

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, February 11, 2020 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 4, Mark McCorrison
Division 6, Ernest Dobson

Absent were: Division 3, Herb Doll
Division 5, Dale McAuley
Division 7, Vernon Hamilton

The meeting was called to order 8:10 am by Reeve Moffatt

- 20-027 Minutes *McMullen:* That the minutes of the regular meeting of council held January 14, 2020 are approved as distributed.
CARRIED
- 20-028 Financial Activities *Hanson:* That the statement of financial activities for the month of January 2020 are accepted as read.
CARRIED
- 20-029 Accounts Payable *McCorrison:* That the list of accounts payable as attached to and forming part of these minutes, covering direct deposits for payroll and cheque nos. 24849 to 24880, in the amount of \$134,572.08 are approved for payment.
CARRIED
- 20-030 Bank Account *Dobson:* That the Chief Administrative Officer be authorized to open a chequing account at the Conexus Credit Union for the Moosomin Airport Development Project, with the same signing authority as that of the RM of Moosomin No. 121
CARRIED
- 20-031 Survey *McMullen:* That the Chief administrative officer contract the Services of 20/20 Geomatics to survey the road allowance West of section 32-13-31-W1 for road construction in summer 2020.
CARRIED
- 20-032 Letter Construction *McCorrison:* That the Chief Administrative Officer send a letter to the landowner/subdivision owners along Rge Rd 1315 from Grid 709-West north to Parrish & Heimbecker Terminal about the plans for the 2020 construction. Amended by Resolution 20-123 June 9, 2020 meeting
CARRIED

*Delegation – Mike Schwean- Moosomin Recreational Director- 9:00am-9:30am
Presented a list of capital projects that are planned for 2020-2025*

*Delegation – Lower Souris Watershed- Tyler Flewing- 9:30am- 10:00am
Presented the annual activity report of the Lower Souris watershed. Indicated that board Elections take place for 4 members in 2020. That funding programs for Farm Stewardship, Community Well and forage establishment are still in place for 2020.*

*Delegation – RFNOW- Dave Turnbull- Construction Manager- 10:00am-10:15am
Discussions surrounding the installation of fibre optic cable by RFNOW to provide internet connection within the RM right-of-ways in various locations.*

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| 20-033 | Scope #1 | <i>McMullen:</i> That the municipality authorizes the Change of Scope #1- for engineering services provided by Burns Maendel for the Airport Development Project. (Geotechnical services for the testing of aggregate).
CARRIED |
| 20-034 | Scope #2 | <i>Dobson:</i> That the municipality authorizes the Change of Scope #2- for engineering services provided by Burns Maendel for the Airport Development Project. (Graphic renderings of airport to assist in fundraising campaign).
CARRIED |
| 20-035 | Computer Purchase | <i>McCorrison:</i> That the municipality purchase a new Intel i7-9700 processor HP ProDesk computer and a 15.6” laptop i5 processor from MuniSoft on half share basis with R.M. of Martin #122, to update the office system.
CARRIED |
| 20-036 | Legion | <i>McMullen:</i> That the municipality place a ¼ page advertisement in the Royal Canadian Legion – Saskatchewan Command’s “Military Service Recognition Book” at a cost of \$310.00.
CARRIED |
| 20-037 | Workshop | <i>Moffatt:</i> That the Chief Administrative Officer be authorized to attend the Election/Dealing with difficult conversations on March 26, 2020 in Weyburn, SK at a cost of \$100.00.
CARRIED |
| 20-038 | Welwyn Kids Curl | <i>Dobson:</i> That the municipality donate \$250.00 to the Welwyn Kids Curling Bonspiel.
CARRIED |
| 20-039 | Budget | <i>Moffatt;</i> That the municipality have a preliminary budget meeting on Monday, March 2, 2020.
CARRIED |
| 20-040 | Holidays | <i>McMullen:</i> That the municipality approves the holidays for Chief Administrative officer Kendra Lawrence for February 24-28, 2020
CARRIED |

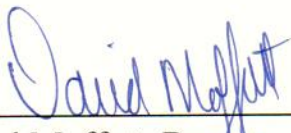
20-041 Rescue Truck *Moffatt:* That the municipality supports the purchase of a new rescue truck for the Moosomin Fire Department at a purchase price of 357,000 as reported by Rob Hanson.

CARRIED


20-042 Adjournment *McMullen:* That this meeting be adjourned at 12:05 pm.

CARRIED

Adopted this 17th day of March, 2020.



David Moffatt, Reeve



Kendra L. Lawrence, CAO