

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, June 9, 2020 at the
at 711 Carleton 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 by Reeve Moffatt at 8:05am

- 20-110 Minutes *Doll:* That the minutes of the regular meeting of council held May 12, 2020 are approved as distributed.
CARRIED
- 20-111 Financial *McAuley:* That the statement of financial activities for the
Activities month of May 2020 are accepted as read.
CARRIED
- 20-112 Accounts *Hamilton:* That the list of accounts payable as attached to
Payable and forming part of these minutes, covering direct deposits
for payroll and cheque nos. 24976 to 25005-general account
and cheque 003- airport account, in the amount of
\$87,334.45 are approved for payment.
CARRIED
- 20-113 Letter *Doll:* That the administrator be authorized to write a letter to
all known owners/investors of the water well located on NE-26-
13-30-W1, that the municipality will be disconnecting the power
to the well (private well) located on August 1, 2020.
CARRIED
- 20-114 Rescind *Hanson:* That Resolution # 20-054 be rescinded.
CARRIED
- 20-115 Rescind *McAuley:* That Resolution #20-055 be rescinded.
CARRIED
- 20-116 Bylaw No. *Hanson:* That Bylaw No.291/20 being a Zoning Bylaw
291/20 amendment for regulations concerning Cannabis in the
Cannabis R.M. of Moosomin No. 121 be given second reading, as
amended by community planning.
CARRIED
- 20-117 Bylaw No. *McMullen:* That Bylaw No.291/20 being a Zoning Bylaw
291/20 amendment for regulations concerning Cannabis in the R.M. of
Cannabis Moosomin No. 121 be given a third read and adopted.
CARRIED

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| 20-118 | Waiver
Of Public
Notice | <i>Hamilton:</i> That the Chief Administrative officer be instructed to write to Community Planning requesting a waiver of public notice, as the changes to Bylaw 291/20 were minimal in nature.
CARRIED |
| 20-119 | Corres-
Pondence | <i>Doll:</i> That the correspondence as listed on the agenda, having been read and dealt with be filed.
CARRIED |
| 20-120 | Approach
Request | <i>McAuley:</i> That the municipality approves the request to construct an approach at SW-31-14-30-W1- near the New Hasting School cairn.
CARRIED |
| 20-121 | Community
Transition | <i>McMullen:</i> That the municipality apply for the Community in Transition Hamlet Grant for 2020.
CARRIED |
| 20-122 | Welwyn
Regional
Park | <i>McAuley:</i> That the municipality contribute \$2500.00 towards the Welwyn Regional Park for the Public Washroom upgrade replacement project.
CARRIED |
| 20-123 | Resolution
Amendment | <i>McAuley:</i> That the municipality amend Resolution 20-032 to reflect that the letter was sent only to ratepayers that had a residence along Rge Rd 1315, not to all landowners.
CARRIED |
| 20-124 | Dev. Permit
2020-03 | <i>McCorriston:</i> That the municipality approve the issuance of Development Permit 2020-03 for the construction of a 40 x 80 shed on Pt NE-32-14-31-W1. This is a permitted use under Section 5.1 of the Zoning Bylaw.
CARRIED |
| 20-125 | Summer
Students | <i>Hanson:</i> That the municipality approves the hiring of additional summer students for Division 7 at \$13.00/hour. They will assist in various duties as instructed by Amber Hamilton.
CARRIED |
| 20-126 | CAP
Agreement | <i>Dobson:</i> That the municipality enter into a funding agreement with the Ministry of Infrastructure for the Community Airport Program funding of \$275,000.
CARRIED |
| 20-127 | MEEP
Agreement | <i>Hamilton:</i> That the municipality enter into a funding agreement with the Ministry of Government Relations for the Municipal Economic Enhancement Program 2020.
CARRIED |

- 20-128 MEEP *Hamilton:* That the municipality apply for the Transfer Station- generator upgrade as an eligible project under the MEEP funding for Division 7.
CARRIED
- 20-129 MEEP *McMullen:* That the municipality apply for the Aspen Acres road construction as an eligible project under the MEEP funding.
CARRIED
- 20-130 Snow *McAuley:* That the municipality will store the loader or a grader next to the Welwyn Fire Hall for the winter months and operator Blake Kennedy will be responsible for snow removal in Division 7.
CARRIED
- 20-131 Adjournment *Doll:* That this meeting be adjourned at 11:10 am.
CARRIED

Adopted this **14th** day of July , **2020**.

David Moffatt, Reeve

Kendra L. Lawrence, CAO