

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, September 10, 2019 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 5, Dale McAuley
 Division 6, Ernest Dobson
 Division 7, Vernon Hamilton

Absent were: Division 4, Mark McCorrison

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

- 19-229 Minutes *Doll:* That the minutes of the regular meeting of council held August 13, 2019 are approved as distributed.
CARRIED
- 19-230 Financial *McAuley:* That the statement of financial activities for the
 Activities month of August 2019 are accepted as read.
CARRIED
- 19-231 Accounts *Hanson:* That the list of accounts payable as attached to
 Payable and forming part of these minutes, covering direct deposits
 for payroll and cheque nos. 24607 to 24647, in the amount of
 \$607,659.08 are approved for payment.
CARRIED
- 19-232 Holidays *Moffatt:* That the municipality approves the holidays for
 construction foreman Ken Giesbrecht for September 10-13, 2019
CARRIED

Delegation – Ken Donald 9:00am-9:10 – to discuss discretionary use development application on Pt Sw-20-14-31-W1.

Brought up concerns on water and waste disposal, snow removal, parking for employees and patrons, utility services requiring additional infrastructure that could impact his land. Council will request additional information from the applicant to address the concerns of the adjacent land owner Ken Donald.

- 19-233 Dobson *Moffatt:* That the municipality install a manual switch for C&B
Dobson Dugout Farms to use on the dugout located at NE-15-15-31-W1. This
 switch will be for their use solely, cost of installing the switch
 will be invoiced to C&B Dobson Farms.
CARRIED

Councilor Vern Hamilton left the meeting at 9:30 am with no intent to return.

