

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, February 12, 2015 in the Council Chambers in 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,	Garfield Fisher
	Division 6,	Ernest Dobson

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

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| 15-035 | Minutes | <i>Dobson:</i> That the minutes of the regular meeting of council held January 15, 2015 are approved as read.
CARRIED |
| 15-036 | Financial Activities | <i>Doll:</i> That the statement of financial activities for the month of January 2015 are approved as read.
CARRIED |
| 15-037 | Accounts Payable | <i>Mills:</i> That the list of accounts payable as attached to these minutes covering cheque nos. 22316 to 22355, in the amount of \$180,020.03 are approved for payment.
CARRIED |
| 15-038 | Backhoe Purchase | <i>Doll:</i> That the municipality purchase the ½ share interest of the 2001 JD Backhoe from the RM of Martin No. 122 for \$12,500.00
CARRIED |
| 15-039 | Gravel Trailer | <i>Fawcett:</i> That the municipality sell the jointly owned Super B gravel trailers and purchase a new tri axle belly dump, with the RM of Martin No. 122 on a 50/50 basis.
CARRIED |
| 15-040 | Joint Employee Equipment | <i>McMullen:</i> That the municipalities of Moosomin # 121 and Martin #122 form a joint gravel employee/equipment committee for the purpose of managing the employment of a joint employee and the Capital assets of the joint gravel equipment.
CARRIED |
| 15-041 | Appoint To Board | <i>Fawcett:</i> That the following three council members be appointed to the joint gravel employee/equipment committee:
David Moffatt, Ernest Dobson, and Herb Doll
CARRIED |
| 15-042 | Grid 709 | <i>Fawcett:</i> That the municipality would choose Option # 2 – concerning the application of Asphalt/Concrete to the N-17-18 13-31(Grid 709 W) for the MREP funding at a budgeted price of \$ 645,000.
CARRIED |

- 15-043 Physician Recruitment *McMullen:* That the municipality contribute \$3000.00 to the Physician recruitment fund held by the Moosomin & District Health Care Foundation.
CARRIED
- 15-044 Generator For Shop *Mills:* That the municipality purchase a 9000 watt generator from Flaman Sales for \$ 797.00 plus taxes.
CARRIED
- 15-045 Correspondence *Fisher:* That the correspondence as listed on the agenda, having been read and dealt with be filed.
CARRIED
- 15-046 SARM Conv. 2015 *Moffatt:* That Ernest Dobson and Garfield Fisher be appointed as official delegates to the SARM convention in Saskatoon on March 10-12, 2015, and the other council members and the administrator attend as visiting delegates.
CARRIED
- 15-047 2015 Hail Delegate *Mills:* That Garfield Fisher be appointed as the Saskatchewan Municipal Hail Association delegate at the Annual Meeting to be held at Prairie Land Park on March 10, 2015.
CARRIED
- 15-048 SK. Lottery Grant *Fawcett:* That the municipality's population for the Sask Lotteries Recreational Grant be allocated out in the following percentages:
Town of Moosomin 65%
Village of Welwyn 20%
Town of Fleming 5%
Town of Rocanville 10%
CARRIED
- 15-049 SW-01-14-31 Subdivision *Mills:* That council approve the subdivision request for the following location SW-1-14-31-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
- 15-050 Adjournment *Mills:* That this meeting be adjourned at 3:30pm.
CARRIED

Adopted this 5th day of March, 2015.

David Moffatt, Reeve

Kendra L. Lawrence, RM Admin