

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, December 10, 2019 at the Council Chambers at 602 Main Street, Moosomin, Saskatchewan.

Present were:	Reeve Councilors, Division 1, Division 2, Division 3, Division 4, Division 5, Division 6,	David Moffatt Jeff McMullen Rob Hanson Herb Doll Mark McCorrison Dale McAuley Ernest Dobson
Absent were:	Division 7,	Vernon Hamilton

The meeting was called to order 8:00 am by Reeve Moffatt

Delegation – Grader operator Faron Gibson -8:00am-8:30 am- reported on equipment repair estimates.

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| 19-273 | Minutes | <i>McMullen:</i> That the minutes of the regular meeting of council held November 5, 2019 are approved as distributed.
CARRIED |
| 19-274 | Financial Activities | <i>Dobson:</i> That the statement of financial activities for the month of November 2019 are accepted as read.
CARRIED |
| 19-275 | Accounts Payable | <i>McMullen:</i> That the list of accounts payable as attached to and forming part of these minutes, covering direct deposits for payroll and cheque nos. 24721 to 24772, in the amount of \$366,950.58 are approved for payment.
CARRIED |
| 19-276 | Gravel Loader | <i>McMullen:</i> That the municipality authorize the repair of the 954K Cat gravel loader at IMZ Service Garage of Moosomin
CARRIED |
| 19-277 | Side-Arm Gear box | <i>McAuley:</i> That the municipality authorizes the purchase of two (2) new gear boxes for the Degelman side arm from Dionco Sales of Yorkton for 2400.00 plus applicable taxes.
CARRIED |

*Delegation – Greg Gillipsie – Economic Development Officer – 9:30am-9:45am
Purpose of delegation was to introductory meeting between himself and council as his position of the part-time Economic development officer begins February 3, 2020.*

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| 19-278 | Correspondence | <i>McMullen:</i> That the correspondence as listed on the agenda, having been read and dealt with be filed.
CARRIED |
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- 19-279 Revenue Sharing Eligibility *Doll:* That the Council of the RM of Moosomin No. 121 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
 - Submission of the 2018 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
 - In Good Standing with respect to the reporting and remittance of Education Property Taxes;
 - Adoption of a Council Procedures Bylaw;
 - Adoption of an Employee Code of Conduct; and
 - All members of council have filed and annually updated their Public Disclosure Statements, as required; and
- That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.
- CARRIED**
- 19-280 Respect Workplace *McAuley:* That the municipality support the SARM- Respect in the Workplace Program by making a policy that it will be mandatory participation by all members of council and municipal employees.
- CARRIED**
- 19-281 RMAA Membership *McMullen:* That the municipality pay the administrator's membership fees in the Rural Municipal Administrators' Association for 2020.
- CARRIED**
- 19-282 SARM Membership *McCorriston:* That the municipality renew its membership with Saskatchewan Association of Rural Municipalities for 2020.
- CARRIED**
- 19-283 FCM Membership *McAuley:* That the municipality renew its membership with the Federation of Canadian Municipalities for 2020.
- CARRIED**
- 19-284 SETPC Membership *McCorriston:* That the municipality renew its membership with S.E Transportation Planning Committee for 2020.
- CARRIED**
- 19-285 Agriculture in Classroom *Dobson:* That the municipality renew its membership with the Agriculture in the Classroom Program for 2020.
- CARRIED**
- 19-286 Hudson Bay Association *McCorriston:* That the municipality renew its membership with the Hudson Bay Route Association for 2020.
- CARRIED**
- 19-287 Agriculture Health/Safety *Hanson:* That the municipality renew its membership with the Agriculture Health & Safety Network for 2020.
- CARRIED**

- 19-288 Sask. Crime Stoppers *McMullen:* That the municipality renew its membership with the Saskatchewan Crime Stoppers for 2020.
CARRIED
- 19-289 APAS Membership *McMullen:* That the municipality renew its membership with the Agriculture Producers Association of Saskatchewan for 2020.
CARRIED
- 19-290 SaskTip Membership *Hanson:* That the municipality renew its membership with the SaskTip program for 2020.
CARRIED
- 19-291 RDARM Membership *McCorriston:* That the municipality renew its membership with the Regina District Association of Rural Municipalities for 2020.
CARRIED
- 19-292 STARS Contribution *McCorriston:* That the municipality, in conjunction with SARM, make a contribution of \$4000.00 to the STARS Air Ambulance for 2020.
CARRIED
- 19-293 Music Festival *Moffatt:* That the municipality provide a grant in the amount of \$150.00 to the 2020 Moosomin & District Music Festival.
CARRIED
- 19-294 Dr. Recruit *McMullen:* That the municipality contribute \$3000.00 towards the doctor recruitment fund for 2020.
CARRIED

Delegation -Terry Daniel – Nutrien Mine- 11:15 am- 11:35 am- Discussed the importance of communities working together around the Airport Development project.

- 19-295 Employee Xmas Bonus *McCorriston:* That the administrator is authorized to issue a cheque to the employees as a Christmas Bonus as follows:
Ken Giesbrecht, Kendra Lawrence, Amber Hamilton- \$1000.00
Bobby Stevens, Blake Kennedy, Faron Gibson and
Ron Taylor - \$ 800.00
Carl Bowey - \$ 400.00
CARRIED
- 19-296 Accounts to Year End *Dobson:* That the Reeve and Chief Administrative Officer be authorized to pay all necessary accounts to year end.
CARRIED

- 19-297 Meeting Schedule *Hanson:* That the regular meeting of council will be held on the 2nd Tuesday of each month except on the following months (due to):
March 3- SARM Annual Convention
May 5-RMAA Convention
CARRIED
- 19-298 AR-transfer To tax roll *McCorriston:* That the municipality give authority to the Chief Administrative Officer to transfer any accounts receivables that are in arrears to the tax roll as she deems are necessary for collection.
CARRIED
- 19-299 Community Transition *Doll:* That the municipality make application to the Community in Transition Grant program for various eligible projects in the former Village of Welwyn.
CARRIED
- 19-300 Signing Authority *McCorriston:* That the signing authority on the bank loan held at the Royal bank be two (2) of the following: the Administrator and one of either the Reeve or the deputy reeve
CARRIED
- 19-301 Reserve -Pavement *McAuley:* That the Chief Administrative Officer be authorized to establish a reserve for the pavement/sand seal located on the Grid 709 -west and the Lake Access Rd, in the amount of \$25,000 for 2019.
CARRIED
- 19-302 Reserve -Gravel *McCorriston:* That the Chief Administrative Officer be authorized to establish a reserve for the production/acquisition of gravel for the municipality in the amount of \$75,000 for 2019.
CARRIED
- 19-303 Slow Down Save a Life *Hanson:* That the municipality support the “*Slow Down and Save a Life*” advertisement supporting the essential service and municipal workers while working on the roadways.
CARRIED
- 19-304 Welwyn Kids Xmas *McAuley:* That the municipality support the Welwyn Kids Christmas Party with a contribution of \$150.00 for 2019.
CARRIED
- 19-305 Office Assistant *Doll:* That the municipality contract the services of Cheryl Barrett for the continued provision of hourly/weekly office assistant duties for 2020 to the Chief Administrative Officer.
CARRIED

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19-306 Adjournment *Dobson*: That this meeting be adjourned at 2:00 pm.
CARRIED

Adopted this **14th** day of January, **2020**.

David Moffatt, Reeve

Kendra L. Lawrence, CAO

