

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, June 13, 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 8:15am

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| 13-106 | Minutes | <i>Dobson:</i> That the minutes of the regular meeting of council held May 9, 2013 are approved as read.
CARRIED |
| 13-107 | Financial Activities | <i>Moffatt:</i> That the statement of financial activities for the month of May 2013 are approved as read.
CARRIED |
| 13-108 | Accounts Payable | <i>Fisher:</i> That the list of accounts payable as attached to these minutes covering cheque nos. 21367 to 21411, in the amount of \$72,737.51 are approved for payment.
CARRIED |
| 13-109 | RhinoSnot Product | <i>McMullen:</i> That the municipality purchase two containers of Earth Glue (aka RhinoSnot) for a test site on a ½ mile of Broadway.
CARRIED |
| 13-110 | Terminal Crossing | <i>Dobson:</i> That the municipality make application to Transport Canada for the installation of a warning system at the CPR Crossing Broadview 88.06 (Terminal Rd) as recommended by the Safety assessment completed by AECOM engineering.
CARRIED |
| 13-111 | Rd Improv. Snow Problem | <i>Mills:</i> That the municipality approves the removal of bush on NW 30-13-30, to address a snow problem. Work to include the removal and reinstallation of a ¼ mile of fence and installation of a new 18" culvert in an approach to be completed by the municipality.
CARRIED |
| 13-112 | Rodeo Donation | <i>Dobson:</i> That the municipality make a donation of \$100.00 to the Moosomin Rodeo Committee for 2013.
CARRIED |

- 13-113 CPR Signs *Moffatt:* That the municipality purchase four (4) stop signs to be placed on two uncontrolled CPR crossings, as per CPR request. The installation will be the responsibility of the CPR.
CARRIED
- 13-114 Correspondence *Fawcett:* That the correspondence as listed on the agenda, having been read and dealt with be filed.
CARRIED
- 13-115 Mowing Agree Dept' High *McMullen:* That the municipality enter into an agreement with the Department of Highways for the purpose of mowing the top cut of the Provincial Highway # 8 and #308 that are within the boundaries of the municipality for 2013.
CARRIED
- 13-116 CTP Agree Funding Agreement *Dobson:* That the municipality enter into an agreement with the Saskatchewan Association of Rural Municipalities (SARM) under the Clearing the Path- Primary Weight Corridor for a funding agreement regarding maintenance.
CARRIED
- 13-117 Culvert Purchase *Dobson:* That the municipality purchase a 2200mm x 21m steel culvert and have Grainger's Excavating complete the installation at WNE-24-15-30.
CARRIED
- 13-118 Dev Permit Permit *Fisher:* That the municipality approve the issuance of a development permit 2013-03 for the construction of a farm residence on NE-31-13-31-W1, it meets the requirement of the Zoning Bylaw
CARRIED
- 13-119 Admin Holidays *McMullen:* That council authorizes the administrator to take holidays from July 15-26, 2013.
CARRIED
- 13-120 Adjournment *Fawcett:* That this meeting be adjourned at 12:35pm.
CARRIED

Adopted this _____ day of July, 2013.

Brian McTavish, Reeve

Kendra L. Lawrence, RM Admin