

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 9, 2021 at the at 711 Carleton 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 8:05 am by Reeve Moffatt.

21-019 Minutes *Dobson:* That the minutes of the regular meeting of council held January 19, 2021 are approved as distributed.
CARRIED

21-020 Financial *McMullen:* That the statement of financial activities for the month of January 2021 are accepted as read.
Activities **CARRIED**

21-021 Accounts *Hamilton:* That the list of accounts payable as attached to Payable and forming part of these minutes, covering direct deposits for payroll and cheque nos. 25351 to 25383-general account, and cheque 017-20- airport account in the amount of \$247,374.25 are approved for payment.
CARRIED

21-022 Blades *McAuley:* That the administrator be authorized to order a second set of “ice” blades from Dionco Sales.
CARRIED

Councilor McCorrison arrived to the meeting at 8:45am.

21-023 RM Land *Hanson:* That the municipality will utilize Lot 1 from the East Point Industrial Park for municipal purposes.
CARRIED

21-024 Budget *Moffatt:* That a budget meeting will be held Tuesday, March 2, 2021.
CARRIED

21-025 Sask Ag *McAuley:* That the administrator be authorized to write off the Food- Tax taxes on Roll # 5001101- Mun. 38.04 School 9.48, as it no longer is to be paid as an agriculture use under the policies of the Ministry of Agriculture. Property assessment will become exempt.
CARRIED

21-026 TTP Write off *McAuley:* That the Tax Title Property listed as Lot 5 and 3/8 of Lot 6 Block 3, be wrote off an unsellable and funds transferred from the listing to the uncollectable allowance.

CARRIED

21-027 McNaughton Yearbook *McAuley:* That the municipality contribute \$150.00 to the McNaughton High School yearbook for 2021-22.

CARRIED

21-028 Skpower *McCorriston:* That the municipality will allow Sask Power to complete work during the spring road ban season. They must communicate with the office to ensure roadways can handle the traffic.

CARRIED

Councilor McMullen left the meeting at 10:10am, with no intent to return.

21-029 Public Hearing *Dobson:* That a Public Hearing be set for 9:00 a.m. to 10:00 a.m. at the council meeting to be held on Tuesday, March 2, 2021 at 711 Carleton Street to hear any concerns with respect to discretionary use development application, concerning the development of an Airstrip.

CARRIED

21-030 Insurance -Building Appraisal *McAuley:* That the municipality enter into an agreement with SARM for the completion of a building appraisal of all buildings on the insurance policy, to formulate a current and updated valuation.

CARRIED

21-031 Rd Maint Agreement *Moffatt:* That the administrator be authorized to send a road maintenance agreement to the Town of Moosomin for the clay haul they are completing from NW-20-13-31

CARRIED

21-032 Adjournment *Doll:* That this meeting be adjourned at 11:10 am.

CARRIED

Adopted this **16th** day of March , **2021**.

David Moffatt, Reeve

Kendra L. Lawrence, CAO