

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 19, 2021 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 McCorrison
	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 8:05 am by Reeve Moffatt.

21-001 Minutes *McCorrison:* That the minutes of the regular meeting of council held December 8, 2020 are approved as distributed.
CARRIED

21-002 Financial Activities *Doll:* That the statement of financial activities for the month of December 2020 are accepted as read.
CARRIED

21-003 Accounts Payable *Hanson:* That the list of accounts payable as attached to and forming part of these minutes, covering direct deposits for payroll and cheque nos. 25278 to 25350-general account, and cheque 011-16- airport account in the amount of \$1,258,344.49 are approved for payment.
CARRIED

Councilor McAuley left the meeting at 8:50am due to technical issue with connection.

Delegation attended the Zoom meeting from 9:00am-10:00am – APAS – Curtis Hemming and RM 121 rep- Trevor Green. They provided an update on a few key items that APAS is working on.

- 1. Carbon Tax*
- 2. Ag Stability Program- proposed changes*
- 3. Trespassing Act*
- 4. Rural Broad Ban Survey*

Councilor McAuley returned to the meeting at 9:15am.

Councilor McMullen left the meeting at 10:20am, with intent to return

21-004 Bush Removal *McAuley:* That the municipality push the bush on the road allowance north of section 2-14-30-W1. Bush will be cleared in the areas necessary to facilitate road construction.
CARRIED

21-005 Rural Broad Ban *Doll:* That the municipality support SARM Rural Broad Ban initiative to improve rural area connectivity.

CARRIED

Councilor McMullen returned to the meeting at 10:35am

21-006 Council Remuneration *Hamilton:* That council and board appointments for the municipality be paid at the following remuneration rates for the period January 2021 to December 2021:

	<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

21-007 Equipment Rates *McAuley:* That the following rates be set for municipal equipment rates for 2021:

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

21-008 Workers' Compensation *Dobson:* That council members be covered under Workers' compensation at the minimum insurable wage for 2021.

CARRIED

21-009 SARM Benefits Plan *McMullen:* That all eligible municipal employees be covered under the following SARM Benefits Plans as follows for 2021:

Short Term Liability	Long Term Liability
Level 5 Health Coverage	Level 5 Dental Coverage
Group Life	

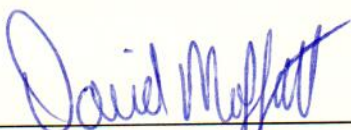
CARRIED


21-010 Borrowing Resolution *Doll:* That the Reeve and Administrator be authorized to borrow up to \$500,000.00 during 2021 at prime rate minus ½% from the Conexus Credit Union in Moosomin to meet current operating expenditures.

CARRIED

- 21-011 Sand Seal *McCorriston:* That the municipality will tender the one mile located on the Lake Access Road in conjunction with the RM of Martin No. 122 for sand seal application in 2021-22.
CARRIED
- 21-012 Hudson Bay Association *McCorriston:* That the municipality renew its membership with the Hudson Bay Route Association for 2021.
CARRIED
- 21-013 Dev. Permit 2020-006 *Dobson:* That the municipality approve the issuance of Development Permit 2020-06 for the construction of a residence on Pt NW-35-15-31-W1. This is a permitted use under Section 5.1 of the Zoning Bylaw.
CARRIED
- 21-014 Dev. Permit 2020-07 *McCorriston:* That the municipality approve the issuance of Development Permit 2020-07 for the construction of a 80x100 shed on Pt SW-2-14-30-W1. This is a permitted use under Section 5.1 of the Zoning Bylaw.
CARRIED
- 21-015 Utility *Hamilton:* That the administrator be authorized to adjust The utility billing on account number 360010 by 769.65 Due to the fact that the resident was out of the home for the July, October and January invoicing.
CARRIED
- 21-016 Retirement *McCorriston:* That the municipality acknowledge the notice of retirement from Ken Giesbrecht effective April 1, 2021.
CARRIED
- 21-017 "Ice" Blades *Doll:* That the municipality purchase a set of grader blades Called "Reliant" (a.k.a – Ice Blades) for one of the graders to see if they work to remove ice from the municipal roads from Dionco Sales- Yorkton.
CARRIED
- 21-018 Adjournment *McAuley:* That this meeting be adjourned at 12:55 pm.
CARRIED

Adopted this **8th** day of February , **2021**.



David Moffatt, Reeve

Kendra L. Lawrence, CAO

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - ACCTS PAYABLE					
Computer Cheques:					
25278	20/12/17	Borderland Co-Operative Ltd Nov 2020	Fuel & Repairs & Supplies	6,765.22	6,765.22
25279	20/12/17	Brandt Tractor Ltd 1180395	Cold Start System Repair	1,331.66	1,331.66
25280	20/12/17	Don Ferguson Fence2020	1/2 mile fence (construction)	750.00	750.00
25281	20/12/17	Flatlanders Express 37543	Freight Charges	16.80	16.80
25282	20/12/17	Moosomin/Martin Gravel Pit 2020 Gravel	Royalty-1872 yds @ 1.00 yd	1,872.00	1,872.00
25283	20/12/17	Hamilton, Amber XMas Lights	XMas Lights for Town	299.84	299.84
25284	20/12/17	Hamilton, Julian Nov 2020	10 hrs Tsf @\$13	130.00	130.00
25285	20/12/17	Kendra Lawrence SARM2020	Mileage - 500 km @0.60	300.00	300.00
25286	20/12/17	Loraas Disposal 7753837 7754891	Garbage/Recycle Service Garbage/Recycle Service BB	62.20 38.86	101.06
25287	20/12/17	Mason Lodge June 2020	Hall Rental (June)	100.00	100.00
25288	20/12/17	Mazergroup Napa Moosomin 200-021443	Wash Brush	62.41	62.41
25289	20/12/17	Jeff McMullen 2020 Clay	375yd Clay for Stanley Rd	375.00	375.00
25290	20/12/17	Neale McMullen 2020 Labour	28hrs x \$25 casual labour	700.00	700.00
25291	20/12/17	Pattison Agriculture (JD Fin) Issued To: John Deere Financial Inc 2557353	Hydraulic Oil	211.40	211.40
25292	20/12/17	Ed Yeo 2020 Fence	1 mile fence (Construction)	1,500.00	1,500.00
25293	20/12/21	Indemnity- Ernest Dobson			6679.38
25294	20/12/21	Indemnity- Herb Doll			5296.72
25295	20/12/21	Indemnity- Vern Hamilton			4961.95
25296	20/12/21	Indmnty- Rob Hanson			7908.20
25297	20/12/21	Indemnity- Dale McAuley			6276.01
25298	20/12/21	Indemnity-Mark McCorriston			5221.57
25299	20/12/21	Indmnty-Jeff McMullen			6391.40
25300	20/12/21	Indemnity- David Moffatt			11,926.72
25301	20/12/22	Capital I Industries 13261	New Grader Transfer Wing etc	5,273.51	5,273.51
25302	20/12/22	Bill Dorma 383901	Reimburse Lost Hay due to mowi	1,120.00	1,120.00
25303	20/12/22	Don Ferguson 2020	Fence (construction)	1,750.00	1,750.00
25304	20/12/22	Hogarth's Lawn & Garden 7268 7249	Salt/Sand Welwyn Salt/Sand Moo/Kip Rd	315.00 1,575.00	1,890.00
25305	20/12/22	MEPP Dec 2020	MEPP Dec 2020 PP26 & 27	6,826.70	6,826.70
25306	20/12/22	NUVU Information Technologies 20261 20272	Subcript/Hosting/Supp&Maint Public Works Jul-Dec Hosting	1,377.29 877.79	2,255.08
25307	20/12/22	Kendra Lawrence			

List of Accounts for Approval

As of 21/01/18

Batch: 2020-00116 to 2021-00004

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		Dec 2020	Petty Cash	60.45	60.45
25308	20/12/22	Canada Customs & Revenue Agenc Dec 2020 RP1	Dec 2020 Source Ded RP1	15,164.52	15,164.52
25309	20/12/22	Canada Customs & Revenue Agenc Dec 2020 RP2	Dec 2020 Source Ded RP2	4,514.32	4,514.32
25310	20/12/22	Rocky Mountain Equipment-Card Issued To: Desjardins Card Services 70535	DEF	750.36	750.36
25311	20/12/22	RM of Martin No. 122 2020-12	Assistant Admin - PP 26&27	1,074.16	1,074.16
25312	20/12/22	SaskEnergy Nov6-Dec7 2020	Wel-FH,H,WTP RM-Off&Shop	1,270.72	1,270.72
25313	20/12/22	Alan Stein Clay 2020	3700 yds x \$1 clay	3,700.00	3,700.00
25314	20/12/22	Ed Yeo 2020	1 mile fence (Construction)	2,875.00	2,875.00
25315	20/12/31	Canadian Pacific Railway Co. 11127166	Signalized crossing- terminal	326.50	326.50
25316	20/12/31	Delcowater 24473	Colormieter & Turbidimeter	4,537.24	4,537.24
25317	20/12/31	John Brooks Company Limited 1218889	Sewer pumps (2)	27,645.66	27,645.66
25318	20/12/31	Les' Small Motors 4827	Chain Saw Repair	170.50	170.50
25319	20/12/31	Moosomin C & D Area Authority 2020 Levy	2020 Levy	3,360.66	3,360.66
25320	20/12/31	Canada Customs & Revenue Agenc Dec 2020 RP2 #2	Source Ded RP2 Balance Due	27.66	27.66
25321	20/12/31	RM of Martin No. 122 2020-00080	2020 Shared Expenses	3,532.22	3,532.22
25322	20/12/31	SaskPower 408000007039	December 2020 Power	2,332.09	2,332.09
25323	20/12/31	Town of Moosomin Cherrie Caliwag	Town of Moosomin Cust	326.00	326.00
25324	20/12/31	ClearTech Industries Inc. 857000	Sodium Hypochlorite	466.20	466.20
25325	20/12/31	Loraas Disposal 7759379	Garbage/Recycle Service	62.55	62.55
25326	20/12/31	Moosomin Regional Park 2020-12	Dec 2020 Collections	13,600.91	13,600.91
25327	20/12/31	Mullett's Home Hardware Dec 2020	Water, Coffee maker, Keys	223.75	223.75
25328	20/12/31	Saskatchewan Municipal Hail Dec 2020	Collections - Dec 2020	18,321.60	18,321.60
25329	21/01/19	Airmaster Sales Ltd 54765	Signage	2,051.28	2,051.28
25330	21/01/19	Agricultural Producers 30522	2021 Membership fees	7,887.18	7,887.18
25331	21/01/19	Borderland Co-Operative Ltd Dec 2020	Fuel & Supplies	3,857.06	3,857.06
25332	21/01/19	Brandt Tractor Ltd 4101224 4101343	Latch for Backhoe Orings & Drain plugs	76.64 175.70	252.34
25333	21/01/19	Federation Of Canadian 25963-Z4S9N7	2021 Membership Fees	233.81	233.81
25334	21/01/19	Flatlanders Express 38218	Freight Charges	16.80	16.80
25335	21/01/19	Gord Krismer & Associates Ltd			

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R.M. of Moosomin
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		2021Bd Rev	2021 Board of Revision	210.00	210.00
25336	21/01/19	Hogarth's Lawn & Garden 7092	Salt/Sand Moo/Kip Rd	630.00	630.00
25337	21/01/19	Loraas Disposal 7762514	Garbage/Recycle Service BB	38.86	38.86
25338	21/01/19	Collabria Dec 2020	Oil Sample & Paymate	384.62	384.62
25339	21/01/19	Moosomin Chamber Of Commerce 1245	2020 Annual Membership Fee	126.00	126.00
25340	21/01/19	Munisoft 3103 2021-03544	2021 Equipment Maintenance Software Support 2021	688.20 7,171.27	7,859.47
25341	21/01/19	Pattison Agriculture (JD Fin) Issued To: John Deere Financial Inc 2565277	Oil & Filters	363.71	363.71
25342	21/01/19	Pitney Works Postage #1 2021	Postage refill	1,050.00	1,050.00
25343	21/01/19	Pitney Works Welwyn #1 2021	Postage refill Welwyn	525.00	525.00
25344	21/01/19	Saskatchewan Public Issued To: Minister of Finance FD2021477 2048820213	Fire Dispatch Fee 2021 Radios (Oct-Dec) Welwyn	616.88 357.42	974.30
25345	21/01/19	R.M.A.A.S. 2021	2021 Membership fees	400.00	400.00
25346	21/01/19	SARM 802672 802545 CAL21121 2021 Insurances	Grader Lamp Motor & Pivet return Calendar Shipping Charges 2021 Insurances	262.52 372.44- 15.33 55,562.96	55,468.37
25347	21/01/19	SaskTip Inc 2021 Member	2021 Membership & Donation	500.00	500.00
25348	21/01/19	Southeast Regional Library 2021 Moo	2021 Library fees-1st install.	2,690.75	2,690.75
25349	21/01/19	Southeast Transportation 2021 Welwyn 2021 Moos	2020 Membership 2021 Membership	42.90 591.80	634.70
25350	21/01/19	The World Spectator 166405 160882-01	Dec 2020 Website Fees 2020 Christmas Greeting	188.70 142.80	331.50
Other:					
202012-Man	20/12/31	Sask Tel 94136823Dec25	Office IBC Phone Dec25-2020	329.94	329.94
202012-Man	20/12/31	Sask Tel 94842571Dec22 76478239Dec25	Securtek&WTP Phone-Dec22 Office Internet Dec 25 2020	98.54 94.30	192.84
552728-Man	20/12/31	Ministry of Finance 2020-12	School Collect 2020 Dec	41,056.13	41,056.13
				Total for AP:	266,038.41

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R.M. of Moosomin
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
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Bank Code: **MUN AIR - Municipal Airport Bank**

Computer Cheques:

11	20/12/17	Burns Maendel Consulting 6556 6555	Civil Desgin Granual Tender & Admin	23,985.71 6,459.53	30,445.24
12	20/12/23	101197539 Saskatchewan Ltd. 2020-080	Gravel Haul for Airport #2	293,802.39	293,802.39
13-Man	21/01/13	Murray Bruce 2021-01	15.40 acres @13,500-Airport	207,900.00	207,900.00
14-Man	21/01/13	606192 Saskatchewan Ltd. 2021-02	2.80 acres @ 13,500- Airport	37,800.00	37,800.00
15-Man	21/01/13	Estate of Teresa McLeod 2021-03	25.09 a at 1/2 share- Airport	169,357.50	169,357.50
16-Man	21/01/13	Ken McLeod 2021-04	25.09 a at 1/2 share- Airport	169,357.50	169,357.50

Total for MUN AIR: 908,662.63

Grand Total: 1,174,701.04

+ Payroll
+ Council 83,643.45

1,258,344.49

Certified Correct This January 18, 2021



Cheque Reconciliation Report

Bonus
PP26, 27 & 12

For Period End Dates: 01Dec2020 to 31Dec2020

Entry Type	Employee	Department	Pay Group	Run No.	Period End Date	Cheque or Voucher #	Cheque Date	Amount	Status
Deposit	GIB002	530	530	26	12Dec2020	1	08Dec2020	800.00	Open
Deposit	LAW001	510	510	26	12Dec2020	1	08Dec2020	1000.00	Open
Deposit	BOW001	585	WAST	12	31Dec2020	1	08Dec2020	400.00	Open
Deposit	HAM001	580	WELW	12	31Dec2020	1	08Dec2020	1000.00	Open
Deposit	GIE001	530	530	26	12Dec2020	2	08Dec2020	1000.00	Open
Deposit	KEN001	530	530	26	12Dec2020	3	08Dec2020	800.00	Open
Deposit	STE001	530	530	26	12Dec2020	4	08Dec2020	1000.00	Open
Deposit	TAY001	530	530	26	12Dec2020	5	08Dec2020	703.25	Open
Deposit	LAW001	510	510	26	12Dec2020	202026	17Dec2020	1870.85	Open
Deposit	GIB002	530	530	26	12Dec2020	2026	17Dec2020	2023.02	Open
Deposit	GIE001	530	530	26	12Dec2020	2027	17Dec2020	1769.90	Open
Deposit	KEN001	530	530	26	12Dec2020	2028	17Dec2020	2165.27	Open
Deposit	STE001	530	530	26	12Dec2020	2029	17Dec2020	1587.22	Open
Deposit	HAM001	580	WELW	12	31Dec2020	2012	31Dec2020	1440.26	Open
Deposit	BOW001	585	WAST	12	31Dec2020	2012	31Dec2020	404.26	Open
Deposit	GIE001	530	530	27	26Dec2020	2027	31Dec2020	2099.90	Open
Deposit	GIB002	530	530	27	26Dec2020	2027	31Dec2020	2287.02	Open
Deposit	LAW001	510	510	27	26Dec2020	2027	31Dec2020	2200.85	Open
Deposit	KEN001	530	530	27	26Dec2020	2027	31Dec2020	802.77	Open
Deposit	KEN001	530	530	27	26Dec2020	2029	31Dec2020	1709.71	Open
Deposit	STE001	530	530	27	26Dec2020	2030	31Dec2020	1917.22	Open

Report Summary

Outstanding Deposits:	28981.50	(21)
Total:	<u>28981.50</u>	(21)