

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, February 12, 2019 at the Council Chambers 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
	Division 7,	Vernon Hamilton

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

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| 19-048 | Minutes | <i>McAuley:</i> That the minutes of the regular meeting of council held January 15, 2019 are approved as read.
CARRIED |
| 19-049 | Minutes | <i>McMullen:</i> That the minutes of the regular meeting of council held February 1, 2019 are approved as read.
CARRIED |
| 19-050 | Financial Activities | <i>Dobson:</i> That the statement of financial activities for the month of January 2019 are accepted as read.
CARRIED |
| 19-051 | Accounts Payable | <i>Doll:</i> That the list of accounts payable as attached to these minutes covering cheque nos. 24293 to 24348, in the amount of \$288,980.53 are approved for payment.
CARRIED |
| 19-052 | Correspondence | <i>McMullen:</i> That the correspondence as listed on the agenda, having been read and dealt with be filed.
CARRIED |
| 19-053 | In Camera Session | <i>Moffatt:</i> That the council move into a closed in camera session to discuss the Legal opinion from the Sarm lawyer and to discuss the strategic planning of the draft amendments to the Official Community Plan and Zoning Bylaw (Items under the Local Authority Freedom of Information & Protection Act, Part III , Sections 15 & 21).
CARRIED |

The in-camera session commenced at 9:01am.

Closed the in-camera session at 9:22am and resumed meeting.

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| 19-054 | Bylaw No. 277/19 | <i>Doll:</i> That Bylaw No.277/19 being the Official Community Plan bylaw amendment for the R.M. of Moosomin No. 121 be introduced and given first reading.
CARRIED |
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- 19-055 Bylaw No. 278/19 *Dobson:* That Bylaw No. 278/19 being a Zoning Bylaw amendment for the R.M. of Moosomin No. 121 be introduced and given first reading.
CARRIED
- 19-056 Public Hearing OCP & Zoning *Doll:* That a Public Hearing be set for 10:00 a.m. to 11:00 a.m. at the regular council meeting to be held on Tuesday, April 9, 2019 in the council chambers to hear any concerns with respect to the OCP and Zoning bylaw amendments.
CARRIED
- 19-057 Highway 8 & 308 *Hanson:* That the municipality agree to the mowing of Highway 8 & 308 for the mowing season of 2019.
CARRIED
- 19-058 SARM Conv. 2019 *McMullen:* That David Moffatt and Ernest Dobson be appointed as official delegates to the SARM convention in Saskatoon on March 11-14, 2019, and the other council members and the administrator attend as visiting delegates.
CARRIED
- 19-059 SARM Banquet *Moffatt:* That the Chief Administrative Officer purchase the necessary tickets for the SARM banquet to be held Wednesday, March 13, 2019 in Saskatoon.
CARRIED
- 19-060 2019 Hail Delegate *Moffatt:* That Ernest Dobson be appointed as the Saskatchewan Municipal Hail Association delegate at the Annual Meeting to be held at Saskatoon on March 12, 2019.
CARRIED
- 19-061 Welwyn Kids Curl *Doll:* That the municipality donate \$150.00 to the Welwyn Kids Curling Bonspiel to be held Monday, February 18, 2019.
CARRIED
- 19-062 Airport Development *McAuley:* That the municipality increase its contribution to the Airport Development by \$50,000, for a total contribution of \$200,000.
CARRIED
- Delegation of Donna Halliday – 10:00am*
- 19-063 Recess *Moffatt:* That this meeting be recessed at 10:05am for 30 minutes.
CARRIED

The meeting was recessed due to the improper conduct of the delegation. It was determined that the delegate was attempting to audio record the proceedings and this is not allowed under Section 36.1(e) of Bylaw 244/16. The delegate was requested to cease the recording and when refused to do so was asked to leave the meeting by Reeve Moffatt (pursuant to Section 39 of Bylaw 244/16). The delegate refused to leave the meeting and the Reeve instructed the Chief Administrative officer to contact the local RCMP, to come and remove the delegate from the meeting. He then recessed the meeting.

Meeting was reconvened at 10:21am

- 19-064 Pro-Resource Rally *McMullen:* That the municipality contribute \$500.00 towards the Pro-resource Rally to be held at the IJack building in the RM of Moosomin No. 121.
CARRIED
- 19-065 Legal Advice *McMullen:* That the Chief Administrative officer be instructed to contact the SARM legal department for advice on council procedures.
CARRIED
- 19-066 Budget *Doll;* That the municipality have a preliminary budget meeting On Tuesday, February 26, 2019.
CARRIED
- 19-067 Welder *Doll:* That the municipality accept the quote for a new Miller 215 welder from Praxair- Regina for \$ 2507.00 plus applicable taxes.
CARRIED
- 19-068 Adjournment *Hamilton:* That this meeting be adjourned at 12:00 pm.
CARRIED

Adopted this **5th** day of March, **2019**.

David Moffatt, Reeve

Kendra L. Lawrence, CAO