

THE RURAL MUNICIPALITY OF MOOSOMIN NO. 121

Minutes of a Regular Meeting of the Council of the Rural Municipality of Moosomin No. 121 held on Thursday, May 9, 2013 in the Council Chambers in Moosomin, Saskatchewan.

Present were:	Reeve	Brian McTavish
	Councilors,	
	Division 1,	Jeff McMullen
	Division 2,	Garnet Fawcett
	Division 3,	David Moffatt
	Division 4,	Calvin Mills
	Division 5,	Garfield Fisher
	Division 6,	Ernest Dobson

The meeting was called to order 8:30am

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| 13-089 | Minutes | <i>Dobson:</i> That the minutes of the regular meeting of council held April 15, 2013 are approved as read.
CARRIED |
| 13-090 | Financial Activities | <i>Moffatt:</i> That the statement of financial activities for the month of April 2013 are approved as read.
CARRIED |
| 13-091 | Accounts Payable | <i>Fisher:</i> That the list of accounts payable as attached to these minutes covering cheque nos. 21329 to 21366, in the amount of \$91,681.94 are approved for payment.
CARRIED |
| 13-092 | Audited Financial Statement | <i>Mills:</i> That the council accept the financial statement of the R.M of Moosomin No. 121 for the year ended December 31, 2012 as presented.
CARRIED |
| 13-093 | PFRA-Trees (Shelterbelt) | <i>Moffatt:</i> That the municipality submit a letter in support of the continuation of the PFRA Shelterbelt program and that a \$100.00 be submitted to the coalition in pursuing the priority of ensuring the Tree Nursery remains a viable business.
CARRIED |
| 13-094 | MOTOH Contribution | <i>Fawcett:</i> That the municipality make a financial contribution of \$100.00 to the Moosomin Organization for Transportation of Handicapped to be used for the purchase of a new transportation bus.
CARRIED |
| 13-095 | Correspondence | <i>McMullen:</i> That the correspondence as listed on the agenda, having been read and dealt with be filed.
CARRIED |
| 13-096 | Hail Land Withdrawal | <i>Fawcett:</i> That the municipality approves the withdrawal from the Saskatchewan Municipal Hail Association as submitted to council for 2013. |

CARRIED

R.M of Moosomin No. 121
May 9, 2013

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13-097 Development Permit *Mills:* That the municipality approve the issuance of a development permit 2013-02 for the construction of a farm Office on SW-31-15-30-W1, it meets the requirement of the Zoning Bylaw

CARRIED

13-098 SeaCan *Moffatt:* That the municipality purchase a 40ft double door sea Container for \$7000.00 delivered plus GST from Winnipeg, MB

CARRIED

13-099 Gravel Crush *Moffatt:* That the municipality hire Swayze's Red-E-Mix Ltd to crush 15, 000 yards in the joint pit for tendered price of \$ 4.30/yd

CARRIED

13-100 2013 Budget *Mills:* That the 2013 budget as presented to council be approved adopting a uniform mill rate of 9.5

CARRIED

13-101 Bylaw 231/13 *Dobson:* That Bylaw No. 231/13 being a bylaw to provide for the application of mill rate factors be introduced and read for a first time.

CARRIED

13-102 Bylaw 231/13 *Mills:* That Bylaw No. 231/13 be read a second time.

CARRIED

13-103 Bylaw 231/13 *Moffatt:* That Bylaw No. 231/13 receive three readings at this meeting.

CARRIED UNANIMOUSLY

13-104 Bylaw 231/13 *Fisher:* That Bylaw No. 231/13 being a bylaw to provide for the application of mill rate factors be read a third time and adopted.

CARRIED

13-105 Adjournment *Mills:* That this meeting be adjourned at 2:15pm.

CARRIED

Adopted this _____ day of June , 2013.

Brian McTavish, Reeve

Kendra L. Lawrence, RM Admin.