

THE RURAL MUNICIPALITY OF MOOSOMIN NO. 121

Minutes of the Budget Meeting of the Council of the Rural Municipality of Moosomin No. 121 held on Tuesday, February 27, 2018 in the Council Chambers at 602 Main Street, Moosomin, Saskatchewan.

Present were:	Reeve Councilors, Division 2, Division 4, Division 5,	David Moffatt Garnet Fawcett Calvin Mills Dale McAuley
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Absent were:	Division 1, Division 3, Division 6,	Jeff McMullen Herb Doll Ernest Dobson
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The meeting was called to order 10:00 am by Reeve Moffatt, as quorum was present.

The administrator presented the preliminary budget and reviewed the options of the work that is required in 2018. Suggestions were made and an updated budget will be presented at the regular council meeting on Tuesday, March 6, 2018.

18-055 Adjournment Mills: That this meeting be adjourned at 11:20am

Adopted this **6th** day of March, **2018**.

David Moffatt, Reeve

Kendra L. Lawrence, RM Admin

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, February 13, 2018 in the Council Chambers at 602 Main Street, Moosomin, Saskatchewan.

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

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

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| 18-034 | Minutes | <i>McAuley:</i> That the minutes of the regular meeting of council held January 16, 2018 are approved as read.
CARRIED |
| 18-035 | Financial Activities | <i>Fawcett:</i> That the statement of financial activities for the month of January 2018 are accepted as read.
CARRIED |
| 18-036 | Accounts Payable | <i>Mills:</i> That the list of accounts payable as attached to these minutes covering cheque nos. 23766 to 23813, in the amount of \$189,494.20 are approved for payment.
CARRIED |
| 18-037 | Yeo-Ho Rd- Bush | <i>McAuley:</i> That the municipality hire David Jacobi to complete the necessary bush removal on Twp. Rd 133 (Aka Yeo-Ho Rd), for the purpose of preparing for 2018 road construction.
CARRIED |

Delegation -10:00am- 10:45am- Ministry of Highways- Rod Richards, Owen Genert RM of Rocanville No.151- Murray Reid, Clint Birkenshaw, Conrad Fafard Highway 308 Ratepayers- Cleon Graham. Sandy Bodenstaff and Will Crosson. This delegation was in to discuss the permitting process on Highway 308 for those ratepayers that are landlocked in removing and hauling in product in at primary weight. This puts an undue hardship on the individuals. Concerns were brought forth and a final decision will be rendered by the Ministry of Highways.

Delegation – 11:00am- 11:45 am- APAS- RM 121 Rep- Marion McBride- Board Member- Ray Donald.
Marion reported on the many activities of APAS and the working projects moving forward into 2018.

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| 18-038 | Borrowing Bylaw 264/18 | <i>Mills:</i> That Bylaw No. 264/18 being a bylaw for incurring debt for the purpose of leasing a 140M Cat Grader be introduced and read for the first time.
CARRIED |
|--------|------------------------|--|

- 18-039 Bylaw 264/18 2nd read *Doll:* That Bylaw No. 264/18 be read a second time.
CARRIED
- 18-040 Bylaw 264/18 3rd Reading *Fawcett:* That Bylaw No. 264/18 be given three readings at this meeting of council.
CARRIED UNANIMOUSLY
- 18-041 Bylaw 264/18 Adoption *Dobson:* That Bylaw No.264/18 being a bylaw for incurring debt for the purpose of leasing a 140M Cat Grader be read a third time and adopted.
CARRIED
- 18-042 Grader Training *McAuley:* That the municipality send all four-public work employees to the Evolution Grader Training Session occurring on April 13, 2018. All council members and the administrator are able to attend as well.
CARRIED
- 18-043 Budget Mtg *Doll:* That a Budget meeting will take place on Tuesday, February 27, 2018 at 8:00am
CARRIED
- 18-044 Bylaw No. 265/18 *Doll:* That Bylaw No.265/18 being the Official Community Plan bylaw amendment for the R.M. of Moosomin No. 121 be introduced and given first reading.
CARRIED
- 18-045 Bylaw No. 266/18 *Dobson:* That Bylaw No. 266/18 being a Zoning Bylaw amendment for the R.M. of Moosomin No. 121 be introduced and given first reading.
CARRIED
- 18-046 Public Hearing *Doll:* That a Public Hearing be set for 10:00 a.m. to 11:00 a.m. at the next regular council meeting to be held on Tuesday, May 8, 2018 in the council chambers to hear any concerns with respect to the OCP and Zoning bylaw amendments.
CARRIED
- 18-047 Correspondence *Dobson:* That the correspondence as listed on the agenda, having been read and dealt with be filed.
CARRIED
- 18-048 SARM Conv. 2018 *McAuley:* That David Moffatt and Jeff McMullen be appointed as official delegates to the SARM convention in Regina on March 14-16, 2018, and the other council members and the administrator attend as visiting delegates.
CARRIED

- 18-049 2018 Hail Delegate *Fawcett:* That Ernest Dobson be appointed as the Saskatchewan Municipal Hail Association delegate at the Annual Meeting to be held at Regina on March 15, 2018.
CARRIED
- 18-050 Quad Repairs *Fawcett:* That the municipality authorizes the quoted repairs to the Quad Trac be completed immediately. Attempt is required to determine if the differential would be covered by warranty.
CARRIED
- 18-051 JD Tractor Tire *Doll:* That the municipality authorizes OK Tire to complete the tire changeovers on the JD 7230 Tractor.
CARRIED
- 18-052 Shop Furnace *McAuley:* That the municipality authorizes the replacement of the existing furnaces at the municipal shop with 2 high Efficiency furnace and a new water heater for a quoted price of \$ 8,165.16 by Flatland Plumbing.
CARRIED
- 18-053 School EFT *Mills:* That the administrator be granted authority to setup the electronic fund transfer with the Ministry of Finance for the purpose of remitting school tax collections electronically.
CARRIED
- 18-054 Adjournment *Doll:* That the meeting be adjourned at 2:50 pm
CARRIED

Adopted this **6th** day of March, **2018**.

David Moffatt, Reeve

Kendra L. Lawrence, RM Admin

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, January 16, 2018 in the Council Chambers at 602 Main Street, 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 8:10am by Reeve Moffatt

18-001 Minutes *Mills:* That the minutes of the regular meeting of council held December 14, 2018 are approved as read.

CARRIED

18-002 Financial Activities *Dobson:* That the statement of financial activities for the month of December 2017 are accepted as read.

CARRIED

18-003 Accounts Payable *Mills:* That the list of accounts payable as attached to these minutes covering cheque nos. 23714 to 23765, in the amount of \$272,513.17 are approved for payment.

CARRIED

18-004 Clay Policy *McAuley:* That the municipality amend the Clay policy as follows:

The policy concerning the removal of clay for the purpose of road construction or repair will be compensated at a rate of \$1.00/yard

This will include removal methods of either a landscape borrow or a dugout style borrow pit.

The landowner will be required to sign an agreement of sale of clay prior to the removal of the material and all agreements to be brought back for final Council approval.

The area will be measured by either the conventional survey methods or thru the use of a drone, which ever maybe available at the time. These measurements will be completed before the area for clay removal is opened up (stripped) and at the end after all reclamation has been completed.

CARRIED

Councilor Mills left the meeting at 10:20am, with no intent to return.

18-005 Clay Payment *McMullen:* That the municipality pay T. McCarthy Farms \$8000.00 for the clay removed from SW-07-15-30-W1 for the construction of Rge Rd 1310.

CARRIED

18-006 Office Reno *Dobson:* That the general electrician for the office renovations will be Tom's Electric.

CARRIED

18-007 Restruct Agreement *Fawcett:* That the Rural Municipality of Moosomin No. 121 enter into an agreement with the Village of Welwyn, a copy of which is appended hereto and forms part of these minutes, for the purpose stated herein and that the reeve and the administrator be authorized to execute the agreement on behalf of the municipality.

CARRIED

18-008 Temp. Assis. *McMullen:* That the municipality will pay \$40/hour To Cheryl Barrett for any hours worked in the capacity of temporary office assistance to the RM of Moosomin.

CARRIED

18-009 Wapella Wildlife *Doll:* That the municipality make a contribution to the Wapella Wildlife Foundation in the amount of \$150.00 for 2018.

CARRIED

18-010 Income Tax *McAuley:* That for the purposes of reporting to CCRA one third (1/3) of the indemnity earned be deemed as expenses for 2018.

CARRIED

18-011 Workers' Compensation *Doll:* That council members be covered under Workers' compensation at the minimum insurable wage for 2018.

CARRIED

18-012 Council Remuneration *Doll:* That council and board appointments for the municipality be paid at the following remuneration rates for the period January 2018 to December 2018:

	<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	\$ 0.60	\$ 0.60
Council Supervision -per month	\$225.00	\$225.00
or	\$30.00/hour over 90hrs/year	
Office Supervision- per month		\$225.00

CARRIED

18-013 Equipment Rates *McMullen:* That the following rates be set for municipal equipment rates for 2018:

Graders	\$170.00 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

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| 18-014 | Borrowing Resolution | <i>Dobson:</i> That the Reeve and Administrator be authorized to borrow up to \$500,000.00 during 2018 at prime rate minus ½% from the Conexus Credit Union in Moosomin to meet current operating expenditures.
CARRIED |
| 18-015 | RMAA Membership | <i>Doll:</i> That the municipality pay the administrator's membership fees in the Rural Municipal Administrators' Association for 2018.
CARRIED |
| 18-016 | SARM Membership | <i>Dobson:</i> That the municipality renew its membership with Saskatchewan Association of Rural Municipalities for 2018.
CARRIED |
| 18-017 | FCM Membership | <i>McAuley:</i> That the municipality renew its membership with the Federation of Canadian Municipalities for 2018.
CARRIED |
| 18-018 | SETPC Membership | <i>McAuley:</i> That the municipality renew its membership with S.E Transportation Planning Committee for 2018.
CARRIED |
| 18-019 | Agriculture in Classroom | <i>Fawcett:</i> That the municipality renew its membership with the Agriculture in the Classroom Program for 2018.
CARRIED |
| 18-020 | Hudson Bay Association | <i>Moffatt:</i> That the municipality renew its membership with the Hudson Bay Route Association for 2018.
CARRIED |
| 18-021 | Agriculture Health/Safety | <i>McMullen:</i> That the municipality renew its membership with the Agriculture Health & Safety Network for 2018.
CARRIED |
| 18-022 | Sask. Crime Stoppers | <i>McMullen:</i> That the municipality renew its membership with the Saskatchewan Crime Stoppers for 2018.
CARRIED |
| 18-023 | APAS Membership | <i>McAuley:</i> That the municipality renew its membership with the Agriculture Producers Association of Saskatchewan for 2018.
CARRIED |
| 18-024 | SaskTip Membership | <i>Moffatt:</i> That the municipality renew its membership with the SaskTip program for 2018.
CARRIED |

- 18-025 RDARM Membership *McMullen:* That the municipality renew its membership with the Regina District Association of Rural Municipalities for 2018.
CARRIED
- 18-026 STARS Contribution *McMullen:* That the municipality, in conjunction with SARM, make a contribution of \$3000.00 to the STARS Air Ambulance for 2018.
CARRIED
- 18-027 SK Heritage Foundation *Fawcett:* That the municipality purchase a \$50.00 membership with Saskatchewan Heritage Foundation for 2018.
CARRIED
- 18-028 Music Festival *Doll:* That the municipality provide a grant in the amount of \$150.00 to the 2018 Moosomin & District Music Festival.
CARRIED
- 18-029 Tractor Tires *Doll:* That the municipality purchase two new rear tractor tires 20.8 R38 (520/85R 38) for the JD tractor.
CARRIED
- 18-030 Water Security *Moffatt:* That the municipality make application to the Water Security Agency for the installation of weeping tile on Twp Rd 142 (Poole Rd) NNW-11-14-30-W1.
CARRIED
- 18-031 Well Key Systems *McAuley:* That the municipality purchase four(4) well key systems from Text2Car for the following locations:
Campbell Dugout- NE-19-14-30-W1
Clark Well- SE-19-15-30-W1
Dobson Dugout- NE-15-15-31-W1
Outhwaite Dugout- SE-31-15-31-W1
CARRIED
- 18-032 Backhoe Bucket *McAuley:* That the municipality purchase a new front-end loader bucket for the JD 310SG Backhoe from Brandt Tractor at a quoted price of \$ 4200.00.
CARRIED
- 18-033 Adjournment *Doll:* That the meeting be adjourned at 12:45pm
CARRIED

Adopted this **13th** day of February, **2018**.

David Moffatt, Reeve

Kendra L. Lawrence, RM Admin

