

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, March 16, 2021 at the
at 304 Main Street-Welwyn Community Hall, Welwyn, Saskatchewan.

| | | |
|---------------|-------------|------------------|
| Present were: | Reeve | David Moffatt |
| | Councilors, | |
| | Division 1, | Jeff McMullen |
| | Division 2, | Rob Hanson |
| | Division 3, | Herb Doll |
| | Division 4, | Mark McCorriston |
| | Division 5, | Dale McAuley |
| | Division 7, | Vernon Hamilton |

| | | |
|--------------|-------------|---------------|
| Absent were: | Division 6, | Ernest Dobson |
|--------------|-------------|---------------|

The meeting was called to order 8:35 am by Reeve Moffatt.

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|--------|----------------------|--|
| 21-043 | Minutes | <i>McAuley:</i> That the minutes of the regular meeting of council held February 9, 2021 are approved as distributed. CARRIED |
| 21-044 | Minutes | <i>Hamilton:</i> That the minutes of the budget meeting of council held March 2, 2021 are approved as distributed. CARRIED |
| 21-045 | Financial Activities | <i>Doll:</i> That the statement of financial activities for the month of February 2021 are accepted as read. CARRIED |
| 21-046 | Accounts Payable | <i>Hanson:</i> That the list of accounts payable as attached to and forming part of these minutes, covering direct deposits for payroll and cheque nos. 25384 to 25424-general account, and cheque 021- airport account in the amount of \$129,326.18 are approved for payment. CARRIED |
| 21-047 | SETPC Div 4 | <i>McCorriston:</i> That the municipality submit a written nomination letter to the Southeast Transportation Planning Committee for Councilor Dale McAuley, who is seeking the seat of Division 4 Rural Rep. at the annual general meeting to be held April 27, 2021 at Kenosee, SK. CARRIED |
| 21-048 | Approach | <i>Moffatt:</i> That the municipality would construct the approaches required for access into Lots 2-9 of the East Point Industrial Park at the time of a successful sale. CARRIED |
| 21-049 | Covid Relief Fund | <i>Doll:</i> That the list presented to council in regards to the applicants and funding disbursement be approved as submitted. CARRIED |

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- 21-050 Mower *McAuley:* That the municipality purchase a Hustler Zero-Turn
Div 7 mower- Model Fastrak 48 for \$8636.91 (includes taxes) for
Division 7.

CARRIED

- 21-051 Dust Control *McCorriston:* That the municipality provide dust control for
2021 with Magnesium Chloride to be applied by By- Pro Feeds
at 0.40/litre.
Individual Yard sites - \$350 per residential site on initial
application for a 200meter site. Second application, if requested, charged
out at 100%.

CARRIED

- 21-052 SE-11-15-31 *Hanson:* That council approve the subdivision request for the
Subdivision following location SE-11-15-31-W1 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

- 21-053 SW-10-15-31 *Doll:* That council approve the subdivision request for the
Subdivision following location SW-10-15-31-W1 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

- 21-054 Agriculture *Moffatt:* That the municipality post an ad in the Agriculture
Edition Edition of the World Spectator for 2021.

CARRIED

- 21-055 RM land *McAuley:* That the municipality post ads in the World Spectator
Sale Ads and the Plain & Valley promoting the sale of the lots in the
East Point Industrial Park, for April, May & June.

CARRIED

- 21-056 Lot 1 *McMullen:* That the municipality will construct a 400 x 400 pad
Shop & for the shop and yard placement on Lot , work will be completed
Yard Pad in 2021.

CARRIED

- 21-057 Springwell *McCorriston:* That the administrator be authorized to make
Well application under the Farm & Ranch Water Infrastructure
Program for the drilling a new well at NE-36-13-32-W1
for agriculture purposes.

CARRIED




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Hanson: That the administrator be authorized to make application under the Farm & Ranch Water Infrastructure Program for the decommissioning of the old 30" diameter well at NE-36-13-32-W1.

21-059 Adjournment

CARRIED


David Moffatt, Reeve

[Signature]

Kendra L. Lawrence, CAO

Report Date
2021-03-15 1:56 PM

R.M. of Moosomin
List of Accounts for Approval
As of 2021-03-15
Batch: 2021-00017 to 2021-00027

Page 1

| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|--------------------------------------|------------|---|--------------------------------|----------------|----------------|
| Bank Code: AP - ACCTS PAYABLE | | | | | |
| Computer Cheques: | | | | | |
| 25384 | 2021-01-31 | Southeast Regional Library 2020-02W01 | Library fee- WEL - 1st install | 761.43 | 761.43 |
| 25385 | 2021-02-24 | Borderland Co-Operative Ltd Jan 2021 | Fuel, Ice Melt, Shop Supplies | 2,439.15 | 2,439.15 |
| 25386 | 2021-02-24 | Collabria Jan 2021 | Quad Repair & Postage | 2,638.91 | 2,638.91 |
| 25387 | 2021-02-24 | SaskEnergy Jan-Feb 2021 | Wel-FH,H,WTP RM-Off&Shop | 2,490.35 | 2,490.35 |
| 25388 | 2021-02-24 | SaskPower Jan Correction | Correct Jan Pymt s/b cheque | 2,657.13 | 2,657.13 |
| 25389 | 2021-02-28 | MEPP Feb 2021 | MEPP Feb 2020 PP1 & 2 | 5,600.32 | 5,600.32 |
| 25390 | 2021-02-28 | Moosomin Regional Park February 2021 | February 2021 Collections | 99.74 | 99.74 |
| 25391 | 2021-02-28 | Canada Customs & Revenue Agenc Feb 2021 RP1 | Feb 2021 Source Ded RP1 | 11,214.77 | 11,214.77 |
| 25392 | 2021-02-28 | Canada Customs & Revenue Agenc Feb 2021 RP2 | Source Ded RP2 Feb 2021 | 32.84 | 32.84 |
| 25393 | 2021-03-15 | C.R.O.W. 2021 Rink | Rink Affordability Grant | 5,000.00 | 5,000.00 |
| 25394 | 2021-03-16 | AON Canada Inc - T57048C Cyber 2021 | Cyber Insurance 2021 | 1,790.34 | 1,790.34 |
| 25395 | 2021-03-16 | Borderland Co-Operative Ltd Feb 2021 | Fuel & Supplies | 1,655.40 | 1,655.40 |
| 25396 | 2021-03-16 | Brandt Tractor Ltd Feb 2021 | JD Grader Parts | 1,684.59 | 1,684.59 |
| 25397 | 2021-03-16 | Capital I Industries Feb 2021 | Skid shoes, bolts, wear shoes | 1,074.93 | 1,074.93 |
| 25398 | 2021-03-16 | Celebration Ford Sales Ltd. 80101 | Trailer Connection Error | 200.22 | 200.22 ✓ |
| 25399 | 2021-03-16 | Cheryl Barrett-Kendra Lawrence 2021-02 | Feb 2021 Office Caretaking | 410.00 | 410.00 |
| 25400 | 2021-03-16 | Canadian Pacific Railway Co. 11128735 | Signalized crossing- terminal | 326.50 | 326.50 |
| 25401 | 2021-03-16 | Dionco Sales & Service Ltd 18688 | Blades | 9,703.40 | 9,703.40 |
| 25402 | 2021-03-16 | Hamilton, Alexander Jan 2021 | 15.5 hrs casual labour x \$14 | 217.00 | 217.00 |
| 25403 | 2021-03-16 | Jay's Transportation Group 24909334 | Freight on Brandt | 64.95 | 64.95 |
| 25404 | 2021-03-16 | JD Mollard & Associates Ltd 4779 | Gravel Exploration Services | 4,314.76 | 4,314.76 |
| 25405 | 2021-03-16 | Loraas Disposal 7773653 | Garbage/Recycle Service | 65.08 | |
| | | 7777558 | Garbage/Recycle Service BB | 40.96 | 106.04 |
| 25406 | 2021-03-16 | Luckett Wenman & Associates 11544 | GST Tax Recovery | 2,111.89 | 2,111.89 |
| 25407 | 2021-03-16 | Collabria 6716 | Shop Door Remotes & Receiver | 270.94 | 270.94 ✓ |
| 25408 | 2021-03-16 | MazerGroup/Moosomin 69114-01 | Nuts & Bolts & Washers | 144.26 | 144.26 |
| 25409 | 2021-03-16 | McNaughton High School 2021 | Yearbook donation 2021 | 100.00 | 100.00 |
| 25410 | 2021-03-16 | Moosomin & District 2021 Recruit | 2021 Doctor Recruitment | 3,000.00 | 3,000.00 |
| 25411 | 2021-03-16 | Mullett's Home Hardware | | | |

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|---------------|------------|--------------------------------------|--------------------------------|----------------|----------------|
| | | Feb 2021 | Water | 30.00 | 30.00 |
| 25412 | 2021-03-16 | Paddock Drilling | | | |
| | | 11258 | Aggregate Testing | 3,270.48 | 3,270.48 |
| 25413 | 2021-03-16 | Pipestone Kinability Centre | | | |
| | | Shred 2021 #1 | Shredding | 52.71 | |
| | | Shred 2021 #2 | Shredding | 218.19 | 270.90 |
| 25414 | 2021-03-16 | Red Coat Waste | | | |
| | | 5127 | 2021Capital/Waste/Recycle Lev | 14,876.05 | 14,876.05 |
| 25415 | 2021-03-16 | RM of Martin No. 122 | | | |
| | | 2021-00011 | 2021Assistant Admin - PP 03 | 600.17 | 600.17 |
| 25416 | 2021-03-16 | Pat Santer | | | |
| | | Cemetery2021 | Cemetery book maintenance | 150.00 | 150.00 |
| 25417 | 2021-03-16 | SARM | | | |
| | | 2021 STARS | STARS 2021 Donation | 4,000.00 | |
| | | PSIP21121-2 | Welwyn Fire Vehicles | 178.46 | 4,178.46 |
| 25418 | 2021-03-16 | SaskPower | | | |
| | | 408000006325 | February 2021 Power | 2,127.78 | 2,127.78 |
| 25419 | 2021-03-16 | Saskatchewan Health Authority | | | |
| | | 2021 Water Test | Water Testing x 30 tests | 690.00 | 690.00 |
| 25420 | 2021-03-16 | S.G.I. Motor Vehicle Division | | | |
| | | 719KNG 2021 | 2021 Cross Trailer Registratio | 199.48 | 199.48 |
| 25421 | 2021-03-16 | Tom's Electric | | | |
| | | 31889 | Install Door Opener @ Shop | 83.25 | 83.25 |
| 25422 | 2021-03-16 | Town of Moosomin | | | |
| | | Nov-Jan21Office | Water/Sewer/Fire - office | 209.00 | |
| | | Nov-Jan21Shop | Water/Sewer/Fire - Shop | 209.00 | 418.00 |
| 25423 | 2021-03-16 | Twin Auto & Ag | | | |
| | | 410968 | Parts | 10.59 | 10.59 |
| 25424 | 2021-03-16 | The World Spectator | | | |
| | | 167269 | Feb 2021 Website Fees | 194.25 | |
| | | 167350 | Public notice | 367.50 | 561.75 |
| Other: | | | | | |
| 202102-Man | 2021-02-28 | Ministry of Finance | | | |
| | | 202102 | School Collect 2021 February | 3,031.82 | 3,031.82 |
| 202103-Man | 2021-03-16 | Sask Tel | | | |
| | | 94842571Feb21 | Securtek&WTP Phone-Feb22 | 98.54 | |
| | | 94136823Feb21 | Office IBC Phone Feb25-2021 | 439.83 | |
| | | 76478239Feb21 | Office Internet Feb25 2021 | 94.30 | 632.67 |
| Total for AP: | | | | | 91,241.26 |

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|-----------|------|-------------|-----------|-----------|----------------|----------------|

Bank Code: MUN AIR - Municipal Airport Bank

Computer Cheques:

| | | | | | | |
|--------|------------|--------------------------|--|--------------|--------------------|------------|
| 21-Man | 2021-03-16 | Burns Maendel Consulting | | | | |
| | | 6647 | | Civil Design | 11,725.36 | |
| | | 6650 | | Civil Design | 5,965.48 | 17,690.84 |
| | | | | | Total for MUN AIR: | 17,690.84 |
| | | | | | Grand Total: | 108,932.10 |

+ Payroll 20 394.08
129,326.18

Certified Correct This March 15, 2021



Cheque Reconciliation Report

For Period End Dates:

14Feb2021 to 06Mar2021

PP21-04 & 05

| <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 | 04 | 20Feb2021 | 2104 | 25Feb2021 | 1625.79 | Open |
| Deposit | LAW001 | 510 | 510 | 04 | 20Feb2021 | 2104 | 25Feb2021 | 2027.97 | Open |
| Deposit | GIE001 | 530 | 530 | 04 | 20Feb2021 | 2105 | 25Feb2021 | 1948.30 | Open |
| Deposit | KEN001 | 530 | 530 | 04 | 20Feb2021 | 2106 | 25Feb2021 | 1585.71 | Open |
| Deposit | STE001 | 530 | 530 | 04 | 20Feb2021 | 2107 | 25Feb2021 | 1784.22 | Open |
| Deposit | BOW001 | 585 | WAST | 02 | 28Feb2021 | 2102 | 28Feb2021 | 424.97 | Open |
| Deposit | HAM001 | 580 | WELW | 02 | 28Feb2021 | 2102 | 28Feb2021 | 1734.13 | Open |
| Deposit | GIB002 | 530 | 530 | 05 | 06Mar2021 | 2105 | 11Mar2021 | 1625.79 | Open |
| Deposit | LAW001 | 510 | 510 | 05 | 06Mar2021 | 2105 | 11Mar2021 | 2027.97 | Open |
| Deposit | GIE001 | 530 | 530 | 05 | 06Mar2021 | 2106 | 11Mar2021 | 2239.30 | Open |
| Deposit | KEN001 | 530 | 530 | 05 | 06Mar2021 | 2107 | 11Mar2021 | 1585.71 | Open |
| Deposit | STE001 | 530 | 530 | 05 | 06Mar2021 | 2108 | 11Mar2021 | 1784.22 | Open |

Report Summary

Outstanding Deposits: 20394.08 (12)

Total: 20394.08 (12)