

## 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 11, 2018 at the Council Chambers at 602 Main Street, Moosomin, Saskatchewan.

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

*The meeting was called to order 8:05 am by Reeve Moffatt*

- 18-277     Minutes             *Doll:* That the minutes of the regular meeting of council held November 7, 2018 are approved as read.  
**CARRIED**
- 18-278     Spc Minutes         *Moffatt:* That the minutes of the special meeting of council held December 7, 2018 are approved as read.  
**CARRIED**
- 18-279     Financial             *Dobson:* That the statement of financial activities for the  
Activities             month of November 2018 are accepted as read.  
**CARRIED**
- 18-280     Accounts             *Hanson:* That the list of accounts payable as attached to these  
Payable             minutes covering cheque nos. 24171 to 24223, in the amount of  
\$130,454.90 are approved for payment.  
**CARRIED**
- 18-281     Sod                     *McAuley:* That the municipality list the Capital I Front mount  
Mulcher             sod mulcher for sale at a list price of \$28,000.  
**CARRIED**
- 18-282     Potash             *Moffatt:* That the Chief Administrative Officer be authorized to  
Tax Sharing         send letters to the SARM Board of Directors and the Potash Tax  
Sharing Board in regards to the current legislation regarding the  
process that occurs during the restructuring of an urban  
municipality into a rural municipality and the loss of the urban  
Potash Tax Share revenue.  
**CARRIED**
- 18-283     Wind                 *Hamilton:* That the Chief Administrative Officer be authorized  
to send a letter of support to Algotuin Power that the RM of  
Moosomin is interested in the further development of the Red  
Lily Wind Farm and any new development that they wish to  
Pursue in this municipality.  
**CARRIED**

- 18-284 Regional Park *McAuley:* That the RM of Moosomin is in full support of the Moosomin and District Regional Park Authority to continue to occupy and operate the lands used as a Regional Park into the future, per copy of letter from Moosomin and District Regional Park to the Water Security Agency, as attached hereto and forming part of these minutes.  
**CARRIED**
- 18-285 Accounts to Year End *McMullen:* That the Reeve and Chief Administrative Officer be authorized to pay all necessary accounts to year end.  
**CARRIED**
- 18-286 Meeting Schedule *Doll:* That the regular meeting of council will be held on the 2<sup>nd</sup> Tuesday of each month except on the following months (due to):  
January 15 -First meeting of the year  
March 5- SARM Annual Convention  
May 7-RMAA Convention  
November 5- SARM Mid-term Convention  
**CARRIED**
- 18-287 AR-transfer To tax roll *Hanson:* 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**
- 18-288 Interest Reversal *Hamilton:* That the Chief Administrative Officer be authorized authorized to reverse up to \$10.00 of interest charge, at her discretion, on any Accounts Receivable account without seeking Council approval.  
**CARRIED**
- 18-289 RMAA Membership *McMullen:* That the municipality pay the administrator's membership fees in the Rural Municipal Administrators' Association for 2019.  
**CARRIED**
- 18-290 SARM Membership *McAuley:* That the municipality renew its membership with Saskatchewan Association of Rural Municipalities for 2019.  
**CARRIED**
- 18-291 FCM Membership *Dobson:* That the municipality renew its membership with the Federation of Canadian Municipalities for 2019.  
**CARRIED**
- 18-292 SETPC Membership *McAuley:* That the municipality renew its membership with S.E Transportation Planning Committee for 2019.  
**CARRIED**

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|--------|----------------------------------|---|
| 18-293 | Agriculture<br>in Classroom      | <i>McMullen:</i> That the municipality renew its membership with the Agriculture in the Classroom Program for 2019.<br><b>CARRIED</b>   |
| 18-294 | Hudson Bay<br>Association        | <i>Moffatt:</i> That the municipality renew its membership with the Hudson Bay Route Association for 2019.<br><b>CARRIED</b>  |
| 18-295 | Agriculture<br>Health/Safety     | <i>Dobson:</i> That the municipality renew its membership with the Agriculture Health & Safety Network for 2019.<br><b>CARRIED</b>  |
| 18-296 | Sask. Crime<br>Stoppers          | <i>Hamilton:</i> That the municipality renew its membership with the Saskatchewan Crime Stoppers for 2019.<br><b>CARRIED</b>  |
| 18-297 | APAS<br>Membership               | <i>Moffatt:</i> That the municipality renew its membership with the Agriculture Producers Association of Saskatchewan for 2019.<br><b>CARRIED</b>                             |
| 18-298 | SaskTip<br>Membership            | <i>Doll:</i> That the municipality renew its membership with the SaskTip program for 2019.<br><b>CARRIED</b>  |
| 18-299 | RDARM<br>Membership              | <i>McAuley:</i> That the municipality renew its membership with the Regina District Association of Rural Municipalities for 2019.<br><b>CARRIED</b>                           |
| 18-300 | STARS<br>Contribution            | <i>Hanson:</i> That the municipality, in conjunction with SARM, make a contribution of \$4000.00 to the STARS Air Ambulance for 2019.<br><b>CARRIED</b>                       |
| 18-301 | SK Heritage<br>Foundation        | <i>McMullen:</i> That the municipality purchase a \$50.00 membership with Saskatchewan Heritage Foundation for 2019.<br><b>CARRIED</b>  |
| 18-302 | Music<br>Festival                | <i>Doll:</i> That the municipality provide a grant in the amount of \$150.00 to the 2019 Moosomin & District Music Festival.<br><b>CARRIED</b>                                |
| 18-303 | Regina<br>District<br>Convention | <i>McMullen:</i> That Dale McAuley and Ernest Dobson be appointed as official delegates to the Regina District Convention in Regina on January 3 & 4, 2019.<br><b>CARRIED</b> |

18-304      CAO-Salary      *McMullen:* That the Chief Administrative Salary for 2019-2021 be set as follows:  
2019 – 79,487.00 (Mon-Thur)  
2020 – 2.2% increase  
2021 – 2.2% increase  
**CARRIED**

18-305      Temporary Assistant      *Doll:* That the municipality retain the services of Cheryl Barrett for the continued provision of the 1 day/week Assistance to the Chief Administrative Officer.  
**CARRIED**

*Councilor Hamilton declared a pecuniary interest in the following matter and left the council chambers at 12:30pm.*

18-306      Water Salary      *Hanson:* That the Water Operator salary for 2019 be set as follows:  
Water Salary                              \$2100.00/month  
Truck Allowance                          \$200.00/month  
**CARRIED**

18-307      Water Expenditures      *Doll:* That the municipality give authority to water operator Amber Hamilton to make expenditures on items required for the water treatment plant at a limit of \$1000.00. Anything over this amount will require approval from the council, Reeve and/or administration.  
**CARRIED**

*Councilor Hamilton returned to the council chambers at 1:20pm.*

18-308      Adjournment      *Hamilton:* That this meeting be adjourned at 1:30 pm.  
**CARRIED**

Adopted this **15th** day of January, **2019**.

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David Moffatt, Reeve

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Kendra L. Lawrence, RM Admin