

THE RURAL MUNICIPALITY OF MOOSOMIN NO. 121

Minutes of a Regular Meeting of the Council of the Rural Municipality of Moosomin No. 121 held on Thursday, January 17, 2013 in the Council Chambers in Moosomin, Saskatchewan.

Present were:	Councilors, Division 1, Division 2, Division 3, Division 4, Division 5, Division 6,	Jeff McMullen Garnet Fawcett David Moffatt Calvin Mills Garfield Fisher Ernest Dobson
Absent were:	Reeve,	VACANT

The meeting was called to order 8:35am by the Deputy Reeve David Moffatt.

- 13-001 Minutes *Dobson:* That the minutes of the regular meeting of council held December 13, 2013 are approved as read.
CARRIED
- 13-002 Financial Activities *Mills:* That the statement of financial activities for the month of December 2013 are approved as read.
CARRIED
- 13-003 Accounts Payable *Fisher:* That the list of accounts payable as attached to these minutes covering cheque nos. 21157 to 21328, in the amount of \$207,203.15 are approved for payment.
CARRIED
- 13-004 Income Tax *Fisher:* That for the purposes of reporting to CCRA one third (1/3) of the indemnity earned be deemed as expenses for 2013.
CARRIED
- 13-005 Workers' Compensation *Dobson:* That council members be covered under Workers' Compensation for an insured wage of \$30,000.00 for 2013.
CARRIED
- 13-006 Council Remuneration *Mills:* That council and board appointments for the municipality be paid at the following remuneration rates for the period January 2013 to December 2013:
Council Meetings \$150.00 per meeting
Convention Days \$200.00 per day
Board Appointments \$100.00 per meeting
Mileage \$0.50 per kilometer
Council Supervision \$150.00/month or \$20.00/hour over 90hrs/yr
CARRIED

- 13-007 Equipment Rates *Mills:* That the following rates be set for municipal equipment rates for 2013:
Graders \$140.00 per hour
Mower & Tractor \$140.00 per hour
(minimum charge for the above equipment \$50.00)
Cat \$125.00 per hour
Scraper & Rental Tractor \$250.00 per hour
Box Grader \$25.00/hour plus blades
Non Ratepayers: government rental rates plus wages
CARRIED
- 13-008 Borrowing Resolution *Dobson:* That the Reeve and Administrator be authorized to borrow up to \$250,000.00 during 2013 at prime rate minus ½% from the Conexus Credit Union in Moosomin to meet current operating expenditures.
CARRIED
- 13-009 RMAA Membership *Fisher:* That the municipality pay the administrator's membership fees in the Rural Municipal Administrators' Association for 2013.
CARRIED
- 13-010 SARM Membership *Dobson:* That the municipality renew its membership with Saskatchewan Association of Rural Municipalities for 2013.
CARRIED
- 13-011 FCM Membership *Fisher:* That the municipality renew its membership with the Federation of Canadian Municipalities for 2013.
CARRIED
- 13-012 District #5 ADD Board *Mills:* That the municipality renew its membership with the District #5 A.D.D. Board and Pest Control Committee for 2013.
CARRIED
- 13-013 SETPC Membership *Fisher:* That the municipality renew its membership with S.E Transportation Planning Committee for 2013.
CARRIED
- 13-014 Agriculture in Classroom *Fawcett:* That the municipality renew its membership with the Agriculture in the Classroom Program for 2013.
CARRIED
- 13-015 Hudson Bay Association *Dobson:* That the municipality renew its membership with the Hudson Bay Route Association for 2013.
CARRIED
- 13-016 Agriculture Health/Safety *Fisher:* That the municipality renew its membership with the Agriculture Health & Safety Network for 2013.
CARRIED
- 13-017 Sask. Crime *Mills:* That the municipality renew its membership with the

Stoppers Saskatchewan Crime Stoppers for 2013.

CARRIED

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13-018 APAS Membership *Fisher:* That the municipality renew its membership with the Agriculture Producers Association of Saskatchewan for 2013.

CARRIED

Public Hearing for the Development Permit 2012-30 Application, submitted by Prairie Livestock for an Intensive Livestock Operation with 1333 AU be opened at 10:00 am

13-019 C.W-Town Moosomin *Fawcett:* That the municipality will cancel the grading portion of the custom work bill issued to the Town of Moosomin,

CARRIED

Public Hearing Closed at 11:00 am with no objections or concerns to the application either Verbally or written.

13-020 D.P 2012-30 Prairie Livestock *Mills:* That the municipality accepts the development permit 2012-30 for an existing ILO that contains 1333 animal units. The application has meet the requirements of section 3.3.3(5) of the Basic Planning Statement and section 5.4 of the Zoning bylaw.

CARRIED

13-021 Music Festival *McMullen:* That the municipality provide a grant in the amount of \$100.00 to the 2013 Moosomin & District Music Festival.

CARRIED

13-022 Correspondence *Fisher:* That the correspondence as listed on the agenda, having been read and dealt with be filed.

CARRIED

13-023 Power Service *Fawcett:* That the municipality approves the installation of power service to PetroBakken Oil Wellsite on NE-05-15-31-W1. The installation will be by directional boring under the municipal right of way.

CARRIED

13-024 Admiralty Oils Ltd Rd Allow Debris *Mills:* That the administrator be authorized to write a letter to Admiralty Oils Ltd. to inform they have 30 days to remove the debris from the road allowance located W-05-15-31-W1. Failure will result in the RM completing the work and costs added to the taxes.

CARRIED

13-025 C.W- Dust Control Write off *Fawcett:* That the administrator be authorized to write a letter to Darcy & Connie Stanick informing them that their request that the 2011 dust control application will remain as invoiced. The 2012 dust control will be written off by the municipality as it was applied at the incorrect location.

CARRIED

13-026 Insurance *Mills:* That the insurance policy and fidelity bond be accepted

CARRIED

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13-027 Development Permit 2013-01 *Fawcett:* That the municipality approves issuance of permit 2013-01 for the construction of a house on Pt NW-17-13-31-W1. This is a permitted use under Section 5.1 of the Zoning Bylaw.

CARRIED

13-028 SK. Lottery Grant *Mills:* That the municipality's population for the Sask Lotteries Recreational Grant be allocated out in the following percentages:
Town of Moosomin 60%
Village of Welwyn 20%
Town of Fleming 10%
Town of Rocanville 10%

CARRIED

13-029 By-election Reeve *Mills:* That a By-Election for the vacancy of the Reeve of the Municipality be set for Wednesday, March 20, 2013 from 9:00 a.m.to 5:00 p.m., with an Advance Poll to be held on Friday, March 15, 2013 from 5:00 p.m. to 8:00 p.m.

CARRIED

13-030 Administration Holidays *Fisher:* That council authorizes the administrator to take holiday from February 18-22, 2013.

CARRIED

13-031 Foreman Salary *Mills:* That the municipality offer the following salary to the foreman for 2013:
Ken Giesbrecht \$61,272.00 with five weeks holidays.

CARRIED

13-032 Operator Salary *Fawcett:* That the municipality offer the following salary to the grader operator for 2013:
Arthur Dickoff \$ 55,700.00 with four weeks holidays

CARRIED

13-033 Seasonal Employee *McMullen:* That the municipality offer the following hourly wage to the seasonal maintenance/ mower operator for 2013:
Bobby Stevens \$23.50/ hour

CARRIED

13-034 Adjournment *Mills:* That this meeting be adjourned at 1:20pm.

CARRIED

Adopted this _____ day of February, 2013.

David Moffatt, Deputy Reeve

Kendra L. Lawrence, RM Admin