

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, November 16, 2017 in the Council Chambers at 602 Main Street, Moosomin, Saskatchewan.

Present were:	Reeve	David Moffatt
	Councillors,	
	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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| 17-242 | Minutes | <i>McAuley:</i> That the minutes of the regular meeting of council held October 12, 2017 are approved as read.
CARRIED |
| 17-243 | Financial Activities | <i>Doll:</i> That the statement of financial activities for the month of October 2017 are accepted as read.
CARRIED |
| 17-244 | Accounts Payable | <i>Doll:</i> That the list of accounts payable as attached to these minutes covering cheque nos. 23629 to 23665, in the amount of \$357,016.73 are approved for payment.
CARRIED |
| 17-245 | Bush Removal | <i>McAuley:</i> That the public works employees complete the bush removal on the SW-23-15-31-W1. This bush creates a snow problem on Twp Rd 153 (CailmountRd) and prevents spring runoff from flowing thru the correct water channel.
CARRIED |
| 17-246 | Bush Removal | <i>Mills:</i> That the public works employees complete the bush removal on NE-23-15-30-W1. This bush creates a snow problem on Rge Rd 1301.(C.Taylor Rd).
CARRIED |
| 17-247 | Bush Removal | <i>Mills:</i> That the public works employees complete the bush removal on NE-14-15-31-W1 for the purpose of a clay source in the construction of Rge Rd 1311 (C.Hutchinson RD).
CARRIED |
| 17-248 | Bush Removal | <i>Moffatt:</i> That the public works employees complete the bush removal and cleanup at the intersection of Rge Rd 1300 (Border) and Twp Rd 140 (McCarthy Back Rd). The bush is located on SE-01-14-30-W1 & SE-36-13-30-W1.
CARRIED |

17-249 Tower Rd *Fawcett:* That the administrator is authorized to write a letter to Craig Roy in regards to the Water Security application and the work that has been completed to date. Council is dissatisfied with the west side of the road.

CARRIED

17-250 Shop Space *Doll:* That the municipality investigate the option of renting a heated shop space from LB Taylor Trucking from Dec to April.

CARRIED

17-251 PST *McAuley:* That the administrator is authorized to pay Rocky Mountain Equipment the PST that was not invoiced on equipment rentals in 2015 & 2016 in the amount of \$ 7188.50.

CARRIED

*Delegation at 10:40am- Colleen Christopherson – Advisor- Government Relations
Colleen was in attendance to provide an overview on the process of restructuring with the Village of Welwyn.*

*Delegation- 11:00am- Village of Welwyn Council and Clerk
They approached the council to begin the process of the restructuring of the Village of Welwyn into the RM of Moosomin. They wanted to know if the RM of Moosomin was receptive of the idea.*

17-252 Restructure Support *McMullen:* That the Rural Municipality of Moosomin No. 121 supports the restructuring of the Village of Welwyn into the Rural Municipality of Moosomin No. 121.

CARRIED

17-253 Special Mtg *Doll:* That a special meeting of council be set for Tuesday, December 12, 2017 at 5:30pm to discuss the restructuring agreement with the Village of Welwyn.

CARRIED

*Adjourned for lunch at 12:05pm
Reconvened at 1:00pm*

17-254 Employee Xmas Bonus *Mills:* That the administrator is authorized to issue a cheque to the employees as a Christmas Bonus as follows:
Ken Giesbrecht & Kendra Lawrence - \$1000.00
Bobby Stevens, Blake Kennedy & Faron Gibson - \$ 800.00

CARRIED

17-255 Health Foun. East Central *McAuley:* That the municipality contributes \$500.00 to the Health Foundation of East Central Saskatchewan to be used towards the purchase of a new surgical microscope for performing cataract surgeries at the Yorkton Regional Hospital.

CARRIED

17-256 Corres-pondence *Moffatt:* That the correspondence as listed on the agenda, having been read and dealt with be filed.

CARRIED

- 17-257 Plains Midstream *McMullen:* That the municipality approves the request submitted by Plains Midstream for the removal of debris on Twp Rd 144 (Ivanhoe Rd).
CARRIED
- 17-258 Computer Purchase *McMullen:* That the municipality purchase a new Intel i7-4790 45mm Processor from MuniSoft on half share basis with R.M. of Martin #122, to update the office system.
CARRIED
- 17-259 Folding Machine *McMullen:* That the municipality purchase a paper folding machine to assist in the mailing of notices, invoices and letters.
CARRIED
- 17-260 Administrator Salary *McAuley:* That the municipality offer the following salary to the administrator for 2018:
Kendra Lawrence \$ 73,298.00 continuing with the four day work week (Mon.-Thur.)
CARRIED
- 17-261 Service Truck *Fawcett:* That the municipality purchase a 2018 Ford 350 Crew cab, gas engine with a flat deck from Celebration Ford at a purchase price of \$46,940.79.
CARRIED
- 17-262 Bylaw 262/17 RM 151-Fire *Doll:* That Bylaw No. 262/17 being a bylaw to enter into an agreement for the provision of fire services be introduced and read for a first time.
CARRIED
- 17-263 Bylaw 262/17 2nd Reading *McAuley:* That Bylaw No. 262/17 be read a second time.
CARRIED
- 17-264 Bylaw 262/17 3rd Reading *Dobson:* That Bylaw No. 262/17 be given three readings at this meeting of council.
CARRIED UNANIMOUSLY
- 17-265 Bylaw 262/17 RM 151-Fire *McMullen:* That Bylaw No.262/17 being a bylaw to enter into an agreement for the provision of fire services public be read a third time and adopted.
CARRIED
- 17-266 Bylaw 263/17 Protective Ser. *Doll:* That Bylaw No. 263/17 being a bylaw to recover Protective services costs be introduced and read for a first time.
CARRIED
- 17-267 Bylaw 263/17 2nd Reading *Fawcett:* That Bylaw No. 263/17 be read a second time.
CARRIED

17-268 Bylaw 263/17 *Mills:* That Bylaw No. 263/17 be given three readings
3rd Reading at this meeting of council.

CARRIED UNANIMOUSLY

17-269 Bylaw 263/17 *McAuley:* That Bylaw No.263/17 being a bylaw to recover
Protective Ser. protective service costs be read a third time and adopted.

CARRIED

17-270 Scrap Rock *McMullen:* That the municipality sell the used rock picker
Picker to Dale McAuley for scrap at a price of \$1000.00.

CARRIED

17-271 Adjournment *Doll:* That this meeting be adjourned at 3:55pm.

CARRIED

Adopted this **14th** day of **December, 2017**.

David Moffatt, Reeve

Kendra L. Lawrence, RM Admin