

THE RURAL MUNICIPALITY OF MOOSOMIN NO. 121

Minutes of Regular Meeting of the Council of the Rural Municipality of Moosomin No. 121 held on Thursday, December 14, 2017 in the Council Chambers at 602 Main Street, Moosomin, Saskatchewan.

Present were:	Reeve	David Moffatt
	Councilors,	
	Division 1,	Jeff McMullen
	Division 2,	Garnet Fawcett
	Division 3,	Herb Doll
	Division 4,	Calvin Mills
	Division 5,	Dale McAuley
	Division 6,	Ernest Dobson

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

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| 17-272 | Minutes | <i>McAuley:</i> That the minutes of the regular meeting of council held November 16, 2017 are approved as read.
CARRIED |
| 17-273 | Financial Activities | <i>Doll:</i> That the statement of financial activities for the month of November 2017 are accepted as read.
CARRIED |
| 17-274 | Accounts Payable | <i>Doll:</i> That the list of accounts payable as attached to these minutes covering cheque nos. 23666 to 23713, in the amount of \$219,128.10 are approved for payment.
CARRIED |
| 17-275 | Subdivision NW-4-13-31 | <i>Moffatt:</i> That council approve the subdivision request for the following location NW-4-13-31-W1 for a commercial subdivision acknowledging that the request meets the requirements of the Official Community Plan, Section 5.3.5 (a) for commercial development and is permitted as a permitted use and meets the requirements under the Zoning Bylaw, Section 5.1(e). Municipal reserve will be settled by monetary settlement of \$432.43 paid by the applicant.
CARRIED |
| 17-276 | Ground Work | <i>McMullen:</i> That the municipality approves JLH Contracting to begin the necessary ground work to the subdivision on NW-4-14-31, for the development of an area to construct a building.
CARRIED |
| 17-277 | Letter | <i>McAuley:</i> That the administrator be authorized to send a registered letter to Ray & Steven Donald indicating that their request to have additional culverts added to TWP Rd 144 & RGE Rd 1315 require a water security application, as additional drainage works located on Section 30-14-31-W1 will affect the full requirements to be installed. The full project needs to be applied for.
CARRIED |

- 17-278 Bylaw Enforcement *McMullen:* That the municipality contract the services of the Commissionaires to provide bylaw enforcement on a seasonal basis from May 1st to October 31st on a 3 hour biweekly cycle. Additional services provided on a case by case basis during November 1st to April 30th.
CARRIED
- 17-279 One Way Plow *McAuley:* That the municipality purchase a used one way snow plow from Capital I Industries for \$33,500.00 plus applicable taxes.
CARRIED
- 17-280 Restruct. Agreement *Doll:* That the municipality accepts the restructuring agreement as presented today December 14, 2017.
CARRIED
- 17-281 Correspondence *Fawcett:* That the correspondence as listed on the agenda, having been read and dealt with be filed.
CARRIED
- 17-282 Ground Disturbance *Doll:* That the municipality have the following outside employees attend the SE Regional College Ground Disturbance course on February 7, 2018 at a cost of \$220/person. Ken Giesbrecht, Bobby Stevens, Blake Kennedy and Faron Gibson.
CARRIED
- 17-283 Christmas Ad *McAuley:* That the municipality advertise in the World Spectator a Christmas greetings ad for \$132.00.
CARRIED
- 17-284 Letter Highways *McAuley:* That the administrator be authorized to write a letter to the Ministry of Highways, Minister David Merit and cc the Town of Moosomin requesting financial support for building the alternate truck route on RGE Rd 1315, Aspen Acres Rd.
CARRIED
- 17-285 Bush Removal *Mills:* The municipality begin the removal of the bush on the north side of TWP RD 133 (Yeo-Ho Rd) for construction that is scheduled for 2018/2019.
CARRIED
- 17-286 Road Constr. *Fawcett:* That the municipality approve the construction to the RGE RD 1311 (Renneberg Rd) West of 14-13-31-W1 in 2018/2019.
CARRIED
- 17-287 Accounts to Year End *Dobson:* That the Reeve and Administrator be authorized to pay all necessary accounts to year end.
CARRIED

17-288 Meeting Schedule *Mills:* That the regular meeting of council will be held on the 2nd Tuesday of each month except on the following months (due to):
January 16 -First meeting of the year
March 6- SARM Annual Convention
November 6- SARM Mid-term Convention
CARRIED

17-289 Dev. Permit 2017-11 *Fawcett:* That the municipality approve the issuance of Development Permit 2017-11 for the placement of a Cold storage shed on NW-07-14-31-W1. This is a permitted use under Section 5.1 of the Zoning Bylaw.
CARRIED

Councillor Fawcett left the meeting at 11:55am, to attend another meeting. No intent to return to this one.

*Recessed for lunch at 12:15pm
Reconvened at 1:10pm*

17-290 Moosomin Regional Park *Mills:* That the municipality enters into a 5-year agreement with the Moosomin & District Regional Park agreeing to appoint 2 members annually to the regional park board and authorize the Reeve and Administrator to sign the required agreement.
CARRIED

17-291 Regina District Convention *Moffatt:* That Dale McAuley and Ernest Dobson be appointed as official delegates to the Regina District Convention in Regina on January 4 & 5, 2018.
CARRIED

17-292 Office Reno General *Doll:* That the municipality hire A&L Hagedorn Construction to be the general contractor for the office renovations.
CARRIED

17-293 Office Reno *McMullen:* That the municipality hire Flatland Plumbing to be the plumber required for the office renovations.
CARRIED

17-294 Adjournment *Doll:* That the meeting be adjourned at 2:50pm.
CARRIED

Adopted this **16th** day of **January, 2018.**

David Moffatt, Reeve

Kendra L. Lawrence, RM Admin