

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, December 10, 2015 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

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| 15-217 | Minutes | <i>Doll:</i> That the minutes of the regular meeting of council held November 12, 2015 are approved as amended.
CARRIED |
| 15-218 | Financial Activities | <i>Mills:</i> That the statement of financial activities for the month of November 2015 are approved as read.
CARRIED |
| 15-219 | Accounts Payable | <i>Fawcett:</i> That the list of accounts payable as attached to these minutes covering cheque nos. 22689 to 22691, in the amount of \$173,022.97 are approved for payment.
CARRIED |
| 15-220 | Cancel Cheque | <i>Dobson:</i> That cheque 22691 in the amount of \$200.00 be cancelled and the correct \$100.00 be reissued to the Water Security Agency for application fee.
CARRIED |
| 15-221 | Rescind | <i>Moffatt:</i> That the municipality rescind resolution 15-211.
CARRIED |
| 15-222 | Bonus | <i>Moffatt:</i> That the municipality pay gravel hauler Dave Osborne a \$800.00 bonus for 2015.
CARRIED |
| 15-223 | Banked Hours | <i>Fawcett:</i> That the employee committee be made responsible for the finalization of payout of the banked hours held by the outside Employees.
CARRIED |
| 15-224 | Foreman Holidays | <i>McAuley:</i> That the municipality approve the Foreman Ken Giesbrecht request for holidays as follows:
December 21-24, 2015 & December 28-31, 2015.
CARRIED |
| 15-225 | Outside Employee Salary | <i>McAuley:</i> That the municipality approve the agreement with the outside employees for a three year salary (2016-2018) increase at 2% per year.
CARRIED |

- 15-226 Administrator Salary *McMullen:* That the municipality offer the following salary to the administrator for 2016:
Kendra Lawrence \$ 70, 720.00 continuing with the four day work week (Mon.-Thur.)
CARRIED
- 15-227 Employee Xmas Bonus *Dobson:* That the administrator is authorized to issue a cheque to the employees as a Christmas Bonus as follows:
Ken Giesbrecht & Kendra Lawrence - \$1000.00
Bobby Stevens, Blake Kennedy & Faron Gibson - \$ 800.00
CARRIED
- 15-228 Bylaw 241/15 *Dobson:* That Bylaw No. 241/15 being a bylaw to establish a joint board for management of the joint equipment and gravel Employee be read a first time.
CARRIED
- 15-229 Bylaw 241/15 *Mills:* That Bylaw No. 241/15 be read a second time.
CARRIED
- 15-230 Bylaw 241/15 *Moffatt:* That Bylaw No. 241/15 be given three readings at this meeting.
CARRIED UNANIMOUSLY
- 15-231 Bylaw 241/15 *McAuley:* That Bylaw No. 241-15 be read a third time and adopted.
CARRIED
- 15-232 Committee Land-Utilities East Point Subdivision. *Moffatt:* That a committee be formed for the purpose of obtaining services (power, water, phone, gas) to the RM East Point Subdivision. Members will consist as follows:
Herb Doll Garnet Fawcett
CARRIED
- 15-233 Committee Shop *McMullen:* That a committee be formed for the purpose of constructing a new municipal shop. Members will consist as Follows:
David Moffatt, Dale McAuley, Ernest Dobson & Calvin Mills
CARRIED
- 15-234 First Mtg Of 2016 *McMullen:* That the first council meeting of 2016 be set for Thursday, January 14, 2015 at 8:00am.
CARRIED
- 15-235 Mower Purchase *McAuley:* That the municipality approve the purchase of a Degelman mower with a trade difference of \$12,000 (trade in Bush Hog). Two bolt on guide wheels will be purchased at an Additional cost of \$855.00/wheel.
CARRIED

Meeting was recessed for lunch at 12:04pm.

Meeting reconvened at 1:15pm.

- 15-236 Sask. 4-H *Dobson:* That the municipality contribute \$100.00 to the Saskatchewan 4-H council for 2015.
CARRIED
- 15-237 Corres-
pondence *Doll:* That the correspondence as listed on the agenda, having been read and dealt with be filed.
CARRIED
- 15-238 Computer
Purchase *McAuley:* That the municipality purchase a new Intel i7-4790 45mm Processor from MuniSoft on half share basis with R.M. of Martin #122, to update the office system.
CARRIED
- 15-239 Well
Decommission *McMullen:* That the municipality will assist the Village of Welwyn with application to have a water well decommissioned within village boundaries.
CARRIED
- 15-240 NE-31-13-31 *Fawcett:* That council approve the subdivision request for the following location NW-06-13-31-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
- 15-241 Sask.Alert *Moffatt:* That the municipality sign the jurisdiction designation application for the Saskatchewan Emergency Alerting system.
CARRIED
- 15-2 42 Regina
District
Convention *Doll:* That Garnet Fawcett and Ernest Dobson be appointed as official delegates to the Regina District Convention in Regina on January 7 & 8, 2016.
CARRIED
- 15-243 Fund
Transfer
GIC *McAuley:* That the municipality authorize the establishment of a GIC for the purpose of road construction in the amount of 357,000. This is due to the construction project not occurring in 2015 and been deferred to 2016.
CARRIED

Councilors Dobson & McMullen declared a pecuniary interest in the following matter and vacated the council chambers at 3:20pm

- 15-244 Clay Policy *Mills:* That the municipality set the Clay purchase policy at \$500.00/acre disturbed retroactive to January 1, 2015.
CARRIED

~~15-245 Clay Purchase: *Fawcett:* That the municipality pay for 3 acres on NE-26-13-31 & 2 acres on SE-23-15-31.
CARRIED Rescinded at January 2016~~

Councilors Dobson & McMullen returned to the council chambers at 3:50pm

15-246 Adjournment *Mills:* That this meeting be adjourned at 4:00 pm
CARRIED

Adopted this **14th** day of **January , 2016.**

David Moffatt, Reeve

Kendra L. Lawrence, RM Admin

