

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, June 11, 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 4, Mark McCorrison
 Division 5, Dale McAuley
 Division 6, Ernest Dobson
 Division 7, Vernon Hamilton

Absent were: Division 3, Herb Doll

*The meeting was called to order 8:15 am by Deputy Reeve McMullen
Reeve Moffatt and Councilor Hamilton arrived to meeting at 8:16am. D.R turned the meeting over to the Reeve Moffatt at 8:16am.*

19-167 Minutes *Hanson:* That the minutes of the regular meeting of council held May 7, 2019 are approved as distributed.
CARRIED

19-168 Financial *McMullen:* That the statement of financial activities for the
Activities month of May 2019 are accepted as read.
CARRIED

19-169 Accounts *McCorrison:* That the list of accounts payable as attached to
Payable and forming part of these minutes, covering direct deposits
for payroll and cheque nos. 24460 to 24514, in the amount of
\$145,463.39 are approved for payment.
CARRIED

Delegation Ken Giesbrecht- Construction Foreman -8:15am-8:45am – discussed the continuation of the construction projects in the municipality.

Delegation Daniel Phalen- Lower Souris Watershed – 9:00am- 9:45am- brought an update on two drainage projects -Moosomin North and Roy/Foy Project. He indicated that the landowners are working well in coming to a final project approval on the drainage projects.

19-170 Temp. Help *McCorrison:* That the municipality look for a temporary
Public Works public works employee at a rate of \$25.00-\$27.00.
CARRIED

19-171 Old Welder *McCorrison:* That the municipality sell the used welder to
Bobby Stevens for \$150.00.
CARRIED

Delegation Town of Moosomin- Mayor Larry Tomlinson, Councilors Chris Davidson and Murray Gray- items discussed were Highway # 8 Bypass, Economic Development Officer, and Recreational funding.

19-172 Rescind *McAuley:* That the following resolution be rescinded #18-281.
CARRIED

Councilor Hamilton declared a pecuniary interest in the following matter and vacated the council chambers at 12:05pm.

19-173 Water OT
Hours *McAuley:* That the municipality set the overtime rate at \$30.00/hour for such things as waterline or sewer breaks, frozen water lines, assisting plumbers in relation to water issues all time to be noted and itemized on the timesheet.
CARRIED

19-174 Div 7
Student *McAuley:* That the municipality increase the hourly rate to \$14.00/ hour to the student employee, Alexander Hamilton, for work completed in Division 7. Effective from the date of this meeting.
CARRIED

Councilor Hamilton returned to the council chambers at 12:10pm.

19-175 Gopher
Control *McMullen:* That the municipality appoint Rob Hanson as the person for gopher control on the East Point Industrial Subdivision, by means of a 22 rifle. The RCMP will be notified that this will be occurring from June 12, 2019 to June 30, 2019.
CARRIED

19-176 Temporary
Assistant *Hamilton:* That the municipality retain the services of Cheryl Barrett for the continued provision of the 1 day/week for the remaining months of 2019 for providing assistance to the Chief Administrative Officer.
CARRIED

19-177 SE-14-13-31
Subdivision *McMullen:* That council approve the subdivision request for the following location SE-14-13-31-W1 for a residential subdivision acknowledging that the request meets the requirements of the Official Community Plan, Section 5.3.5 (a) for residential development and is permitted as a permitted use and meets the requirements under the Zoning Bylaw, Section 5.3.1
CARRIED

19-178 Dev. Permit
2019-06 *Hanson:* That the municipality approve the issuance of Development Permit 2019-06 for the construction of a A sun room addition to the residence on NE-20-15-30-W1. This is a permitted use under Section 5.1 of the Zoning Bylaw.
CARRIED

- 19-179 2019 *Dobson:* That the municipality make a donation of \$150.00 to
Donation the Moosomin Rodeo Committee for 2019.
CARRIED
- 19-180 Community *Dobson:* That the municipality apply for the Community in
Transition Transition Hamlet Grant for 2019.
CARRIED
- 19-181 Resource *McAuley:* That the municipality support the Resource
Coalition Communities of Canada Coalition with the following resolution:
- WHEREAS responsible resource development is essential for the future of Canadian municipalities.
- WHEREAS there is a need to coordinate the Canadian municipal voice to:
1. Advocate for a responsible resource industry.
 2. Ensure municipal perspectives are being heard on issues impacting resource development.
 3. Share factual information regarding resource development interests.
- WHEREAS the Saskatchewan Association of Rural Municipalities (SARM) and other municipal associations across Western Canada have created a Resource Communities of Canada Coalition to facilitate a coordinated approach to represent municipal resource development interests across the country.
- WHEREAS the Saskatchewan Association of Rural Municipalities (SARM) and other municipal associations across Western Canada are asking municipalities to support the Resource Communities of Canada Coalition.
- CARRIED**
- 19-182 Cannabis *Moffatt:* That the municipality begin the process to make
Amendment amendments to create polices and regulations concerning
 cannabis in the OCP and Zoning Bylaw. This is a result of
 inquires that have been made to the Economic Development
 Committee.
CARRIED
- 19-183 Holidays *McMullen:* That the employees be approved for the holiday
Request requested below:
 Bobby Stevens July 5&6 Aug 2,8,15 Oct 15-18
 Oct 24 &25
 Faron Gibson July 15-20
CARRIED
- 19-184 Adjournment *McMullen:* That this meeting be adjourned at 2:15 pm.
CARRIED

Adopted this **9th** day of July, **2019**.

David Moffatt, Reeve

Kendra L. Lawrence, CAO