

THE RURAL MUNICIPALITY OF MOOSOMIN NO. 121

Minutes of Regular Meeting of the Council of the Rural Municipality of Moosomin No. 121 held on Thursday, January 14, 2016 in the Council Chambers in Moosomin, Saskatchewan.

Present were:	Reeve	David Moffatt
	Councilors,	
	Division 1,	Jeff McMullen
	Division 2,	Garnet Fawcett
	Division 3,	Herb Doll
	Division 4,	Calvin Mills
	Division 5,	Dale McAuley
	Division 6,	Ernest Dobson

The meeting was called to order 8:15am by Reeve Moffatt

- 16-001 Minutes *Mills:* That the minutes of the regular meeting of council held December 10, 2015 are approved as amended.
CARRIED
- 16-002 Financial Activities *Dobson:* That the statement of financial activities for the month of December 2015 are approved as read.
CARRIED
- 16-003 Accounts Payable *Doll:* That the list of accounts payable as attached to these minutes covering cheque nos. 22723 to 22800, in the amount of \$489,460.29 are approved for payment.
CARRIED

Councilors McMullen and Dobson declared a pecuniary interest in the following matter and vacated the council chambers at 8:25am

- 16-004 Clay Policy Fawcett: That the clay policy be amended to include the clause: That the amount of disturbed acres be rounded up to the next nearest acre when determining payment. This is retroactive to January 1, 2015.
CARRIED
- 16-005 Rescind Moffatt: That the following motion be rescinded. # 15-245.
CARRIED

Councilors McMullen and Dobson reentered the council chambers at 8:45am.

- 16-006 Income Tax *Dobson:* That for the purposes of reporting to CCRA one third (1/3) of the indemnity earned be deemed as expenses for 2016.
CARRIED
- 16-007 Workers' Compensation *Doll:* That council members be covered under Workers' compensation at the minimum insurable wage for 2016.
CARRIED

16-008 Council *McMullen:* That council and board appointments for the Remuneration municipality be paid at the following remuneration rates for the period January 2016 to December 2016:

	<u>Council</u>	<u>Reeve</u>
Council Meetings- per meeting	\$200.00	\$225.00
Convention Days – per day	\$200.00	\$225.00
Board Appointments – per meeting	\$150.00	\$175.00
Mileage – per kilometer	\$ 0.50	\$ 0.50
Council Supervision –per month	\$225.00	\$225.00
or	\$30.00/hour over 90hrs/year	
Office Supervision- per month		\$225.00

CARRIED

16-009 Equipment *Fawcett:* That the following rates be set for municipal Rates equipment rates for 2016:

Graders	\$160.00 per hour
Mower & Tractor	\$140.00 per hour (minimum charge for the above equipment \$50.00)
Cat	\$145.00 per hour
Scraper & Rental Tractor	\$450.00 per hour
Box Grader & Tractor	\$140.00/hour plus blades
Non Ratepayers: government rental rates plus wages	

CARRIED

16-010 Borrowing *Doll:* That the Reeve and Administrator be authorized to Resolution borrow up to \$250,000.00 during 2016 at prime rate minus ½% from the Conexus Credit Union in Moosomin to meet current operating expenditures.

CARRIED

16-011 RMAA *Moffatt:* That the municipality pay the administrator’s Membership membership fees in the Rural Municipal Administrators’ Association for 2016.

CARRIED

16-012 SARM *Dobson:* That the municipality renew its membership with Membership Saskatchewan Association of Rural Municipalities for 2016.

CARRIED

16-013 FCM *McAuley:* That the municipality renew its membership with the Membership Federation of Canadian Municipalities for 2016.

CARRIED

16-014 District #5 *Mills:* That the municipality renew its membership with the ADD Board District #5 A.D.D. Board for 2016.

CARRIED

16-015 SETPC *McAuley:* That the municipality renew its membership with S.E Membership Transportation Planning Committee for 2016.

CARRIED

16-016 Agriculture *Doll:* That the municipality renew its membership with the in Classroom Agriculture in the Classroom Program for 2016.

CARRIED

- 16-017 Hudson Bay Association *Mills:* That the municipality renew its membership with the Hudson Bay Route Association for 2016.
CARRIED
- 16-018 Agriculture Health/Safety *McMullen:* That the municipality renew its membership with the Agriculture Health & Safety Network for 2016.
CARRIED
- 16-019 Sask. Crime Stoppers *McAuley:* That the municipality renew its membership with the Saskatchewan Crime Stoppers for 2016.
CARRIED
- 16-020 APAS Membership *McAuley:* That the municipality renew its membership with the Agriculture Producers Association of Saskatchewan for 2016.
CARRIED
- 16-021 SaskTip Membership *McMullen:* That the municipality renew its membership with the SaskTip program for 2016.
CARRIED
- 16-022 RDARM Membership *Dobson:* That the municipality renew its membership with the Regina District Association of Rural Municipalities for 2016.
CARRIED
- 16-023 STARS Contribution *Fawcett:* That the municipality, in conjunction with SARM, make a contribution of \$3000.00 to the STARS Air Ambulance for 2016.
CARRIED
- 16-024 SK Heritage Foundation *Moffatt:* That the municipality purchase a \$50.00 membership with Saskatchewan Heritage Foundation for 2016.
CARRIED
- 16-025 Music Festival *McMullen:* That the municipality provide a grant in the amount of \$150.00 to the 2016 Moosomin & District Music Festival.
CARRIED
- 16-026 Bylaw 242/16 *Doll:* That Bylaw No. 242/16 be established to regulate the proceedings of municipal council and council's committees, be read a first time.
CARRIED
- 16-027 Bylaw 242/16 *Mills:* That Bylaw No. 242/16 be read a second time.
CARRIED
- 16-028 Bylaw 242/16 *Dobson:* That Bylaw No. 242/16 be given three readings at this meeting.
CARRIED UNANIMOUSLY
- 16-029 Bylaw 242/16 *Fawcett:* That Bylaw No. 242-16 be read a third time and adopted.
CARRIED

Councilor Dobson left meeting at 11:30am

16-030 Kinsmen Telemiracle *Doll:* That the municipality support the Moosomin Kinsmen telemiracle fundraiser with a contribution of \$120.00.
CARRIED

16-031 Scrap Tire *McAuley:* That the municipality participate in the Scrap Tire Program for 2016 with the RM land being the designated drop off area.
CARRIED

16-032 Correspondence *McMullen:* That the correspondence as listed on the agenda, having been read and dealt with be filed.
CARRIED

Recessed for lunch at 12:05pm
Reconvened at 1:05pm

16-033 Rock picker *Doll:* That the municipality purchase a 2016 7200 Degelman Rockpicker from Maple Farm Equipment-Moosomin for \$ 27,000 plus applicable taxes.
CARRIED

16-034 McCorrison Invoice *McAuley:* That the bill submitted by McCorrison Operations for burial of brush piles be approved for payment.
CARRIED

16-035 Crown- Tax Enforcement *Mills:* That the municipality request cancellation of lease on the following crown land property due to non-payment of taxes:
N ½ 21-13-30-W1
CARRIED

16-036 Dev. Permit 2016-01 *Doll:* That the municipality authorize Development Permit 2016-01 for the construction of a 60 x 30 shed addition for residential purposes on Pt SW-21-13-30. It is a permitted use under section 5.1(2) of the Zoning Bylaw.
CARRIED

16-037 Building Permit 2016-01 *McMullen:* That the municipality approve the issuance of Building Permit 2016-01 for the placement of a 60 x 30 shed addition for residential purpose on Pt SW-21-13-30-W1.
CARRIED

16-038 Approach Widening *McMullen:* That the request submitted by Alan Stein for the widening of his approach and extension of the culvert be approved for 2016. The work will be completed by the municipality.
CARRIED

16-039 NW-34-13-30 Subdivision *Mills:* That council approve the subdivision request for the following location NW-34-13-30-W1 for a Gravel Stockpile (resource) subdivision acknowledging that the request meets the requirements of the Basic Planning Statement, Section 5.3 for industrial resource and is permitted as a permitted use and meets the requirements under the Zoning Bylaw, Section 5.1.3.
CARRIED

16-040 PCO *Doll:* That the Municipality pay the Pest Control Officer (PCO) the following for 2016:
- \$30.00 per call basis (this rate includes mileage)
- \$25.00/hour plus \$0.50 mileage for second call (re-inspections)
- \$200 per full day (\$100 per half day) for Convention or Seminars plus mileage (must be preapproved by Council)
- Registration to Pest Control Convention
- Hotel and mileage for Pest Control Convention
- Membership in SPCOA
- \$0.50 per kilometer for Convention and council approved seminars.

CARRIED

16-041 Extension of meeting *McMullen:* That the meeting be extended until 4:00pm to finish meeting business as listed on agenda.

CARRIED UNANIMOUSLY

16-042 C&B Custom Work *Moffatt:* That the municipality approve the payment for dozer work completed on the road allowance E-24-15-30W1 for right-of-way upgrades.

CARRIED

16-043 Graveling *Mills:* That the 200 ft portion of road allowance at WNW-33-15-30 have gravel applied to it in 2016 once weather permits. Maximum amount applied is 60 yards.

CARRIED

16-044 Tri Valley Skidoo *McAuley:* That the administrator be authorized to send a letter to Tri Valley Skidoo association granting approval to remove a 6ft wide path thru the bush on road allowance WSW17-13-31 & W-8-13-31. The municipality also requests a copy of the liability insurance that the association carries to be provided to the office.

CARRIED

16-045 Adjournment *McMullen:* That this meeting be adjourned at 3:30pm.

CARRIED

Adopted this **11th** day of **February, 2016.**

David Moffatt, Reeve

Kendra L. Lawrence, RM Admin

