

THE RURAL MUNICIPALITY OF MOOSOMIN NO. 121

Minutes of a Regular Meeting of the Council of the Rural Municipality of Moosomin No. 121 held on Thursday, October 16, 2014 in the Council Chambers in Moosomin, Saskatchewan.

Present were:	Reeve Councilors, Division 1, Division 2, Division 4, Division 5, Division 6,	David Moffatt Jeff McMullen Garnet Fawcett Calvin Mills Garfield Fisher Ernest Dobson
Absent were:	Division 3	VACANT

Reeve David Moffatt subscribed to his oath of office.

The meeting was called to order 8:10 am by Deputy Reeve Moffatt

- | | | |
|--------|----------------------|--|
| 14-195 | Minutes | <i>Mills:</i> That the minutes of the regular meeting of council held September 11, 2014 are approved as read.
CARRIED |
| 14-196 | Financial Activities | <i>Fisher:</i> That the statement of financial activities for the month of September 2014 are approved as read.
CARRIED |
| 14-197 | Accounts Payable | <i>McMullen:</i> That the list of accounts payable as attached to these minutes covering cheque nos. 22041 to 22086, in the amount of \$1,247,613.95 are approved for payment.
CARRIED |
| 14-198 | Relief Mower | <i>Fisher:</i> That the municipality hire Gerry Driver as a relief mower operator at the rate of \$20.00/hour. He will continue until the mowing is complete or weather changes.
CARRIED |
| 14-199 | Fence Replacement | <i>Dobson:</i> That the municipality contract Adair's Farm & Ranch to complete the fence replacement on the Grid 709 and C.Turpie Road construction sites.
CARRIED |
| 14-200 | Engineering Quote | <i>Dobson:</i> That the municipality request the services of WSP Engineering to provide a construction estimate on the following Projects:
Grid 709 W- placement of a sand seal/pavement
Crosson Bridge- replacement of existing bridge /culvert structure
Correction Line East- clay capping of N- 34,35,36-14-30.
CARRIED |
| 14-201 | BEM Course | <i>Fisher:</i> That the municipality authorizes the Reeve and administrator to attend the Basic Emergency Management course to be held Nov 6-7, 2014 in Moosomin,SK.
CARRIED |

- 14-202 Corres- *Fisher:* That the correspondence as listed on the agenda,
pondence having been read and dealt with be filed.
CARRIED
- 14-203 By-election *Mills:* That a By-Election for the vacancy of the councilor of
Div 3 Division 3 be set for Wednesday, December 10, 2014 from
9:00 a.m.to 5:00 p.m.
CARRIED
- 14-204 NW-28-15-31 *Fawcett:* That council approve the subdivision request for the
Subdivision following location NW-28-15-31-W1 for a residential
subdivision acknowledging that the request meets the
requirements of the Basic Planning Statement, Section 5.3.2 (c)
for residential development and is permitted as a permitted use
and meets the requirements under the Zoning Bylaw, Section 5.3.
CARRIED
- 14-205 Evolve *Moffatt:* That the municipality approve the use of municipal
Geo Tech road allowance to Evolve Surface Strategies for access to the
Study E1/2 23-14-30 for one year. Evolve will be conducting a
Geotechnical Program for the proposed Energy East Pipeline
Project.
CARRIED
- 14-206 D.P 2014-10 *Dobson:* That the administrator be authorized to advertise the
public notice that is required pursuant to the Zoning Bylaw
Section 3.20, in regards to Development Permit
2014-10, as it is an application for a Temporary Accommodation
Work Camp.
CARRIED
- 14-207 Land Purchase *Dobson:* That the municipality approves the request by
Extension Yorkton Industries to extend the purchaser's conditions
on the purchase agreement for NE/NW-27-13-31 by 30 days to
complete geotechnical and topographical studies on the land.
CARRIED
- 14-208 Dev. Permit *Fisher:* That the municipality approves the Development permit
2014-09 2014-09 for the construction of a 40 x 60 storage shed at
NE-01-13-31-W1. It is a permitted use under section 5.1 of the
Zoning Bylaw.
CARRIED
- 14-209 Remembrance *Fawcett:* That the municipality purchase a wreath for \$46.50 and
Day Wreath have Councilor Ernest Dobson lay it at the cenotaph during the
Remembrance Day services in Moosomin.
CARRIED
- 14-210 Rec Grants *Fisher:* That the municipality increase the annual recreation
grants to the following communities:
Town of Moosomin – 62% increase \$5400.00
Town of Fleming- 20% increase \$1600.00
Town of Rocanville- 50% increase \$1000.00
Village of Welwyn- 50% increase \$2000.00
CARRIED

- 14-211 SKTEL *Moffatt:* That the municipality proceed with the installation of a Caller Controlled telephone system for the municipal office.
CARRIED
- 14-212 Laptop Projector *Fawcett:* That the municipality purchase a laptop and a projector from Munisoft at a purchase price of \$1,829.00 plus applicable Taxes, cost shared 50% with the RM of Martin No. 122
CARRIED
- 14-213 Deputy Reeve *Mills:* That Jeff McMullen be appointed as Deputy Reeve for the period of October 16, 2014 to first meeting of council following the municipal election 2016.
CARRIED
- 14-214 Signing Authority *Mills:* That the following three people have authorization for signing cheques and legal documents: Reeve David Moffatt, Deputy Reeve Jeff McMullen and Administrator Kendra Lawrence. The Administrator and one of the others mentioned.
CARRIED
- 14-215 Business Consent *Mills:* That the municipality authorizes the Reeve David Moffatt and the administrator, Kendra Lawrence, be the authorized representatives for the RM of Moosomin #121 in respect to the Canada Revenue Agency.
CARRIED
- 14-216 List of Land In Arrears *Fawcett:* That council acknowledges receipt of the List of Lands in Arrears of taxes as presented.
CARRIED
- 14-217 Adjournment *McMullen:* That this meeting be adjourned at 2:00pm.
CARRIED

Adopted this 5th day of November, 2014.

David Moffatt, Reeve

Kendra L. Lawrence, RM Admin.