

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, April 9, 2019 at the Council Chambers at 602 Main Street, Moosomin, Saskatchewan.

Present were:	Reeve	David Moffatt
	Councillors,	
	Division 1,	Jeff McMullen
	Division 2,	Rob Hanson
	Division 3,	Herb Doll
	Division 4,	Mark McCorrison
	Division 5,	Dale McAuley
	Division 6,	Ernest Dobson
	Division 7,	Vernon Hamilton

*The meeting was called to order 8:05 am by Reeve Moffatt
Delegation of Construction Foreman Ken Giesbrecht from 8:00- 8:40 am
Councillor McMullen arrived to the meeting at 8:30am*

- 19-091 Minutes *McAuley:* That the minutes of the regular meeting of council held March 5, 2019 are approved as distributed.
CARRIED
- 19-092 Financial Activities *Hanson:* That the statement of financial activities for the month of March 2019 are accepted as read.
CARRIED
- 19-093 Accounts Payable *Doll:* That the list of accounts payable as attached to and forming part of these minutes, covering direct deposits for payroll and cheque nos. 24376 to 24425, in the amount of \$273,172.32 are approved for payment.
CARRIED

Councillor McAuley declared a pecuniary interest in the following matter and vacated the council chambers at 9:02am.

- 19-094 Clean-up SW-14-15-30 *McMullen:* That the municipality will have the public works department clean up/landscape the area on SW-14-15-30-W1 where a drainage ditch was constructed (Water Security Approval SE-E5-1988), in conjunction to the road construction on Twp Rd 152.3 (G. Taylor rd) in 2018.
CARRIED

*Councillor McAuley returned to the meeting at 9:07am.
Councillor McCorrison arrived to the meeting at 9:40 am.*

- 19-095 Recess *Moffatt:* That the regular meeting of council be recessed for one hour to hold the Public hearing in regards to the Official Community Plan Amendments and Zoning Bylaw Amendments.
CARRIED

Public Hearing for the Official Community Plan Bylaw Amendment and Zoning Bylaw Amendment opened at 10:00am.

There were five persons in attendance for the public hearing. The following made presentations/spoke on the amendments.

Rene Halliday made a verbal presentation from 10:00am-10:25am. He expressed his concerns around the removal of three discretionary uses and to Section 8.3.3 in regards to the keeping of livestock. No written documents were given to the council and administration.

Donna Halliday made a verbal presentation from 10:25am- 10:40am. She discussed her concern on the continued use of having livestock under the previous Village of Welwyn bylaw. The issue of the 12 consecutive months clause in the Planning & Development Act under section 89. No written documents were given to the council or administration.

Councillor Doll left the meeting at 10:35am, with no intent to return. Received a medical call.

Public Hearing for the Official Community Plan Bylaw Amendment & Zoning Bylaw Amendment closed at 11:00am. There were two oral /presentations, no written submissions and five persons in attendance.

19-096 Reconvene *Moffatt:* That the regular meeting of council reconvene at 11:01 11:01 am.

CARRIED

Delegation- Ducks Unlimited 11:05am- 11:30am- They presented an overview of all the programs available to producers/landowners thru the Ducks Unlimited (forage seeding program, fencing and conservation easement program).

19-097 Tractor Rental *McAuley:* That the municipality accept the quote from Pattison Agriculture on a rental 6155M tractor for \$60.00/hour with a minimum 200 hour use. Tractor must be returned by October 1, 2019.

CARRIED

19-098 Sask. 4-H *Dobson:* That the municipality make a contribution of \$100.00 to the Saskatchewan 4-H council for 2019.

CARRIED

19-099 Legion *McAuley:* That the municipality place a ¼ page advertisement in the Royal Canadian Legion – Saskatchewan Command’s “Military Service Recognition Book” at a cost of \$310.00.

CARRIED

19-100 Correspondence *Hanson:* That the correspondence as listed on the agenda, having been read and dealt with be filed.

CARRIED

19-101 Dev. Permit 2019-02 *Hanson:* That the municipality approve the issuance of Development Permit 2019-02 for the construction of a 60 x 80 pole shed on Pt SE-01-14-31-W1. This is a permitted use under Section 5.1 of the Zoning Bylaw.

CARRIED

- 19-109 Bylaw 281/19 2nd read *McMullen:* That Bylaw No. 281/19 be read a second time.
CARRIED
- 19-110 Bylaw 281/19 3rd Reading *McCorriston:* That Bylaw No. 281/19 be given all three readings at this meeting of council.
CARRIED UNANIMOUSLY
- 19-111 Bylaw 281/19 Adoption *Hanson:* That Bylaw No.281/19 being a bylaw to enter into an agreement to provide Regional Waste Management be read a third time and adopted.
CARRIED
- 19-112 Volunteer Fire Bylaw 282/19 *McAuley:* That Bylaw No. 282/19 being a bylaw to establish a volunteer fire department for Division 7 be introduced and read for the first time.
CARRIED
- 19-113 Bylaw 282/19 2nd read *Dobson:* That Bylaw No. 282/19 be read a second time.
CARRIED
- 19-114 Bylaw 282/19 3rd Reading *McMullen:* That Bylaw No. 282/19 be given all three readings at this meeting of council.
CARRIED UNANIMOUSLY
- 19-115 Bylaw 282/19 Adoption *Moffatt:* That Bylaw No.282/19 being a bylaw to establish a volunteer fire department for Division 7 be read a third time and adopted.
CARRIED
- 19-116 W/S Manage Bylaw 283/19 *McAuley:* That Bylaw No. 283/19 being a bylaw for the management of the water, sewer and storm sewer utilities in Division 7 be introduced and read for the first time.
CARRIED
- 19-117 Bylaw 283/19 2nd read *Hanson:* That Bylaw No. 283/19 be read a second time.
CARRIED
- 19-118 Bylaw 283/19 3rd Reading *McMullen:* That Bylaw No. 283/19 be given all three readings at this meeting of council.
CARRIED UNANIMOUSLY
- 19-119 Bylaw 283/19 Adoption *McCorriston:* That Bylaw No.283/19 being a bylaw for the management of the water, sewer and storm sewer utilities in Division 7 be read a third time and adopted.
CARRIED
- 19-120 Heritage Bylaw 284/19 *McMullen:* That Bylaw No. 284/19 being a bylaw for the continued municipal designation of heritage properties in and for Division 7 be introduced and read for the first time.
CARRIED

- 19-121 Bylaw 284/19 *Dobson:* That Bylaw No. 284/19 be read a second time.
2nd read **CARRIED**
- 19-122 Bylaw 284/19 *Hamilton:* That Bylaw No. 284/19 be given all three
3rd Reading readings at this meeting of council.
CARRIED UNANIMOUSLY
- 19-123 Bylaw 284/19 *Moffatt:* That Bylaw No.284/19 being a bylaw for the
Adoption continued municipal designation of heritage properties in and
for Division 7 be read a third time and adopted.
CARRIED
- 19-124 Board Revision *Hanson:* That Bylaw No. 285/19 being a bylaw to provide
Bylaw 285/19 for entering into an agreement for the establishment of a
District Board of Revision be introduced and read for the first
time.
CARRIED
- 19-125 Bylaw 285/19 *McAuley:* That Bylaw No. 285/19 be read a second time.
2nd read **CARRIED**
- 19-126 Bylaw 285/19 *Hamilton:* That Bylaw No. 285/19 be given all three
3rd Reading readings at this meeting of council.
CARRIED UNANIMOUSLY
- 19-127 Bylaw 285/19 *McMullen:* That Bylaw No.285/19 being a bylaw to provide
Adoption for entering into an agreement for the establishment of a District
Board of Revision be read a third time and adopted.
CARRIED
- 19-128 Rec. Facility *McAuley:* That Bylaw No. 286/19 being a bylaw to enter into
Bylaw 286/19 an agreement for the management of recreational facilities in
and for Division 7 be introduced and read for the first time.
CARRIED
- 19-129 Bylaw 286/19 *McCorriston:* That Bylaw No. 286/19 be read a second time.
2nd read **CARRIED**
- 19-130 Bylaw 286/19 *Hamilton:* That Bylaw No. 286/19 be given all three
3rd Reading readings at this meeting of council.
CARRIED UNANIMOUSLY
- 19-131 Bylaw 286/19 *Hanson:* That Bylaw No.286/19 being a bylaw to enter into
Adoption an agreement for the management of recreational facilities in
and for Division 7 be read a third time and adopted.
CARRIED

- 19-132 Cemetery Fund Bylaw 287/19 *Hamilton:* That Bylaw No. 287/19 being a bylaw to enter into an agreement with the Welwyn Historical Society for the purpose of establishing the Welwyn Cemetery Millennium Fund be introduced and read for the first time.
CARRIED
- 19-133 Bylaw 287/19 2nd read *McMullen:* That Bylaw No. 287/19 be read a second time.
CARRIED
- 19-134 Bylaw 287/19 3rd Reading *McCorriston:* That Bylaw No. 287/19 be given all three readings at this meeting of council.
CARRIED UNANIMOUSLY
- 19-135 Bylaw 287/19 Adoption *Dobson:* That Bylaw No.287/19 being a bylaw to enter into an agreement with the Welwyn Historical Society for the purpose of establishing the Welwyn Cemetery Millennium Fund be read a third time and adopted.
CARRIED
- 19-136 Open Fires Bylaw 288/19 *Moffatt:* That Bylaw No. 288/19 being a bylaw to enter regulate open outdoor fires in Division 7 be introduced and read for the first time.
CARRIED
- 19-137 Bylaw 288/19 2nd read *McAuley:* That Bylaw No. 288/19 be read a second time.
CARRIED
- 19-138 Bylaw 288/19 3rd Reading *Dobson:* That Bylaw No. 288/19 be given all three readings at this meeting of council.
CARRIED UNANIMOUSLY
- 19-139 Bylaw 288/19 Adoption *McMullen:* That Bylaw No.288/19 being a bylaw to regulate open outdoor fires in Division 7 be read a third time and adopted.
CARRIED

Councillor Hamilton left the council chambers at 1:55pm

- 19-140 Budget Mtg *Moffatt:* That a budget meeting be held Wednesday, April 17, 2019 at 8:00am.
CARRIED
- 19-141 Adjournment *Dobson:* That this meeting be adjourned at 2:10 pm.
CARRIED

Adopted this **7th** day of May, **2019**.

David Moffatt, Reeve

Kendra L. Lawrence, CAO