

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 Wednesday, December 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 3:15 pm by Deputy Reeve Moffatt

- 13-217 Minutes *Mills:* That the minutes of the regular meeting of council held November 14, 2013 and special meeting of December 4 2013 are approved as read.
CARRIED
- 13-218 Financial Activities *Dobson:* That the statement of financial activities for the month of November 2013 are approved as read.
CARRIED
- 13-219 Accounts Payable *Fawcett:* That the list of accounts payable as attached to these minutes covering cheque nos. 21644 to 21688, in the amount of \$83,788.78 are approved for payment.
CARRIED
- 13-220 Bush/Drain Concerns *Fawcett:* That the municipality has requested L& B Crosson Farms to repair various locations to the council's safety regulations concerning side(4:1) and back slopes (3:1) resulting from drainage. The request of bush clearance on the road allowance NNW 23-15-30 be tabled until the aforementioned matters have been finalized.
CARRIED
- 13-221 Auditor Appointment *Fisher:* That Collins Barrow PQ LLP be appointed as the municipal auditor for 2014, due to the partnership acquisition of Parker Quine.
CARRIED
- 13-222 Physician Recruitment *McMullen:* That the municipality contribute \$3000.00 to the Moosomin & District Health Care Foundation for the establishment of a physician recruitment fund for this area.
CARRIED
- 13-223 Setback Reduction *Fawcett:* That the municipality accepts the request, by the landowner of Parcel B, NW 17-13-31-W1, for a reduced setback of 120ft from the centerline of the road for the construction of a residence.
CARRIED

- 13-224 Sign-NW 36-13-31-W1 *Dobson:* That two (2) children at play signs be placed on the north & south side of the residence located at NW 36-13-31-W1-Jesse & Megan McMullen.
CARRIED
- 13-225 Contaminated Site *Fisher:* That the Ministry of Environment be contacted to investigate the complaint received in regards to contaminated material having been disposed of on SW-36-13-31-W1 in large pits.
CARRIED
- 13-226 Wapella Arena *Dobson:* That the municipality contribute a one time donation to the Wapella Arena in the amount of \$500.00.
CARRIED
- 13-227 McNaughton Yearbook *Fawcett:* That the municipality contribute \$60.00 to the McNaughton High School yearbook for 2013.
CARRIED
- 13-228 Correspondence *Mills:* That the correspondence as listed on the agenda, having been read and dealt with be filed.
CARRIED
- 13-229 Accounts to Year End *Fawcett:* That the Reeve and Administrator be authorized to pay all necessary accounts to year end.
CARRIED
- 13-230 Adjournment *Moffatt:* That this meeting be adjourned at 8:35 pm.
CARRIED

Adopted this _____ day of January , 2014.

David Moffatt, Deputy Reeve

Kendra L. Lawrence, RM Admin