

# THE RURAL MUNICIPALITY OF MOOSOMIN NO. 121

Minutes of Regular Meeting of the Council of the Rural Municipality  
of Moosomin No. 121 held on Friday, October 4, 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 McCorriston  
                          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 8:17am*

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|--------|----------------------|--|
| 19-240 | Minutes              | <i>McAuley:</i> That the minutes of the regular meeting of council held September 10, 2019 are approved as distributed.<br><b>CARRIED</b>  |
| 19-241 | Financial Activities | <i>McCorriston:</i> That the statement of financial activities for the month of September 2019 are accepted as read.<br><b>CARRIED</b>   |
| 19-242 | Accounts Payable     | <i>McAuley:</i> That the list of accounts payable as attached to and forming part of these minutes, covering direct deposits for payroll and cheque nos. 24648 to 24688, in the amount of \$737,484.90 are approved for payment.<br><b>CARRIED</b>   |
| 19-243 | Welwyn Donations     | <i>Doll:</i> That the municipality donate to the following Community event in Welwyn.<br>- Pumpkin Party - \$ 100.00<br><b>CARRIED</b>   |
| 19-244 | Yield Sign           | <i>Hanson:</i> That a yield sign be erected/placed at the intersection of Rge Rd 1305 & Twp 153 on the east side.<br><b>CARRIED</b>  |
| 19-245 | Drainage Issue       | <i>Doll:</i> That the municipality provide a letter of recommendation to the landowner of the south ½ 27-14-30-W1 to contract the services of the Lower Souris watershed rep- Daniel Phalen to assist in creating a drainage solution for all parties affected on sections 34, 27, 26 & 25-14-30-W1.<br><b>CARRIED</b> |

- 19-246 Drainage Repair *Doll:* That the municipality repair the drainage that was completed on the East ½ 30-14-30-W1 in the municipal road allowance. Charges for the repair will be charged to the land owner of the aforementioned land location.  
**CARRIED**
- 19-247 RM land *McCorriston:* That the municipality will utilize Lots 7, 8 & 9 for development of a municipal storage yard and shop location. Development of the land will begin spring 2020.  
**CARRIED**
- 19-248 Highway Mowing *Dobson:* That the municipality send a letter of support for the 3 year rotational mowing (from fence line to fence line) of the Highway ditches submitted by the RM of Maryfield No. 91  
**CARRIED**
- 19-249 Donation *McAuley:* That the municipality support the Moosomin Skating Club with a donation of \$200.00 for 2019.  
**CARRIED**
- 19-250 Request 6 month Tax lien *McAuley:* That the municipality submit a request to the Provincial Mediation Board to reduce the six (6) month period, immediately following the registration of the tax lien be reduced on the following lands:  
Blk/Par B Plan No. 101251909 Extension 61  
Blk/Par A Plan No. 101251909 Extension 62  
Lot 12 Blk/Par 3 Plan 57733  
Lot 5 Blk/Par 4 Plan 57733  
Lot 4 Blk/Par 4 Plan 57733  
Lot 3 Blk/Par 4 Plan 57733  
Lot 2 Blk/Par 4 Plan 57733  
Lot 1 Blk/Par 4 Plan 57733  
**CARRIED**
- 19-251 Fixed Farm Agreement *Doll:* That the municipality abate the taxes on C of T in the NW corner of Division 7 limits, comprising of 8.33 acres as per the Fixed farm assessment agreement Bylaw 274/19, for 2018 & 2019  
**CARRIED**
- 19-252 EDC-Terms of reference *Doll:* That the municipality approve the amended terms of reference for the Moosomin Economic Development Committee  
**CARRIED**
- 19-253 EDC-App't *Hanson:* That the municipality appoint Sinclair Harrison as the municipalities non-voting member from the community at large as noted in the amended terms of reference.  
**CARRIED**

- 19-254 Remembrance Day *McCorriston:* That the municipality purchase two wreath for \$50.00 and have Councilor Ernest Dobson lay one at the cenotaph during the Remembrance Day services in Moosomin. The second to be provided to Welwyn for their services.  
**CARRIED**
- 19-255 House Removal *Hamilton:* That the municipality contract the services of Rhino Dirtworks to demolish a house located at Lot 9 block 5 in Division 7.  
**CARRIED**
- 19-256 Adjournment *Doll:* That this meeting be adjourned at 12:00 pm.  
**CARRIED**

Adopted this **5th** day of November, **2019**.

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David Moffatt, Reeve

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Kendra L. Lawrence, CAO