

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, February 9, 2021 at the at 711 Carleton Street, Moosomin, Saskatchewan.

Present were: Reeve David Moffatt
Councilors, Jeff McMullen
Division 1, Rob Hanson
Division 2, Herb Doll
Division 3, Mark McCorrison
Division 4, Dale McAuley
Division 5, Ernest Dobson
Division 6, Vernon Hamilton
Division 7,

The meeting was called to order 8:05 am by Reeve Moffatt.

21-019 Minutes *Dobson:* That the minutes of the regular meeting of council held January 19, 2021 are approved as distributed.
CARRIED

21-020 Financial Activities *McMullen:* That the statement of financial activities for the month of January 2021 are accepted as read.
CARRIED

21-021 Accounts Payable *Hamilton:* That the list of accounts payable as attached to and forming part of these minutes, covering direct deposits for payroll and cheque nos. 25351 to 25383-general account, and cheque 017-20- airport account in the amount of \$247,374.25 are approved for payment.
CARRIED

21-022 Blades *McAuley:* That the administrator be authorized to order a second set of "ice" blades from Dionco Sales.
CARRIED

Councilor McCorrison arrived to the meeting at 8:45am.

21-023 RM Land *Hanson:* That the municipality will utilize Lot 1 from the East Point Industrial Park for municipal purposes.
CARRIED

21-024 Budget *Moffatt:* That a budget meeting will be held Tuesday, March 2, 2021.
CARRIED

21-025 Sask Ag Food- Tax *McAuley:* That the administrator be authorized to write off the taxes on Roll # 5001101- Mun. 38.04 School 9.48, as it no longer is to be paid as an agriculture use under the policies of the Ministry of Agriculture. Property assessment will become exempt.
CARRIED

21-026 TTP Write off *McAuley:* That the Tax Title Property listed as Lot 5 and 3/8 of Lot 6 Block 3, be wrote off an unsellable and funds transferred from the listing to the uncollectable allowance.

CARRIED

21-027 McNaughton Yearbook *McAuley:* That the municipality contribute \$150.00 to the McNaughton High School yearbook for 2021-22.

CARRIED

21-028 Skpower *McCorriston:* That the municipality will allow Sask Power to complete work during the spring road ban season. They must communicate with the office to ensure roadways can handle the traffic.

CARRIED

Councilor McMullen left the meeting at 10:10am, with no intent to return.

21-029 Public Hearing *Dobson:* That a Public Hearing be set for 9:00 a.m. to 10:00 a.m. at the council meeting to be held on Tuesday, March 2, 2021 at 711 Carleton Street to hear any concerns with respect to discretionary use development application, concerning the development of an Airstrip.

CARRIED

21-030 Insurance -Building Appraisal *McAuley:* That the municipality enter into an agreement with SARM for the completion of a building appraisal of all buildings on the insurance policy, to formulate a current and updated valuation.

CARRIED

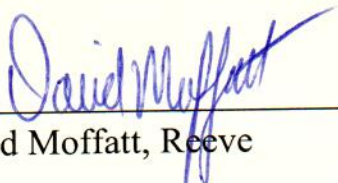
21-031 Rd Maint Agreement *Moffatt:* That the administrator be authorized to send a road maintenance agreement to the Town of Moosomin for the clay haul they are completing from NW-20-13-31

CARRIED

21-032 Adjournment *Doll:* That this meeting be adjourned at 11:10 am.

CARRIED

Adopted this **16th** day of March , **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:					
25351	2021-01-28	Airmaster Sales Ltd 54765-2	Freight & Tax missed	133.20	133.20
25352	2021-01-28	Canadian Public Safety 0010659	2020 Dispatch Service Welwyn	182.87	182.87
25353	2021-01-28	incorrect amount			
25354	2021-01-28	Town of Moosomin 2020-01 2020-02	2020 Fire expense/ladder truck 2020 Ecoc. Dev Expenses	43,386.83 24,861.65	68,248.48
25355	2021-01-31	Collabria Water Testing	Water Testing at year end	207.00	207.00
25356	2021-01-31	MEPP Jan 2021	MEPP Jan 2020 PP1 & 2	5,600.32	5,600.32
25357	2021-01-31	Moosomin Regional Park January 2021	January 2021 Collections	1,335.40	1,335.40
25358	2021-01-31	Canada Customs & Revenue Agenc Jan 2021 RP1	Jan 2021 Source Ded RP1	11,240.63	11,240.63
25359	2021-01-31	Canada Customs & Revenue Agenc Jan 2021 RP2	Source Ded RP2 Jan 2021	32.84	32.84
25360	2021-01-31	Rocky Mountain Equipment-Card Issued To: Desjardins Card Services 33520	Quad Track Red Seal Inspect	1,225.32	1,225.32
25361	2021-01-31	S.G.I. Motor Vehicle Division 121KWY 2021	2018 Ford Service Truck Reg	838.74	838.74
25362	2021-02-03	Ficck Transport Ltd. 380099	chemical freight	114.66	114.66
25363	2021-02-09	A&L Hagedorn Construction Issued To: A & L Hagedorn 1143	Lock Repair Upstair Offices	133.86	133.86
25364	2021-02-09	Brandt Tractor Ltd 4102171 4102174	Floodlamp Inserts	265.23 1,382.06	1,647.29
25365	2021-02-09	Cheryl Barrett-Kendra Lawrence 2021-01	Jan 2021 Office Caretaking	410.00	410.00
25366	2021-02-09	Canadian Pacific Railway Co. 11127947	Signalized crossing- terminal	326.50	326.50
25367	2021-02-09	Dionco Sales & Service Ltd 18602	Blades	2,780.77	2,780.77
25368	2021-02-09	Hudson Bay Route Association 2021	2021 Membership fees	300.00	300.00
25369	2021-02-09	Loraas Disposal 7767544 7768745	Garbage/Recycle Service Garbage/Recycle Service BB	64.72 40.96	105.68
25370	2021-02-09	MazerGroup/Moosomin 69114	Nuts & Bolts	13.72	13.72
25371	2021-02-09	Moosomin C & D Area Authority 2018 Pymt	Correction from 2018	14.85	14.85
25372	2021-02-09	Mullett's Home Hardware Jan 2021 Stmt	Water, Ice Melt & Shovel	92.59	92.59
25373	2021-02-09	Munisoft 4693	2021 Antivirus Software	128.76	128.76
25374	2021-02-09	Pitney Bowes Leasing 3201631249	Postage Machine Lease	43.82	43.82
25375	2021-02-09	RM of Martin No. 122 2021-01	2021Assistant Admin - PP 01-02	1,198.92	1,198.92
25376	2021-02-09	Saskatchewan Assessment 2021541	2021 SAMA Requisition	16,362.00	16,362.00

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
25377	2021-02-09	Saskatchewan Workers' 131015480	2021 WCB 1st Installment	3,477.33	3,477.33
25378	2021-02-09	SGI Canada 2021 Pkg Policy	Package Policy Trucks	978.38	978.38
25379	2021-02-09	Murray Swanston 379453	XMas Light Install & Removal	525.00	525.00
25380	2021-02-09	Twin Auto & Ag Jan 2021	Supplies	340.79	340.79
25381	2021-02-09	The World Spectator 167174	Jan 2021 Website Fees	194.25	194.25
25382	2021-02-08	C. B. Excavating & Spraying 501453	Spraying- weeds	525.00	525.00
25383	2021-02-08	20/20 Geomatics Ltd. 2674 2675	Survey- Rasmusson Request Lagoon- road allowance	2,375.63 2,226.00	4,601.63
Other:					
2020-Man	2021-01-20	Minister of Finance (PST) 2020 PST-01	2020 PST Remittance	1,999.49	1,999.49
202102-Man	2021-02-09	Sask Tel 76478239Jan/21 94842571Jan/21 94136823Jan/21	Office Internet Jan 25 2021 Securtek&WTP Phone-Jan22 Office IBC Phone Jan25-2021	94.30 98.54 329.94	522.78
202102-Man	2021-02-09	SaskEnergy Dec7-Jan8/21	Wel-FH,H,WTP RM-Off&Shop	1,264.95	1,264.95
202102-Man	2021-02-09	SaskPower 40800007084	January 2021 Power	2,657.13	2,657.13
590260-Man	2021-01-31	Ministry of Finance 202101	School Collect 2021 January	4,423.80	4,423.80
				Total for AP:	134,228.75

Report Date
2021-02-08 2:34 PM

R.M. of Moosomin
List of Accounts for Approval
As of 2021-02-08
Batch: 2021-00006 to 2021-00013

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
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Bank Code: MUN AIR - Municipal Airport Bank

Computer Cheques:

17-Man	2021-01-26	101197539 Saskatchewan Ltd. 2020-087	Gravel Haul for Airport #3-Fin	30,094.88	30,094.88
18-Man	2021-01-27	Burns Maendel Consulting 6600	Civil Desgin	17,440.01	17,440.01
19	2021-01-28	Burns Maendel Consulting 6601	Granual Tender & Admin	782.18	782.18
20-Man	2021-02-09	Burns Maendel Consulting 6615 6616	Granual Tender & Admin Civil Design	848.07 34,927.56	35,775.63

Total for MUN AIR: 84,092.70

Grand Total: 218,321.45

+ Payroll

29,052.⁸⁰

247,374.²⁵

Certified Correct This February 8, 2021



Cheque Reconciliation Report

For Period End Dates:

01Jan2021 to 11Feb2021

Entry Type	Employee	Department	Pay Group	Run No.	Period End Date	Cheque or Voucher #	Cheque Date	Amount	Status
Deposit	LAW001	510	510	01	09Jan2021	0	14Jan2021	0.00	Open
Deposit	GIE001	530	530	01	09Jan2021	0	14Jan2021	0.00	Open
Deposit	STE001	530	530	01	09Jan2021	0	14Jan2021	0.00	Open
Deposit	KEN001	530	530	01	09Jan2021	0	14Jan2021	0.00	Open
Deposit	GIB002	530	530	01	09Jan2021	0	14Jan2021	0.00	Open
Deposit	GIB002	530	530	01	09Jan2021	2101	14Jan2021	1621.99	Open
Deposit	LAW001	510	510	01	09Jan2021	2101	14Jan2021	2023.54	Open
Deposit	GIE001	530	530	01	09Jan2021	2102	14Jan2021	1943.56	Open
Deposit	KEN001	530	530	01	09Jan2021	2103	14Jan2021	1581.88	Open
Deposit	STE001	530	530	01	09Jan2021	2104	14Jan2021	1779.96	Open
Deposit	GIB002	530	530	02	23Jan2021	2102	28Jan2021	1625.79	Open
Deposit	LAW001	510	510	02	23Jan2021	2102	28Jan2021	2027.97	Open
Deposit	GIE001	530	530	02	23Jan2021	2103	28Jan2021	1948.30	Open
Deposit	KEN001	530	530	02	23Jan2021	2104	28Jan2021	1585.71	Open
Deposit	STE001	530	530	02	23Jan2021	2105	28Jan2021	1784.22	Open
Deposit	BOW001	585	WAST	01	31Jan2021	2101	31Jan2021	424.97	Open
Deposit	HAM001	580	WELW	01	31Jan2021	2201	31Jan2021	1732.92	Open
Deposit	LAW001	510	510	03	06Feb2021	202103	11Feb2021	2027.97	Open
Deposit	GIB002	530	530	03	06Feb2021	2103	11Feb2021	1625.79	Open
Deposit	GIE001	530	530	03	06Feb2021	2104	11Feb2021	1948.30	Open
Deposit	KEN001	530	530	03	06Feb2021	2105	11Feb2021	1585.71	Open
Deposit	STE001	530	530	03	06Feb2021	2106	11Feb2021	1784.22	Open

Report Summary

Outstanding Deposits:	29052.80 (22)
Total:	<u>29052.80 (22)</u>