

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 18, 2022 at the Council Chambers at 602 Main Street, Moosomin, Saskatchewan.

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

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

22-001 Minutes *Dobson:* That the minutes of the regular meeting of council held December 16, 2021 are approved as distributed.
CARRIED

22-002 Financial Activities *Hanson:* That the statement of financial activities for the month of December 2021 are accepted as read.
CARRIED

22-003 Accounts for Approval *McCorrison:* 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 25816 to 25877, in the amount of \$482,288.83, be approved for payment.
CARRIED

Reeve Moffatt left the meeting at 9:45am, with intent to return.

22-004 Council Remuneration *Hamilton:* That council and board appointments for the municipality be paid at the following remuneration rates for the period January 2022 to December 2022:

	Council	Reeve
Council Meetings- per meeting	\$225.00	\$275.00
Convention Days – per day	\$275.00	\$300.00
Board Appointments – per meeting	\$175.00	\$250.00
Mileage – per kilometer	\$ 0.70	\$ 0.70
Council Supervision -per month	\$250.00	\$275.00
Office Supervision- per month		\$275.00

CARRIED

Reeve Moffatt returned to the meeting at 10:05am

*Delegation – Kit Bell- Crushrite Concrete- 10:05am- 10:45am
Presentation on a Eco-Block Building, an option for the municipality to consider for a new municipal shop.*



Delegation- Mike Schwean- Town of Moosomin- Recreational Director- 11:00am-11:20am
Presentation on the 2022 capital projects for the Recreational Department of the Town of Moosomin.

22-005 Rec. Funding *McCorriston:* That the municipality will allocate the \$25,000 recreational capital funding to the MCC- Mezzanine Construction project for 2022.
CARRIED

22-006 Equipment Rates *McMullen:* That the following rates be set for municipal equipment rates for 2022:
Graders \$200.00 per hour
Mower & Tractor \$175.00 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 \$175.00/hour plus blades
Non-Ratepayers: government rental rates plus wages
CARRIED

22-007 Workers' Compensation *Moffatt:* That council members be covered under Workers' compensation at the minimum insurable wage for 2022.
CARRIED

22-008 SARM Benefits Plan *Doll:* That all eligible municipal employees be covered under the following SARM Benefits Plans as follows for 2022:
Short Term Liability Long Term Liability
Level 5 Health Coverage Level 5 Dental Coverage
Group Life
CARRIED

22-009 Borrowing Resolution *Doll:* That the Reeve and Administrator be authorized to borrow up to \$500,000.00 during 2022 at prime rate minus ½% from the Conexus Credit Union in Moosomin to meet current operating expenditures.
CARRIED

22-010 Insurance Fidelity Bond *Hanson:* That the insurance policy and fidelity bond be accepted as presented for 2022.
CARRIED

22-011 30 day Notice *Doll:* That the municipality proceed with the filing of the 30 day final notice- Form G for Lots 1-5 Blk 4 Plan 57733.
CARRIED

22-012 Community *Doll:* That the municipality request on extension of time for
 In Transition project completion to January 2024, due to a supply delay.
 Further that an additional \$45,000 in grant funding is
 requested to cover the shortfall in completing the projects:
 Lagoon Dredging
 Lift Station pump Upgrade
 Lift Station Generator
 Water Plant Testing Equipment

CARRIED

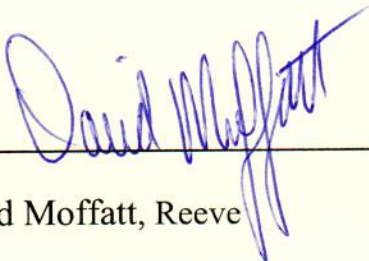
22-013 Strategic *McCorriston:* That the municipality schedule a Strategic
 Planning Mtg Planning meeting for Wednesday, January 26, 2022 at
 8:30am.

CARRIED

22-014 Adjourn *Hanson:* That this meeting be adjourned at 12:45 pm.

CARRIED

Adopted this 8th day of February, 2022



David Moffatt, Reeve



Kendra Lawrence – Administrator

Report Date
2022-01-13 12:21 PM

R.M. of Moosomin
List of Accounts for Approval
As of 2022-01-13
Batch: 2021-00113 to 2022-00002

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - ACCTS PAYABLE					
Computer Cheques:					
25816	2021-12-16	Vern Stein 2021-61	Interior Hall Repair & Paint	3,718.50	3,718.50
25817	2021-12-20	Cheryl Barrett 2021 Bonus	2021 Bonus	1,000.00	1,000.00
25818	2021-12-21	Ken Aldous 21	Planter Inserts	100.00	100.00
25819	2021-12-21	MEPP Dec 2021	Dec 2021 Water & PP 25-26	5,369.92	5,369.92
25820	2021-12-21	RM of Martin No. 122 2021-00079	2021Assistant Admin - PP24-26	3,970.01	3,970.01
25821	2021-12-21	SaskEnergy Nov 5-Dec7/21	Wei-FH,H,WTP RM-Off&Shop	1,207.72	1,207.72
25822	2021-12-21	Saskatchewan Health Authority Water	Water Testing Correction	11.74	11.74
25823	2021-12-22	Council Renumeration	Dobson, Ernest		5017.15
25824	2021-12-22	Council Renumeration	Doll, Herb		7836.42
25825	2021-12-22	Council Renumeration	Hamilton, Vern		5418.42
25826	2021-12-22	Council Renumeration	Hanson, Rob		8259.49
25827	2021-12-22	Council Renumeration	McAuley, Dale		7145.79
25828	2021-12-22	Council Renumeration	McCarriston, Mark		5536.68
25829	2021-12-22	Council Renumeration	McMullen, Jeff		6431.25
25830	2021-12-22	Council Renumeration	Moffatt, David		12,000.18
25831	2021-12-22	Ficek Transport Ltd. 394247	chemical freight	124.74	124.74
25832	2021-12-22	Flatlanders Express 46626	Freight Charges	106.05	106.05
25833	2021-12-22	Moosomin Regional Museum 24	Water Pump Storage fee	424.00	424.00
25834	2021-12-22	Kendra Lawrence Dec 2021	Petty Cash	38.55	38.55
25835	2021-12-22	Rocky Mountain Equipment Lease 2021	1st Lease Pym't- Quad Trac	54,345.21	54,345.21
25836	2021-12-22	Hamilton, Amber Post trimming	Trim Posts 10hrs@ 15/hr	249.00	249.00
25837	2021-12-22	Hamilton, Alexander Dec 2021	9.5 hrs casual labour x \$14	133.00	133.00
25838	2021-12-22	Pat Santer Cemetery2021 2	Cemetery book maintenance	125.00	125.00
25839	2021-12-23	Lynn Abrahamson 2021 Clay-01	Clay & Crop Damage-Stanley Rd	13,385.82	13,385.82
25840	2021-12-23	Ormond & Irene Baily 2021-01	Clay 2021	11,542.00	11,542.00
25841	2021-12-23	Murray Bruce Clay & Crop2021	Clay & Crop Damage-Stanley Rd	6,891.43	6,891.43
25842	2021-12-23	T. McCarthy Farms Ltd. 2021-01	Clay & Crop damage 2021	11,189.90	11,189.90
25843	2021-12-23	Jeff McMullen 2021-01 2021-02 2021-03 2021-04	Crop Damage 2021 Crop & Clay Damage 2021 Clay & Crop Damage 2021 Clay from manson Pit	1,579.93 13,071.57 11,672.00 84.00	26,407.50
25844	2021-12-23	Gerald Plewes 2021-12	Crop & Clay 2021-Stanley Rd	4,560.00	4,560.00
25845	2021-12-31	RM of Martin No. 122 2021 Shared Exp	2021 Shared Expenses	3,092.06	3,092.06

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
25846	2021-12-31	Capital I Industries 14094	Wear Shoes, Nuts & Bolts	524.03	524.03
25847	2021-12-31	Canadian Pacific Railway Co. 11136119	Signalized crossing - terminal	326.50	326.50
25848	2021-12-31	Finning Canada Issued To: SARM 34364	Filters	517.84	517.84
25849	2021-12-31	Margetts Construction Issued To: 1010846870 SK LTD 4157	Sand for hill at lake	209.10	209.10
25850	2021-12-31	Mullett's Home Hardware 2104359 2104477	Water Water	6.00 12.00	18.00
25851	2021-12-31	Canada Customs & Revenue Agenc Dec 2021 RP1	Dec 2021 Source Ded RP1	11,958.95	11,958.95
25852	2021-12-31	Canada Customs & Revenue Agenc Dec 2021 RP2	Source Ded RP2 Dec 2021	3,537.06	3,537.06
25853	2021-12-31	SARM CAL22121	Calendar Shipping Charges	21.62	21.62
25854	2021-12-31	SaskPower 410000006730	December 2021 Power	2,847.41	2,847.41
25855	2021-12-31	Twin Auto & Ag Dec 2021	Supplies & Repairs	105.52	105.52
25856	2021-12-31	The World Spectator 172981	2021 Christmas Greeting	147.00	147.00
25857	2021-12-31	Borderland Co-Operative Ltd Dec 2021	Fuel & Supplies	3,965.61	3,965.61
25858	2021-12-31	Brandt Tractor Ltd 4114660	VBelt for Grader	42.21	42.21
25859	2021-12-31	Loraas Disposal 7851355	Garbage/Recycle Service	67.54	67.54
25860	2021-12-31	Moosomin Regional Park Dec 2021	Dec 2021 Collections	15,420.18	15,420.18
25861	2021-12-31	Moosomin C & D Area Authority 2021 Levy	2021 Levy	3,361.41	3,361.41
25862	2021-12-31	Saskatchewan Public Issued To: Minister of Finance 2048821223	Radios (Oct-Dec) Welwyn	357.42	357.42
25863	2021-12-31	Saskatchewan Municipal Hail Dec 2021	Collections - Dec 2021	31,554.10	31,554.10
25864	2021-12-31	Tom's Electric 32892	Welwyn Lift Station Lift Pump	83.25	83.25
25865	2022-01-18	A & T Tire 160793 160865	Plow Tire Repair Backhoe Tire	42.74 1,026.36	1,069.10
25866	2022-01-18	Agricultural Producers 2022-M121	2022 Membership fees	7,887.18	7,887.18
25867	2022-01-18	Federation Of Canadian 29050-G2L9C1	2022 Membership Fees	247.73	247.73
25868	2022-01-18	Flatlanders Express 47175	Freight Charges	16.80	16.80
25869	2022-01-18	Hudson Bay Route Association 2022	2022 Membership fees	300.00	300.00
25870	2022-01-18	Collabria Dec 2021	ISC, Meal & Supply Credit	207.89	207.89
25871	2022-01-18	Munisoft 3394 3918	2022 Equipment Maintenance 2022 Software Support	1,076.70 7,802.75	8,879.45

Report Date
2022-01-13 12:21 PM

R.M. of Moosomin
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
25872	2022-01-18	Pattison Agriculture (JD Fin) Issued To: John Deere Financial Inc 2746651	Support & Screws	59.29	59.29
25873	2022-01-18	Saskatchewan Public Issued To: Minister of Finance FD2022477	2022 Fire Dispatch Fee	740.25	740.25
25874	2022-01-18	RMAA 2022 Membership	2022 Membership fees	425.00	425.00
25875	2022-01-18	SARM 2022 Ins & Bene	2022 Insurance/Member/Benefits	59,241.44	59,241.44
25876	2022-01-18	Southeast Regional Library 2022 Moosomin 2022 Wel #1	2022 Library fees-1st install. Library fee- WEL - 1st install	2,761.25 781.38	3,542.63
25877	2022-01-18	Southeast Transportation 2022 Moo 2022 Welwyn	2022 Membership 2022 Membership	591.80 42.90	634.70
Other:					
202112-Man	2021-12-31	Sask Tel 94136823Dec2021	Office IBC Phone Dec25-2021	335.15	335.15
202112-Man	2021-12-31	Sask Tel 94842571Dec21 76478239Dec21	Securtek&WTP Phone Dec22/21 Office Internet Dec 25 2021	99.61 94.30	193.91
844410-Man	2021-12-31	Ministry of Finance Dec 2021	School Collect 2021 Dec	80,689.01	80,689.01
850591-Man	2022-01-18	Minister of Finance (PST) 2021 PST	2021 PST Remittance	2,873.34	2,873.34
				Total for AP:	390,399.77

Certified Correct This January 13, 2022

+ Payroll 25,26 + 01
including council

91,889.06

\$ 482,288.83



Cheque Reconciliation Report

PP 25 & 26

For Period End Dates:

01Dec2021 to 31Dec2021

Entry Type	Employee	Department	Pay Group	Run No.	Period End Date	Cheque or Voucher #	Cheque Date	Amount	Status
Deposit	GIB002	530	530	25	11Dec2021	2125	16Dec2021	2349.84	Open
Deposit	LAW001	510	510	25	11Dec2021	2125	16Dec2021	2264.03	Open
Deposit	KEN001	530	530	25	11Dec2021	2126	16Dec2021	2587.91	Open
Deposit	STE001	530	530	25	11Dec2021	2127	16Dec2021	1980.11	Open
Deposit	GIB002	530	530	26	25Dec2021	2021	20Dec2021	937.22	Open
Deposit	LAW001	510	510	26	25Dec2021	2021	20Dec2021	937.22	Open
Deposit	HAM001	580	WELW	12	31Dec2021	2021	20Dec2021	945.60	Open
Deposit	BOW001	585	WAST	12	31Dec2021	2021	20Dec2021	387.78	Open
Deposit	GIE001	530	530	26	25Dec2021	2022	20Dec2021	937.22	Open
Deposit	KEN001	530	530	26	25Dec2021	2023	20Dec2021	910.43	Open
Deposit	STE001	530	530	26	25Dec2021	2024	20Dec2021	937.22	Open
Deposit	TAY001	530	530	26	25Dec2021	2025	20Dec2021	850.53	Open
Cheque	DOB001	121	121	01	31Dec2021	25823	21Dec2021	5017.15	Open
Cheque	DOL001	121	121	01	31Dec2021	25824	21Dec2021	7836.42	Open
Cheque	HAM002	121	121	01	31Dec2021	25825	21Dec2021	5418.42	Open
Cheque	HAN001	121	121	01	31Dec2021	25826	21Dec2021	8259.49	Open
Cheque	MCA001	121	121	01	31Dec2021	25827	21Dec2021	7145.79	Open
Cheque	MCC001	121	121	01	31Dec2021	25828	21Dec2021	5536.68	Open
Cheque	MCM001	121	121	01	31Dec2021	25829	21Dec2021	6431.05	Open
Cheque	MOF001	121	121	01	31Dec2021	25830	21Dec2021	12000.18	Open
Deposit	GIB002	530	530	26	25Dec2021	2126	30Dec2021	2082.62	Open
Deposit	LAW001	510	510	26	25Dec2021	2126	30Dec2021	1996.81	Open
Deposit	KEN001	530	530	26	25Dec2021	2127	30Dec2021	2243.48	Open
Deposit	STE001	530	530	26	25Dec2021	2128	30Dec2021	1712.89	Open
Deposit	HAM001	580	WELW	12	31Dec2021	2112	31Dec2021	1481.15	Open
Deposit	BOW001	585	WAST	12	31Dec2021	2112	31Dec2021	409.07	Open

Report Summary

Outstanding Cheques:	57645.18	(8)
Outstanding Deposits:	25951.13	(18)
Total:	83596.31	(26)

Cheque Reconciliation Report

PP 01

For Period End Dates:

01Jan2022 to 15Jan2022

Entry Type	Employee	Department	Pay Group	Run No.	Period End Date	Cheque or Voucher #	Cheque Date	Amount	Status
Deposit	GIB002	530	530	01	08Jan2022	2201	13Jan2022	0.00	Open
Deposit	LAW001	510	510	01	08Jan2022	2201	13Jan2022	0.00	Open
Deposit	GIB002	530	530	01	08Jan2022	2201	13Jan2022	2025.08	Open
Deposit	LAW001	510	510	01	08Jan2022	2201	13Jan2022	2118.95	Open
Deposit	KEN001	530	530	01	08Jan2022	2202	13Jan2022	0.00	Open
Deposit	KEN001	530	530	01	08Jan2022	2202	13Jan2022	1983.72	Open
Deposit	STE001	530	530	01	08Jan2022	2203	13Jan2022	0.00	Open
Deposit	STE001	530	530	01	08Jan2022	2203	13Jan2022	2165.00	Open

Report Summary

Outstanding Deposits:	8292.75	(8)
Total:	8292.75	(8)