

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 11, 2020 at the at 602 Main Street, Moosomin, Saskatchewan.

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

The meeting was called to order by Reeve Moffatt at 8:02am

Delegation of Ken Giesbrecht- Construction foreman- attended the meeting from 8:00am-8:30am- providing update on the construction activities in the RM.

20-165 Minutes *Hanson:* That the minutes of the regular meeting of council held July 14, 2020 are approved as distributed.
CARRIED

20-166 Financial Activities *McAuley:* That the statement of financial activities for the month of July 2020 are accepted as read.
CARRIED

20-167 Accounts Payable *McCorrison:* That the list of accounts payable as attached to and forming part of these minutes, covering direct deposits for payroll and cheque nos. 25064 to 25103-general account and cheque 006- airport account, in the amount of \$230,163.87 are approved for payment.
CARRIED

20-168 Approach *McMullen:* That the approach be widened on the north side Of section 6-14-31-W1, work to be completed by the Municipality.
CARRIED

20-169 Brush Removal *McAuley:* That the municipality remove 100 feet of brush from the road allowance on the west side of NW-15-15-30-W1, this allows for visibility and safe turning radius on and off Twp Rd 153. The brush will be pushed onto the NW-15-15-30-W1.
CARRIED

Reeve Moffatt vacated the chair at 9:55am

Deputy Reeve McMullen assumed chair at 9:55am

Reeve Moffatt returned to chambers and resumed chair at 10:10am

- 20-170 WSA Drainage *McAuley:* That the municipality will make application to the Water Security Agency, for tile installation adjacent to the Welwyn lagoon.
CARRIED
- 20-171 Land Rent *McCorriston:* That we rent a portion of Lot 1 & 2 to Canadian Plains Energy Services at \$1000.00/acre, for a work site during a pipeline installation project from the TransGas storage caverns to the Rocanville Potash mine.
CARRIED
- 20-172 Fire Arm Ban *McCorriston:* That the municipality send a letter of support to the City of Cold Lake , in regards to the federal fire arm ban amendments to the Criminal code.
CARRIED
- 20-173 Sask. 4-H *Doll:* That the municipality make a contribution of \$150.00 to the Saskatchewan 4-H council for 2020.
CARRIED
- 20-174 Corres- Pondence *Hanson:* That the correspondence as listed on the agenda, having been read and dealt with be filed.
CARRIED
- 20-175 Asphalt Repairs *Hanson:* That the municipality contract the services of All Season Asphalt Repairs from Yorkton, SK to complete repairs on the paved portions of the Turpie Rd- east of the emergency access of the health care facility and on six locations of failure on the Grid 709 West (Moosomin-Kipling Road) for a total of 51,000 plus taxes.
CARRIED
- 20-176 Tax Write TTP *Dobson:* That the municipality write off the property taxes due to transfer of property under the Tax Enforcement Act as Tax Title Property.
Roll # 291 100 \$ 232.83
Roll # 291 200 \$123.39
CARRIED
- 20-177 Adjournment *Hanson:* That this meeting be adjourned at 10:55 am.
CARRIED

Adopted this **8th** day of September , **2020**.

David Moffatt, Reeve

Kendra L. Lawrence, CAO