

THE RURAL MUNICIPALITY OF MOOSOMIN NO. 121

Minutes of Regular Meeting of the Council of the Rural Municipality of Moosomin No. 121 held on Friday, February 1, 2019 at the Council Chambers at 602 Main Street, Moosomin, Saskatchewan.

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

Absent were: Division 1, Jeff McMullen

The meeting was called to order 8:05 am by Reeve Moffatt

- 19-022 Quad Trac *Hamilton:* That the municipality lease a 540 Quad Trac from Rocky Mountain Equipment for a (3) three-year term with 900 hours/ year at rate of \$47,339.63/semi-annually.
CARRIED
- 19-023 Rock Rake *Doll:* That the municipality purchase a Schulte Rock Rake from Pattison Agriculture for \$ 16,016.00 plus applicable Taxes.
CARRIED
- 19-024 Gravel Tender *McCorrison:* That the Chief Administrative officer be instructed to post the gravel tender on Sask Tenders for the crushing of 50,000 yards from (2) two pit locations with a tender submission date of March 5, 2019.
CARRIED
- 19-025 Gravel Haul *McAuley:* That the municipality continue to use Margetts Construction as our gravel hauler for 2019.
CARRIED
- 19-026 Gravel Explore. *McAuley:* That the municipality proceed with testing for gravel on the W-1/2-5-14-30 and SW-08-14-30 should the landowners agree.
CARRIED

Councilor Dobson arrived to the meeting at 9:15am

- 19-027 Nuisance Bylaw 272/19 *McAuley:* That Bylaw No. 272/19 being a bylaw to provide for the abatement of nuisances in/for Division 7 only be introduced and read for the first time.
CARRIED

- 19-028 Bylaw 272/19 *Hamilton:* That Bylaw No. 272/19 be read a second time.
2nd read **CARRIED**
- 19-029 Bylaw 272/19 *Doll:* That Bylaw No. 272/19 be given all three readings
3rd Reading at this meeting of council.
CARRIED UNANIMOUSLY
- 19-030 Bylaw 272/19 *Moffatt:* That Bylaw No.272/19 being a bylaw to provide
Adoption for the abatement of nuisances in/for Division 7 only be read a
third time and adopted.
CARRIED
- 19-031 Infrastructure *McAuley:* That Bylaw No. 273/19 being a bylaw to provide
Fee Bylaw for an infrastructure fee on all properties within Division 7 be
273/19 introduced and read for the first time.
CARRIED
- 19-032 Bylaw 273/19 *Dobson:* That Bylaw No. 273/19 be read a second time.
2nd read **CARRIED**
- 19-033 Bylaw 273/19 *McCorriston:* That Bylaw No. 273/19 be given all three
3rd Reading readings at this meeting of council.
CARRIED UNANIMOUSLY
- 19-034 Bylaw 273/19 *Doll:* That Bylaw No.273/19 being a bylaw to provide
Adoption for an infrastructure fee on all properties within Division 7 be
read a third time and adopted.
CARRIED
- 19-035 Fixed Assess. *Dobson:* That Bylaw No. 274/19 being a bylaw to provide
Bylaw for entering into a fixed assessment of farmland and
274/19 improvement agreement for Division 7 be introduced and read
for the first time.
CARRIED
- 19-036 Bylaw 274/19 *McAuley:* That Bylaw No. 274/19 be read a second time.
2nd read **CARRIED**
- 19-037 Bylaw 274/19 *Hanson:* That Bylaw No. 274/19 be given all three readings
3rd Reading at this meeting of council.
CARRIED UNANIMOUSLY
- 19-038 Bylaw 274/19 *Doll:* That Bylaw No.274/19 being a bylaw to provide
Adoption for entering into a fixed assessment of farmland and
improvement agreement for Division 7 be read a
third time and adopted.
CARRIED

- 19-039 Borrowing Bylaw 275/19 *McAuley:* That Bylaw No. 275/19 being a bylaw to provide for the incurring of debt for \$124,448.24 for the upgrades of the Water plant in the former Village of Welwyn, that has become debt of the RM of Moosomin No. 121 due to the restructuring be introduced and read for the first time.
CARRIED
- 19-040 Bylaw 275/19 2nd read *Hanson:* That Bylaw No. 275/19 be read a second time.
CARRIED
- 19-041 Bylaw 275/19 3rd Reading *Hamilton:* That Bylaw No. 275/19 be given all three readings at this meeting of council.
CARRIED UNANIMOUSLY
- 19-042 Bylaw 275/19 Adoption *Moffatt:* That Bylaw No.275/19 being a bylaw to provide for the incurring of debt for \$124,448,24 for the upgrades of the Water plant in the former Village of Welwyn, that has become debt of the RM of Moosomin No. 121 due to the restructuring be read a third time and adopted.
CARRIED
- 19-043 Water/Sewer Rate Bylaw 276/19 *McAuley:* That Bylaw No. 276/19 being a bylaw to regulate the use and consumption of water and to fix the rates to be charged therefore, and to fix the rates to be charged for sewer rental or service in Division 7 be introduced and read for the first time.
CARRIED
- 19-044 Bylaw 276/19 2nd read *Hamilton:* That Bylaw No. 276/19 be read a second time.
CARRIED
- 19-045 Bylaw 276/19 3rd Reading *Doll:* That Bylaw No. 276/19 be given all three readings at this meeting of council.
CARRIED UNANIMOUSLY
- 19-046 Bylaw 276/19 Adoption *McCorriston:* That Bylaw No.276/19 being a bylaw to regulate the use and consumption of water and to fix the rates to be charged therefore, and to fix the rates to be charged for sewer rental or service in Division 7 be read a third time and adopted.
CARRIED
- 19-047 Adjournment *McAuley:* That this meeting be adjourned at 10:30 am.
CARRIED

Adopted this **12th** day of February, **2019**.

David Moffatt, Reeve

Kendra L. Lawrence, CAO