

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, May 10, 2022 at the Council Chambers 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 5, Dale McAuley
Division 6, Ernest Dobson

Absent were: Division 4, Mark McCorrison
Division 7, Vernon Hamilton

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

- 22-067 Minutes *Hanson:* That the minutes of the regular meeting of council held April 12, 2022 are approved as distributed.
CARRIED
- 22-068 Minutes *McCorrison:* That the minutes of the special meetings of council held April 21, 2022 and April 26, 2022 are approved as distributed.
CARRIED
- 22-069 Financial Activities *Dobson:* That the statement of financial activities for the month of March 2022 are accepted as read.
CARRIED
- 22-070 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 25978 to 26002, in the amount of \$265,243.43.00, be approved for payment.
CARRIED
- 22-071 Bush Removal *McAuley:* That the municipality issue a letter of approval for the removal of bush and rocks along the right of way on the North side of NW-11-14-31-W1. The owner will complete the work and push the debris into his property and erect a new fence line on the property line.
CARRIED
- 22-072 Custom Work WO *McMullen:* That the municipality write off the following custom work accounts:
FLE1063 \$150.00
WIE891 \$ 50.00
CARRIED

- 22-073 EDO *Doll:* That the municipality acknowledge the hiring of Casey McCormac for the position of Economic Development officer.
CARRIED
- 22-074 EDC *Doll:* That the municipality acknowledge the Terms of Reference for the Economic Development Committee, between the Town of Moosomin, Community Builders Alliance and the RM of Moosomin.
CARRIED
- 22-075 Shop Structure *Hanson:* That the municipality has chosen to wood as the shop superstructure material.
CARRIED
- 22-076 Grad Ad. *McCorriston:* That the municipality will post an advertisement congratulating the 2022 graduates for \$59.95.
CARRIED
- 22-077 Whitewood Regional 4-H *Doll:* That the municipality donate \$150.00 to the Whitewood Regional 4-H sale.
CARRIED
- 22-078 Fleming First Resp. *McCorriston:* That the municipality support the Fleming First Responders with a support of \$250.00, annual request required if they are continuing to seek funding.
CARRIED
- 22-079 Welwyn Subdivision *Hanson:* That council approve the subdivision request for the following location all of Parcel A, Plan Z496 & Part of E, Plan 101231154 for a residential subdivision acknowledging that the request meets the requirements of the Official Community Plan, Section 5.3.5 (a) for residential development and is permitted as a permitted use and meets the requirements under the Zoning Bylaw, Section 5.3.1
CARRIED
- 22-080 Dev. Permit 2022-001 *Dobson:* That the municipality approve the issuance of Development Permit 2022-01 for the construction of a a shop on Pt SW-31-15-30-W1. This is a permitted use under Section 5.1 of the Zoning Bylaw.
CARRIED
- 22-081 Gravel Subdivision *Doll:* That the municipality contract the services of Osman & Co Law office to complete the registration of the Subdivision of the 40 acre gravel pit from NW-34-14-31.
CARRIED

AM *AR*

22-082 List of Land *McCorriston:* That council acknowledges receipt of the
In Arrears List of Lands in Arrears of taxes as presented.

CARRIED

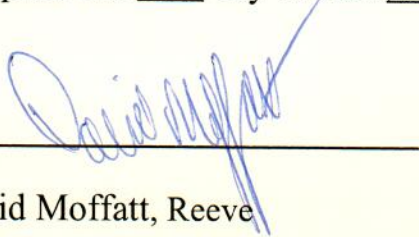
22-083 Dust Control *McMullen:* That the municipality will cost share with the
Town of Fleming for the Grid 600 on a 50/50 basis for 2022

CARRIED


22-084 Adjourned *McCorriston:* That this meeting be adjourned at 11:15am.

CARRIED

Adopted this 14th day of June, 2022



David Moffatt, Reeve



Kendra Lawrence – Administrator

R.M. of Moosomin
List of Accounts for Approval
Batch: 2022-00026 to 2022-00032

Bank Code: AP - ACCTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Payment Amount
25978	2022-04-21	Collabria	845.65
25979	2022-04-30	MEPP	5,614.88
25980	2022-04-30	Moosomin Regional Park	140.53
25981	2022-04-30	Canada Customs & Revenue Agenc	12,214.35
25982	2022-04-30	SaskEnergy	1,321.45
25983	2022-04-30	SaskPower	2,864.95
25984	2022-04-30	Cleon & Carol Graham	172,222.23
25985	2022-05-10	20/20 Geomatics Ltd.	2,682.75
25986	2022-05-10	A & T Tire	1,858.76
25987	2022-05-10	Andrew Agencies Ltd.	1,961.00
25988	2022-05-10	Cheryl Barrett-Kendra Lawrence	820.00
25989	2022-05-10	Canadian Pacific Railway Co.	326.50
25990	2022-05-10	SARM	2,341.69
		Issued to: Finning Canada SK	
25991	2022-05-10	Flatlanders Express	58.08
25992	2022-05-10	Pitney Works	1,050.00
25993	2022-05-10	Pitney Bowes Leasing	84.92
25994	2022-05-10	Saskatchewan Public	266.40
		Issued to: Minister of Finance	
25995	2022-05-10	Publications Saskatchewan	30.00
		Issued to: Minister of Finance	
25996	2022-05-10	SARM	767.01
25997	2022-05-10	Sask Tel	10,361.85
25998	2022-05-10	Saskatchewan Workers'	3,144.58
25999	2022-05-10	Saskatchewan Health Authority	229.98
26000	2022-05-10	101197539 Saskatchewan Ltd.	9,165.00
26001	2022-05-10	Stephen's Welding	378.00
26002	2022-05-10	The World Spectator	73.50
		Total Computer Cheque:	230,824.06

AUTOMATIC WITHDRAWAL

Payment #	Date	Vendor Name	Payment Amount
202205	2022-05-10	Sask Tel	436.21
965336	2022-04-30	Ministry of Finance	725.69
		Total Automatic Withdrawal:	1,161.90

PROPOSED PAYMENTS

Payment #	Vendor Name	Payment Amount
PP -	Borderland Co-Operative Ltd	13,083.69
PP -	Capital I Industries	360.25
PP -	Loraas Disposal	74.26
PP -	Margetts Construction	125.76
PP -	Mullett's Home Hardware	18.00
PP -	RM of Martin No. 122	879.68
	Total Proposed Payments:	14,541.64

Total AP: 246,527.60

+ Payroll
03 + 09 + April 18,715.83

265,243.43

Certified Correct This Monday, May 9, 2022

Reeve

Administrator

Ernie B. Olson
Her Hol

Cheque Reconciliation Report

PP 08 & 09 & April

For Period End Dates: **10Apr2022** to **08May2022**

<u>Entry Type</u>	<u>Employee</u>	<u>Department</u>	<u>Pay Group</u>	<u>Run No.</u>	<u>Period End Date</u>	<u>Cheque or Voucher #</u>	<u>Cheque Date</u>	<u>Amount</u>	<u>Status</u>
Deposit	GIB002	530	530	08	16Apr2022	2208	21Apr2022	2181.01	Open
Deposit	LAW001	510	510	08	16Apr2022	2208	21Apr2022	2623.18	Open
Deposit	KEN001	530	530	08	16Apr2022	2209	21Apr2022	1637.55	Open
Deposit	STE001	530	530	08	16Apr2022	2210	21Apr2022	2189.52	Open
Deposit	HAM001	580	WELW	04	30Apr2022	2204	30Apr2022	1901.09	Open
Deposit	BOW001	585	WAST	04	30Apr2022	2204	30Apr2022	424.59	Open
Deposit	GIB002	530	530	09	30Apr2022	2209	05May2022	1678.88	Open
Deposit	LAW001	510	510	09	30Apr2022	2209	05May2022	2623.19	Open
Deposit	KEN001	530	530	09	30Apr2022	2210	05May2022	1637.55	Open
Deposit	STE001	530	530	09	30Apr2022	2211	05May2022	1819.27	Open

Report Summary

Outstanding Deposits:	18715.83 (10)
Total:	18715.83 (10)