

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 19, 2021 at the 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 held utilizing an electronic web conferencing format (Zoom), the meeting was called to order 8:05 am by Reeve Moffatt.*

21-001 Minutes *McCorrison:* That the minutes of the regular meeting of council held December 8, 2020 are approved as distributed.  
**CARRIED**

21-002 Financial Activities *Doll:* That the statement of financial activities for the month of December 2020 are accepted as read.  
**CARRIED**

21-003 Accounts Payable *Hanson:* That the list of accounts payable as attached to and forming part of these minutes, covering direct deposits for payroll and cheque nos. 25278 to 25350-general account, and cheque 011-16- airport account in the amount of \$1,258,344.49 are approved for payment.  
**CARRIED**

*Councilor McAuley left the meeting at 8:50am due to technical issue with connection.*

*Delegation attended the Zoom meeting from 9:00am-10:00am – APAS – Curtis Hemming and RM 121 rep- Trevor Green. They provided an update on a few key items that APAS is working on.*

- 1. Carbon Tax*
- 2. Ag Stability Program- proposed changes*
- 3. Trespassing Act*
- 4. Rural Broad Ban Survey*

*Councilor McAuley returned to the meeting at 9:15am.*

*Councilor McMullen left the meeting at 10:20am, with intent to return*

21-004 Bush Removal *McAuley:* That the municipality push the bush on the road allowance north of section 2-14-30-W1. Bush will be cleared in the areas necessary to facilitate road construction.  
**CARRIED**

- 21-005 Rural Broad Ban *Doll:* That the municipality support SARM Rural Broad Ban initiative to improve rural area connectivity.  
**CARRIED**

*Councilor McMullen returned to the meeting at 10:35am*

- 21-006 Council Remuneration *Hamilton:* That council and board appointments for the municipality be paid at the following remuneration rates for the period January 2021 to December 2021:

	<u>Council</u>	<u>Reeve</u>
Council Meetings- per meeting	\$200.00	\$225.00
Convention Days – per day	\$250.00	\$250.00
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**

- 21-007 Equipment Rates *McAuley:* That the following rates be set for municipal equipment rates for 2021:
- |                                                  |                           |
|--------------------------------------------------|---------------------------|
| 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**

- 21-008 Workers' Compensation *Dobson:* That council members be covered under Workers' compensation at the minimum insurable wage for 2021.

**CARRIED**

- 21-009 SARM Benefits Plan *McMullen:* That all eligible municipal employees be covered under the following SARM Benefits Plans as follows for 2021:
- |                         |                         |
|-------------------------|-------------------------|
| Short Term Liability    | Long Term Liability     |
| Level 5 Health Coverage | Level 5 Dental Coverage |
| Group Life              |                         |

**CARRIED**

- 21-010 Borrowing Resolution *Doll:* That the Reeve and Administrator be authorized to borrow up to \$500,000.00 during 2021 at prime rate minus ½% from the Conexus Credit Union in Moosomin to meet current operating expenditures.

**CARRIED**

- 21-011 Sand Seal *McCorriston:* That the municipality will tender the one mile located on the Lake Access Road in conjunction with the RM of Martin No. 122 for sand seal application in 2021-22.  
**CARRIED**
- 21-012 Hudson Bay Association *McCorriston:* That the municipality renew its membership with the Hudson Bay Route Association for 2021.  
**CARRIED**
- 21-013 Dev. Permit 2020-006 *Dobson:* That the municipality approve the issuance of Development Permit 2020-06 for the construction of a residence on Pt NW-35-15-31-W1. This is a permitted use under Section 5.1 of the Zoning Bylaw.  
**CARRIED**
- 21-014 Dev. Permit 2020-07 *McCorriston:* That the municipality approve the issuance of Development Permit 2020-07 for the construction of a 80x100 shed on Pt SW-2-14-30-W1. This is a permitted use under Section 5.1 of the Zoning Bylaw.  
**CARRIED**
- 21-015 Utility *Hamilton:* That the administrator be authorized to adjust The utility billing on account number 360010 by 769.65 Due to the fact that the resident was out of the home for the July, October and January invoicing.  
**CARRIED**
- 21-016 Retirement *McCorriston:* That the municipality acknowledge the notice of retirement from Ken Giesbrecht effective April 1, 2021.  
**CARRIED**
- 21-017 “Ice” Blades *Doll:* That the municipality purchase a set of grader blades Called “Reliant” (a.k.a – Ice Blades) for one of the graders to see if they work to remove ice from the municipal roads from Dionco Sales- Yorkton.  
**CARRIED**
- 21-018 Adjournment *McAuley:* That this meeting be adjourned at 12:55 pm.  
**CARRIED**

Adopted this **8th** day of February , **2021**.

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David Moffatt, Reeve

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Kendra L. Lawrence, CAO