

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, January 19, 2017 in the Council Chambers in Moosomin, Saskatchewan.

Present were:	Reeve	David Moffatt
	Councillors,	
	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

- 17-001 Minutes *Dobson:* That the minutes of the regular meeting of council held December 18, 2017 are approved as read.
CARRIED
- 17-002 Financial Activities *Doll:* That the statement of financial activities for the month of December 2016 are approved as read.
CARRIED
- 17-003 Accounts Payable *Mills:* That the list of accounts payable as attached to these minutes covering cheque nos. 23218 to 23289, in the amount of \$386,967.60 are approved for payment.
CARRIED
- 17-004 Income Tax *Doll:* That for the purposes of reporting to CCRA one third (1/3) of the indemnity earned be deemed as expenses for 2017.
CARRIED
- 17-005 Workers' Compensation *McAuley:* That council members be covered under Workers' compensation at the minimum insurable wage for 2017.
CARRIED
- 17-006 Council Remuneration *Dobson:* That council and board appointments for the municipality be paid at the following remuneration rates for the period January 2017 to December 2017:
- | | <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 | \$ 0.50 | \$ 0.50 |
| Council Supervision -per month | \$225.00 | \$225.00 |
| or | \$30.00/hour over 90hrs/year | |
| Office Supervision- per month | | \$225.00 |
- CARRIED**

- 17-007 Equipment Rates *Doll:* That the following rates be set for municipal equipment rates for 2017:
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
- 17-008 Borrowing Resolution *McAuley:* That the Reeve and Administrator be authorized to borrow up to \$500,000.00 during 2017 at prime rate minus ½% from the Conexus Credit Union in Moosomin to meet current operating expenditures.
CARRIED
- 17-009 RMAA Membership *McMullen:* That the municipality pay the administrator's membership fees in the Rural Municipal Administrators' Association for 2017.
CARRIED
- 17-010 SARM Membership *Dobson:* That the municipality renew its membership with Saskatchewan Association of Rural Municipalities for 2017.
CARRIED
- 17-011 FCM Membership *Fawcett:* That the municipality renew its membership with the Federation of Canadian Municipalities for 2017.
CARRIED
- 17-012 SETPC Membership *Dobson:* That the municipality renew its membership with S.E Transportation Planning Committee for 2017.
CARRIED
- 17-013 Agriculture in Classroom *Moffatt:* That the municipality renew its membership with the Agriculture in the Classroom Program for 2017.
CARRIED
- 17-014 Hudson Bay Association *Moffatt:* That the municipality renew its membership with the Hudson Bay Route Association for 2017.
CARRIED
- 17-015 Agriculture Health/Safety *Dobson:* That the municipality renew its membership with the Agriculture Health & Safety Network for 2017.
CARRIED
- 17-016 Sask. Crime Stoppers *Fawcett:* That the municipality renew its membership with the Saskatchewan Crime Stoppers for 2017.
CARRIED

- 17-017 APAS Membership *Moffatt:* That the municipality renew its membership with the Agriculture Producers Association of Saskatchewan for 2017.
CARRIED
- 17-018 SaskTip Membership *McMullen:* That the municipality renew its membership with the SaskTip program for 2017.
CARRIED
- 17-019 RDARM Membership *Dobson:* That the municipality renew its membership with the Regina District Association of Rural Municipalities for 2017.
CARRIED
- 17-020 STARS Contribution *Doll:* That the municipality, in conjunction with SARM, make a contribution of \$3000.00 to the STARS Air Ambulance for 2017.
CARRIED
- 17-021 SK Heritage Foundation *McAuley:* That the municipality purchase a \$50.00 membership with Saskatchewan Heritage Foundation for 2017.
CARRIED
- 17-022 Music Festival *Doll:* That the municipality provide a grant in the amount of \$150.00 to the 2017 Moosomin & District Music Festival.
CARRIED
- 17-023 Dr.Recrut Fund *McMullen:* That the municipality provide funding in the amount of \$3000.00 to the Moosomin & District Health Care Foundation to be used towards recruitment and retention of doctors for 2017.
CARRIED
- 17-024 Wapella Wildlife *McAuley:* That the municipality make a contribution to the Wapella Wildlife Foundation in the amount of \$150.00 for 2017.
CARRIED
- 17-025 Corres-pondence *Mills:* That the correspondence as listed on the agenda, having been read and dealt with be filed.
CARRIED
- 17-026 Mowing Agree Dept' High *Fawcett:* 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 2017.
CARRIED

Recessed for lunch at 12:20pm
Reconvened at 1:05pm

17-027 SE-29-13-31 Subdivision *Moffatt:* That council approve the subdivision request for the following location SE-29-13-31-W1 for a buried Telecommunications cable (public utility) subdivision acknowledging that the request meets the requirements of the Basic Planning Statement, Section 6.3.4 for a public utilities and is permitted use under the Zoning Bylaw, Section 5.1(4).
CARRIED

17-028 SKPower Installation *Mills:* That council approves the application for service installation at SE-06-14-31-W1 for the signal light crossing system.
CARRIED

17-029 SKPower Installation *Doll:* That council approves the application of service installation at SW-15-15-30-W1 for Crescent Point Energy.
CARRIED

17-030 Trailer Purchase *McAuley:* That the municipality purchase an enclosed trailer, for the purpose of housing the hotsy, from Flaman Sales for \$9975.00 plus taxes. A portable water tank and all necessary hoses, clamps, transfer pump will also be purchased to make the hotsy system operational for use in the spring.
CARRIED

Councilors Fawcett and Doll left the council meeting at 2:15 to attend a funeral.

17-031 Holiday *Moffatt:* That the municipality authorizes the following holiday requests.
Kendra Lawrence January 23&24, 2017 (Banked hours used)
Kendra Lawrence February 20-24, 2017 (holiday)
Faron Gibson February 5-11, 2017 (holiday)
CARRIED

17-032 Adjournment *Mills:* That this meeting be adjourned at 3:30pm.
CARRIED

Adopted this **9th** day of **February, 2017**.

David Moffatt, Reeve

Kendra L. Lawrence, RM Admin