

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, May 12, 2020 at the Council Chambers at 602 Main Street, Moosomin, Saskatchewan.

Present were:     Reeve                                     David Moffatt  
                          Councilors,  
                          Division 2,                                     Rob Hanson  
                          Division 3,                                     Herb Doll  
                          Division 5,                                     Dale McAuley  
                          Division 6,                                     Ernest Dobson  
                          Division 7,                                     Vernon Hamilton

Absent were:     Division 1,                                     Jeff McMullen  
                          Division 4,                                     Mark McCorrison

*The meeting was held utilizing an electronic web conferencing format (Zoom), the meeting was called to order 8:05 am by Reeve Moffatt.*

- 20-096     Minutes             *Hanson:* That the minutes of the regular meeting of council held April 14, 2020 are approved as distributed.  
**CARRIED**
- 20-097     Financial             *McAuley:* That the statement of financial activities for the  
Activities             month of April 2020 are accepted as read.  
**CARRIED**
- 20-098     Accounts             *Hanson :* That the list of accounts payable as attached to  
Payable             and forming part of these minutes, covering direct deposits  
for payroll and cheque nos. 24945 to 24976, in the amount of  
\$105,569.97 are approved for payment.  
**CARRIED**
- 20-099     Approach             *Doll:* That the municipality approves the installation of an  
New Const.             approach on NE-36-15-31-W1. The construction will be  
completed by the municipality, the site will require a piece  
of pipe to assist with continued water movement/drainage.  
**CARRIED**
- 20-100     Gravel                 *Doll:* That the municipality contribute 100 yards of road  
Donation             gravel to the Moosomin Regional Park for 2020. They are  
responsible for hauling charges.  
**CARRIED**
- 20-101     Well-power            *Doll:* That the municipality terminate the 2<sup>nd</sup> power connection  
to the RM water well located at NE-26-13-30-W1, the 2<sup>nd</sup> well is  
privately owned and should not be the responsibility of the  
municipality.  
**DEFEATED**

- 20-102 Yield Sign *Doll:* That the municipality install (2) yield signs at the intersection of Rge Rd 1303 & Twp 131. They will be placed on the North /south roadway.  
**CARRIED**
- 20-103 Whitewood Regional 4-H *McAuley:*That the municipality donate \$150.00 to the Whitewood Regional 4-H sale.  
**CARRIED**
- 20-104 Circular Saw *Dobson:* That the municipality purchase the battery operated Circular cut off saw from Flaman Sales for \$1738.68 plus taxes. This will assist in maintaining culvert ends more easily.  
**CARRIED**
- 20-105 Municipal Heritage Designation Removal *McAuley:* That the municipality agrees to the request from the owner of the building known as Harper’s Store in Division 7, to remove the municipal heritage designation from the property. This will allow the owner the to covert the building into a residence.  
**CARRIED**
- 20-106 Hail Land Withdrawal *Dobson:* That the municipality approves the withdrawal from the Saskatchewan Municipal Hail Association as submitted to council for 2020.  
**CARRIED**
- 20-107 Strychnine Objection *Moffatt:* That the municipality will file a Notice of Objection to the Pesticide Management Regulatory Agency (PMRA), to Reverse their decision regarding the deregistration of 2% strychnine for the control of the Richardson’s ground squirrel.  
**CARRIED**
- 20-108 Airport Land *Doll;* That the municipality make the formal offer to purchase the required acres (as per survey) from the SW-10-14-31-W1 for the Municipal Airport Development Project, at a price of \$13,500/acre.  
**CARRIED**
- 20-109 Adjournment *Doll:* That this meeting be adjourned at 11:55 am.  
**CARRIED**

Adopted this 9<sup>th</sup> day of June , 2020.

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David Moffatt, Reeve

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Kendra L. Lawrence, CAO