

## 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, August 14, 2018 at the Council Chambers at 602 Main Street, Moosomin, Saskatchewan.

Present were:     Reeve                                     David Moffatt  
                          Councilors,  
                          Division 2,                                     Garnet Fawcett  
                          Division 3,                                     Herb Doll  
                          Division 4,                                     Calvin Mills  
                          Division 5,                                     Dale McAuley

Absent were:     Division 1,                                     Jeff McMullen  
                          Division 6,                                     Ernest Dobson  
                          Division 7,                                     Vernon Hamilton

*The meeting was called to order 8:00 am by Reeve Moffatt*

18-177     Minutes             *Doll: That the minutes of the regular meeting of council held July 3, 2018 are approved as read.*

**CARRIED**

18-178     Financial             *Mills: That the statement of financial activities for the month of July 2018 are accepted as read.*  
          Activities

**CARRIED**

18-179     Accounts             *Mills: That the list of accounts payable as attached to these minutes covering cheque nos. 23978 to 24034, in the amount of \$213,670.61 are approved for payment.*  
          Payable

**CARRIED**

***Public Hearing for the Amendments to the Official Community Plan Bylaw and Zoning Bylaw be opened at 10:00am.***

*Delegation of the Lower Souris Watershed – Daniel Phalen- 10:00-10:30- to discuss a large drainage project that is being completed on the west side of Moosomin, with the landowners, Water Security and the Lower Souris Watershed.*

18-180     Letter of             *Mills : That the municipality send a letter of support, to the Support             Lower Souris Watershed in regards to the project to assist the landowners to become complaint with the drainage regulations to the Lower Souris Watershed.*

**CARRIED**

18-181     Contractor             *McAuley: That the municipality pay the contractor A&L Hagedorn another \$6000 towards the office renovations.*

**CARRIED**

18-182 Cancel Chq *Doll:* That the municipality cancel Cheque 23838 in the amount \$279.00, due to the cheque being lost.

**CARRIED**

18-183 Rescind OCP *Doll:* That the following resolutions be rescinded in regards to Amendments to the Official Community Plan 18-105 & 18-106

**CARRIED**

18-184 Rescind Zoning *Mills:* That the following resolutions be rescinded in regards to the amendments to the Zoning Bylaw 18-107 & 18-108

**CARRIED**

*Public Hearing for the Official Community Plan Bylaw, Zoning Bylaw and the Municipal Fees Bylaw closed at 11:00am. There were no written submissions and/or persons in attendance at the meeting to bring forth suggestions or concerns.*

18-185 Bylaw 265/18 *Doll:* That Bylaw No. 265/18 be read a second time.  
2<sup>nd</sup> Reading

**CARRIED**

18-186 Bylaw 265/18 *Fawcett:* That Bylaw No. 265/18 being the Official Community Plan be read a third time and adopted.  
3<sup>rd</sup> Reading

**CARRIED**

18-187 Bylaw 266/18 *Mills:* That Bylaw No. 266/18 be read a second time.  
2<sup>nd</sup> Reading

**CARRIED**

18-188 Bylaw 266/18 *McAuley:* That Bylaw No. 266/18 being the Zoning Bylaw be read a third time and adopted.  
3<sup>rd</sup> Reading

**CARRIED**

*Delegation of John Turnbull – 11:00am- 11:25am – Came into discuss the land in the East Point Subdivision and inquire into the purchase price on the land.*

*Conference Call – held with Sinc Harrison at 11:30, along with Mayor Larry Tomlinson in attendance. Discussions were held around the benefits of the RM & Town of Moosomin bringing the Energy East Project back to the fore front for development.*

18-189 Energy East *McAuley:* That the municipality appoint Sinclair Harrison to act on our behalf on the Energy East Development Committee to promote the development of the Energy East Project to such organizations as SUMA, SARM, APAS, FCM and numerous other provincial and federal organizations to stress the importance of the project to Canada as a whole.

**CARRIED**

**Recessed for lunch at 11:50am  
Reconvened at 12:45pm**

- 18-190      Truck  
              Route      *McAuley:* That the municipality believes the best option to address the necessity of an alternate truck route for Highway # 8 is to request a bypass/interchange from the Ministry of Highways.
- Recorded vote was requested as follows:  
Moffatt – yes      Doll – yes  
Fawcett – yes      Mills – yes  
McAuley – yes
- CARRIED**
- 18-191      Corres-  
              pondence      *Fawcett:* That the correspondence as listed on the agenda, having been read and dealt with be filed.
- CARRIED**
- 18-192      Admin      *Mills:* That the municipality approve the following holidays for the administrator, Kendra Lawrence  
August 27-31, 2018  
September 24-28, 2018  
December 19,2018 – January 4, 2019  
February 18-22, 2019
- CARRIED**
- 18-192      SK  
              Power      *Mills:* That the municipality enter into the Urban distribution agreement with SaskPower for the former Village of Welwyn.
- CARRIED**
- 18-193      RFNOW      *Fawcett:* That the administrator send a letter requesting that the identification poles for the fibre optic line of RFNOW be set back against the fence/property line as they currently impede the municipal mowing program.
- CARRIED**
- 18-194      Stop  
              Sign      *Mills:* That a stop sign be erected/placed at the intersection of Rge Rd 1303 & Twp 140 on the east side.
- CARRIED**
- 18-195      Reimburse      *McAuley:* That in regards to the undeveloped municipal road allowance improvements completed by C & B Dobson the municipality will pay 40% of the overall costs. A letter of such will be sent with the payment.
- CARRIED**
- 18-196      RMAA  
              Mtg      *Doll:* That the administrator be authorized to attend the Fall RMAA Division meeting Friday, September 14, 2017 in Regina, SK.
- CARRIED**

- 18-197 Bylaw 271/18 *McAuley:* That Bylaw No. 271/18 being a repealing bylaw of the former Village of Welwyn be read a first time.  
**CARRIED**
- 18-198 Bylaw 271 2<sup>nd</sup> read *Mills:* That Bylaw No. 271/18 be read a second time.  
**CARRIED**
- 18-199 Bylaw 271 In one Mtg *Fawcett:* That Bylaw 271/18 be given all three readings in this meeting.  
**CARRIED UNANIMOUSLY**
- 18-200 Bylaw 271 *Doll:* That Bylaw 271/18 be read a third time and adopted.  
**CARRIED**
- 18-201 Bylaw Enforce *Moffatt:* That the municipality contract the services of the Commissionaires to provide bylaw enforcement on a seasonal basis from May 1<sup>st</sup> to October 31<sup>st</sup> on a 3 hour biweekly cycle. Additional services provided on a case by case basis during November 1<sup>st</sup> to April 30<sup>th</sup>.  
**CARRIED**
- 18-202 Fire Ban *Mills:* That the municipality implement a Partial Fire Ban, as per Bylaw 269/18, until further notice.  
**CARRIED**
- 18-203 Mtg Canceled *Mills:* That the regular meeting of council scheduled for August 28, 2018 be cancelled due to harvest.  
**CARRIED**
- 18-204 Adjournment *Doll:* That this meeting be adjourned at 2:50 pm.  
**CARRIED**

Adopted this **11th** day of September, **2018**.

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David Moffatt, Reeve

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Kendra L. Lawrence, RM Admin