

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 16, 2014 in the Council Chambers in Moosomin, Saskatchewan.

Present were:	Reeve Councilors, Division 2, Division 3, Division 4, Division 5, Division 6,	Brian McTavish Garnet Fawcett David Moffatt Calvin Mills Garfield Fisher Ernest Dobson
Absent were:	Councilor, Division 1,	Jeff McMullen

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

- | | | |
|--------|--------------------------|---|
| 14-001 | Minutes | <i>Mills:</i> That the minutes of the regular meeting of council held December 11, 2013 are approved as read.
CARRIED |
| 14-002 | Financial
Activities | <i>Dobson:</i> That the statement of financial activities for the month of December 2013 are approved as read.
CARRIED |
| 14-003 | Accounts
Payable | <i>Fawcett:</i> That the list of accounts payable as attached to these minutes covering cheque nos. 21689 to 21752, in the amount of \$238,380.15 are approved for payment.
CARRIED |
| 14-004 | Income Tax | <i>Moffatt:</i> That for the purposes of reporting to CCRA one third (1/3) of the indemnity earned be deemed as expenses for 2014.
CARRIED |
| 14-005 | Workers'
Compensation | <i>Fawcett:</i> That council members be covered under Workers' compensation at the minimum insurable wage for 2014.
CARRIED |
| 14-006 | Council
Remuneration | <i>Mills:</i> That council and board appointments for the municipality be paid at the following remuneration rates for the period January 2014 to December 2014:
Council Meetings \$150.00 per meeting
Convention Days \$200.00 per day
Board Appointments \$100.00 per meeting
Mileage \$0.50 per kilometer
Council Supervision \$150.00/month or
\$20.00/hour over
90hrs/yr
CARRIED |

- | | | |
|--------|---------------------------|---|
| 14-007 | Equipment Rates | <i>Mills:</i> That the following rates be set for municipal equipment rates for 2014:
Graders \$140.00 per hour
Mower & Tractor \$140.00 per hour
(minimum charge for the above equipment \$50.00)
Cat \$125.00 per hour
Scraper & Rental Tractor \$250.00 per hour
Box Grader \$25.00/hour plus blades
Non Ratepayers: government rental rates plus wages
CARRIED |
| 14-008 | Borrowing Resolution | <i>Dobson:</i> That the Reeve and Administrator be authorized to borrow up to \$250,000.00 during 2014 at prime rate minus ½% from the Conexus Credit Union in Moosomin to meet current operating expenditures.
CARRIED |
| 14-009 | RMAA Membership | <i>Fisher:</i> That the municipality pay the administrator's membership fees in the Rural Municipal Administrators' Association for 2014.
CARRIED |
| 14-010 | SARM Membership | <i>Moffatt:</i> That the municipality renew its membership with Saskatchewan Association of Rural Municipalities for 2014.
CARRIED |
| 14-011 | FCM Membership | <i>Fawcett:</i> That the municipality renew its membership with the Federation of Canadian Municipalities for 2014.
CARRIED |
| 14-012 | District #5 ADD Board | <i>Moffatt:</i> That the municipality renew its membership with the District #5 A.D.D. Board and Pest Control Committee for 2014.
CARRIED |
| 14-013 | SETPC Membership | <i>Mills:</i> That the municipality renew its membership with S.E Transportation Planning Committee for 2014.
CARRIED |
| 14-014 | Agriculture In Classroom | <i>Moffatt:</i> That the municipality renew its membership with the Agriculture in the Classroom Program for 2014.
CARRIED |
| 14-015 | Hudson Bay Association | <i>Fawcett:</i> That the municipality renew its membership with the Hudson Bay Route Association for 2014.
CARRIED |
| 14-016 | Agriculture Health/Safety | <i>Dobson:</i> That the municipality renew its membership with the Agriculture Health & Safety Network for 2014.
CARRIED |

- | | | |
|--------|-------------------------|---|
| 14-017 | Sask. Crime Stoppers | <i>Fisher:</i> That the municipality renew its membership with the Saskatchewan Crime Stoppers for 2014.
CARRIED |
| 14-018 | APAS Membership | <i>Moffatt:</i> That the municipality renew its membership with the Agriculture Producers Association of Saskatchewan for 2014.
CARRIED |
| 14-019 | SaskTip Membership | <i>Moffatt:</i> That the municipality renew its membership with the SaskTip program for 2014.
CARRIED |
| 14-020 | Bylaw. 234/13 | <i>Mills:</i> That Bylaw No.234/13 be read a second time.
CARRIED |
| 14-021 | OCP Bylaw Amendment | <i>Fisher:</i> That Bylaw No.234/13 being a bylaw to amend the Official Community Plan be read a third time and adopted.
CARRIED |
| 14-022 | Bylaw. 235/13 | <i>Fawcett:</i> That Bylaw No.235/13 be read a second time.
CARRIED |
| 14-023 | Zoning Bylaw Amendment | <i>Dobson:</i> That Bylaw No.235/13 being a bylaw to amend the Zoning Bylaw be read a third time and adopted.
CARRIED |
| 14-024 | Shop Light Replacement | <i>Mills;</i> That the municipality accept the quote of \$2350.00 plus taxes from Tom's Electric for the replacement of light fixtures in the municipal shop.
CARRIED |
| 14-025 | Correspondence | <i>Fisher:</i> That the correspondence as listed on the agenda, having been read and dealt with be filed.
CARRIED |
| 14-026 | NE-31-13-31 Subdivision | <i>Fawcett:</i> That council approve the subdivision request for the following location NE-31-13-31-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.
CARRIED |
| 14-027 | SE-17-15-31 Subdivision | <i>Dobson:</i> That council approve the subdivision request for the following location SE-17-15-31-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.
CARRIED |

- 14-028 Crown- Tax *Fawcett:* That the municipality request cancellation of lease
 Enforcement on the following crown land property due to non-payment of
 taxes: N ½ 21-13-30-W1
 CARRIED
- 14-029 Insurance *Mills:* That the insurance policy and fidelity bond be
 Fidelity Bond accepted as presented for 2014.
 CARRIED
- 14-030 Excess *Moffatt:* That the municipality purchase additional liability
 Insurance insurance coverage of 3 million at a premium cost of
 \$997.00 for 2014.
 CARRIED
- 14-031 Joint Munisoft *Fawcett:* That the municipality enter into an agreement with
 License the Town of Fleming, so that they may become a satellite
 Office utilizing the municipal accounting software license
 provided by Munisoft.
 CARRIED
- 14-032 EMO *Dobson:* That the municipality will include the Moosomin
 Manual Regional Park in the creation of an Emergency Measures
 Manual, along with RM # 122.
 CARRIED
- 14-033 Adjournment *Mills:* That this meeting be adjourned at 3:10pm.
 CARRIED

Adopted this 13th day of February, 2014.

David Moffatt

David Moffatt, Deputy Reeve

Kendra Lawrence

Kendra L. Lawrence, RM Admin