

Minutes of the Strategic Planning Meeting of the Council of the Rural Municipality of Moosomin No. 121 held on Wednesday, November 29, 2023
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 5, Dale McAuley
Division 6, Ernest Dobson

Absent were: Division 4, Mark McCorrison
Division 7, Vernon Hamilton

The meeting was called to order 8:33 am by Reeve Moffatt.

23-179 In Camera Discussion *Moffatt:* That the Council close the meeting to the public at 8:35 am for Agenda Items 6, 7 and 8 – Wages, Bonus & Benefits – as per Part III Section 16(b) of *The Local Authority Freedom of Information and Protection of Privacy Act*.

CARRIED

23-180 Resume Meeting *Doll:* That the Council resume the Regular Meeting at 9:45 am.

CARRIED

23-181 2024 Wages *Dobson:* That employees be advised of 2.0% wage increase for 2024. The salary increases for 2024 are as follows:

Maint. Foreman	Bobby Stevens	Annual Salary \$ 82,721.19/year
Grader Operator	Blake Kennedy	Annual Salary \$ 74,786.40/year
Grader Operator	Faron Gibson	Annual Salary \$ 74,786.40/year
Water Operator	Amber Hamilton	Annual Salary \$ 32,680.80/year
Waste Water Opr.	Carl Bowey	Annual Salary \$ 5,752.80/year

CARRIED

23-182 2024 Admin *McMullen:* That Chief Administrative officer receive the following wage for 2024. Reflecting the SARM/RMAA salary schedule and extra services for the SSA and Fleming.

Chief Administrative Officer- Kendra Lawrence Annual Salary \$ 115,225.00/year

CARRIED

23-183 Employee Bonus *McMullen:* That the administrator is authorized to issue a Christmas Bonus to the employees as follows:
\$1000.00 to Kendra Lawrence, Cheryl Barrett, Bobby Stevens, Blake Kennedy, Faron Gibson, Ken Giesbrecht, Ron Taylor, and Amber Hamilton
\$400.00 to Carl Bowey

CARRIED

Delegation of Municode Services- Building Inspection Services- Clayton Meyer-CEO-10:00am-10:45am- Municode was requested to attend the meeting to provide council with a presentation regarding the National Building Code/National Energy Code and the process of building permit applications and approval process. Information was also provide on building classifications and definitions of farm buildings and exemptions regarding farm buildings.

23-184 Damage *Doll:* That the municipality will cover the repair cost
 Tractor-Hood to the hood of Reeve Moffatt new Holland tractor, as
 it sustained damage during use by the municipality.
 Mazergroup has provided an estimate of 7286.32 for the
 repair.

CARRIED

23-185 Temporary *McAuley:* That the municipality temporarily reduce the
 Speed Reduce speed on the following section of the Grid 600 to 60km/h
 West of Section 9-14-30-W1

CARRIED

23-186 Reserves *Hanson:* That the following funds be transferred from the
 Reserve accounts and deposited into the general operating
 account.

<i>Shop Reserve</i>	\$1,000,000.00
<i>Gravel Reserve</i>	\$ 190,000.00

CARRIED

23-187 Reserves *Hanson:* That the following funds be transferred from the
 General operating account to the following reserve accounts

<i>Capital Trust</i>	\$152,414.00
<i>Health</i>	\$25,000.00
<i>Fire</i>	\$10,000.00
<i>Special Saving</i>	\$25,000.00

CARRIED

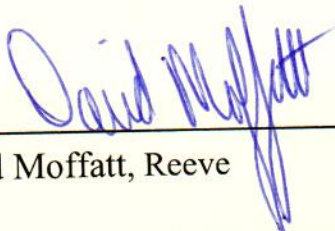
23-188 SKEnergy *Hanson:* That the municipality accept the quote of
 \$23,728.10 from SaskEnergy for the installation of service
 into the new municipal shop.

CARRIED

23-189 Adjourned *Doll:* That this meeting be adjourned at 11:50am

CARRIED

Adopted this 12th day of December, 2023



David Moffatt, Reeve



Kendra Lawrence – Administrator