

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, March 17, 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 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 8:10 am by Reeve Moffatt

Councilor McCorrison arrived to the meeting at 8:25am

Councilor McMullen arrived to the meeting at 8:30am

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| 20-046 | Minutes | <i>Dobson:</i> That the minutes of the regular meeting of council held February 11, 2020 are approved as distributed.
CARRIED |
| 20-047 | Minutes | <i>McMullen:</i> That the minutes of the budget meeting of council held March 2, 2020 are approved as distributed.
CARRIED |
| 20-048 | Financial Activities | <i>Hamilton:</i> That the statement of financial activities for the month of February 2020 are accepted as read.
CARRIED |
| 20-049 | Accounts Payable | <i>McMullen:</i> That the list of accounts payable as attached to and forming part of these minutes, covering direct deposits for payroll and cheque nos. 24881 to 24911, in the amount of \$82,568.98 are approved for payment.
CARRIED |

Delegation -9:00am-9:32am- Carolee Wall- made a presentation to council in regards to concerns/process of the garage on Lot 11 Block 6, and how it has impacted her property of Lot 10 Block 6.

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| 20-050 | Letter | <i>Hanson:</i> That the Chief Administrative officer be authorized to send a letter to Carolee Wall that the municipality will consider her concerns and will send Vern Hamilton and Dale McAuley to further investigate the drainage issue.
CARRIED |
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Public Hearing for the Zoning Bylaw Amendment for Cannabis and Solar Power opened at 10:00am.

pm
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20-051 Letter *McAuley:* That contractor Ken Taylor be notified that he must contact councilor Vern Hamilton-1st, then Administrator Kendra Lawrence-2nd for approval on snow removal/or road maintenance work in Division 7. Ken Taylor will also be notified that we will not require his mower services for 2020.
CARRIED

20-052 Rec Support Moosomin *Hanson:* That the municipality will contribute 25,000 towards the Town of Moosomin Recreational Department. It will Support the following two capital projects:
- Swimming Pool Cover- \$5000.00
- Moosomin Skating Rink- Lobby Bathroom Reno- \$20,000.00
CARRIED

20-053 Tractor Lease *McCorrison:* That the municipality will lease a Duetz Fahr 6140 tractor from RPM Service Ltd, Moosomin, SK on a 6 month lease at a rate of \$2870.00/month.
CARRIED

*Public Hearing for the Zoning Bylaw Amendment for Cannabis & Solar Power closed at 11:00am.
There were no written submissions and no one was in attendance.*

20-054 Bylaw No. 291/20 Cannabis *Hanson:* ~~That Bylaw No.291/20 being a Zoning Bylaw amendment for regulations concerning Cannabis in the R.M. of Moosomin No. 121 be given second reading.~~
CARRIED Rescinded by Resolution # 20-114 DM
KL

20-055 Bylaw No. 291/20 Cannabis *McMullen:* ~~That Bylaw No.291/20 being a Zoning Bylaw amendment for regulations concerning Cannabis in the R.M. of Moosomin No. 121 be given a third read and adopted.~~
CARRIED Rescinded by Resolution # 20-115 DM
KL

20-056 Bylaw No. 292/20 Solar *McAuley:* That Bylaw No. 292/20 being a Zoning Bylaw amendment for regulations concerning Solar power in the R.M. of Moosomin No. 121 be given second reading.
CARRIED

20-057 Bylaw No. 292/20 Solar *Dobson:* That Bylaw No. 292/20 being a Zoning Bylaw amendment for regulations concerning Solar power in the R.M. of Moosomin No. 121 be given a third read and adopted.
CARRIED

20-058 Corres-Pondence *Doll:* That the correspondence as listed on the agenda, having been read and dealt with be filed.
CARRIED

20-059 McNaughton Prov. Volley Ball *McAuley:* That the municipality support the McNaughton High School Provincial Volleyball tournament to be held November 2020 by contributing \$250.00.
CARRIED DM
KL

20-060 Dev. Permit 2020-01 *McCorriston*: That the municipality approve the issuance of Development Permit 2020-01 for the construction of a 80 x 300 shed on Pt SW-23-15-31-W1. This is a permitted use under Section 5.1 of the Zoning Bylaw.

CARRIED

20-061 Horticulture Fair *Hanson*: That the municipality support the Moosomin & Area Horticulture Historical Fair by advertising in the fair catalogue with 1/2 page ad for \$100.00.

CARRIED

20-062 Garbage Bin Fee policy *McMullen*: That the municipality implement a policy concerning the usage and fees associated with accessing the the large refuse bins at the Welwyn transfer station.
The following policy concerning the use of the large refuse bins located at the Welwyn transfer station will be as follows:

Users will be restricted by the gate keeper and Division 7 Foreman.

Fees:

Half Ton Truck – 25

Trailer Load- 50

Smaller items- less than 1/2 ton -\$5.00/item

Individuals will sign a load in sheet and the charges for the bin access will be invoiced by the administrator. This reduces the need for monies handled at the transfer site.

Businesses will have to arrange their own bins for waste disposal and individuals or contractors disposing of buildings or completing extensive renovations will need to obtain their own bin for this purpose.

CARRIED

20-063 Demo Permit *Hamilton*: That the demolition permit for the Twin Valley Coop building in Division 7 -located at 502 Railway Avenue South be approved.

CARRIED

20-064 Adjournment *Moffatt*: That this meeting be adjourned at 12:45 pm.

CARRIED

Adopted this 14th day of April, 2020.



David Moffatt, Reeve



Kendra L. Lawrence, CAO