THE RURAL MUNICIPALITY OF MOOSOMIN NO. 121

Minutes of Regular Meeting of the Council of the Rural Municipality of Moosomin No. 121 held on Tuesday, July 3, 2018 at 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
	Division 7,	Vernon Hamilton

The meeting was called to order 8:00 am by Reeve Moffatt Division 7 Councilor Vernon Hamilton subscribed to his oath of office

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18-161	Minutes	Mills: That the minutes of the special meeting of council held May 15, 2018 are approved as read. CARRIED
18-162	Minutes	Dobson: That the minutes of the regular meeting of council held June 12, 2018 CARRIED
18-163	Financial Activities	McMullen: That the statement of financial activities for the month of June 2018 are accepted as read. CARRIED
18-164	Accounts Payable	Mills: That the list of accounts payable as attached to these minutes covering cheque nos. 23939 to 23977, in the amount of \$75,322.31 are approved for payment. CARRIED
18-165	Surveyor	Doll: That we contract the services of a surveyor to determine the location of the road allowance right of way on South of Section 20-14-31-W1. CARRIED
18-166	Dev. Permit 2018-04	Fawcett: That the municipality approve the issuance of Development Permit 2018-04 for the construction of a residence on Pt NE-31-13-31-W1. This is a permitted use under Section 5.1 of the Zoning Bylaw. CARRIED
18-167	Building Permit 2018-03	Dobson: That the municipality approve the issuance of Building Permit 2018-03 for the construction of a residence on Pt NE-31-13-31-W1. CARRIED

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18-168	Petition	<i>McAuley</i> : That we acknowledge that the petition received June 12, 2018 is deemed in insufficient under Section 138 of the
		Municipalities Act.
		CARRIED
18-169	Concerns	McAuley: That the municipality will still take the concerns noted in the petition in regards to the development of Rge Rd 1315 into consideration when making decision involving the use and/or development of the road. CARRIED
18-170	Temp Office Assist	McMullen: That we accept the offer from the RM of Martin to provide the services of their administrator as a temporary office assistant (one 8 hour day per week) from July 1 to Dec 15 for \$ 9230.76. CARRIED
10.171		
18-171	Holidays	Mills: That the municipality approve the holidays of grader mower operator Faron Gibson as follows: August 13-17, 2018 September 17-21, 2018 CARRIED
		CAKKIED

Tender opening for the 2018 Gravel Crushing opened at 10:00am. Three tenders were received.

18-172 Bruce pit *McAuley*: That the municipality pay Murray Bruce, owner of Leased gravel pit located at NE-18-13-32-W1, a royalty cheque In the amount of \$ 10,000.00 in 2018.

CARRIED

Delegation – Embridge – Josh House 11:00am- 11:30am. Gave a brief outline of the construction timeline for the construction of the Embridge pipeline south of us in the RM of Maryfield. The camp will be located in the Town of Moosomin and the crews will be utilizing our roads.

18-173 2017 *Moffatt:* That the municipality acknowledges the 2017 audited financial statements for the Village of Welwyn as presented.

CARRIED

Councilors Fawcett and Mills left the meeting at 12:10 pm, with no intent to return. Recessed for lunch at 12:15pm
Reconvened at 12:45 pm

18-174 Subsidy
Admin.
Salary in 2018, due to the increased work load resulting from the restructuring of the Village of Welwyn by \$10,000 for the period of May 1 to December 31, 2018. The salary will be further reviewed during salary negotiations in October 2018.

CARRIED

July 3, 20	18			
18-175	Tractor Rental	McMullen: That the municipality rental a JD 6155M Tractor at \$50.00/hour from Pattison Agriculture Group, Moosomin, SK. CARRIED		
18-176	Adjournment	Doll: That this meeting be adjourned at 3:50 pm. CARRIED		
Adopted this 14th day of August, 2018.				

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Kendra L. Lawrence, RM Admin

RM of Moosomin No. 121

David Moffatt, Reeve