

# THE RURAL MUNICIPALITY OF MOOSOMIN NO. 121

Minutes of Regular Meeting of the Council of the Rural Municipality of Moosomin No. 121 held on Tuesday, November 7, 2018 at the Council Chambers at 602 Main Street, Moosomin, Saskatchewan.

Present were:     Reeve                                     David Moffatt  
                          Councilors,  
                          Division 1,                                     Jeff McMullen  
                          Division 2,                                     Rob Hanson  
                          Division 3,                                     Herb Doll  
                          Division 4,                                     Mark McCorrison  
                          Division 5,                                     Dale McAuley  
                          Division 6,                                     Ernest Dobson  
                          Division 7,                                     Vernon Hamilton

*Councilors for division 2, 4, and 6 subscribed to their oath of office.*

*The meeting was called to order 8:05 am by Reeve Moffatt*

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|--------|----------------------|---|
| 18-249 | Minutes              | <i>Doll:</i> That the minutes of the regular meeting of council held October 9, 2018 are approved as read.<br><b>CARRIED</b>  |
| 18-250 | Financial Activities | <i>McAuley:</i> That the statement of financial activities for the month of October 2018 are accepted as read.<br><b>CARRIED</b>  |
| 18-251 | Accounts Payable     | <i>Doll:</i> That the list of accounts payable as attached to these minutes covering cheque nos. 24122 to 24170, in the amount of \$203,022.01 are approved for payment.<br><b>CARRIED</b>                                  |
| 18-252 | Gravel Exploration   | <i>Doll:</i> That the municipality contract the services of JD Mollard & Associates to complete a EM31 survey on four potential areas that may contain gravel products.<br><b>CARRIED</b>                                   |
| 18-253 | Yellow Service       | <i>McAuley:</i> That the municipality release the 1991 Chev Service yellow service truck to Calvin Mills, taken in an as is condition.<br><b>CARRIED</b>  |
| 18-254 | Bush Removal         | <i>McAuley:</i> That the municipality authorizes the removal of bush removal on the last ½ mile of the Hutchinson Rd, in preparation of the completion of the road in 2019.<br><b>CARRIED</b>                               |
| 18-255 | Lot 1 Strip          | <i>Moffatt:</i> That the construction foreman be authorized to complete the stripping of topsoil on Lot 1 (East Point subdivision) for the placement of gravel that will be hauled in from the Bruce pit.<br><b>CARRIED</b> |

18-256 Weed Insp. Report *McAuley:* That the 2018 weed inspection report submitted by Gerald Flaman be accepted as presented.

**CARRIED**

18-257 Donation *McAuley:* That the municipality make a donation to the Health Foundation of East Central Saskatchewan in the amount of \$500.00 for the purchase of new lab testing equipment.

**CARRIED**

18-258 McNaughton Yearbook *Dobson:* That the municipality contribute \$75.00 to the McNaughton High School yearbook for 2018-19.

**CARRIED**

18-259 Dev. Permit 2018-08 *Fawcett:* That the municipality approve the issuance of Development Permit 2018-08 for the construction of a 40 x 52 pole shed on Pt SE-24-14-31-W1. This is a permitted use under Section 5.1 of the Zoning Bylaw.

**CARRIED**

18-260 2018-20 Appointments *Doll:* That the following appointments be made by council for the period November 7, 2018 to first meeting of council following municipal election 2020.

Assessor	Kendra Lawrence	
Board of Revision:	Monica Pethick	
Elections: Polling Place:	Moosomin Council Chambers	
Returning Officer:	Kendra Lawrence	
Building Committee	David Moffatt	Ernest Dobson
	Dale McAuley	Mark McCorrison
Development Officer:	Kendra Lawrence	
Development Appeals Board	Sinclair Harrison	Tim Crossley
	Dale Smart	Murray Bruce
	Elaine Olsen	
EMO Coordinator	Kendra Lawrence	
EMO Committee	all members of council	
Equipment Committee	Herb Doll	Mark McCorrison
	Jeff McMullen	
Finance Committee	Herb Doll	Ernest Dobson
Human Resource	Dale McAuley	Jeff McMullen
	David Moffatt	
Road Ban Committee:	David Moffatt	Ernest Dobson
Lower Souris Watershed Authority	Vern Hamilton	Jeff McMullen
Moosomin Airport Authority	Ernest Dobson	
Moosomin & District Regional Park:	Layne McFarlane	Larry Tomlinson
	Rob Hanson	
Moosomin/Martin Gravel Committee:	David Moffatt	Ernest Dobson
Fire Guardians:	each Councillor for Division	
Fire Chiefs:	Appointed Fire chiefs for each Fire Department	
Pest Control Officer:	Dean Godon	
Weed Inspection Coordinator:	Gerald Flaman	
Moosomin & District Foundation	David Moffatt	Jeff McMullen
Annual Ratepayers Meeting Committee	Dale McAuley	
Moosomin & District Fire Committee	Herb Doll	
SE Transportation Planning Committee	Dale McAuley	
SE Regional Library/Moosomin Library	Catherine Lonsdale	
SE Municipal Healthcare Corporation	Rob Hanson	
Rocanville & District Fire Committee	Dale McAuley	
Stray Animal Act-administrator	Kendra Lawrence	
Welwyn Fire Department	Vern Hamilton	
Highway Bypass	Dale McAuley	David Moffatt
	Jeff McMullen	
Gravel Investigation Committee	Herb Doll	David Moffatt
	Ernest Dobson	Jeff McMullen
Economic Development Committee	Herb Doll	

**CARRIED**

- 18-261 Deputy Reeve *Hanson:* That Jeff McMullen be appointed as Deputy Reeve for the period of November 7, 2018 to first meeting of council following the municipal election 2020.  
**CARRIED**
- 18-262 Snow Removal Streets *Hamilton:* That the municipality accept the tender from Ken Taylor for the snow removal from the streets & designated back lanes in Division 7- Welwyn for the winter season of 2018-19.  
**CARRIED**
- 18-263 Snow Removal Sidewalk,Halls *McAuley:* That the municipality accept the tender from Alexander Hamilton at \$13.00/hour for the snow removal of designated sidewalks and public buildings for the winter season of 2018-19.  
**CARRIED**
- 18-264 Xmas/New Year Ad *McMullen:* That the municipality place a Merry Christmas Happy New Year ad in the World Spectator for a total cost of \$198.00 plus taxes.  
**CARRIED**
- 18-265 Ministry of Enviro. *McAuley:* That the administrator be authorized to contact The Ministry of Environment water and waste water inspector Derrick Hohen, to request information on the possible leaking/leeching of the Welwyn lagoon.  
**CARRIED**
- 18-266 Adjournment *McCorriston:* That this meeting be adjourned at 12:45 pm.  
**CARRIED**

Adopted this **11th** day of December, **2018**.

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David Moffatt, Reeve

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Kendra L. Lawrence, RM Admin