

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, August 16, 2022 at the Council Chambers at 602 Main Street, Moosomin, Saskatchewan.

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

Absent were: Division 7, Vernon Hamilton

The meeting was called to order 8:30 am by Reeve Moffatt.

- 22-123 Minutes *Hanson:* That the minutes of the regular meeting of council held July 12, 2022 are approved as distributed.
CARRIED
- 22-124 Minutes *Dobson:* That the minutes of the special meeting of Council held July 19, 2022 are approved as distributed.
CARRIED
- 22-125 Financial Activities *McAuley:* That the statement of financial activities for the month of July 2022 are accepted as read.
CARRIED
- 22-126 Accounts for Approval *Hanson:* That the list of Accounts for Approval, as attached to and forming part of these minutes, covering Direct Payroll Deposits, Electronic Funds Transfers, Internet Bill Payments, Conexus Credit Union Cheque Numbers 26059 to 26094, in the amount of \$286,643.12, be approved for payment.
CARRIED
- Delegation- Bobby Stevens- Maint. Foreman – 8:30-9:30 – for discussion and update of municipal public work maintenance and projects.*
- 22-127 Hillburn Dugout *Dobson:* That the municipality proceed with the necessary improvements to the Hillburn dugout to assist with spring runoff entering the dugout, without further requirement of annually blocking culverts for diversion.
CARRIED
- 22-128 Approach 7-13-30 *McMullen:* That the municipality approve the installation of a second approach into the bin yard at SW-07-13-30-W1
CARRIED

Delegation of concerned ratepayer, Daryl Hall- 10:00am-10:10am- brought forth concerns he had regarding assessment and taxation.

- 22-129 Road Access *McCorriston:* That the municipality will improve the access of equipment on the road allowance located SSW-17-14-31.
CARRIED
- 22-130 Mulching *McCorriston:* That the municipality hire the services of Jared Toth Mulching from Kipling, SK at \$225/hour to complete mulching on designated roads/areas.
CARRIED
- 22-131 Mulching Pit Run E-13-14-30 *McAuley:* That the municipality will complete mulching E-13-14-30 to improve width of roadway for equipment access and have pit run hauled in to improve the roadway/path
CARRIED

Councilor McCorriston left the meeting, to attend an appointment, with intent to return to meeting.

- 22-132 Legal Response *McAuley:* That the administrator be authorized to contact the SARM lawyer to complete a response letter to Daryl Hall regarding his concerns/requests for his assessment/taxation.
CARRIED
- 22-133 Drainage Plan *McAuley:* That the municipality complete a drainage plan on the RM-East Point Subdivision, to be completed by TTES Engineering for a quoted price of \$ 7000.00.
CARRIED
- 22-134 Bylaw No. ~~308/22~~ 309/22 *Dobson:* That Bylaw No. ~~308/22~~ 309/22 being an OCP amendment for the R.M. of Moosomin No. 121 be introduced and given first reading.
CARRIED
- 22-135 Waterline Transfer *Hanson:* That the municipality enter into an agreement with the Town of Moosomin, to provide for the ownership transfer of the waterline that services the East Point Subdivision at 27-13-31-W1 to the Town of Moosomin.
CARRIED

Councilor McCorriston returned to the meeting at 12:08pm

- 22-136 Welwyn Shed *Doll:* That the municipality accept the updated estimate of \$3400.00 for repairs/improvements to the Welwyn Storage Shed as provided by Vern Stein.
CARRIED
- 22-137 SE Recovery Centre *Doll:* That the administrator be authorized to write a letter of support regarding the establishment of a SE Recovery Centre in the Moosomin or surrounding area.
CARRIED

Handwritten initials/signature

22-138 Rocanville Aquatic *McAuley:* That the municipality support the Rocanville Aquatic Centre with a contribution of \$2500.00 towards the project.

CARRIED

22-139 Taxes Write off *McCorriston:* That the administrator be authorized to write off the following taxes due to property being owned by the Municipality.

Roll # 552 400	Municipal	\$247.25
	School	\$57.79

CARRIED

22-140 Adverting *Doll:* That the municipality approve participation in the Local Hero and Mining editions of the World Spectator.

CARRIED

22-141 Holidays *Moffatt:* That the municipality approve the holidays of Grader operator Blake Kennedy for: September 16-24, 2022

CARRIED

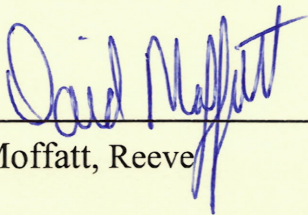
22-142 Relief Labourer *McAuley:* That the municipality hire Neale McMullen as relief labourer to assist on road construction at a rate of \$27.00/hour with a \$15.00/trip use of personal vehicle to get to site.

CARRIED

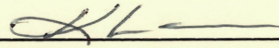
22-143 Adjourned *Dobson:* That this meeting be adjourned at 12.40pm.

CARRIED

Adopted this 14th day of September, 2022



David Moffatt, Reeve



Kendra Lawrence – Administrator

R.M. of Moosomin
List of Accounts for Approval
Batch: 2022-00054 to 2022-00062

Bank Code: AP - ACCTS PAYABLE

COMPUTER CHEQUE			
Payment #	Date	Vendor Name	Payment Amount
26060	2022-07-20	Collabria	
26061	2022-07-31	Abubakr El-Sayed	98.90 ✓
26062	2022-07-31	Green, Jean	159.25 ✓
26063	2022-07-31	Alexander Hamilton	2,067.86 ✓
26064	2022-07-31	Lauren Hamilton	840.00 ✓
26065	2022-07-31	MEPP	848.25 ✓
26066	2022-07-31	Moosomin Regional Park	4,773.28 ✓
26067	2022-07-31	Pitney Bowes Leasing	14,060.82 ✓
26068	2022-07-31	Collabria	84.92 ✓
26069	2022-07-31	Pat Santer	1,281.68 ✓
26070	2022-07-31	SaskEnergy	291.00 ✓
26071	2022-07-31	SaskPower	343.03 ✓
26072	2022-07-31	Town of Moosomin	2,558.08 ✓
26073	2022-08-16	A & T Tire	297.67 ✓
26074	2022-08-16	Acklands - Grainger Inc.	909.48 ✓
26075	2022-08-16	Airmaster Sales Ltd	57.72 ✓
26076	2022-08-16	Cheryl Barrett-Kendra Lawrence	1,858.11 ✓
26077	2022-08-16	ClearTech Industries Inc.	410.00 ✓
26078	2022-08-16	Canadian Pacific Railway Co.	803.00 ✓
26079	2022-08-16	GWP Rodent Products	326.50 ✓
26080	2022-08-16	JLH Contracting	8,758.99 ✓
26081	2022-08-16	Les' Small Motors	11,352.53 ✓
26082	2022-08-16	Municode Services Ltd.	62.16 ✓
26083	2022-08-16	Kendra Lawrence	2,161.95 ✓
26084	2022-08-16	RMAA - Division 1	252.43 ✓
26085	2022-08-16	RPM Service Ltd	50.00 ✓
26086	2022-08-16	Rotave Sanitation Service	810.55 ✓
26087	2022-08-16	Saskatchewan Workers'	1,039.50 ✓
26088	2022-08-16	S.G.I. Motor Vehicle Division	3,242.75 ✓
26089	2022-08-16	Sharpe's Soil Services Ltd.	1,576.58 ✓
26090	2022-08-16	101197539 Saskatchewan Ltd.	152.70 ✓
26091	2022-08-16	TS&M Supply	3,147.91 ✓
26092	2022-08-16	UMAAS	177.60 ✓
26093	2022-08-16	Western Asphalt Products	105.00 ✓
26094	2022-08-16	Wolseley Canada Inc.	5,046.38 ✓
			160.73
Total Computer Cheque:			70,167.31

AUTOMATIC WITHDRAWAL			
Payment #	Date	Vendor Name	Payment Amount
1042068	2022-07-31	Ministry of Finance	
202207	2022-07-31	Canada Customs & Revenue Agenc	14,439.33
202208	2022-08-16	Sask Tel	13,378.65
			436.78
Total Automatic Withdrawal:			28,254.76

PROPOSED PAYMENTS			
Payment #	Vendor Name		Payment Amount
PP -	20/20 Geomatics Ltd.		
PP -	101197539 Saskatchewan Ltd.		3,112.20
PP -	Borderland Co-Operative Ltd		29,433.61
PP -	Burns Maendel Consulting		22,975.76 ✓
PP -	Dean Godon		21,743.58 ✓
			48.82 ✓

R.M. of Moosomin
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PROPOSED PAYMENTS

Payment #	Vendor Name	Payment Amount
PP -	Loraas Disposal	75.45
PP -	Margetts Construction	51,258.31
PP -	Mullett's Home Hardware	18.00
PP -	Munisoft	1,198.47
PP -	RM of Martin No. 122	929.33
PP -	SARM	9,469.11
PP -	SARM	1,260.22
PP -	Stephen's Welding	378.00
PP -	The World Spectator	283.50
PP -	Twin Auto & Ag	18.27
Total Proposed Payments:		142,202.63

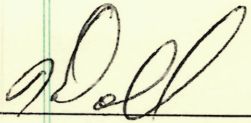
Total AP: 240,624.70

Payroll 23,897.06

June Co-op EFT 22,121.56

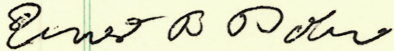
286,643.12

Certified Correct This August 15, 2022



Reeve

Administrator



Cheque Reconciliation Report

Pay Period 15-16
July w/s

For Period End Dates:

17Jul2022 to 06Aug2022

Entry Type	Employee	Department	Pay Group	Run No.	Period End Date	Cheque or Voucher #	Cheque Date	Amount	Status
Deposit	GIB002	530	530	15	23Jul2022	2215	28Jul2022	1678.88	Open
Deposit	LAW001	510	510	15	23Jul2022	2215	28Jul2022	2695.82	Open
Deposit	GIE001	530	530	15	23Jul2022	2216	28Jul2022	1539.25	Open
Deposit	KEN001	530	530	15	23Jul2022	2217	28Jul2022	1637.55	Open
Deposit	STE001	530	530	15	23Jul2022	2218	28Jul2022	1819.27	Open
Deposit	TAY001	530	530	15	23Jul2022	2219	28Jul2022	846.75	Open
Deposit	HAM001	580	WELW	07	31Jul2022	2207	31Jul2022	1901.09	Open
Deposit	BOW001	585	WAST	07	31Jul2022	2207	31Jul2022	424.59	Open
Deposit	GIB002	530	530	16	06Aug2022	2216	11Aug2022	1678.88	Open
Deposit	LAW001	510	510	16	06Aug2022	2216	11Aug2022	2634.98	Open
Deposit	GIE001	530	530	16	06Aug2022	2217	11Aug2022	3188.27	Open
Deposit	KEN001	530	530	16	06Aug2022	2218	11Aug2022	1637.55	Open
Deposit	STE001	530	530	16	06Aug2022	2219	11Aug2022	1819.27	Open
Deposit	TAY001	530	530	16	06Aug2022	2220	11Aug2022	394.91	Open

Report Summary

Outstanding Deposits: 23897.06 (14)
 Total: 23897.06 (14)