

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, July 9, 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 5, Dale McAuley
 Division 6, Ernest Dobson
 Division 7, Vernon Hamilton

Absent were: Division 4, Mark McCorrison

The meeting was called to order 8:00 am by Reeve Moffatt

- 19-185 Minutes *McMullen:* That the minutes of the regular meeting of council held June 11, 2019 are approved as distributed.
CARRIED
- 19-186 Financial *Dobson:* That the statement of financial activities for the
Activities month of June 2019 are accepted as read.
CARRIED
- 19-187 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. 24515 to 24556, in the amount of
\$408,763.72 are approved for payment.
CARRIED
- 19-188 Delegation *McMullen:* That the council was notified of a delegation request
Request that was received after the deadline for addition to the agenda.
Under Section 26 of the Council Procedure Bylaw 244/16, the
council has agreed to not hear the delegation at this meeting.
CARRIED
- 19-189 Urgent *McAuley:* That the following item be added to the agenda as an
Business item of urgent business. (Airport Land Purchase).
CARRIED
- 19-190 Highway *McAuley:* That the RM of Moosomin No. 121 supports working
308 towards a partnership with the Ministry of Highways and
Infrastructure for the upgrading of Highway 308, if
economically viable for the RM.
CARRIED
- 19-191 Culvert *Hanson:* That the administrator be authorized to request a quote
Mapping from the Lower Souris Watershed for culvert mapping in the
RM.
CARRIED

- 19-192 Building Inspector/ Official *McMullen:* That the Reeve and Administrator be authorized to enter into a contract agreement with Municode Services Ltd. to provide plan review and inspection services to the R.M. of Moosomin No. 121 as required for municipal building permits and appoint the following as building officials for the municipality.
Wayne Meier, Clayton Meier, Ryan Thiessen, Travis Elkin, Shenah Cartier
CARRIED
- 19-193 Audited Statement *Doll:* That the municipality acknowledges the final version of the 2018 Audited Financial Statement of the RM of Moosomin.
CARRIED
- 19-194 Moosomin Regional Park *Doll:* That the municipality make a donation of \$300.00 to the Moosomin Regional Park Fireworks competition for 2019.
CARRIED
- 19-195 RMAA Mtg *Hamilton:* That the administrator be authorized to attend the Fall RMAA Division meeting Friday, September 13, 2019 in Regina, SK.
CARRIED
- 19-196 McAuley Fire Dep't *McAuley:* That the municipality contribute \$1000.00 to the McAuley Fire Department for their side by side purchase project.
CARRIED
- 19-197 Dev. Permit 2019-07 *Hanson:* That the municipality approve the issuance of Development Permit 2019-07 for the construction of a An office addition at the Parrish & Heimbecker Inland Terminal on SW-07-14-31-W1. This is a permitted use under Section 5.1 of the Zoning Bylaw.
CARRIED
- 19-198 Building Permit 2019-01 *Doll:* That the municipality approve the issuance of Building Permit 2019-01 for the construction of an office addition at the Parrish 7 Heimbecker Inland Terminal on Pt SW-07-14-31-W1.
CARRIED
- 19-199 Airport Engineer *Dobson:* That the municipality approves the recommendation from Airport Development Committee on the engineering firm Burns Maendel of Brandon, Manitoba to complete the 100% design plan and to be the project manager at the quoted price of \$400,000 plus applicable taxes.
CARRIED

- 19-200 Airport *Doll:* That the Reeve and Councilor Dobson be authorized to
Land negotiate with the property owners in the Airport Development
Project at a purchase price of between 12,000 to 15,000 per acre.
CARRIED
- 19-201 Tax Title *McAuley:* That the administrator is authorized to write off the
Property taxes on Lot 9 Block 5 Plan A3081, due to transfer of the
property under *the Tax Enforcement Act* for tax arrears.
Municipal (SSA-Welwyn) - \$ 8634.46
School - \$ 1483.67
CARRIED
- 19-202 Tax Write *McMullen:* That the administrator be authorized to write off the
Taxes on the following Oil Well sites as noted by License
number and location due to them being transferred to the
Orphan Well program (this indicates the company is no longer in
Business and looking after its assets)
08G486 – 05-04-15-30-W1 M-\$2851.67 S- \$1484.48
08J118 – 01-26-14-31-W1 M-\$2633.32 S- \$1255.03
#08F333 – 03-36-14-31-W1 M-\$2851.69 S-1484.48
CARRIED
- 19-203 Water *McAuley:* That the administrator be authorized to reverse the
Overage water overage charges applied in the July 2019 utility invoicing.
Individuals will receive a letter explaining that this is a one time
reversal and that any future usages will be charged according to
the Water Sewer Rate Bylaw 276-19.
CARRIED
- 19-204 Adjournment *Doll:* That this meeting be adjourned at 12:45 pm.
CARRIED

Adopted this **13th** day of August, **2019**.

David Moffatt, Reeve

Kendra L. Lawrence, CAO