

THE RURAL MUNICIPALITY OF MOOSOMIN NO. 121

Minutes of Regular Meeting of the Council of the Rural Municipality of Moosomin No. 121 held on Thursday, November 5, 2019 at the Council Chambers at 602 Main Street, Moosomin, Saskatchewan.

Present were: Reeve David Moffatt
 Councilors,
 Division 2, Rob Hanson
 Division 3, Herb Doll
 Division 4, Mark McCorrison
 Division 5, Dale McAuley
 Division 6, Ernest Dobson
 Division 7, Vernon Hamilton

Absent were: Division 1, Jeff McMullen

*The meeting was called to order 8:05 am by Reeve Moffatt
Councilor Hamilton arrived at 8:25am*

- 19-257 Minutes *McAuley:* That the minutes of the regular meeting of council held October 4, 2019 are approved as distributed.
CARRIED
- 19-258 Financial *Doll:* That the statement of financial activities for the
Activities month of October 2019 are accepted as read.
CARRIED
- 19-259 Accounts *McCorrison:* That the list of accounts payable as attached to
Payable and forming part of these minutes, covering direct deposits
for payroll and cheque nos. 24689 to 24720, in the amount of
\$253,082.91 are approved for payment.
CARRIED
- 19-260 Approach *Moffatt:* That the municipality grant the authority to relocate
an approach to the south side of the yard for improved access to
bin yard on SW-31-15-30-W1. The work to be completed by the
landowner.
CARRIED
- 19-261 Corres- *Hamilton:* That the correspondence as listed on the agenda,
pondence having been read and dealt with be filed.
CARRIED
- 19-262 Letter Ratify *Dobson:* That the municipality ratify the letter sent by the
Chief Administrative Officer in response to a letter of objection
received from the landowner of Lot 9 & 10 Block 6.
CARRIED

- 19-263 New Deal *McCorriston:* That the municipality and the Province of
Funding Saskatchewan enter into a funding agreement, in relation to the
Agreement transfer of federal gas tax revenues under the New Deal Grant
Program until 2024.
CARRIED
- 19-264 Borrowing *Moffatt:* That the Reeve and Administrator be authorized to
Resolution borrow up to \$500,000.00 during 2019 at prime rate minus
½% from the Conexus Credit Union in Moosomin to meet
current operating expenditures.
CARRIED
- 19-265 Policy *McAuley:* That the crop damage compensation policy be
Crop Damage amended to include the following:
“ *Crop that is considered grown for registered seed must have proof of
acceptance and contract purchase/sale price submitted to the municipality
to receive the appropriate crop damage compensation. Failure to provide
these documents will result in the crop being compensated at the fair
market value as found on the Saskatchewan Crop Insurance Website.* ”
CARRIED
- 19-266 SE-22-14-30 *Hanson:* That council approve the subdivision request for the
Subdivision following location SE-22-14-30-W1 for a residential
subdivision acknowledging that the request meets the
requirements of the Official Community Plan, Section 5.3.5 (a)
for residential development and is permitted as a permitted use
and meets the requirements under the Zoning Bylaw, Section
5.3.1
CARRIED
- 19-267 Dev. Permit *Moffatt:* That the municipality approve the issuance of
2019-11 Development Permit 2019-11 for the construction of a
Detached garage 48 x 26 on SE-20-14-31-W1 This is a
permitted use under Section 5.1 of the Zoning Bylaw.
CARRIED
- 19-268 Dev. Permit *Dobson:* That the municipality approve the issuance of
2019-12 Development Permit 2019-09 for the construction of a
Bin yard on SE-20-15-31-W1 This is a
permitted use under Section 5.1 of the Zoning Bylaw.
CARRIED
- 19-269 Tender for *Hamilton:* That the Chief Administrative officer be authorized to
Sale post a tender for sale of Lot 3 Block 9 that was obtained under the
Tax Enforcement Act.
CARRIED
- 19-270 Weed *McAuley:* That the municipality acknowledges the receipt of the
Ins. Report Weed inspection report for 2019 from inspector Gerald Flaman.
CARRIED

19-271 Gravel *McCorriston*: That the municipality proceed with negotiations regarding the aggregate source located at the Nutrien Potash mine-Rocanville.

CARRIED

19-272 Adjournment *Doll*: That this meeting be adjourned at 11:35 am.

CARRIED

Adopted this **10th** day of December, **2019**.

David Moffatt, Reeve

Kendra L. Lawrence, CAO