

THE RURAL MUNICIPALITY OF MOOSOMIN NO. 121

Minutes of a Regular Meeting of the Council of the Rural Municipality of Moosomin No. 121 held on Thursday, January 15, 2015 in the Council Chambers in Moosomin, Saskatchewan.

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

Councilor Herb Doll subscribed to his oath of office for Division 3

The meeting was called to order 8:20 am by Reeve Moffatt

- 15-001 Minutes *Dobson:* That the minutes of the regular meeting of council held December 11, 2014 are approved as read.
CARRIED

- 15-002 Financial Activities *Mills:* That the statement of financial activities for the month of December 2014 are approved as read.
CARRIED

- 15-003 Accounts Payable *Fisher:* That the list of accounts payable as attached to these minutes covering cheque nos. 22236 to 22315, in the amount of \$417,013.29 are approved for payment.
CARRIED

- 15-004 Income Tax *Dobson:* That for the purposes of reporting to CCRA one third (1/3) of the indemnity earned be deemed as expenses for 2015.
CARRIED

- 15-005 Workers' Compensation *Doll:* That council members be covered under Workers' compensation at the minimum insurable wage for 2015.
CARRIED

- 15-006 Council Remuneration *Fisher:* That council and board appointments for the municipality be paid at the following remuneration rates for the period January 2015 to December 2015:

	Council	Reeve
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

- | | | |
|--------|---------------------------|--|
| 15-007 | Equipment Rates | <i>Mills:</i> That the following rates be set for municipal equipment rates for 2015:
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 |
| 15-008 | Borrowing Resolution | <i>Dobson:</i> That the Reeve and Administrator be authorized to borrow up to \$250,000.00 during 2015 at prime rate minus ½% from the Conexus Credit Union in Moosomin to meet current operating expenditures.
CARRIED |
| 15-009 | RMAA Membership | <i>Fisher:</i> That the municipality pay the administrator's membership fees in the Rural Municipal Administrators' Association for 2015.
CARRIED |
| 15-010 | SARM Membership | <i>Dobson:</i> That the municipality renew its membership with Saskatchewan Association of Rural Municipalities for 2015.
CARRIED |
| 15-011 | FCM Membership | <i>Fawcett:</i> That the municipality renew its membership with the Federation of Canadian Municipalities for 2015.
CARRIED |
| 15-012 | District #5 ADD Board | <i>McMullen:</i> That the municipality renew its membership with the District #5 A.D.D. Board and Pest Control Committee for 2015.
CARRIED |
| 15-013 | SETPC Membership | <i>Moffatt:</i> That the municipality renew its membership with S.E Transportation Planning Committee for 2015.
CARRIED |
| 15-014 | Agriculture in Classroom | <i>McMullen:</i> That the municipality renew its membership with the Agriculture in the Classroom Program for 2015.
CARRIED |
| 15-015 | Hudson Bay Association | <i>Moffatt:</i> That the municipality renew its membership with the Hudson Bay Route Association for 2015.
CARRIED |
| 15-016 | Agriculture Health/Safety | <i>Moffatt:</i> That the municipality renew its membership with the Agriculture Health & Safety Network for 2015.
CARRIED |
| 15-017 | Sask. Crime Stoppers | <i>Dobson:</i> That the municipality renew its membership with the Saskatchewan Crime Stoppers for 2015.
CARRIED |

- 15-018 APAS Membership *Fisher:* That the municipality renew its membership with the Agriculture Producers Association of Saskatchewan for 2015.
CARRIED
- 15-019 SaskTip Membership *McMullen:* That the municipality renew its membership with the SaskTip program for 2015.
CARRIED
- 15-020 RDARM Membership *Dobson:* That the municipality renew its membership with the Regina District Association of Rural Municipalities for 2015.
CARRIED
- 15-021 STARS Contribution *McMullen:* That the municipality, in conjunction with SARM, make a contribution of \$2500.00 to the STARS Air Ambulance for 2015.
CARRIED
- 15-022 SK Heritage Foundation *Moffatt:* That the municipality purchase a \$50.00 membership with Saskatchewan Heritage Foundation for 2015.
CARRIED
- 15-023 Music Festival *McMullen:* That the municipality provide a grant in the amount of \$150.00 to the 2015 Moosomin & District Music Festival.
CARRIED
- 15-024 Correspondence *Fisher:* That the correspondence as listed on the agenda, having been read and dealt with be filed.
CARRIED
- 15-025 Mowing Agree Dept' High *McMullen:* That the municipality enter into an agreement with the Department of Highways for the purpose of mowing the top cut of the Provincial Highway # 8 and #308 that are within the boundaries of the municipality for 2015.
CARRIED
- 15-026 Excess Insurance *Moffatt:* That the municipality purchase additional liability insurance coverage of 3 million at a premium cost of \$997.00 for 2014.
CARRIED
- 15-027 SW-8-15-30 Subdivision *Fawcett:* That council approve the subdivision request for the following location SW-8-15-30-W1 for a residential subdivision acknowledging that the request meets the requirements of the Basic Planning Statement, Section 5.3.2 (c) for residential development and is permitted as a permitted use and meets the requirements under the Zoning Bylaw, Section 5.3. Municipal reserve will be settled by monetary settlement of \$300.00 paid by the applicant.
CARRIED

- 15-028 Insurance Fidelity Bond *Mills:* That the insurance policy and fidelity bond be accepted as presented for 2015.
CARRIED
- 15-029 SW-6-14-31 Subdivision *Fawcett:* That council approve the subdivision request for the following location SW-6-14-31-W1 for a residential subdivision acknowledging that the request meets the requirements of the Basic Planning Statement, Section 5.3.2 (c) for residential development and is permitted as a permitted use and meets the requirements under the Zoning Bylaw, Section 5.3. Municipal reserve will be settled by monetary settlement of \$300.00 paid by the applicant.
CARRIED
- 15-030 Sunset Memorial Gardens Tax Write Off/ Adjus. *Mills:* That the municipality write off the property taxes on Alt #000405102 due to the cemetery no longer falling under the definition of a commercial cemetery as per *The Cemeteries Act, 1999*. The cemetery is now exempt under Section 292(1) of *The Municipalities Act*. Total taxes adjusted/wrote off as follows \$1235.60 (Mun. \$ 781.51/School \$ 454.09)
CARRIED
- 15-031 Rock Purchase *Fawcett:* That the municipality purchase 2500 yards of rock including delivery to the Graham gravel pit at a cost of \$22.53/yd from Springer Construction.
CARRIED
- 15-032 Outside Employee Salary *Mills:* That the municipality offer the following salary to the outside employees for 2015:
Faron Gibson- operator \$52,000.00 with three weeks holidays, Employment could be seasonal if hours met in peak working Season (April- Nov)
CARRIED
- 15-033 2014-16 Appointment Amendments *Doll:* That the following appointment amendments be made by council for the period January 15, 2015 to first meeting of council following municipal election 2016.
Finance Committee **Herb Doll**
Regional Park **Garfield Fisher**
Moosomin & District Fire Department **Jeff McMullen**
Herb Doll
CARRIED
- 15-034 Adjournment *Mills:* That this meeting be adjourned at 4:10pm.
CARRIED

Adopted this 12th day of February, 2015.

