

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 8, 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, Ernest Dobson
Division 6, Vernon Hamilton
Division 7,

Absent were: Division 4, Mark McCorrison
Division 5, Dale McAuley

*Councilor Hamilton attended the meeting via conference call.
The meeting was called to order 8:15 am by Reeve Moffatt.*

22-017 Minutes *Doll:* That the minutes of the regular meeting of council held January 18, 2022 are approved as distributed.

CARRIED

22-018 Minutes *Dobson:* That the minutes of the strategic planning meeting of council held January 26, 2022 are approved as distributed.

CARRIED

*Delegation of Bobby Stevens- Maint Foreman- 8:30am- 9:00am
Discussed the numerous problem areas of extensive snow build up along the municipal roads.*

Councilor McMullen arrived to the meeting at 8:35am.

22-019 Financial Activities *Dobson:* That the statement of financial activities for the month of January 2022 are accepted as read.

CARRIED

22-020 Accounts for Approval *McMullen:* 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 25878 to 25904, in the amount of \$111,829.64, be approved for payment.

CARRIED

Councilor Hamilton left the meeting at 9:30am

22-021 NW-34-15-31 Subdivision *Moffatt:* That council approve the subdivision request for the following location NW-34-15-31-W1 for a gravel pit subdivision acknowledging that the request meets the requirements of the Basic Planning Statement, Section 5.3.2 (c) for a gravel pit development and is permitted as a permitted use and meets the requirements under the Zoning Bylaw, Section 5.3.13

CARRIED

*AM
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22-022 SK Energy *Moffatt:* That the municipality acknowledges and approves
SW-02-14-30 the service installation request from SKEnergy for
SW-02-14-30-W1.

CARRIED

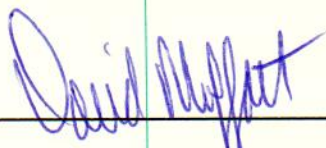
22-023 SK Lotteries *Doll:* That the municipality increase the population
allocation to the Town of Moosomin for 2022.

CARRIED

22-024 Adjourn *McMullen:* That this meeting be adjourned at 12:05 pm.

CARRIED

Adopted this 16th day of March, 2022



David Moffatt, Reeve



Kendra Lawrence – Administrator

Report Date
2022-02-04 3:19 PM

R.M. of Moosomin
List of Accounts for Approval
As of 2022-02-04
Batch: 2022-00002 to 2022-00009

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
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Bank Code: AP - ACCTS PAYABLE

Computer Cheques:

258F

25878	2022-01-28	A & T Tire 161214	Back Hoe Tire	1,026.36	1,026.36 ✓
25879	2022-01-28	Town of Moosomin 2021 Fire 2021 Eco	2021 Fire expense/ladder truck 2020 Ecoc. Dev Expenses	18,333.50 27,285.82	45,619.32 ✓
25880	2022-01-28	Wolf Farms Inc 120-01	Used Rubber Track GST	225.00	225.00 ✓
25881	2022-01-31	MEPP Jan 2022	Jan 2022 Water & PP 01 & 02	5,311.16	5,311.16 ✓
25882	2022-01-31	Moosomin Regional Park Jan 2022	Jan 2022 Collections	1,964.77	1,964.77 ✓
25883	2022-01-31	Canada Customs & Revenue Agenc Jan 2022 RP1	Jan 2022 Source Ded RP1	11,389.24	11,389.24 ✓
25884	2022-01-31	Canada Customs & Revenue Agenc Jan 2022 RP2	Source Ded RP2 Jan 2022	33.60	33.60 ✓
25885	2022-01-31	SaskEnergy Dec7-Jan10/22	Wel-FH,H,WTP RM-Off&Shop	2,319.92	2,319.92 ✓
25886	2022-01-31	SaskPower 418000004033	January 2022 Power	3,186.82	3,186.82 ✓
25887	2022-02-08	Borderland Co-Operative Ltd Jan 2022	Fuel & Supplies	13,622.01	13,622.01 ✓
25888	2022-02-08	Brandt Tractor Ltd 4115380 4114782	Grader Blower Motor Window, Belts	947.06 782.67	1,729.73 ✓

Report Date
2022-02-04 3:19 PM

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
25889	2022-02-08	Capital I Industries 14203 14249	Wear Shoes, Nuts & Bolts, base Wear Shoe,Base, Nuts&Bolts	552.14 812.42	1,364.56 ✓
25890	2022-02-08	Cheryl Barrett-Kendra Lawrence 2022-01	Jan 2022 Office Caretaking	410.00	410.00 ✓
25891	2022-02-08	ClearTech Industries Inc. 1011080	Sodium Hypochlorite(12 x 20L)	609.34	609.34 ✓
25892	2022-02-08	Canadian Pacific Railway Co. 11136828	Signalized crossing - terminal	326.50	326.50 -
25893	2022-02-08	Davidson Truck & Tractor 43571	Repair Exhaust	223.90	223.90 ✓
25894	2022-02-08	Easton's Autobody 169861	Install Grader Window	83.25	83.25 ✓
25895	2022-02-08	Flaman Sales Ltd. 252884	6" TBolt Clamps	31.06	31.06 ✓
25896	2022-02-08	Flatlanders Express 47660	Freight Charges	16.80	16.80 ✓
25897	2022-02-08	Jay's Transportation Group 28136363	Freight on Finning	71.93	71.93 ✓
25898	2022-02-08	Mullett's Home Hardware Jan 2022	Water, Garb Bags, Pledge	103.68	103.68 ✓
25899	2022-02-08	Munisoft 5212 5419	Counter Receipts & Tax Notice 2022 Antivirus Software	236.84 160.95	397.79 ✓
25900	2022-02-08	RM of Martin No. 122 2022-0004	2022Assist Admin - PP01&02	1,642.06	1,642.06 ✓
25901	2022-02-08	SARM 119689 22121-1	SARM Benefits & LTD Correction Steiger Insurance	344.49 1,912.30	2,256.79
25902	2022-02-08	SaskTip Inc RMS2021	2021 Membership	100.00	100.00
25903	2022-02-08	S.G.I. Motor Vehicle Division 121KWY 2022	2018 Ford Service Truck Reg	864.74	864.74
25904	2022-02-08	Twin Auto & Ag 449970 449980	Fuses 3/8" Ring 12-10 Ga	5.24 2.66	7.90
Other:					
202201-Man	2022-02-08	Sask Tel 76478239Jan2022	Office Internet Jan 25 2022	94.30	94.30
202202-Man	2022-02-08	Sask Tel 94842571Jan2022 94136823Jan2022	Securtek&WTP Phone Jan22/22 Office IBC Phone Jan24-2022	99.58 335.15	434.73
850591-Man	2022-01-18	Minister of Finance (PST) 2021 PST	2021 PST Remittance	2,873.34	2,873.34
886846-Man	2022-01-31	Ministry of Finance Jan 2022	School Collect 2022 Jan	2,012.25	2,012.25

Total for AP: 100,352.85

P.P #2 + Janw/s + Payroll

11,476.79

Certified Correct This February 4, 2022

\$ 111,829.64

Ernest B. Wilson
Herb Dall

Cheque Reconciliation Report

PP 2 & Jan W&S

For Period End Dates:

09Jan2022 to 05Feb2022

Entry Type	Employee	Department	Pay Group	Run No.	Period End Date	Cheque or Voucher #	Cheque Date	Amount	Status
Deposit	GIB002	530	530	02	22Jan2022	2202	27Jan2022	2181.01	Open
Deposit	LAW001	510	510	02	22Jan2022	2202	27Jan2022	2623.19	Open
Deposit	KEN001	530	530	02	22Jan2022	2203	27Jan2022	1887.40	Open
Deposit	STE001	530	530	02	22Jan2022	2204	27Jan2022	2462.10	Open
Deposit	HAM001	580	WELW	01	31Jan2022	2201	31Jan2022	0.00	Open
Deposit	HAM001	580	WELW	01	31Jan2022	2201	31Jan2022	1898.50	Open
Deposit	BOW001	585	WAST	01	31Jan2022	2201	31Jan2022	424.59	Open

Report Summary

Outstanding Deposits: 11476.79 (7)

Total: 11476.79 (7)