

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, January 15, 2019 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

Absent were: Division 7, Vernon Hamilton

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

- 19-001 Minutes *McCorrison:* That the minutes of the regular meeting of council held December 11, 2018 are approved as read.
CARRIED
- 19-002 Financial *McMullen:* That the statement of financial activities for the
 Activities month of December 2018 are accepted as read.
CARRIED
- 19-003 Accounts *McAuley:* That the list of accounts payable as attached to these
 Payable minutes covering cheque nos. 24224 to 24292, in the amount of
 \$304,499.17 are approved for payment.
CARRIED

Delegation- Rocky Mountain Equipment – 9:00am – 9:40am

Andrew shire from Rocky Mountain Equipment was present to give a review of the options on lease/purchase of a new quad trac.

Delegation – Pattison Agriculture Group – 9:45am- 10:30am

Trevor Green from Pattison Agriculture was present to give a review of the options on lease/purchase of a new quad trac.

- 19-004 Bypass *McAuley:* That the RM of Moosomin No. 121 agree in
 Study principle, to participate in a cost a sharing agreement with the
 Saskatchewan Ministry of Highways and Infrastructure,
 for an engineering study to be completed on developing a
 Highway # 8 bypass and interchange on the West side of
 Moosomin, with costs for the RM of Moosomin No. 121
 and the Town of Moosomin to not exceed \$10,000 each.
CARRIED

19-005 SW-19-15-30 Subdivision *McAuley:* That council approve the subdivision request for the following location SW-19-15-30-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. The municipal reserve requirement will be by monetary settlement in the amount of \$1000.00.

CARRIED

19-006 Tax Abate *Doll:* That the municipality provide a tax abatement to the property SW-19-15-30-W1 in the amount of \$ 1000.00.

CARRIED

19-007 Trailer *McAuley:* That the municipality sell the used culvert trailer To Ron Taylor for \$500.00, taken as is/where is.

CARRIED

Meeting is recessed for lunch as 12:05pm

Meeting reconvened at 1:00pm

19-008 Rescind *McMullen:* That motion # 18-304 be rescinded.

CARRIED

19-009 CAO-Salary *McMullen:* That the Chief Administrative Salary for 2019-2021 be set as follows:

2019 – 85,298.00

2020 – 2.2% increase

2021 – 2.2% increase

The work week will continue as Monday- Thursday, with the continued practice of Fridays worked should the work load make it necessary.

CARRIED

19-010 Wapella Wildlife *Moffatt:* That the municipality make a contribution to the Wapella Wildlife Foundation in the amount of \$150.00 for 2019.

CARRIED

19-011 Workplace Harassment Course *McMullen:* That the municipality authorizes the following employees to take the Workplace/Harassment Course offered by the South East Regional College on Monday, January 28, 2019 at the Moosomin campus.

Kendra Lawrence – CAO Bobby Stevens- Maint. Foreman

CARRIED

19-012 Grain Bag Recycle *Hanson:* That the municipality work in conjunction with the Lower Souris Watershed Authority, Clean Farms, Town of Moosomin and the RM of Moosomin to establish a grain bag recycling depot in the Moosomin area.

CARRIED

- 19-013 Building Inspector *McAuley:* That the municipality provide the 60-day written notice to Meridian Inspections for termination of contract for their services provided as the building inspector.
CARRIED
- 19-014 Dev. Permit 2019-01 *Hanson:* That the municipality approve the issuance of Development Permit 2019-01 for the construction of a 30 x 60 pole shed on Pt NE-32-13-31-W1. This is a permitted use under Section 5.1 of the Zoning Bylaw.
CARRIED
- 19-015 Building Permit 2019-01 *McMullen:* That the municipality approve the issuance of Building Permit 2019-01 for the construction of a pole shed 30 X 60 on Pt NE-32-13-31-W1.
CARRIED
- 19-016 Fidelity Bond *McAuley:* That the Fidelity Bond and Insurance Policy be acknowledged as presented by the Chief Administrative Officer.
CARRIED
- 19-017 SARM Benefits Plan *Hanson:* That all eligible municipal employees be covered under the following SARM Benefits Plans as follows for 2019:

Short Term Liability	Long Term Liability
Level 5 Health Coverage	Level 5 Dental Coverage
Group Life	

CARRIED
- 19-018 Workers' Compensation *Doll:* That council members be covered under Workers' compensation at the minimum insurable wage for 2019.
CARRIED
- 19-019 Council Remuneration *Doll:* That council and board appointments for the municipality be paid at the following remuneration rates for the period January 2019 to December 2019:
- | | <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 | \$ 0.60 | \$ 0.60 |
| Council Supervision -per month | \$225.00 | \$225.00 |
| or | \$30.00/hour over 90hrs/year | |
| Office Supervision- per month | | \$225.00 |
-
- CARRIED**

- 19-020 Equipment Rates *McMullen:* That the following rates be set for municipal equipment rates for 2019:
- | | |
|---|---------------------------|
| Graders | \$170.00 per hour |
| Mower & Tractor
(minimum charge for the above equipment \$50.00) | \$140.00 per hour |
| 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

Councilor McCorriston left the meeting at 3:45pm, with no intent to return.

- 19-021 Adjournment *Doll:* That this meeting be adjourned at 4:25 pm.
CARRIED

Adopted this **12th** day of February, **2019**.

David Moffatt, Reeve

Kendra L. Lawrence, CAO