

# 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 Wednesday, November 5, 2014 in the Council Chambers in Moosomin, Saskatchewan.

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

Councilors Garnet Fawcett, Calvin Mills & Ernest Dobson subscribed to their oath of office.

The meeting was called to order 8:10 am by Reeve Moffatt

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| 14-218 | Minutes              | <i>Mills:</i> That the minutes of the regular meeting of council held October 16, 2014 are approved as read.<br><b>CARRIED</b>   |
| 14-219 | Financial Activities | <i>Dobson:</i> That the statement of financial activities for the month of October 2014 are approved as read.<br><b>CARRIED</b>  |
| 14-220 | Accounts Payable     | <i>Dobson:</i> That the list of accounts payable as attached to these minutes covering cheque nos. 22142 to 22166, in the amount of \$157,357.65 are approved for payment.<br><b>CARRIED</b>   |
| 14-221 | Advance Poll         | <i>McTavish:</i> That in the event of an election an advance poll will be held on Friday, December 5, 2014 at the municipal office from 5-8 pm.<br><b>CARRIED</b>  |
| 14-222 | Grid 709 Constr.     | <i>Mills:</i> That the municipality authorize the payment of invoices to C. Duncun construction and G. Fawcett for contracted work and equipment rental on the Grid 709 construction project.<br><b>CARRIED</b>  |
| 14-223 | Rescind Motion       | <i>Mills:</i> That the municipality rescind resolution # 14-178, concerning application to MREP for construction on Grid 703- N-34,35,36-14-30.<br><b>CARRIED</b>  |
| 14-224 | Culvert Discount     | <i>Fawcett:</i> That the municipality request Canada Culvert grant a 10% discount on the 1800 mm culverts installed at W-22-14-30, the culverts had a manufactures defect that delayed the installation and caused the municipality to incur additional costs.<br><b>CARRIED</b> |
| 14-225 | Survey Completion    | <i>McMullen:</i> That the municipality continue with the completion of the survey plan and registration of Lots 1-9 on NE & NW of 27-13-31-W1, this is to be completed by 20/20 Geomatics.<br><b>CARRIED</b>   |

14-226      Corres-      *Fawcett:* That the correspondence as listed on the agenda,  
p      pondence      having been read and dealt with be filed.

**CARRIED**

14-227      SARM      *Moffatt:* That Garnet Fawcett and Jeff McMullen be appointed  
Mid term      as official delegates to the SARM convention in Saskatoon on  
Conv. 2014      November 13-14, 2014, and the other council members and the  
administrator attend as visiting delegates.

**CARRIED**

14-228      2014-16      *Mills:* That the following appointments be made by council for  
Appointments      the period November 5, 2014 to first meeting of council  
following municipal election 2016.

<p><b>Assessor</b>  <b>Board of Revision:</b>  <b>Elections: Polling Place:</b>  <b>Returning Officer:</b>  <b>Building Committee</b></p> <p><b>Development Officer:</b>  <b>Development Appeals Board</b>     <b>Sinclair Harrison</b>     <b>Dale Smart</b></p> <p><b>EMO Coordinator</b>  <b>EMO Committee</b>  <b>Finance Committee:</b></p> <p><b>Road Ban Committee:</b></p> <p><b>Moosomin Airport Authority</b>  <b>Moosomin &amp; District Regional Park:</b></p> <p><b>District #5 A.D.D. Board</b></p> <p><b>A.D.D. District Board – Pest Control Committee:</b>  <b>Moosomin/Martin Gravel Committee:</b></p> <p><b>Fire Guardians:</b>  <b>Fire Chiefs:</b></p> <p><b>Pest Control Officer:</b>  <b>Weed Inspection Coordinator:</b>  <b>Moosomin &amp; District Foundation</b>  <b>Annual Ratepayers Meeting Committee</b>  <b>Moosomin &amp; District Fire Committee</b>  <b>SE Transportation Planning Committee</b>  <b>SE Regional Library/Moosomin Library</b>  <b>Lower Souris Watershed Authority</b></p> <p><b>Red River Basin Commission</b>  <b>Rocanville &amp; District Fire Committee</b>  <b>Stray Animal Act-administrator</b></p>	<p><b>Kendra Lawrence</b>  <b>Monica Pethick</b>  <b>Moosomin Council Chambers</b>  <b>Kendra Lawrence</b>  <b>David Moffatt</b>  <b>Ernest Dobson</b>  <b>Kendra Lawrence</b>  <b>Holly McFarlane</b>  <b>Tim Crossley</b>  <b>Murray Bruce</b>  <b>Kendra Lawrence</b>  <b>all members of council</b>  <b>Jeff McMullen</b>  <b>Garfield Fisher</b>  <b>David Moffatt</b>  <b>Ernest Dobson</b>  <b>Ernest Dobson</b>  <b>Layne McFarlane</b>  <b>Michelle Shaw</b>  <b>Larry Tomlinson</b>  <b>Jeff McMullen</b>  <b>Garnet Fawcett</b>  <b>Jeff McMullen</b>  <b>David Moffatt</b>  <b>Ernest Dobson</b>  <b>each Councillor for Division</b>  <b>Appointed Fire chiefs for</b>  <b>each Fire Department</b>  <b>Ken Powell</b>  <b>Jim Pollock</b>  <b>David Moffatt</b>  <b>Garfield Fisher</b>  <b>David Moffatt</b>  <b>Garfield Fisher</b>  <b>Catherine Lonsdale</b>  <b>Garnet Fawcett</b>  <b>Jeff McMullen</b>  <b>Sheldon Kyle</b>  <b>Garfield Fisher</b>  <b>Kendra Lawrence</b></p>
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**CARRIED**

14-229      Operator      *McMullen:* That operator Bobby Stevens be authorized to  
Holidays      to take holidays on the following days:  
November 26, 27 & 28  
December 26 & 31

**CARRIED**

- 14-230 Administrator Holidays *Mills:* That the administrator be authorized to take holidays on the following days:  
December 29, 2014 to January 6, 2015  
**CARRIED**
- 14-231 2015 CTP Application *Mills:* That the municipality make application under the Clearing the Path program to resurface the Grid 709 at the following locations, totaling approximately 3.2 kms: N -17, 18-13-31-1.  
**CARRIED**
- 14-232 Administrator Salary *McMullen:* That the municipality offer the following salary to the administrator for 2014:  
Kendra Lawrence \$ 67, 000.00 continuing with the four day work week (Mon.-Thur.)  
**CARRIED**
- 14-233 Outside Employee Salaries *Dobson:* That the municipality offer the following salaries to the outside employees for 2014:  
Ken Giesbrecht- Foreman \$72,800.00 with five weeks holidays.  
Bobby Stevens- operator \$62, 400.00 with three weeks holidays.  
Blake Kennedy- operator \$56,160.00 with three weeks holidays.  
**CARRIED**
- 14-234 Employee to Xmas Bonus *McMullen:* 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 - \$ 800.00  
**CARRIED**
- 14-235 Adjournment *Fawcett:* That this meeting be adjourned at 5:30pm.  
**CARRIED**

Adopted this 11<sup>th</sup> day of December, 2014.

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David Moffatt, Reeve

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Kendra L. Lawrence, RM Admin.