

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 14, 2020 at the Council Chambers 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 called to order 8:05 am by Reeve Moffatt

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| 20-001 | Minutes | <i>McMullen:</i> That the minutes of the regular meeting of council held December 10, 2019 are approved as distributed.
CARRIED |
| 20-002 | Financial Activities | <i>Dobson:</i> That the statement of financial activities for the month of December 2019 are accepted as read.
CARRIED |
| 20-003 | Accounts Payable | <i>McMullen:</i> That the list of accounts payable as attached to and forming part of these minutes, covering direct deposits for payroll and cheque nos. 24773 to 24848, in the amount of \$341,168.92 are approved for payment.
CARRIED |
| 20-004 | Tickets Seminar | <i>Moffatt:</i> That the municipality provide tickets to the council and all staff to attend the seminar presentation on February 10, 2020- 13 ways to kill your Community.
CARRIED |
| 20-005 | Bylaw No. 291/20 Cannabis | <i>Hanson:</i> That Bylaw No.291/20 being a Zoning Bylaw amendment for regulations concerning Cannabis in the R.M. of Moosomin No. 121 be introduced and given first reading.
CARRIED |
| 20-006 | Bylaw No. 292/20 Solar | <i>Dobson:</i> That Bylaw No. 292/20 being a Zoning Bylaw amendment for regulations concerning Solar power in the R.M. of Moosomin No. 121 be introduced and given first reading.
CARRIED |
| 20-007 | Public Hearing Zoning Amendments | <i>Dobson:</i> That a Public Hearing be set for 10:00 a.m. to 11:00 a.m. at the regular council meeting to be held on Tuesday, March 3, 2020 in the council chambers to hear any concerns with respect to the Zoning bylaw amendments.
CARRIED |

20-008 Council Remuneration *Doll:* That council and board appointments for the municipality be paid at the following remuneration rates for the period January 2020 to December 2020:

	<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

20-009 Part-time Wage Increase *McCorriston:* That the municipality increase part-time employee Ron Taylor 2020 hourly rate by 2.2%.

CARRIED

20-010 SARM Conv. 2020 *McMullen:* That David Moffatt and Ernest Dobson be appointed as official delegates to the SARM convention in Regina on March 9-12, 2020, and the other council members and the administrator attend as visiting delegates.

CARRIED

20-011 2020 Hail Delegate *Hanson:* That Ernest Dobson be appointed as the Saskatchewan Municipal Hail Association delegate at the Annual Meeting to be held at Regina on March 10, 2020.

CARRIED

20-012 Equipment Rates *McAuley:* That the following rates be set for municipal equipment rates for 2020:

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

20-013 Workers' Compensation *Moffatt:* That council members be covered under Workers' compensation at the minimum insurable wage for 2020.

CARRIED

20-014 Fidelity Bond *McMullen:* That the Fidelity Bond and Insurance Policy be acknowledged as presented by the Chief Administrative Officer.

CARRIED

20-015 SARM *Hanson:* That all eligible municipal employees be covered under
Benefits Plan the following SARM Benefits Plans as follows for 2020:
Short Term Liability Long Term Liability
Level 5 Health Coverage Level 5 Dental Coverage
Group Life

CARRIED

20-016 Borrowing *Doll:* That the Reeve and Administrator be authorized to
Resolution borrow up to \$500,000.00 during 2020 at prime rate minus
½% from the Conexus Credit Union in Moosomin to meet
current operating expenditures.

CARRIED

20-017 Wapella *Doll:* That the municipality make a contribution to the
Wildlife Wapella Wildlife Foundation in the amount of \$150.00 for
2020.

CARRIED

20-018 Munisoft *Doll:* That the Chief Administrative Officer Kendra Lawrence
Seminar be authorized to attend the Munisoft 2020 conference in Regina
From September 15-17, 2020.

CARRIED

20-019 Munisoft *Hanson:* That the Chief Administrative officer be authorized to
Security have Munisoft setup basic security features for user access to
the Municipal accounting software.

CARRIED

20-020 Munisoft *McAuley:* That the Chief Administrative Officer be authorized
Software to purchase the Utility Module and Bank Reconciliation
Module from Munisoft at a purchase price of \$2695.00 plus
taxes.

CARRIED

20-021 Reserve *Doll:* That the Chief Administrative Officer be authorized to
Welwyn setup a GIC investment in the amount of \$20,000 for Welwyn
under Special Savings.

CARRIED

20-022 Annual *McMullen:* That the municipality accepts the Annual
Financial Financial Statement for the Special Service Area-Division 7
for 2019 as presented.

CARRIED

*Councilor Hamilton arrived at the council meeting at 10:17am
Reeve vacated the chair position at 10:20 am and left the council chambers at 10:21am
Deputy Reeve McMullen assumed the chair at 10:20am*

Delegation – Marion McBride –APAS Rep- 10:30am- 11:30am

Marion provided highlights of the 2019 APAS activities.

Carbon tax, Trade Disputes, Seed Royalties, Business Risk management, BioSecurity, Clubroot, and Grain transportation issues were a few of the major activities.

Reeve Moffatt returned to the council chamber at 10:40am

Deputy Reeve vacated the chair position at 11:30 am and Reeve Moffatt resumed chair position at 11:30am.

20-023 Letter Re: Lot11 *McMullen:* That the Chief Administrative Officer be authorized to send a letter in response to the concerns surrounding a Building permit on Lot 11 Block 6 in Division 7.
CARRIED

20-024 Letter Drainage *McCorriston:* That the Chief Administrative Officer be authorized to send a letter in notifying the parties involved in Drainage complaint on 34-14-30 and south ½ 27-14-30, that are able to gain drainage/mediator services thru the Lower Souris Watershed.
CARRIED

Councilor Hamilton left the meeting at 1:00pm

20-025 Gravel Royalty *McMullen:* That the municipality approves the gravel royalty increase on the Graham pit to 3.25/yard retro active to January 1, 2019.
CARRIED

20-026 Adjournment *Hanson:* That this meeting be adjourned at 1:30 pm.
CARRIED

Adopted this **11th** day of February, **2020**.

David Moffatt, Reeve

Kendra L. Lawrence, CAO