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, April 14, 2020 at the Council Chambers at 602 Main Street, Moosomin, Saskatchewan.

Present were:	Reeve	David Moffatt
	Councilors,	Leff MoMuller
	Division 1,	Jeff McMullen
	Division 2,	Rob Hanson
	Division 3,	Herb Doll
	Division 4,	Mark McCorriston
	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 8:15 am by Reeve Moffatt.

Councilor Hamilton joined the meeting at 8:20am

20-065	Minutes	<i>McMullen:</i> That the minutes of the regular meeting of council held March 17, 2020 are approved as distributed. CARRIED
20-066	Financial Activities	<i>Doll:</i> That the statement of financial activities for the month of March 2020 are accepted as read. CARRIED
20-067	Accounts Payable	<i>Hamilton :</i> That the list of accounts payable as attached to and forming part of these minutes, covering direct deposits for payroll and cheque nos. 24911 to 24944, in the amount of \$146,453.27 are approved for payment. CARRIED
20-068	Letter Lot 10,Blk 6	<i>McAuley</i> : That a letter be sent to the property owners of Lot 10 Block 6 that the municipality will not be assisting to resolve drainage concerns on the property line between Lot 10 & 11 Block 6. CARRIED
20-069	Letter Items on ROW	<i>McAuley</i> : That a letter be sent to the property owners of Lot 10 Block 6 requesting that they remove the items leaning against their barn that extend into the municipal right of way. (Back lane). Work to be completed by May 31, 2020. CARRIED
20-070	Dust Control	<i>McMullen</i> : That the municipality provide dust control for 2020 With Magnesium Chloride to be applied by By- Pro Feeds at 0.40/litre. Individual Yard sites - \$350 per residential site on initial application for a 200meter site. Second application, if requested, charged out at 100%.

CARRIED

RM of Moosomin No. 121 April 14, 2020

20-071	Letter Dust Control		1 0
20-072	Agreement Ministry of Highways	the Ministry of Highways and	onsulting firm to complete a study
20-073	Admin	Dobson: That the municipality Administrators Professional w CAO & Ass't Admin. CARRIED	-
20-074	Tax Write	due to tax arrears/enforcement Lot 19-20 Blk 03 Plan 57733 Municipal \$ 1759.04 Scho Lot 04 Block 9 Plan 77R3605	o voluntary transfer of property t. 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
20-075	Education Mill Rates	Dobson: That the municipalit Education Mill Rates set by M Agriculture Residential Commercial/Industrial Resource CARRIED	Ainistry of Education 1.43 mills 4.12 mills 6.27 mills 9.68 mills
20-076	MRP Mill Rate	<i>Doll</i> : That the municipality a Regional Park mill rate at 5.4 CARRIED	•
20-077	Bylaw 293/20 Base Tax-MRP	-	•
20-078	Bylaw 293/20 2 nd Reading	<i>Dobson:</i> That Bylaw No. 29 CARRIED	3/20 be read a second time.

RM of Moosomin No. 121 April 14, 2020

20-079	3 rd Reading In one Mtg	<i>McMullen</i> : That Bylaw 293/20 be given all three readings in this meeting. CARRIED UNANIMOUSLY
20-080	Bylaw 293/20 3 rd Reading	<i>Moffatt:</i> That Bylaw No. 293/20 being a bylaw to provide for the application of a base tax to the municipal levy within the Seasonal & Residential property class in the Moosomin Regional Park be read a third time and adopted. CARRIED
20-081	I-hunter	<i>Moffatt:</i> That the municipality allow I-hunter to place our municipal map on their website, this allows a digital access by hunters of landownership. CARRIED
20-082	Meeting	<i>Hamilton</i> : That the municipality change the regular council meeting date from May 5 to May 12. (This is a result of the RMAA convention being cancelled) CARRIED
20-083	Admin Holidays	<i>Hanson</i> : That the municipality approve the following holidays for the administrator, Kendra Lawrence May 22-June 1, 2020 CARRIED
20-084	Partial Fire ban	<i>McCorriston:</i> That the municipality implement a partial fire ban effective April 17,2020. The ban will allow for the burning of agriculture crops from 2019 whether they be in swath or standing crop. Wind conditions must be below 10km/hour and a fire guard placed around the field where the burning will take place. NO burning of brush piles or sloughs. CARRIED
20-085	Bylaw Enforce	<i>Dobson:</i> That the municipality contract the services of the Commissionaires to provide bylaw enforcement on a seasonal basis from May 1 st to October 31 st on a 3 hour biweekly cycle. Additional services provided on a case by case basis during November 1 st to April 30 th . CARRIED
20-086	Contract Taylor	<i>Hamilton</i> : That the administrator be authorized to write a letter to contractor Ken Taylor that his services for mowing and snow removal will not be required for 2020, due to the fact that budget cuts were required. The municipality would like to continue utilizing him for servicing of the small municipal equipment used by Division 7.

RM of Moosomin No. 121 April 14, 2020

20-087	2020 Budget	<i>Moffatt</i> : That the municipality adopts the 2020 Budget as presented by the Chief Administrative Officer. CARRIED
20-088	2020 RM Mill rate	<i>McMullen</i> : That the municipality sets the 2020 RM Mill rate at 10.25 mills. CARRIED
20-089	2020 SSA Mill rate	<i>McAuley</i> : That the municipality sets the 2020 SSA Mill rate at 8.5 mills. CARRIED
20-090	Bylaw 294/20 Base Tax-MRP	<i>Moffatt:</i> That Bylaw No 294/20 being a bylaw to provide for the application of a base/minimum tax to the municipal levy within the residential & commercial property class in and for the SSA- Division 7 be read a first time. CARRIED
20-091	Bylaw 294/20 2 nd Reading	<i>Dobson:</i> That Bylaw No. 294/20 be read a second time. CARRIED
20-092	3 rd Reading In one Mtg	<i>Doll</i> : That Bylaw 294/20 be given all three readings in this meeting. CARRIED UNANIMOUSLY
20-093	Bylaw 294/20 3 rd Reading	<i>McCorriston:</i> That Bylaw No. 294/20 being a bylaw to provide for the application of a base/minimum tax to the municipal levy within the residential & Commercial property class in and for the SSA-Division 7 be read a third time and adopted. CARRIED
20-094	Draft 2019 Financial	<i>Moffatt</i> : That the municipality acknowledge the draft version of the 2019 Audited Financial Statements. CARRIED
20-095	Adjournment	<i>McCorriston</i> : That this meeting be adjourned at 11:55 am. CARRIED

Adopted this 12th day of May , 2020.

David Moffatt, Reeve Kendra L. Lawrence, CAO