

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

April 14, 2020 - Regular Meeting - 03:30 PM

Minutes of a Regular Meeting of Council of the Rural Municipality of Moose Mountain No. 63, held in the municipal office council chambers in Carlyle, Saskatchewan on Tuesday, April 14th, 2020.

Present

Reeve
Councillor Division 1
Councillor Division 2
Councillor Division 3
Councillor Division 4
Councillor Division 5
Councillor Division 6
Administrator

Kelly Brimner
Donald Boutin - By Phone
Richard Burnett - By Phone
Paul Delalleau
Alex Eisler
Jack Wilson
Mitchell Weber
Lynne Hewitt

1. CALL TO ORDER

Reeve Kelly Brimner presided and called the meeting to Order at 3:36 p.m.

Resolution # 2020-065 **2. MINUTES OF PREVIOUS MEETING**

Moved By: Councillor Wilson

That the minutes of the Regular Meeting of Council held March 17th, 2020, be approved as read.

CARRIED

3. UNFINISHED BUSINESS

Resolution # 2020-066 **3.1 Village of Manor - Fire Board Agreement**

Moved By: Councillor Weber

That the revised agreement for the Manor Fire Department be accepted as presented and the invoice from the Village of Manor for the 2019 loss for the Manor Fire Department in the amount of \$5337.08 be paid.

CARRIED

Resolution # 2020-067 **4. MONTHLY FINANCIAL STATEMENT**

Moved By: Councillor Boutin

That the statement of Financial Activities and bank reconciliation for the period ending March 31st, 2020, and attached to and forming a part of these minutes be accepted as presented.

CARRIED

5. NEW BUSINESS

Resolution # 2020-068 **5.1 2020 Education Mill Rates**

Moved By: Councillor Eisler

That the R.M. of Moose Mountain No.63 accept the Education Tax Rates as presented by the Province of Saskatchewan for 2020.

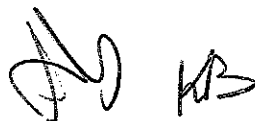
CARRIED

Resolution # 2020-069 **5.2 Tax Abatement Bylaw for Non Resource Commercial for 2020**

Moved By: Councillor Delalleau

That the R.M. of Moose Mountain No. 63 provide the Non-Resource Commercial tax abatement in 2020 as per Bylaw 8--2017.

CARRIED



Resolution # 2020-070 5.3 2020 Budget

Moved By: Councillor Wilson

That a budget meeting be held on May 5th, 2020 at 7:00 p.m. in the council chambers.

CARRIED

Resolution # 2020-071 5.4 Town of Carlyle - Annexation of Land

Moved By: Councillor Delalleau

That the R.M. of Moose Mountain No. 63 is in agreement with the tax loss compensation schedule proposed by the Town of Carlyle to annex Lots 1&2 Block 1, Plan 98SE00716 into the Town of Carlyle and for payment to the R.M. of 7 years of 2019 taxes to be paid over a maximum of 7 years.

CARRIED

Resolution # 2020-072 5.5 Weed Inspector 2020

Moved By: Councillor Wilson

That Dorothee Corrigan's contract rate of \$25.00/hr remain the same for 2020 and mileage be paid at \$.62/km.

CARRIED

Resolution # 2020-073 5.6 Text 2 Car for New Grader

Moved By: Councillor Weber

That the R.M. of Moose Mountain No. 63 purchase Text 2 Car to be installed in the new 2019 Cat160 M3 grader at a cost of \$1916.97.

CARRIED

Resolution # 2020-074 5.7 Capital Recreation Funding Agreement

Moved By: Councillor Delalleau

That the renewed Cornerstone Recreation Funding Agreement be renewed for a further five years(2020-2024).

CARRIED

Resolution # 2020-075 5.8 Payment of Bills without Prior Council Approval

Moved By: Councillor Wilson

The following expenses can be paid without prior council approval:

- all payroll for staff
- Canada Revenue Agency Source Deductions
- MEPP pension remittance
- SaskPower
- SaskEnergy
- SaskTel
- Water & Sewer bills for Manor & Carlyle Shops
- SK WCB - Worker's Compensation
- Education Tax
- Provincial Sales Tax
- Municipal Hail
- SGI Vehicle Insurance Renewals - paid by Credit Card
- Fuel for Equipment and Shop truck(Southern Plains Coop)
- Collabria Mastercard
- PitneyWorks - this is a new one and would be paid by credit card.
- RCAP photocopier lease

CARRIED



Resolution # 2020-076 5.9 **Lynne Hewitt - Vacation Request**

Moved By: Councillor Eisler

That Lynne Hewitt be given approval for the following vacation days in 2020:

- April 20th-24th, 2020
- May 14th, 2020

CARRIED

Resolution # 2020-077 6. **ACCOUNTS FOR APPROVAL AND PAYMENT**

Moved By: Councillor Weber

That accounts as presented to Council in the amount of \$51,656.23 and listed as cheque #'s 6519 to 6524 and online payments dated April 14th, 2020 and attached to and forming a part of these minutes be approved and paid.

CARRIED

7. **COUNCIL AND ADMINISTRATION REPORTS**

- *Reeve - Kelly Brimner*
- *DIVISION 1 - Donald Boutin*
- *DIVISION 2 - Richard Burnett*
- *DIVISION 3 - Paul Delalleau*
- *DIVISION 4 - Alex Eisler*
- *DIVISION 5 - Jack Wilson*
- *DIVISION 6 - Mitch Weber*
- *ADMINISTRATOR - Lynne Hewitt*

8. **IN CAMERA SESSION**

Council went In Camera at 5:35 p.m.
Council returned to session at 5:50 p.m.

Present at this session were:
Reeve Kelly Brimner
Councillor's Boutin, Burnett, Delalleau, Eisler, Weber, Wilson

Resolution # 2020-078 9. **CORRESPONDENCE**

Moved By: Councillor Eisler

That the following correspondence having been read, now be filed

CARRIED

Resolution # 2020-079 10. **NEXT MEETING OF COUNCIL**

That the next Regular Meeting of Council be held on May 12th, 2020, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 3:30 p.m.

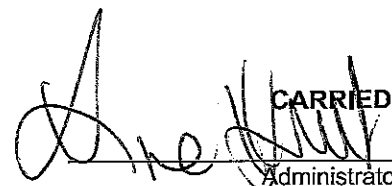
CARRIED

Resolution # 2020-080 11. **ADJOURNMENT**

Moved By: Councillor Eisler

That this meeting adjourn at 6:04 p.m.


Reeve


Administrator

CARRIED