

## 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 11, 2021 at the  
at 711 Carleton Street-Masonic Lodge, Moosomin, Saskatchewan.

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

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

21-083 Minutes *Hanson:* That the minutes of the regular meeting of council held April 13, 2021 are approved as distributed.  
**CARRIED**

21-084 Financial Activities *Doll:* That the statement of financial activities for the month of April 2021 are accepted as read.  
**CARRIED**

21-085 Accounts Payable *Doll:* That the list of accounts payable as attached to and forming part of these minutes, covering direct deposits for payroll and cheque nos. 25482 to 25509-general account, in the amount of \$91,571.42 are approved for payment.  
**CARRIED**

21-086 Grapples *McAuley:* That the municipality purchase a set of JD grapples for the new JD tractor from Jeff McMullen for \$2950.00  
**CARRIED**

*Delegation – Mike Schwean- Recreational Director – Town of Moosomin – 8:45am-9:15am  
Mike made a presentation to council concerning capital projects that were in the top 10 in priority for completion in 2021.*

21-087 Gravel/Land Purchase *McAuley:* That the municipality enter into a purchase agreement with Cleon & Carol Graham for 40 acres in NW-35-15-31-W1 for \$2,000,000. A down payment of \$450,000 payable in 2021 and the balance, payable annually over a nine (9) year period.  
**CARRIED**

21-088 Survey Subdivision *Doll:* That the municipality hire 20/20 Geomatics to complete the necessary surveying and submission of the subdivision plan to Community Planning, for the 40 acres noted in the gravel purchase agreement, with Cleon & Carol Graham.  
**CARRIED**

*mm*  
*HR*



- 21-089      Caveat      *McAuley:* That the administrator be authorized to register the gravel purchase agreement against the title of NW-35-15-31-W1 to ensure the municipalities interest in the land is noted.  
**CARRIED**
- 21-090      Letter      *Moffatt:* That the administrator be authorized to respond to a letter received regarding the assessment/taxation process, and that the changes the author is requesting have to be sought at the provincial level with legislation changes.  
**CARRIED**
- 21-091      Letter      *Moffatt:* That the administrator be authorized to send a letter to The Town of Moosomin, in regards to name change that SUMA (Saskatchewan Urban Municipalities Association) is seeking to the Municipalities of Saskatchewan. The RM feels that this leads to confusion, as it sounds like it represents all municipalities, when in fact it is only urban and the rural are a separate organization.  
**CARRIED**
- 21-092      Final 2019 Financial      *Dobson:* That the municipality acknowledge the final version of the 2020 Audited Financial Statements.  
**CARRIED**
- 21-093      Whitewood Regional 4-H      *Doll:* That the municipality donate \$150.00 to the Whitewood Regional 4-H sale.  
**CARRIED**
- 21-094      Dev. Permit 2021-01      *Moffatt:* That the municipality approve the issuance of Development Permit 2021-01 for the construction/installation of 3 -30,000 bushel grain bins on Pt SW-5-15-31-W1. This is a permitted use under Section 5.1 of the Zoning Bylaw.  
**CARRIED**
- 21-095      Approach Request      *Dobson:* That the municipality approves the construction of two approaches to provide new access to a residential site. One- will connect Rge Rd 1314 to Twp Rd 150 and will require a 18" culvert. The second will be access approach into the residential site off of Rge Rd 1314.  
**CARRIED**
- 21-096      6 month Notice      *Doll:* That the administrator be authorized to proceed with sending the 6 month notice to the registered owners of the following land:  
Lot 13    Block 04    Plan 57733  
Lot 15    Block 04    Plan 57733  
Lot 03    Block 09    Plan 77R36055  
**CARRIED**

*m*  
*HR*

21-097      Grad Ad.      *McAuley:* That the municipality will post an advertisement  
Congratulating the 2021 graduates for \$59.95.

**CARRIED**

21-098      Capital Rec      *Hanson:* That the municipality will allocate the recreational  
funding as follows:  
12,500- Pool cover  
12,500- Little Tots Diamond Construction  
2,500 – Moosomin Rodeo Grounds  
2,500- Moosomin Curling Rink

**CARRIED**

21-099      Adjournment      *Doll:* That this meeting be adjourned at 12:55 pm.

**CARRIED**

Adopted this **8th** day of June , **2021**.



David Moffatt, Reeve



Kendra L. Lawrence, CAO



Report Date  
2021-05-10 2:49 PM

R.M. of Moosomin  
**List of Accounts for Approval**  
As of 2021-05-10  
Batch: 2021-00038 to 2021-00043

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - ACCTS PAYABLE</b>					
Computer Cheques:					
25482	2021-04-22	<b>Borderland Co-Operative Ltd</b> March 2021	Fuel & Supplies	3,591.55	3,591.55
25483	2021-04-22	<b>MEPP</b> Apr 2021 Apr 2021 Water	MEPP Mar 2020 PP 8 April 2021 Water	2,202.64 378.00	2,580.64
25484	2021-04-22	<b>The Provincial Mediation Board</b> Ruhland 2021	Property Registration	20.00	20.00
25485	2021-04-22	<b>Canada Customs &amp; Revenue Agenc</b> Apr 2021 RP1	Apr 2021 Source Ded RP1	11,529.62	11,529.62
25486	2021-04-22	<b>Canada Customs &amp; Revenue Agenc</b> Apr 2021 RP2	Source Ded RP2 Apr 2021	32.84	32.84
25487	2021-04-22	<b>SaskEnergy</b> Mar-Apr 2021	Wei-FH,H,WTP RM-Off&Shop	982.25	982.25
25488	2021-04-30	<b>Moosomin Regional Park</b> April 2021	April 2021 Collections	1,151.14	1,151.14
25489	2021-04-30	<b>SaskPower</b> 4260000002083	April 2021 Power	2,582.59	2,582.59
25490	2021-05-11	<b>A &amp; T Tire</b> 157020 157080	3/4 Ton Oil Change Plow Tire Repair	137.29 127.13	264.42
25491	2021-05-11	<b>Cheryl Barrett-Kendra Lawrence</b> 202104	April 2021 Office Caretaking	410.00	410.00
25492	2021-05-11	<b>Canadian Pacific Railway Co.</b> 11130309	Signalized crossing- terminal	326.50	326.50
25493	2021-05-11	<b>Ficek Transport Ltd.</b> 383924	chemical freight	114.66	114.66
25494	2021-05-11	<b>Finning Canada</b> Issued To: SARM 11044 11045 11182	Filters & Oil & Oil Sample Con Filter & Oil Filters	660.72 448.38 230.94	1,340.04
25495	2021-05-11	<b>Flatlanders Express</b> 40728	Freight Charges	153.14	153.14
25496	2021-05-11	<b>GFL Environmental Inc</b> 375924	Used Oil Pickup	32.93	32.93
25497	2021-05-11	<b>Hamilton, Alexander</b> Jan-Apr 2021	18.16 hrs casual labour x \$14	254.24	254.24
25498	2021-05-11	<b>Hamilton, Julian</b> Nov - Apr 2021	12.58 hrs Tsf @\$13	163.54	163.54
25499	2021-05-11	<b>K-Tec Earthmovers Inc</b> KEI-10002	Scraper Repairs	18,112.70	18,112.70
25500	2021-05-11	<b>Loraas Disposal</b> 7792654 7792655	Garbage/Recycle Service BB Transfer Station - Welwyn	40.96 669.90	710.86
25501	2021-05-11	<b>Margetts Construction</b> Issued To: 1010846870 SK LTD Gravel 2020-21	2020 Gravel & 2021	22,183.99	22,183.99
25502	2021-05-11	<b>Mullett's Home Hardware</b> April 2021	Flags, Water, Plant Pots	136.50	136.50
25503	2021-05-11	<b>Munisoft</b> 895 1093	EMA Laptops & Server Counter Receipts (4000)	259.01 235.71	494.72
25504	2021-05-11	<b>Pattison Agriculture (JD Fin)</b> Issued To: John Deere Financial Inc 2600130	Fitting	13.95	13.95
25505	2021-05-11	<b>Pitney Bowes Leasing</b>			

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		3201707396	Postage Machine Lease	43.82	43.82
25506	2021-05-11	<b>Publications Saskatchewan</b> Issued To: Minister of Finance			
		24300	Assessment Roll Ad 2021	30.00	30.00
25507	2021-05-11	<b>RM of Martin No. 122</b> 2021-00020	2021Assistant Admin - PP07&08	852.24	
		2021-00025	Construction & Rd Closed Signs	2,180.02	3,032.26
25508	2021-05-11	<b>Twin Auto &amp; Ag</b> 420171	Rock Digger Repair	33.56	
		420502	Nutdriver	7.22	
		418649	Terri Cloth	33.29	74.07
25509	2021-05-11	<b>The World Spectator</b> April 2021	Assessment, Website, Land	819.08	819.08
Other:					
202105-Man	2021-05-11	<b>Sask Tel</b> 94842571Apr21	Securtek&WTP Phone Apr22	98.54	
		76478239 Apr25	Office Internet Apr 25 2021	94.30	
		94136823Aor 21	Office IBC Phone Apr25-2021	329.94	522.78
667086-Man	2021-04-30	<b>Ministry of Finance</b> April 2021	School Collect 2021 April	3,200.49	3,200.49
Total for AP:					74,905.32

+Payroll

16,666.10

91,571.42

Certified Correct This May 10, 2021



Ernest B Doherty



Cheque Reconciliation Report

Pay Period 08 to 09 April

For Period End Dates:

11Apr2021 to 01May2021

Entry Type	Employee	Department	Pay Group	Run No.	Period End Date	Cheque or Voucher #	Cheque Date	Amount	Status
Deposit	LAW001	510	510	08	17Apr2021	2107	22Apr2021	2027.97	Open
Deposit	GIB002	530	530	08	17Apr2021	2108	22Apr2021	2085.41	Open
Deposit	KEN001	530	530	08	17Apr2021	2109	22Apr2021	1585.71	Open
Deposit	STE001	530	530	08	17Apr2021	2110	22Apr2021	1784.22	Open
Deposit	HAM001	580	WELW	04	30Apr2021	2104	30Apr2021	1734.13	Open
Deposit	BOW001	585	WAST	04	30Apr2021	2104	30Apr2021	424.97	Open
Deposit	GIB002	530	530	09	01May2021	2109	06May2021	1625.79	Open
Deposit	LAW001	510	510	09	01May2021	2109	06May2021	2027.97	Open
Deposit	KEN001	530	530	09	01May2021	2110	06May2021	1585.71	Open
Deposit	STE001	530	530	09	01May2021	2111	06May2021	1784.22	Open

Report Summary

Outstanding Deposits:	16666.10	(10)
Total:	16666.10	(10)