

Minutes of Regular Meeting of the Council of the Rural Municipality of Moosomin No. 121 held on Tuesday, May 7, 2024 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
	Division 7,	Vernon Hamilton

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

24-096 Minutes *McMullen:* That the minutes of the regular meeting of council held April 9, 2024 are approved as distributed.

CARRIED

24-097 Minutes *McMullen:* That the minutes of the budget meeting of council held April 24, 2024 are approved as distributed.

CARRIED

24-098 Financial Activities *Doll:* That the statement of financial activities for the month of April 2024 are accepted as read.

CARRIED

24-099 Accounts for Approval *Hanson:* That the list of Accounts for Approval, attached to and forming part of these minutes, covering Direct Payroll Deposits, Electronic Funds Transfers, Internet Bill Payments, Conexus Credit Union Cheque Numbers 26428 to 26438, in the amount of \$312,653.68 be approved for payment.

CARRIED

Delegation of Foreman Bobby Stevens – 8:30am- 9:00am- report on the Public works crew, graveling and maintenance projects.

24-100 Graham Pit Spraying *McMullen:* That the municipality contract the services McCorrison Operations to complete spraying at the Graham Gravel pit for weed control for 2024.

CARRIED

Delegation of Wayne Beckett 10:00 am- 10:30- discussion around a servicing agreement for Fieldstone Development – Subdivision.

24-101 Rescind 24-077 *Dobson:* That the municipality rescind resolution number # 24-077.

CARRIED

- 24-102 2024 RM Mill rate *Dobson:* That the municipality sets the 2023 RM Mill rate at 11.55 mills.
CARRIED
- 24-103 RMAA Convention *McMullen:* That the municipality authorizes the administrator to attend the RMAA convention in Regina from May 13-16, 2024.
CARRIED
- 24-104 Saskatchewan 4-H *Moffatt:* That the municipality donate \$150.00 to the Saskatchewan 4-H.
CARRIED
- 24-105 Farm & Food Care 2024 *McMullen:* That the municipality become an affiliate member to the Farm & Food Care program for 2024 at a cost of \$1000.
CARRIED
- 24-106 Whitewood Regional 4-H *Doll:* That the municipality donate \$150.00 to the Whitewood Regional 4-H sale.
CARRIED
- 24-107 Hail Land Withdrawal *Doll:* That the municipality approves the withdrawal from the Saskatchewan Municipal Hail Association as submitted to council for 2024.
CARRIED
- 24-108 Tax Arrears *Dobson:* That the tax arrears listing be acknowledged as presented and that the listing be advertised in the World Spectator.
CARRIED
- 24-109 2024 Donation *McAuley:* That the municipality make a donation of \$150.00 to the Moosomin Rodeo Committee for 2024.
CARRIED
- 24-110 Building Official *Hamilton:* That the Municipality appoint Municode as their Building Official provider and that the following Building Officials are appointed until December 31, 2024:
- | | |
|----------------|------------------|
| Clayton Meier | License #BOL332 |
| Ryan Thiessen | License #BOL555 |
| Travis Elkin | License #BOL580 |
| Shenah Cartier | License #BOL622 |
| Clint Vargo | License #BOL762 |
| Kelsey Rebryna | License #BOL 818 |
- CARRIED**

24-111 Dev Permit *McAuley:* That the municipality approves the
 2024-0001 development permit 2024-0001 for the construction of
 an RTM and yard site for residential purpose. It is
 permitted use under Section 5.1 (5) of the Zoning
 Bylaw.

CARRIED

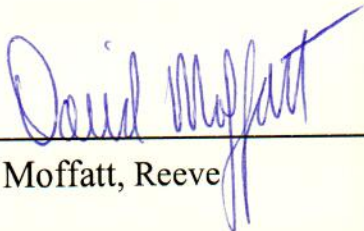
24-112 Laundry *McCorriston:* That the municipality contract the
 Service services of Details Car Wash & Laundromat for
 Laundry services of the public works coveralls and
 PPE.

CARRIED

24-113 Adjourned *Dobson:* That this meeting be adjourned at 12:25pm

CARRIED

Adopted this 11th day of June, 2024



David Moffatt, Reeve



Kendra Lawrence – Administrator

R.M. of Moosomin
List of Accounts for Approval
Batch: 2024-00044 to 2024-00049

Bank Code - AP - ACCTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
26428	2024-04-30	Moosomin & District				
		Issued	Moosomin Agriculture Society			
		2024		2024 Donation	150.00	150.00 ✓
26429	2024-04-30	Pitney Bowes Leasing	3202361233	Postage Machine Lease	84.92	84.92 ✓
26430	2024-05-01	Cleon & Carol Graham	2024-01	Gravel purchase agreement- 4th p	172,222.23	172,222.23 ✓
26431	2024-05-01	Tim Horton's	2024 Smile	Smile Cookie Donation Sponsor	500.00	500.00 ✓
26432	2024-05-07	A&L Hagedorn Construction				
		Issued	A & L Hagedorn			
		873		Remove & Reinstall Door after carj	300.30	300.30 ✓
26433	2024-05-07	GWP Rodent Products	12709	Ramex, Ratak, Hawk Bait	6,466.00	6,466.00 ✓
26434	2024-05-07	Hat Creek Welding & Fabrication	643	Welding Plates on Loader	1,025.39	1,025.39 ✓
26435	2024-05-07	Lower Souris Watershed	2024-14	2024 Municipal Levy	1,250.00	1,250.00 ✓
26436	2024-05-07	Osman & Company	23-SM-397	Watermain Agreement with Town	396.00	396.00 ✓
26437	2024-05-07	Saskatchewan Public				
		Issued	Minister of Finance			
		2048823244		Radios Jan - March 2024	333.00	333.00 ✓
26438	2024-05-07	King's Printer				
		Issued	Minister of Finance			
		250548		Assessment Roll Ad 2024	30.00	30.00 ✓
					Total Computer Cheque:	182,757.84

EFT

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
483	2024-04-30	Moosomin Regional Park				
		Apr 2024		April 2024 Collections	337.83	337.83 ✓
					Total EFT:	337.83 ✓

ONLINE BANKING

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
202404Energy	2024-04-30	SaskEnergy				
		Mar07-Apr08/24		Wei-FH,H,WTP RM-Off&Shop	1,508.52	
		Feb28-Mar27/24		Feb28-Mar 27/24 New Shop Gas	420.11	1,928.63 ✓
202404MC	2024-04-30	Collabria				
		March 2024		SARM Conv	2,767.78	2,767.78 ✓
202404MEPP	2024-04-30	MEPP				
		April 2024		April 2024 Water & PP 07 & 08	5,910.84	5,910.84 ✓
202404Power	2024-04-30	SaskPower				
		418000004751		April 2024 Power	2,998.11	
		320700643900		New Shop Power Mar 4 - Apr 03	565.23	3,563.34 ✓
202404School	2024-04-30	Ministry of Finance				
		April 2024		School Collect 2024 April	7,966.74	7,966.74 ✓
202404Source	2024-04-30	Canada Customs & Revenue Agenc				
		Apr 2024 RP1		Apr 2024 Source Deductions RP1	12,603.48	
		Apr 2024 RP2		Source Deductions RP2 Apr 2024	41.44	12,644.92 ✓
					Total Online Banking:	34,782.25

AUTOMATIC WITHDRAWAL

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
202405Phone	2024-05-07	Sask Tel				
		94842571Apr2024		Securtek&WTP Phone Apr 22/24	133.35	
		76478239Apr2024		Office Internet April 25 2024	94.30	
		94136823Apr2024		Office IBC Phone April 25-2024	335.32	562.97 ✓
					Total Automatic Withdrawal:	562.97 ✓

AUTOMATIC WITHDRAWAL

Payment #	Vendor Name	Reference	Invoice Amount	Payment Amount
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PROPOSED PAYMENTS

Payment #	Vendor Name	Reference	Invoice Amount	Payment Amount
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PP -	Borderland Co-Operative Ltd			
	90044	Galvanized fittings	27.72	
	153393	PVC Sewer Pipe for new shop	99.87	
	153421	Moly Guard Grease	121.99	
	96714	Grease	496.83	
	176838	Sewer Pipe for new shop	99.87	846.28 ✓
PP -	Canadian Pacific Railway Co (EFT)			
	11157362	Signalized crossing - terminal	403.50	403.50 ✓
PP -	Cheryl Barrett-Kendra Lawrence (EFT)			
	2024-05	May 2024 Janitorial	410.00	410.00 ✓
PP -	Dionco Sales & Service Ltd (EFT)			
	27519	Mower	58,791.65	58,791.65 ✓
PP -	Heartland Vac & Sanitary (EFT)			
	2024-3141	Pumped New Shop Septic Tank	173.25	173.25 ✓
PP -	Hogarth's Lawn & Garden (EFT)			
	9257	April 2024 Sidewalk Cleaning	120.02	120.02 ✓
PP -	Margetts Construction (EFT)			
	5711	45 yd Gravel from Graham	525.00	525.00 ✓
PP -	Mazergroup Napa Moosomin (EFT)			
	200-070503	Adapter & Impact Socket	169.81	
	200-070520	Correction to 200-070503	-13.32	156.49 ✓
PP -	McDougall Gauley LLP (EFT)			
	716548	Airport PST Legal	600.59	
	719476	Airport PST Legal	2,660.82	3,261.41 ✓
PP -	Mullett's Home Hardware (EFT)			
	April 2024	Water & Cut Keys	44.58	44.58 ✓
PP -	RM of Martin No 122 (EFT)			
	2024-00020	2024 April Assist Admin & Fleming	1,179.29	1,179.29 ✓
PP -	SHA - Financial Services (EFT)			
	3464415	Water Testing	23.00	23.00 ✓
PP -	SiteDocs Safety ULC (EFT)			
	SD-CB-20893	Annual Subscription & SetUp	5,650.05	5,650.05 ✓
PP -	The World Spectator (EFT)			
	188772	2024 Assessment Notice	163.80	
	189013	2024 Admin Professional Day	84.00	247.80 ✓
PP -	Twin Auto & Ag (EFT)			
	536052	Nuts & Bolts for Stone Picker	30.42	30.42 ✓
		Total Proposed Payments:		71,862.74

Total AP: 290,303.63

Certified Correct This May 6, 2024

Reeve

Administrator

Ernest O Dobson
[Signature]

Cheque Reconciliation Report

For Period End Dates: 01Apr2024 to 30Apr2024

<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	STE001	530	530	08	13Apr2024	0	18Apr2024	2571.19	Open
Deposit	KEN001	530	530	08	13Apr2024	0	18Apr2024	2253.14	Open
Deposit	GIB002	530	530	08	13Apr2024	0	18Apr2024	2547.15	Open
Deposit	LAW001	510	510	08	13Apr2024	2408	18Apr2024	2560.62	Open
Deposit	BOW001	585	WAST	04	30Apr2024	202404	30Apr2024	460.27	Open
Deposit	HAM001	580	WELW	04	30Apr2024	2404	30Apr2024	2025.58	Open
Deposit	GIB002	530	530	09	27Apr2024	2409	02May2024	2547.15	Open
Deposit	LAW001	510	510	09	27Apr2024	2409	02May2024	2560.62	Open
Deposit	KEN001	530	530	09	27Apr2024	2410	02May2024	2253.14	Open
Deposit	STE001	530	530	09	27Apr2024	2411	02May2024	2571.19	Open

Report Summary

Outstanding Deposits:	22350.05 (10)
Total:	22350.05 (10)