

## 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, March 5, 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

Absent were:     Division 3,                                     Herb Doll  
                          Division 7,                                     Vernon Hamilton

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

- 19-069     Minutes             *McMullen:* That the minutes of the regular meeting of council held February 12, 2019 are approved as distributed.  
**CARRIED**
- 19-070     Rescind             *McAuley:* That resolution 19-067 be rescinded.  
**CARRIED**
- 19-071     Welder             *McAuley:* That the municipality accept the quote for a new Lincoln Idealarc 250 welder from Praxair- Regina for \$ 3781.00 plus applicable taxes.  
**CARRIED**
- 19-072     Financial             *Dobson:* That the statement of financial activities for the  
Activities             month of February 2019 are accepted as read.  
**CARRIED**
- 19-073     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. 24349 to 24375, in the amount of  
\$84,102.75 are approved for payment.  
**CARRIED**
- 19-074     In Camera             *Moffatt:* That the council move into a closed in camera session  
Session             to discuss the Legal opinion from the SARM lawyer.  
(Items under the Local Authority Freedom of Information & Protection Act, Part III ,  
Sections 15 & 21).  
**CARRIED**

*The in-camera session commenced at 8:50am*

*Closed the in-camera session at 9:00am and resumed meeting.*

*Delegation – Ken Giesbrecht- Construction Foreman- 9:00am-9:40am.*

*Discussed various construction projects for 2019 and where to begin the 2019 year.*

- 19-075      Holidays      *McMullen:* That the municipality approve employee holidays as follows:  
Faron Gibson                      March 10-16  
Bobby Stevens                      March 17-23  
Blake Kennedy                      March 24-30  
**CARRIED**
- 19-076      Corres-      *McCorriston:* That the correspondence as listed on the agenda, pondence      having been read and dealt with be filed.  
**CARRIED**
- 19-077      Econ. Dev      *Dobson:* That the RM of Moosomin approves the “Terms of Committee      Reference” for the Moosomin Economic Development Committee that is to recommend priorities and provide strategic advice to the Councils of the Town of Moosomin, and the R.M. of Moosomin No. 121 on current and future economic development strategies, funding, and efficacy.  
**CARRIED**
- 19-078      Council      *Moffatt:* That the municipality appoint Rob Hanson as the Appointment      second appointee to the Moosomin Economic Development Committee period November 7, 2018 to first meeting of council following municipal election 2020.  
**CARRIED**
- 19-079      2018 SMHC      *Moffatt:* That the municipality acknowledges the 2018 audited Audited      financial statements for the Southeast Municipal Healthcare Corporation as presented.  
**CARRIED**
- 19-080      Repealing      *McMullen:* That Bylaw No. 279/19 being a bylaw to repeal Bylaw 279/19      unnecessary or obsolete bylaws be introduced and read for the first time.  
**CARRIED**
- 19-081      Bylaw 279/19      *Hanson:* That Bylaw No. 279/19 be read a second time. 2<sup>nd</sup> read      **CARRIED**
- 19-082      Bylaw 279/19      *McAuley:* That Bylaw No. 279/19 be given all three 3<sup>rd</sup> Reading      readings at this meeting of council.  
**CARRIED UNANIMOUSLY**
- 19-083      Bylaw 279/19      *McCorriston:* That Bylaw No.279/19 being a bylaw to repeal Adoption      unnecessary or obsolete bylaws be read a third time and adopted.  
**CARRIED**
- 19-084      Civic Address      *Hanson:* That Bylaw No. 280/19 being a bylaw to provide Div 7. Bylaw      for the numbering of houses and other buildings in Division 7 280/19      be introduced and read for the first time.  
**CARRIED**

