

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, August 12, 2013 in the Council Chambers in Moosomin, Saskatchewan.

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

The meeting was called to order 8:20am

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| 13-138 | Minutes | <i>Mills:</i> That the minutes of the regular meeting of council held July 11, 2013 are approved as read.
CARRIED |
| 13-139 | Financial Activities | <i>Fisher:</i> That the statement of financial activities for the month of July 2013 are approved as read.
CARRIED |
| 13-140 | Accounts Payable | <i>Moffatt:</i> That the list of accounts payable as attached to these minutes covering cheque nos. 21459 to 21500, in the amount of \$152,364.76 are approved for payment.
CARRIED |
| 13-141 | STARS Contribution | <i>Moffatt:</i> That the municipality, in conjunction with SARM, make a contribution of \$1026.00 to the STARS Air Ambulance for 2013.
CARRIED |
| 13-142 | Correspondence | <i>Fisher:</i> That the correspondence as listed on the agenda, having been read and dealt with be filed.
CARRIED |
| 13-143 | Approach | <i>Mills:</i> That the request to utilize an existing approach on NE-23-14-30 for access to conduct environmental studies concerning the development of a tank farm on same location.
CARRIED |
| 13-144 | OCP Bylaw Amendment | <i>Moffatt:</i> That Bylaw No.232/13 being a bylaw to amend the Official Community Plan be read a first time.
CARRIED |
| 13-145 | Zoning Bylaw Amendment | <i>Fawcett:</i> That Bylaw No.233/13 being a bylaw to amend the Zoning Bylaw be read a first time.
CARRIED |
| 13-146 | Borrowing Resolution | <i>Mills:</i> That the Reeve and Administrator be authorized to borrow up to \$250,000.00 during 2013 at prime rate plus 0% from the Conexus Credit Union in Moosomin to meet |

current operating expenditures.

CARRIED

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13-147 Clay Policy *Mills:* That beginning 2013, the municipality have a policy of compensating landowners for the removal of clay for Construction projects at \$350/acre for any area disturbed in the removal process.

CARRIED

13-148 Approach *Moffatt:* That the approaches up the back road W-06-14-30 be consolidated, by moving the dirt into the other for the purpose of widening for large equipment access into SW-05-14-30.

CARRIED

13-149 Adjournment *Fisher:* That this meeting be adjourned at 11:50 am.

CARRIED

Adopted this _____ day of September , 2013.

Brian McTavish, Reeve

Kendra L. Lawrence, RM Admin