

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, April 9, 2015 in the Council Chambers in Moosomin, Saskatchewan.

Present were:	Reeve Councilors, Division 1, Division 2, Division 3, Division 4, Division 6,	David Moffatt Jeff McMullen Garnet Fawcett Herb Doll Calvin Mills Ernest Dobson
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Absent were:

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

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| 15-062 | Minutes | <i>Doll:</i> That the minutes of the regular meeting of council held March 5, 2015 are approved as read.
CARRIED |
| 15-063 | Financial Activities | <i>Mills:</i> That the statement of financial activities for the month of March 2015 are approved as read.
CARRIED |
| 15-064 | Accounts Payable | <i>McMullen:</i> That the list of accounts payable as attached to these minutes covering cheque nos. 22384 to 22418, in the amount of \$142,943.09 are approved for payment.
CARRIED |
| 15-065 | Draft 2014 Financial | <i>Fawcett:</i> That the municipality approve the draft version of the 2014 Audited Financial Statements.
CARRIED |
| 15-066 | Mower Purchase | <i>Dobson:</i> That the municipality purchase a 3815 Bush Hog mower, trading in the Degelman mower with a difference of \$16,850.00 plus applicable taxes.
CARRIED |
| 15-067 | Bylaw 240/15 | <i>Doll:</i> That Bylaw No. 240/15 to provide for the application of a minimum tax on improvements only be read a first time.
CARRIED |
| 15-068 | Bylaw 240/15 | <i>McMullen:</i> That Bylaw No. 240/15 be read a second time.
CARRIED |
| 15-069 | Three Reads | <i>Dobson:</i> That Bylaw No. 240/15 be given three readings in one meeting
CARRIED UNANIMOUSLY |
| 15-070 | Bylaw 240/15 | <i>Mills:</i> That Bylaw No. 240/15 be read a third time and adopted.
CARRIED |

- 15-071 2015 Budget *McMullen:* That the 2015 budget as presented to council be approved , adopting a uniform mill rate of 9.7
CARRIED
- 15-072 Whitewood Regional 4-H *McMullen:* That the municipality donate \$100.00 to the Whitewood Regional 4-H sale.
CARRIED
- 15-073 Corres-pondence *Dobson:* That the correspondence as listed on the agenda, having been read and dealt with be filed.
CARRIED
- 15-074 2015 Education Mill Rates *Mills:* That the municipality acknowledge the Education Mill Rates as set by the provincial government for each property class as follows for 2015:
- | | |
|-------------------------|-------------|
| ◆ Agricultural Property | 2.67 mills |
| ◆ Residential Property | 5.03 mills |
| ◆ Commercial/Industrial | 8.28 mills |
| ◆ Resource | 11.04 mills |
- CARRIED**
- 15-075 SE-36-14-31 Subdivision *Mills:* That council approve the subdivision request for the following location SE-36-14-31-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
- 15-076 Approach *Mills:* That the municipality approves the construction of an approach for the subdivision located at NW-32-13-31-W1, it must access onto Aspen Bay.
CARRIED
- 15-077 Develop *Doll:* That the municipality advertise in the Plain & Valley, Economic development section with a 1/8 ad for the East point industrial park.
CARRIED
- 15-078 Administrator Convention *Mills:* That the administrative staff be authorized to attend RMAA Convention in Saskatoon May 11-14, and that the office be closed for this time period.
CARRIED
- 15-079 Compressor *Moffatt:* That the municipality purchase a JD comb air compressor/generator for the purchase price of \$1600.00 plus taxes.
CARRIED
- 15-080 Sale of Sand Seal Gravel *Fawcett:* That the municipality sell 800 yards of sand seal gravel to the RM of Martin No. 122 for a purchase price of \$18.19/yard.
CARRIED

15-081 Death of *Mills:* That the municipality acknowledges the death of council
 Member member Garfield Fisher on April 5, 2015.

CARRIED

15-082 Adjournment *McMullen:* That this meeting be adjourned at 4:00pm.

CARRIED

Adopted this **6th** day of **May, 2015**.

David Moffatt, Reeve

Kendra L. Lawrence, RM Admin