

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 7, 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

- 19-146 Minutes *McMullen:* That the minutes of the regular meeting of council held April 9, 2019 are approved as distributed.
CARRIED
- 19-147 Minutes *Dobson:* That the minutes of the budget meeting of council held April 17, 2019 are approved as distributed.
CARRIED
- 19-148 Financial *Hamilton:* That the statement of financial activities for the
Activities month of April 2019 are accepted as read.
CARRIED
- 19-149 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. 24426 to 24459, in the amount of
\$104,028.17 are approved for payment.
CARRIED

Delegation of Rene & Donna Halliday 8:30am-9:00am. They attended to discuss two matters. 1. 211 Assinobia- discussed options of what they can do with the property. 2. Amendments to the wording of Bylaw 277/19- OCP Amendment & Bylaw 278/19- Zoning Bylaw Amendment.

- 19-150 Letter *McAuley:* That the Chief Administrative Officer be authorized
Non-Conform to write a letter to Mr. & Mrs. Rene Halliday acknowledging the
Use continued use of the keeping of livestock on their property. (C of
T Parcel # 112682022 -- 6.14 acres).
Under bylaw 132A/63, of the former Village of Welwyn, this
property had been allowed the keeping of livestock and is
allowed to continue as a non-conforming use pursuant to
The Planning & Development Act, 2007, Sections 88-93.
CARRIED

- 19-151 Bylaw 277/19 *Dobson:* That Bylaw No. 277/19 be read a second time.
2nd read **CARRIED**
- 19-152 Bylaw 277/19 *Hamilton:* That Bylaw No.277/19 being the Official
Adoption Community Plan bylaw amendment for the R.M. of
Moosomin No. 121 be read a third time and adopted.
CARRIED
- 19-153 Bylaw 278/19 *Hanson:* That Bylaw No. 278/19 be read a second time.
2nd read **CARRIED**
- 19-154 Bylaw 278/19 *Doll:* That Bylaw No.278/19 being a Zoning Bylaw
Adoption amendment for the R.M. of Moosomin No. 121 be read a third
time and adopted.
CARRIED
- 19-155 Corres- *Moffatt:* That the correspondence as listed on the agenda,
pondence having been read and dealt with be filed.
CARRIED

Councillor McMullen left the meeting at 11:05am, with no intent to return.

- 19-156 Hail Land *Dobson:* That the municipality approves the withdrawal from
Withdrawal the Saskatchewan Municipal Hail Association as submitted to
council for 2019.
CARRIED
- 19-157 Final *Doll:* That the municipality authorizes the Chief Administrative
Transfer Officer to proceed with the final transfer of title to property
Lot 9 Block 5 Plan A3081 under *the Tax Enforcement Act,*
Section 26 (1).
CARRIED
- 19-158 Whitewood *Doll:* That the municipality donate \$150.00 to the
Regional 4-H Whitewood Regional 4-H sale.
CARRIED
- 19-159 Development *Doll:* That the municipality place an ad in the Plain & Valley
Ad economic development edition. A ¼ page ad will be placed at
a cost of \$360.00 plus applicable taxes.
CARRIED
- 19-160 MRP *Mills:* That the municipality acknowledge the Moosomin
Mill Rate Regional Park mill rate at 5.2 mills for 2019.
CARRIED
- 19-161 Dev. Permit *Hanson:* That the municipality approve the issuance of
2019-05 Development Permit 2019-05 for the construction of a
50 x 40 pole shed on Pt NW-18-13-31-W1. This is a permitted
use under Section 5.1 of the Zoning Bylaw.
CARRIED

- 19-162 Liberty Swing *Doll:* That the municipality donate \$250.00 towards the Kinsmen/Kinettes Liberty Swing project. This swing is for individuals that are in wheelchairs.
CARRIED
- 19-163 Support-RM Edenwold *Dobson:* That the municipality send a letter of support to the RM of Edenwold No. 158, for the opposition to the proposed annexation by the Town of White City.
CARRIED
- 19-164 Part-time Wage Increase *McAuley:* That the municipality increase part-time employee Ron Taylor 2019 hourly rate by 2.2% - \$28.62 as of the date of this meeting.
CARRIED
- 19-165 Draft 2018 Financial *Moffatt:* That the municipality acknowledge the draft version of the 2018 Audited Financial Statements.
CARRIED
- 19-166 Adjournment *Dobson:* That this meeting be adjourned at 12:20 pm.
CARRIED

Adopted this **11th** day of June, **2019**.

David Moffatt, Reeve

Kendra L. Lawrence, CAO