

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, October 9, 2018 at the Council Chambers at 602 Main Street, Moosomin, Saskatchewan.

Present were: Reeve David Moffatt
 Councilors,
 Division 1, Jeff McMullen
 Division 2, Garnet Fawcett
 Division 3, Herb Doll
 Division 4, Calvin Mills
 Division 6, Ernest Dobson
 Division 7, Vernon Hamilton

Absent were: Division 5, Dale McAuley

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

- 18-229 Minutes *Mills:* That the minutes of the regular meeting of council held September 11, 2018 are approved as read.
CARRIED
- 18-230 Financial *Mills:* That the statement of financial activities for the
Activities month of September 2018 are accepted as read.
CARRIED
- 18-231 Accounts *McMullen:* That the list of accounts payable as attached to these
Payable minutes covering cheque nos. 23068 to 24121, in the amount of
\$643,447.39 are approved for payment.
CARRIED
- 18-232 Custom *Doll:* That the municipality invoice for the custom work
Work provided to D. Smart for the removal of his electric fence
on NE-22-13-30 that was impeding the municipal mowing
program in the ROW.
CARRIED
- 18-233 Signage *Mills:* That the municipality place the following signs at the
the locations listed below:
Checkboard with dual arrow indicators – Border Rd/McCarthy
T- intersection – 100 yards back from the sign mentioned above
CARRIED
- 18-234 Energy East *Fawcett:* That the municipality reimburse Sinc Harrison for any
Economic expenses involved in travel costs, accommodation, flights for the
Dev. purpose of the continued efforts to encourage the development
of the Energy East Pipeline.
CARRIED

18-235 Airport *Moffatt:* That the municipality makes a \$150,000 commitment towards the development of the Marshall McLeod Airport (aka Moosomin airport) for the purpose of expanding the services provided by the Air Ambulance Service for pediatric and stroke patients requiring transportation to the hospitals in Saskatoon.

CARRIED

18-236 Bypass *Fawcett:* That the RM of Moosomin will support the Town of Moosomin's leadership roll, if they so desire to seek, the development and construction of a Highway # 8 bypass by the Ministry of Highways and Infrastructure. The municipality will give its full support of the bypass and work in conjunction with the Ministry of Highways, Transport Canada, CPR, Parrish & Heimbecker and any local municipalities.

CARRIED

18-237 Mining Week *Doll:* That the municipality advertise its support of Mining week in the World Spectator at a cost of \$100.00

CARRIED

18-238 Sewer Maint. *Doll:* That the municipality enter into a five year agreement with Municipal Sewer Maintenance to provide a continued maintenance on the sewer lines in Welwyn.

CARRIED

18-239 Asset Manage *Moffatt:* That the administrator be authorized to attend the Asset Management Workshop on November 28,2018 in Regina

CARRIED

18-240 Asset Mgmt Software *Doll:* That the Municipality jointly purchase with the RM of Martin the Pub Works Standard Software for a total cost of \$3000 plus taxes (\$1500 our share), for the purpose of Asset Management.

CARRIED

Recessed for lunch at 12:00pm

Reconvened at 1:00pm

Reeve Moffatt had to leave the meeting. He turned the chair over to the Deputy Reeve McMullen at 1:05pm

18-241 Order to Remedy Appeal *Hamilton:* That the municipality grant an extension on the Order to Remedy issued against 211 Assiniboia Street to November 15, 2018.

CARRIED

18-242 TD Bank Cemetery *Dobson:* That the administrator be authorized to update the TD Bank – Cemetery account name to that of the RM of Moosomin and the signing authority to the administrator and one of either the Reeve or Deputy Reeve.

CARRIED

