

# 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, November 17, 2020 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

Absent were:  
                          Division 7,                             Vernon Hamilton

*Oath of office was completed for the offices of Reeve, Councilors of Divisions 1,3 & 5  
The meeting was called to order by Reeve Moffatt at 8:05am*

- 20-203     Minutes             *McMullen:* That the minutes of the regular meeting of council held October 13, 2020 are approved as distributed.  
**CARRIED**
- 20-204     Financial             *Dobson:* That the statement of financial activities for the  
Activities             month of October 2020 are accepted as read.  
**CARRIED**
- 20-205     Accounts             *McCorrison:* That the list of accounts payable as attached to  
Payable             and forming part of these minutes, covering direct deposits  
for payroll and cheque nos. 25193 to 25231-general account,  
and cheque 008 & 009- airport account in the amount of  
\$203,727.40 are approved for payment.  
**CARRIED**
- 20-206     Survey                *McCorrison:* That the municipality have the road allowance  
Located at NNW-01-14-30 & N of section 2-14-30 surveyed to  
assist in the decision of construction of same.  
**CARRIED**
- 20-207     Lift Station           *McAuley:* That the municipality authorizes the purchase of  
Pumps                of two (2) Gorman Rupp T3 self-priming pumps for combined  
Price of \$23,956.00 plus applicable taxes, for the Lift Station in  
Division 7 (SAA-Welwyn).  
**CARRIED**

Councilor Dobson left the meeting at 10:50am, due to a conflict of interest in the opening of the gravel haul tenders.

- 20-208     Gravel Haul           *McCorrison:* That the municipality accept the tender submitted  
Tender                by Springer Construction for the hauling of 30,000  
tonnes of aggregate at a price of 9.32/tonne, for the Airport  
Development Project.  
**CARRIED**

Councilor Dobson returned to the meeting at 11:15am.

20-209 Safe Start *Moffatt:* That the municipality develop an application process for registered non-profit, charitable organizations, community operating programs, clubs or recreational facilities, to access the funds the municipality received under the Safe Start program. The funds are meant to assist in the control and prevention of Covid-19.

**CARRIED**

20-210 Xmas/New Year Ad *McCorrsiton:* That the municipality place a Merry Christmas Happy New Year ad in the World Spectator for a total cost of \$136.00 plus taxes.

**CARRIED**

20-211 2020-22 Appointments *Doll:* That the following appointments be made by council for the period November 17, 2020 to first meeting of council following municipal election 2022.

Assessor	Kendra Lawrence	
Auditor	Bakker Tilly, Yorkton	
Board of Revision:	Gord Krismer & Associates	
Elections: Polling Place:	Moosomin Council Chambers	
Returning Officer:	Kendra Lawrence	
Building Committee	David Moffatt	Ernest Dobson
	Dale McAuley	Mark McCorriston
	Rob Hanson	
Development Officer:	Kendra Lawrence	
Development Appeals Board	Gord Krismer & Associates	
EMO Coordinator	Kendra Lawrence	
EMO Committee	all members of council	
Equipment Committee	Herb Doll	Jeff McMullen
Finance Committee	Herb Doll	Ernest Dobson
Human Resource	David Moffatt	Jeff McMullen
Road Ban Committee:	David Moffatt	Ernest Dobson
Lower Souris Watershed Authority	Vern Hamilton	Jeff McMullen
Moosomin Airport Authority	Ernest Dobson	
Moosomin & District Regional Park:	Layne McFarlane	Rob Hanson
Moosomin/Martin Gravel Committee:	David Moffatt	Ernest Dobson
Fire Ban	David Moffatt	Herb Doll
Fire Chiefs:	Appointed Fire chiefs for each Fire Department	
	Dean Godon	
Pest Control Officer:	Gerald Flaman	
Weed Inspection Coordinator:	David Moffatt	Jeff McMullen
Moosomin & District Foundation	David Moffatt	
Moosomin & District Fire Committee	David Moffatt	
SE Transportation Planning Committee	Dale McAuley	
SE Regional Library/Moosomin Library		
SE Municipal Healthcare Corporation	Rob Hanson	
Rocanville & District Fire Committee	Dale McAuley	
Stray Animal Act-administrator	Kendra Lawrence	
Welwyn Fire Department	Vern Hamilton	
Highway Bypass	Dale McAuley	David Moffatt
	Jeff McMullen	
Gravel Investigation Committee	Herb Doll	David Moffatt
	Jeff McMullen	
Economic Development Committee	Herb Doll	Rob Hanson

**CARRIED**

20-212 Deputy Reeve *McCorriston:* That Jeff McMullen be appointed as Deputy Reeve for the period of November 17, 2020 to first meeting of council following the municipal election 2022.

**CARRIED**

- 20-213      Signing Authority      *McCorriston:* That the following three people have authorization for signing cheques and legal documents: Reeve David Moffatt, Deputy Reeve Jeff McMullen and Administrator Kendra Lawrence. The Administrator and one of the others mentioned.  
**CARRIED**
- 20-214      Insurance Fidelity Bond      *Hanson:* That the insurance policy and fidelity bond be accepted as presented for 2020.  
**CARRIED**
- 20-215      Cyber Ins.      *McMullen:* That the municipality purchase Cyber protection Insurance thru the SARM insurance program for a limit of \$2,000,000 in coverage.  
**CARRIED**
- 20-216      Property Tender      *Hanson:* That the municipality accept the property tender for Lot 9 Block 5 Plan A3081 (SAA-Welwyn) at price of \$2000.00 That the municipality is in agreeance to sell Lot 8 Block 5 Plan A3081 for \$1000.00.  
**CARRIED**
- 20-217      Letter Clay Haul      *McCorriston:* That a letter be sent to the Town of Moosomin regarding the clay haul occurring from section 20-13-31-W1, and that the Town of Moosomin adhere to a few conditions Dust Control, gravel application to haul route, control of speed To 60km/h and watch for lost of product on to the road.  
**CARRIED**
- 20-218      Wood Cutting Policy      *McCorriston:* That the municipality implement a wood cutting policy for road allowances. Individuals must register with the RM to receive authorization to cut. Area councilors will need to Be notified when the individuals move into an area, so that they May be directed to areas where dead fall can be removed.  
**CARRIED**
- 20-219      Stray Cats      *McMullen:* That the municipality notify Valleyflats Vet Service that we will no longer pay to provide care to stray cats that are turned into the vet clinic from the RM.  
**CARRIED**
- 20-220      Employee Xmas Bonus      *Doll:* That the administrator is authorized to issue a cheque to the employees as a Christmas Bonus as follows:  
Ken Giesbrecht, Kendra Lawrence, Bobby Stevens & Amber Hamilton - \$1000.00  
Blake Kennedy, Faron Gibson and Ron Taylor - \$ 800.00  
Carl Bowey- \$400.00  
**CARRIED**

20-221 Revenue Sharing Eligibility *Moffatt:* 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**

20-222 Adjournment *Doll:* That this meeting be adjourned at 12:30pm pm.

**CARRIED**

Adopted this **8th** day of December, **2020**.

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David Moffatt, Reeve

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Kendra L. Lawrence, CAO

