

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 Friday, October 11, 2013 in the Council Chambers in Moosomin, Saskatchewan.

Present were: 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

Absent were: Reeve Brian McTavish

The meeting was called to order 8:30 am by Deputy Reeve David Moffatt

- 13-171 Minutes *Dobson:* That the minutes of the regular meeting of council held September 12, 2013 are approved as read.
CARRIED
- 13-172 Financial Activities *Mills:* That the statement of financial activities for the month of September 2013 are approved as read.
CARRIED
- 13-173 Accounts Payable *Fisher:* That the list of accounts payable as attached to these minutes covering cheque nos. 21559 to 21603, in the amount of \$670,760.68 are approved for payment.
CARRIED
- 13-174 Drainage Concerns *Dobson:* That the Water Security Agency be contacted to investigate the drainage issues in regards to NE-29-14-31-W1.
CARRIED
- 13-175 Bush Clearing Request *Dobson:* That the administrator be authorized to send a letter to the landowner of NNW-26-15-30-W1 stating that his request to have the bush cleared on the north road allowance is denied.
CARRIED
- 13-176 Residential Taxes *Mills:* That the administrator be authorized to send a letter to Jason Light regarding his concern of the taxation of the residential assessment class for 2013. The municipality is prepared to revisit the mill rate and mill rate factor in preparation of the 2014 budget.
CARRIED
- 13-177 Bush Mulcher *McMullen:* That the municipality hire Alistair Pethick for 100 hours of bush mulching @ \$200.00/hour in various locations in the municipality.
CARRIED
- 13-178 Correspondence *Fisher:* That the correspondence as listed on the agenda, having been read and dealt with be filed.

CARRIED

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13-179 Tax Abatement *Fawcett:* That the municipality abate the following taxes where the residence became exempt by Section 293(e) part way through the year:
NE-12-15-31-W1 Mun \$193.60 Sch \$103.85
SE-23-15-31-W1 Mun \$380.92 Sch \$205.44

CARRIED

13-180 Residential Subdivision *Mills:* That the municipality is in support of the residential subdivision on SE-05-14-31-W1 and that the municipality will proceed with the necessary bylaw amendments so that it may be approved

CARRIED

13-181 Foreman Holidays *Mills:* That the foreman Ken Giesbrecht be authorized to take holidays on the following dates:
October 21, 2013-November 4, 2013
December 23, 2013 – January 6, 2014

CARRIED

13-182 SARM Mid term Conv. 2013 *Fisher:* That Jeff McMullen and Ernest Dobson be appointed as official delegates to the SARM convention in Regina on November 6&7, 2013, and the other council members and the administrator attend as visiting delegates.

CARRIED

13-183 Dev.Per *Fawcett:* That the municipality approves the issuance of Development Permit 2013-08 for the construction of a 40 x 60 shop on the SE pt of 27-13-31-W1. The building setback of 102ft will be allowed due to the geographical lay of the land.

CARRIED

13-184 Tax Arrears Listing *McMullen:* That the tax arrears listing be acknowledged as presented to council.

CARRIED

13-185 Mower Operator *Dobson:* That Bobby Stevens be offered a full time salaried position with a salary of \$50,128 for 2014.

CARRIED

13-186 Foreman Salary *McMullen:* That the Foreman Ken Giesbrecht be offered the salary of \$62,500 for 2014.

CARRIED

13-187 Grader Salary *Fawcett;* That the grader operator Arthur Dickoff be offered the salary of \$56,850 for 2014.

CARRIED

13-188 Gravel Hauler *Mills:* That the Gravel Hauler Walter Kerley be offered a salary of \$59,300 for 2014, with 50% shared with RM of Martin.

CARRIED

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13-189 Admin *Moffatt:* That the administrator be authorized to take holidays
 Holidays from October 15-18, 2013

CARRIED

13-190 Sign *Dobson:* That the municipality make application to the Dep't
 Corridor of Highways to extend the east sign corridor by 2000 ft.

CARRIED

13-191 Dev Permit *Mills:* That the Development Permit 2013-07 for an addition
 2013-07 to a residential home on SW-06-14-31 be approved, and the
 Building Permit be submitted to Meridian Inspections for plan
 review.

CARRIED

13-192 Adjournment *Fawcett:* That this meeting be adjourned at 1:45 pm.

CARRIED

Adopted this _____ day of November , 2013.

David Moffatt, Deputy Reeve

Kendra L. Lawrence, RM Admin