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, December 8, 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 McCorriston
	Division 5,	Dale McAuley
Absent were:	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.

20-223	Minutes	McMullen: That the minutes of the regular meet held November 17, 2020 are approved as distrib CARRIED	•
20-224	Financial Activities	Moffatt: That the statement of financial activities month of November 2020 are accepted as read. CARRIED	es for the
20-225	Accounts Payable	McCorriston: That the list of accounts payable and forming part of these minutes, covering director payroll and cheque nos. 25232 to 25277-gen and cheque 010- airport account in the amount of \$248,412.76 are approved for payment. CARRIED	ect deposits eral account,
20-226	Economic Appointment	<i>Doll</i> : That the following appointment be made the period December 8, 2020 to first meeting of following municipal election 2022.	=
		Economic Development Committee	Tyler Thorn
		CARRIED	
20-227	Letter CTP Corridor	Moffatt: That the administrator be authorized to SARM – CTP manager in regards to the recent CTP designation from the Grid 600 and the Grid CARRIED	removal of the
20-228	RMAA Membership	Moffatt: That the municipality pay the administra membership fees in the Rural Municipal Admini Association for 2021.	

CARRIED

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20-229	SARM Membership	McAuley: That the municipality renew its membership with Saskatchewan Association of Rural Municipalities for 2021. CARRIED
20-230	FCM Membership	Doll: That the municipality renew its membership with the Federation of Canadian Municipalities for 2021. CARRIED
20-231	SETPC Membership	McAuley: That the municipality renew its membership with S.E Transportation Planning Committee for 2021. CARRIED
20-232	Agriculture in Classroom	McMullen: That the municipality renew its membership with the Agriculture in the Classroom Program for 2021. CARRIED
20-233	Agriculture Health/Safety	Hanson: That the municipality renew its membership with the Agriculture Health & Safety Network for 2021. CARRIED
20-234	Sask. Crime Stoppers	McMullen: That the municipality renew its membership with the Saskatchewan Crime Stoppers for 2021. CARRIED
20-235	APAS Membership	McAuley: That the municipality renew its membership with the Agriculture Producers Association of Saskatchewan for 2021. CARRIED
20-236	SaskTip Membership	Hanson: That the municipality renew its membership with the SaskTip program for 2021. CARRIED
20-237	SaskTip	McAuley: That the municipality support Sasktip with a donation of \$400.00. CARRIED
20-238	RDARM Membership	McAuley: That the municipality renew its membership with the Regina District Association of Rural Municipalities for 2021.
		CARRIED
20-239	STARS Contribution	Hanson: That the municipality, in conjunction with SARM, make a contribution of \$4000.00 to the STARS Air Ambulance for 2021. CARRIED
20-240	Music Festival	Moffatt: That the municipality provide a grant in the amount of \$150.00 to the 2021 Moosomin & District Music Festival. CARRIED

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	20-241	SK Heritage	McCorriston: That the municipality purchase a \$50.00 membership with Saskatchewan Heritage Foundation for 2021 CARRIED
,	20-242	Dr. Recruit	McMullen: That the municipality contribute \$3000.00 towards the doctor recruitment fund for 2021. CARRIED
,	20-243	Accounts to Year End	Doll: That the Reeve and Chief Administrative Officer be authorized to pay all necessary accounts to year end. CARRIED
,	20-244	Meeting Schedule	Hanson: That the regular meeting of council will be held on the 2 nd Tuesday of each month except on the following months (due to): January 19- Year End Processing March 16- SARM Annual Convention November 16- Mid-Term Convention CARRIED
,	20-245	AR-Utility To tax roll	Hanson: That the municipality give authority to the Chief Administrative Officer to transfer any accounts receivables/utility that are in arrears to the tax roll as she deems are necessary for collection. CARRIED
,	20-246	Reserve -Fire	McMullen: That the Chief Administrative Officer be authorized to transfer \$35,000 of the fire reserve into the general account for payment towards new fire truck to the Town of Moosomin. CARRIED
,	20-247	Reserve -Gravel	McAuley: That the Chief Administrative Officer be authorized to establish a reserve for the production/acquisition of gravel for the municipality in the amount of \$300,000 for 2020. CARRIED
,	20-248	Airport Transfer	Moffatt: That the Chief Administrative Officer be authorized to transfer funds to the Municipal Airport Account from the General operating account to cover the land purchase payments and a portion of the gravel haul until the CAP grant is received from the provincial government CARRIED
,	20.240	C: Di	

- Sign Placement McAuley: That the municipality will place new road signage on Rge Rd as follows:
 - Intersection of Twp Rd 154/Rge Rd 1301 1 yield sign for the east/west traffic.
 Intersection of Twp Rd 150/Rge Rd 1305 1 yield sign for the north/south traffic.

 - 3. Intersection of Twp Rd 135/Rge Rd 1311- 1 yield sign for the north/south traffic.

20-249

4. Intersection of Twp Rd 153/Rge Rd 1310- 1 yield sign for the north/south traffic.

CARRIED

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20-250	911/Fire Dispatch	Hanson: That the municipality enter into the agreement with Ministry of Emergency response for the provision of 911/Fire dispatching services. CARRIED
20-251	Office Assistant	Doll: That the municipality contract the services of Cheryl Barrett for the continued provision of hourly/weekly office assistant duties for 2021 to the Chief Administrative Officer. CARRIED
20-252	Survey	McAuley: That the municipality proceed with surveying the Road allowance north of section 26-15-30-W1- to determine spacing for the creation of a drying cell for the lagoon dredging project. CARRIED
20-253	Adjournment	Doll: That this meeting be adjourned at 12:30pm pm. CARRIED
Adopted this 19th day of January, 2021.		

Kendra L. Lawrence, CAO

David Moffatt, Reeve