

Minutes of Regular Meeting of the Council of the Rural Municipality of
Moosomin No. 121 held on Tuesday, February 11, 2025 at the Council
Chambers at 602 Main Street, Moosomin, Saskatchewan.

Present were:	Reeve	David Moffatt
	Councilors,	
	Division 1,	Sean McTavish
	Division 2,	Rob Hanson
	Division 3,	Herb Doll
	Division 4,	Vacant
	Division 5,	Dale McAuley
Absent were:	Division 6,	Ernest Dobson
	Division 7,	Vernon Hamilton

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

25-024 Minutes *Hanson:* That the minutes of the regular meeting of council held January 14, 2025 are approved as distributed.

CARRIED

25-025 Minutes *Dobson:* That the minutes of the budget meeting of council held February 5, 2025 are approved as distributed.

CARRIED

25-026 Financial Activities *Hanson:* That the statement of financial activities for the month of January 2025 are accepted as read.

CARRIED

25-027 Accounts for Approval *Doll:* 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 26554 to 26561, in the amount of \$266,251.87 be approved for payment.

CARRIED

Delegation- APAS Representative- Trevor Green- 9:25am-9:58am- provided an update on the annual activities and successes of APAS from 2024 and plans for 2025.

Delegation- Mark Rankin- 10:00am-10:07am- Welwyn resident – seeking clarification regarding the water meter deposit that is charged.

Delegation – Elijah Beattie- Brandt- 10:30am-10:40am- presented a quote on a skid steer to council.

25-028 In Camera Discussion *Doll:* That the Council close the meeting to the public at 11:22am –for legal case discussion- as per Part III Section 16(b) of *The Local Authority Freedom of Information and Protection of Privacy Act.*

CARRIED

KR
DM

25-029 Resume Mtg *Moffatt:* That the Council resume the regular meeting at 11:30am.

CARRIED

25-030 Litigation *Dobson:* That the municipality proceed with litigation against Brodsky Construction, as per recommendation from our lawyer McDougall Gauley, Regina, SK.

CARRIED

25-031 Council Remuneration *Dobson:* That council and board appointments for the municipality be paid at the following remuneration Rates for the period January 2025 to December 2025: (The rate remains the same since 2022).

	<u>Council</u>	<u>Reeve</u>
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

25-032 AR Interest *McAuley:* That the municipality write off the interest charged on Account Receivable account # 359, in the amount of \$112.62.

CARRIED

25-033 Taxes *McAuley:* That the municipality write off the property taxes on Roll #s

7616	Mun \$ 19.15	School \$ 1.38
7614	Mun \$ 1.59	School \$.09

CARRIED

25-034 Summer Student *Hanson:* That the municipality advertise for the employment position of summer student.

CARRIED

25-035 Vet-Stray *Doll:* That the administrator be authorized to pay the recent invoice of \$ 222.00 for care of a stray dog, but that the municipality will no longer do so for dogs or cats from this date forward.

CARRIED

25-036 SARM Conv. *Hanson:* That Ernest Dobson be appointed as official delegate to the SARM convention 2025 in Saskatoon on March 11-13, 2025, and the other council members and the administrator attend as visiting delegates.

CARRIED

25-037 2025 Hail Delegate *Hanson:* That Ernest Dobson be appointed as the Sask Municipal Hail Association delegate at the Annual Meeting to be held at Regina on March 11, 2025.



25-038 Community *McAuley:* That the municipality support the National
 In Bloom Community in Bloom in conjunction with the Town of
 Moosomin for 2025.

CARRIED

25-039 Age Friendly *Moffatt:* That the administrator be authorized to
 Provide a letter of support to the project of providing
 Medical transport to community members for out of
 town medical appointments to Age Friendly
 Moosomin and the Moosomin & District Seniors
 Group.

CARRIED

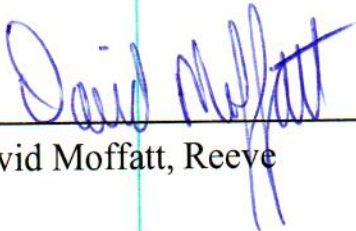
*Delegation of Bobby Stevens- Foreman- 12:15pm-12:55pm – Brought forth
concerns on snow removal hours from Dec- Feb.*

Councilor Rob Hanson left the meeting at 12:58pm, with no intent to return.

25-040 Adjourned *Doll:* That this meeting be adjourned at 1:25pm

CARRIED

Adopted this 18th day of March, 2025



David Moffatt, Reeve



Kendra Lawrence – Administrator

Bank Code - AP - ACCTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
26554	2025-01-27	Moosomin & District Music Festival	2025 Festival	2025 Donaton	150.00	150.00 -
26555	2025-01-27	RMAA	2025 Spring Wor	2025 Spring Workshop Melville	100.00	100.00 -
26556	2025-01-27	Wapella Pipestone Wildlife Federation	2025 Donation	Donation	150.00	150.00 -
26557	2025-01-28	Rocky Mountain Equipment	2025-01	2025 Degelman Rock picker	61,079.40	61,079.40 -
26558	2025-02-11	Audet, Mathieu Joseph C	2024Refund	Accrual Refund of Water/Meter Deposit	225.00	225.00 -
26559	2025-02-11	H & S Repairs Ltd	5680	Door glass for CAT Grader	3,105.76	3,105.76
26560	2025-02-11	Tom's Electric	36302	Spring Well Switch Repair	124.88	124.88 -
26561	2025-02-11	Mid Continental Pump	80589	Trash Pump Parts	2,295.26	2,295.26
Total Computer Cheque:						67,230.30

EFT

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
725	2025-01-28	Town of Moosomin (EFT)	250001-020Elks	Elks Water Bill paid in error s/b To	2,999.00	
			240006-027	Accrual Engie insight paid in error s/b Tow	209.00	
			2024 EDC	Accrual 2024 EDC Expenses	26,802.81	
			2022 Fire-02	Accrual 2024 Share of Fire Expenses	16,802.62	46,813.43 -
726	2025-01-31	Moosomin Regional Park (EFT)	Jan 2025	January 2025 Collections	3,029.83	3,029.83 -
Total EFT:						49,843.26

OTHER

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
9302024	2025-01-27	Burns Maendel Consulting (EFT)	9540	Accrual Airport - Paving	1,317.28	1,317.28
10312024	2025-01-27	Burns Maendel Consulting (EFT)	9647	Accrual Airport- Paving	1,373.69	1,373.69
11302024	2025-01-27	Burns Maendel Consulting (EFT)	9718	Accrual Airport- Electrical	2,421.70	2,421.70
20240930	2025-01-27	Burns Maendel Consulting (EFT)	9541	Accrual Airport- electrical	3,473.44	3,473.44
20241010	2025-01-27	Burns Maendel Consulting (EFT)	2024-10-credit	Accrual Donation in Kind- Credit o Account	-15,000.00	-15,000.00
20241031	2025-01-27	Burns Maendel Consulting (EFT)	9648	Accrual Airport- Electrical	2,232.33	2,232.33
20241231	2025-01-27	Burns Maendel Consulting (EFT)	9762	Accrual Airport- Electrical	7,877.66	7,877.66
202501Water	2025-02-10	SHA - Financial Services (EFT)	3495050	Water Testing #6 Qu'Appelle St	23.00	
			3496009	Water Testing Hall	23.00	46.00 -
Total Other:						3,742.10

ONLINE BANKING

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
202412Power	2025-01-27	SaskPower	303052393-02	Accrual Airport Power Dec 14/24 to Jan 03	199.88	199.88 -
202412Power	2025-01-27	VOID - Double posted				
202501Energy	2025-01-31	SaskEnergy	Jan 2025 Duplic	New Shop Gas	61.37	61.37 -
202501JD	2025-01-31	Pattison Agriculture (JD Fin)	3314482	Screw & Locknut	12.11	12.11 -

ONLINE BANKING

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
202501MEPP	2025-01-31	MEPP				
		Jan 2025		Jan 2025 Water & PP	7,787.76	7,787.76 ~
202501Power	2025-02-11	SaskPower				
		42000004188		January 2025 Power	3,983.59	3,983.59 ~
202501School	2025-01-31	Ministry of Finance				
		Jan 2025		School Collect 2025 January	2,465.43	2,465.43 ~
202501Source	2025-01-31	Canada Customs & Revenue Agenc				
		Jan 2025 RP1		Jan 2025 Source Deductions RP1	16,004.09	
		Jan 2025 RP2		Source Deductions RP2 Jan 2025	42.73	16,046.82 ~
Total Online Banking:						30,556.96

AUTOMATIC WITHDRAWAL

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
202501Phone	2025-02-11	Sask Tel				
		76478239Jan2025		Office Internet Jan 25 2025	94.30	
		94842571Jan2025		Securtek&WTP Phone Jan 22/25	133.41	
		94136823Jan2025		Office IBC Phone Jan 25-2025	335.65	563.36 ~
Total Automatic Withdrawal:						563.36

CREDIT INVOICE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
202501SHA	2025-01-27	SHA - Financial Services (EFT)				
		3490989		Water Testing Hall	23.00	
		3491982		Water Testing Rink	23.00	46.00 ~
Total Credit Invoice:						46.00

PROPOSED PAYMENTS

Payment #	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
PP - 744	101197539 Saskatchewan Ltd.				
	2025-617		Salt Lake Access Road	472.50	472.50 ~
PP - 727	A & T Tire (EFT)				
	177225		2 x 17.5R25 Tires for JD Grader	3,993.00	
	177223		540x70x28 BKT R657 Tractor Tire	1,913.25	
	177210		14x6x6 & 20575R Snow Plow Tire:	585.48	6,491.73 ~
PP - 729	Borderland Co-Operative Ltd				
	Jan 2025		Fuel & Supplies	15,044.74	15,044.74 ~
PP - 730	Brandt Tractor Ltd (EFT)				
	4165520		Grader Blades & Supplies	6,438.38	
	4164830		Alternator Strap for Grader	57.70	6,496.08 ~
PP - 728	Burns Maendel Consulting (EFT)				
	9835		Shop Construction Admin	1,143.83	1,143.83 ~
PP - 733	Canadian Pacific Railway Co (EFT)				
	11164575		Signalized crossing - terminal	403.50	403.50 ~
PP - 732	Cheryl Barrett-Kendra Lawrence (EFT)				
	2025-01		January 2025 Janitorial	410.00	
	2025-02		February 2025 Janitorial	410.00	820.00 ~
PP - 731	Community Builders Alliance				
	2024 Lobbyist		2024 Lobbyist	20,000.00	20,000.00 ~
PP - 734	Dionco Sales & Service Ltd (EFT)				
	29960		2 Cat Loader Blades	990.38	
	29961		30 Grader Blades	4,881.00	5,871.38 ~
PP - 735	Finning (EFT)				
	825956		TDTO 0W20 Oil	1,311.91	1,311.91 ~
PP - 737	Heartland Vac & Sanitary (EFT)				
	2024-3722		Pumped New Shop Septic Tank	183.75	
	2025-1037		Pumped New Shop Septic Tank	183.75	367.50 ~
PP - 736	Hogarth's Lawn & Garden (EFT)				
	9839		January 2025 Sidewalk Cleaning	435.70	435.70 ~
PP - 738	Loraas Disposal (EFT)				
	8154041		Garbage/Recycle Service	173.50	173.50 ~
PP - 739	Mazergroup Napa Moosomin (EFT)				

PROPOSED PAYMENTS

Payment #	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
		200-080789	Windshield Wiper	31.07	
		200-082058	4 Pole plug & socket for JD Grader	27.61	
		200-082083	Ring Terminals & PVC Term Kit	175.89	
		26977REV	Reversal of invoice	-100.03	
		26983REV	Reversal of invoice	-170.39	
		27210	Nuts & Bolts	74.53	
		27214	Flat Washers	4.00	42.68 ✓
PP - 740	Mullett's Home Hardware (EFT)				
	Jan 2025		Water	87.50	87.50 ~
PP - 741	RM of Martin No 122 (EFT)				
	2025-00010		2025 Jan Assist Admin & Fleming	2,368.94	
	2025-00013		RDARM Hotels charged to Martin	732.91	3,101.85 -
PP - 743	SARM (EFT)				
	BEN134018		Hamilton, Lawrence & Stevens Be	481.62	481.62 -
PP - 742	Saskatchewan Assessment (EFT)				
	2025535		2025 SAMA Requisition	19,865.00	19,865.00 ~
PP - 746	The World Spectator (EFT)				
	194038		Div 4 Election Ballots	35.69	
	194000		Div 4 Advance & Vote Ad	344.40	380.09 ~
PP - 745	Twin Auto & Ag (EFT)				
	562227		Bolts & Washers	3.22	3.22 -
Total Proposed Payments:					82,994.33
Total AP:					234,976.31

Bank Code - MUN AIR - Municipal Airport Bank

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
57- Man	2025-02-11	Tom's Electric	36303	Airport Temp Light Repair	1,297.18	1,297.18
					Total Computer Cheque:	1,297.18

PROPOSED PAYMENTS

Payment #	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
PP -	McDougall Gauley LLP (EFT)	740113	Airport PST Legal	643.80	643.80
				Total Proposed Payments:	643.80

Total MUN AIR: 1,940.98
Grand Total: 236,917.29

Certified Correct This February 10, 2025

+ Payroll 29,334.58
266,251.87

Reeve

Administrator

Ernst B. Dobson
Van M. Gaud

Cheque Reconciliation Report

For Period End Dates: 12Jan2025 to 10Feb2025

Entry Type	Employee	Department	Pay Group	Run No.	Period End Date	Cheque or Voucher #	Cheque Date	Amount	Status
Deposit	GIB002	530	530	02	18Jan2025	2502	23Jan2025	1875.88	Open
Deposit	LAW001	510	510	02	18Jan2025	2502	23Jan2025	2665.24	Open
Deposit	JAM001	530	530	02	18Jan2025	2503	23Jan2025	1879.95	Open
Deposit	KEN001	530	530	02	18Jan2025	2504	23Jan2025	1853.07	Open
Deposit	OSB001	530	530	02	18Jan2025	2505	23Jan2025	1935.88	Open
Deposit	STE001	530	530	02	18Jan2025	2506	23Jan2025	2034.69	Open
Deposit	HAM001	580	WELW	01	31Jan2025	2501	31Jan2025	2476.33	Open
Deposit	BOW001	585	WAST	01	31Jan2025	2501	31Jan2025	469.23	Open
Deposit	GIB002	530	530	03	01Feb2025	2503	06Feb2025	2251.36	Open
Deposit	LAW001	510	510	03	01Feb2025	2503	06Feb2025	2665.24	Open
Deposit	JAM001	530	530	03	01Feb2025	2504	06Feb2025	1770.82	Open
Deposit	KEN001	530	530	03	01Feb2025	2505	06Feb2025	2245.40	Open
Deposit	OSB001	530	530	03	01Feb2025	2506	06Feb2025	2541.46	Open
Deposit	STE001	530	530	03	01Feb2025	2507	06Feb2025	2670.03	Open

Report Summary

Outstanding Deposits:	29334.58	(14)
Total:	29334.58	(14)