

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, July 14, 2020 at the
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

The meeting was called to order by Reeve Moffatt at 8:02am

Delegation of Bobby Stevens- Maintenance foreman- attending meeting from 8:00am-8:35am- providing update on the activities of the public works.

Councilor McMullen arrived to the meeting at 8:15am

Delegation of Ken Giesbrecht- Construction foreman- attended the meeting from 8:30am-9:00am- providing update on the construction activities in the RM.

Delegation of Dale Smart- attended the meeting from 9:00am- 9:15am- to discuss the operational history of the private water well site located at NNE-26-13-30-W1.

20-135 Minutes *McMullen:* That the minutes of the regular meeting of council held June 9, 2020 are approved as distributed.
CARRIED

20-136 Minutes *Doll:* That the minutes of the special meeting of council held Saturday, June 13, 2020 are approved as distributed.
CARRIED

20-137 Financial Activities *Hanson:* That the statement of financial activities for the month of June 2020 are accepted as read.
CARRIED

20-138 Accounts Payable *Hamilton:* That the list of accounts payable as attached to and forming part of these minutes, covering direct deposits for payroll and cheque nos. 25006 to 25063-general account and cheque 004 & 005- airport account, in the amount of \$225,407.04 are approved for payment.
CARRIED

Councilor Dobson left the council chambers at 10:10 am, due to a conflict interest regarding the discussion regarding Springer Construction provision of an estimate on assisting with road construction.

Councilor Dobson returned to the meeting at 10:25am

20-139 Rescind *Hamilton:* That the resolution 20-128 be rescinded as the project has been funded by another grant program.
CARRIED

Councilor Hanson left the meeting at 10:45am, he (as the Moosomin fire chief), received a dispatch call for services.

20-140 Sidewalks
Div 7 *McAuley:* That the municipality apply to the Municipal Economic Enhancement Program for the revitalization/ replacement of sidewalks in the SSA- Welwyn(Div.7), in various highly public used areas.
CARRIED

20-141 Hall
Renovations *Hamilton:* That the municipality apply to the Municipal Economic Enhancement program for the revitalization of the Legion Community Hall in the SSA- Welwyn (Div.7).
CARRIED

20-142 Mower
Div 7 *McCorriston:* That the municipality apply to the Municipal Economic Enhancement Program for the purchase of a new Zero-turn lawn mower for use in the SSA-Welwyn (Div 7)
CARRIED

20-143 McCorriston
Road *Moffatt:* That the municipality apply to the Municipal Economic Enhancement program for the construction of Twp Rd 142.12 and Rge Rd 1315.8.
CARRIED

20-144 RM land
Counter offer *McCorriston:* That the municipality acknowledge that the municipality's counter offer, in regards to the purchase of Lots 2-9 of the East Point Industrial Park was refused.
CARRIED

20-145 Beef-foot
Packer *McAuley:* That the municipality wants to sell its 1/3 share interest in the beef-foot packer jointly owned with the RM of Martin No. 122 & RM of Silverwood No. 123. Notification of such to be provided to each RM.
CARRIED

20-146 Corres-
Pondence *Dobson:* That the correspondence as listed on the agenda, having been read and dealt with be filed.
CARRIED

20-147 Approach
Widening *Doll:* That the municipality approve the request to widen two existing approaches located at NW/SW-28-15-31-W1. Work will be completed by the municipality.
CARRIED

- 20-148 Approach Widening *McCorriston:* That the municipality approve the request to widen an existing approach located at NW-06-14-31-W1. Work will be completed by the municipality.
CARRIED
- 20-149 Approach Widening *Dobson:* That the municipality approve the request to widen an existing approach located at 30-15-31-W1 on the west side of road. Work will be completed by the municipality.
CARRIED
- 20-150 Approach New *McCorriston:* That the municipality approve the construction of a new approach located at SE-17-15-31-W1. Work will be completed by the municipality.
CARRIED
- 20-151 Approach New *McCorriston:* That the municipality approve the construction of a new approach located east of section 13-13-30-W1 (MB side). Work will be completed by the municipality.
CARRIED
- 20-152 Dist Bd Rev & Dev Appeals *McAuley:* That the Municipality appoint and retain Gord Krismer & Associates Ltd as the RM of Moosomin’s District Board of Revision and Development Appeals Board, effective November 10, 2020.
CARRIED
- Councilor Hanson returned to the meeting at 11:30am*
- 20-153 Local Hero Ad *Doll:* That the municipality place a half page ad thanking the Welwyn fire department and first responders in the “Local Heroes” section of the World Spectator. Also an appreciation Gift should be given to each department at Christmas time.
CARRIED
- 20-154 Dev. Inquiry *Moffatt:* That the CAO be instructed to write a letter addressing the processes involved with road closure, lot consolidation, change of use under the Planning & Development Act, Section 89-90.
CARRIED
- 20-155 Cailmount Rd- poles *McAuley:* That the CAO write a letter to Saskpower indicating a concern regarding the power poles along Twp Rd 153 (Cailmount Rd), as they are leaning precariously.
CARRIED
- 20-156 Notice Of Sale *McAuley:* That the lands taken under the Tax Enforcement Act as tax title property be listed for sale.
CARRIED

- 20-157 Request of Final transfer *McCorriston:* That the municipality request the Provincial Mediation Board for final transfer of Lots 1-5 Block 4 Plan 57733.
CARRIED
- 20-158 Sign Placement *McAuley:* That the municipality will place new road signage on Rge Rd as follows:
1. Intersection of Twp Rd 135 – 2 yield signs for the north/south traffic
2. Intersection of Twp Rd 140 – 2 stop signs for the north/south traffic.
CARRIED
- 20-159 Bylaw No. 295/20 Reg. Speed *Hanson:* That Bylaw No.295/20 being a bylaw to regulate the speed of motor vehicles in the R.M. of Moosomin No. 121 be given first reading.
CARRIED
- 20-160 Bylaw No. 295/20 Reg. Speed *McMullen:* That Bylaw No.295/20 being a bylaw to regulate the speed of motor vehicles in the R.M. of Moosomin No. 121 be given second read.
CARRIED
- 20-161 Three in one Meeting *McAuley:* That Bylaw No 295/20 be given all three readings in one meeting.
CARRIED UNANIMOUSLY
- 20-162 Bylaw No. 295/20 Reg. Speed *Dobson:* That Bylaw No.295/20 being a bylaw to regulate the speed of motor vehicles in the R.M. of Moosomin No. 121 be given third read and adopted.
CARRIED
- 20-163 Temporary Labourer *Dobson:* That the municipality hire a temporary labourer to to assist with road construction at a rate of \$25.00/hour.
CARRIED
- 20-164 Adjournment *Hanson:* That this meeting be adjourned at 12:20 pm.
CARRIED

Adopted this **11th** day of August , **2020**.

David Moffatt, Reeve

Kendra L. Lawrence, CAO