

## 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, June 8, 2021 at the  
at 602 Main Street, Moosomin, Saskatchewan.

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

Absent were:	Division 1,	Jeff McMullen
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*The meeting was called to order 8:30 am by Reeve Moffatt.*

*Councilor Hamilton arrived to the meeting at 8:30am, via telephone conference.*

- |        |                      |   |
|--------|----------------------|---|
| 21-100 | Minutes              | <i>Hanson:</i> That the minutes of the regular meeting of council held May 11, 2021 are approved as distributed.<br><b>CARRIED</b>  |
| 21-101 | Financial Activities | <i>Dobson:</i> That the statement of financial activities for the month of May 2021 are accepted as read.<br><b>CARRIED</b>   |
| 21-102 | Accounts Payable     | <i>Doll:</i> That the list of accounts payable as attached to and forming part of these minutes, covering direct deposits for payroll and cheque nos. 25510 to 25549-general account, in the amount of \$867,542.49 are approved for payment.<br><b>CARRIED</b> |
| 21-103 | Child at Play        | <i>McCorriston:</i> That the municipality approves the placement of two Children at Play Signs on Twp Rd 143, adjacent to the home located at SE-22-14-31-W1.<br><b>CARRIED</b>   |
| 21-104 | Community Transition | <i>Dobson:</i> That the municipality apply for the Community in Transition Hamlet Grant for 2021.<br><b>CARRIED</b>   |
| 21-105 | Lease                | <i>McAuley:</i> That we enter into a lease agreement for 3 acres of land located in SE-35-15-30-W, on the northwest side of Cell 1 of the Welwyn lagoon for the establishment of a drying cell to facilitate the lagoon dredging project.<br><b>CARRIED</b>     |
| 21-106 | Dredging Service     | <i>Hamilton:</i> That the municipality hire Roy & Sons Dredging Services of Regina, SK for the dredging of Cell 1 of the Welwyn Lagoon for a quoted price of \$ 73,675.00 plus applicable taxes.<br><b>CARRIED</b>  |

pm  
AL

21-107 SKTEL *McAuley:* That the municipality accepts the cost estimate of \$9335.00 plus taxes from Sasktel, to relocate the phone line that runs thru Lot 1 to the north property line.

**CARRIED**

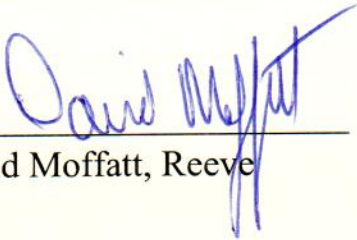
21-108 OH&S *Moffatt:* That the municipality hires ATS Safety to create, train and implement an OH&S Safety policy/program for the quoted price of \$800.00.

**CARRIED**


21-109 Adjournment *Doll:* That this meeting be adjourned at 12:30 pm.

**CARRIED**

Adopted this **13th** day of July , **2021**.



David Moffatt, Reeve

  
Kendra L. Lawrence, CAO

Report Date  
2021-06-07 11:22 AM

R.M. of Moosomin  
**List of Accounts for Approval**  
As of 2021-06-07  
Batch: 2021-00045 to 2021-00058

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - ACCTS PAYABLE</b>					
Computer Cheques:					
25510	2021-05-12	Cleon & Carol Graham 2021-05	Gravel-Land(40 acre) Purchase	450,000.00	450,000.00
25511	2021-05-13	Moosomin Curling Club 2021-05	Capital Improvement- grant	2,500.00	2,500.00
25512	2021-05-13	Moosomin Parks & Recreation 2021	Pool Cover- Little Tots Diamon	25,000.00	25,000.00
25513	2021-05-13	Moosomin Rodeo Committee 2021-05	Capital improvements-donation	2,500.00	2,500.00
25514	2021-05-13	Pattison Agriculture Ltd 07678662	2021 JD 6155M Tractor Purchase	219,866.58	219,866.58
25515	2021-05-20	Borderland Co-Operative Ltd Apr 2021	Fuel & Supplies	11,289.47	11,289.47
25516	2021-05-20	MEPP May 2021	May 2021 Water & PP 9&10	4,458.68	4,458.68
25517	2021-05-20	Canada Customs & Revenue Agenc May 2021 RP1	May 2021 Source Ded RP1	8,851.19	8,851.19
25518	2021-05-20	Canada Customs & Revenue Agenc May 2021 RP2	Source Ded RP2 May 2021	1,694.61	1,694.61
25519	2021-05-20	SaskEnergy Apr-May 2021	Wei-FH,H,WTP RM-Off&Shop	650.26	650.26
25520	2021-05-25	Robert James Smith May 14 2021	Paid to RM in Error	150.00	150.00
25521	2021-05-31	Moosomin Regional Park May 2021	May 2021 Collections	308.19	308.19
25522	2021-06-08	20/20 Geomatics Ltd. 2789	Legal Plan Survey SW10-14-31	5,045.25	5,045.25
25523	2021-06-08	A & T Tire 157701	3/4 ton repair	131.64	131.64
25524	2021-06-08	Baker Tilly SK LLP 115340	2020 Audit	7,410.15	7,410.15
25525	2021-06-08	Borderland Co-Operative Ltd May 2021	Fuel & Supplies	18,292.38	18,292.38
25526	2021-06-08	Brandt Tractor Ltd 4106528	Tips for Scarifier JD Grader	188.46	188.46
25527	2021-06-08	Armtec Inc (Canada Culvert) 6-239289	1200mm culverts	28,157.84	28,157.84
25528	2021-06-08	Cheryl Barrett-Kendra Lawrence 2021045 202106	May 2021 Office Caretaking June 2021 Office Caretaking	410.00 410.00	820.00
25529	2021-06-08	Canadian Pacific Railway Co. 11131034	Signalized crossing- terminal	326.50	326.50
25530	2021-06-08	Dionco Sales & Service Ltd 19325	GeoTech & 6" Plastic Culvert	4,577.42	4,577.42
25531	2021-06-08	Corey Garvey 2021 Beaver	7 beavers @ 30.00/tail	210.00	210.00
25532	2021-06-08	Gord Krismer & Associates Ltd 428	2021 Secretarial Duties	56.11	56.11
25533	2021-06-08	David Jacobi 713482 713480 713481	Pile trees @ Oil Field Road Bush/Clay/Tree Removal Tree Removal	735.00 5,236.88 2,848.13	8,820.01
25534	2021-06-08	JLH Contracting 416	McCarthy & Stanley Rd Culverts	7,231.65	7,231.65
25535	2021-06-08	Loraas Disposal 7789701 7796976	Garbage/Recycle Service Garbage/Recycle Service	66.11 66.37	

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		7799132	Garbage/Recycle Service BB	40.96	173.44
25536	2021-06-08	<b>Margetts Construction</b> Issued To: 1010846870 SK LTD			
		3906	May Tandem Gravel Deliveries	997.50	997.50
25537	2021-06-08	<b>MazerGroup/Moosomin</b> 70413	Knob for Quad Track Steering	36.63	36.63
25538	2021-06-08	<b>Mazergroup Napa Moosomin</b> 30527	Grease Gun	265.29	265.29
25539	2021-06-08	<b>Mullett's Home Hardware</b> May 2021	Water, Batteries, Pail	54.68	54.68
25540	2021-06-08	<b>Munisoft</b> 1390	Shipping on Printer Repair	49.94	49.94
25541	2021-06-08	<b>RM of Martin No. 122</b> 2021-00028	2021 Assistant Admin - PP09-11	792.21	792.21
25542	2021-06-08	<b>RM of Rocanville No. 151</b> 142021 32021	Kevin Kingdon Fire Fire Protection Fees	830.00 5,205.77	6,035.77
25543	2021-06-08	<b>SARM</b> PSIP21121-5	JD 6155M Insurance	401.18	401.18
25544	2021-06-08	<b>SaskPower</b> 406000008232	May 2021 Power	2,131.55	2,131.55
25545	2021-06-08	<b>Southeast Regional Library</b> 2021 Moo #2 2020-02W02	2021 Library fees-2nd install. Library fee- WEL - 2nd install	2,690.75 761.42	3,452.17
25546	2021-06-08	<b>Text2Car</b> 68P-8302	Annual SP (3units) Wells	1,998.00	1,998.00
25547	2021-06-08	<b>Town of Moosomin</b> Feb-Apr 2021 Feb-Apr 21 Shop Canart	Water/Sewer/Fire - office Water/Sewer/Fire - Shop Brian Canart paid error	209.00 209.00 266.00	684.00
25548	2021-06-08	<b>Whitewood 4-H Regional</b> 2021 Donation	2021 Donation	150.00	150.00
25549	2021-06-08	<b>The World Spectator</b> May 2021	Land Ad/Website/HealthCare	761.25	761.25
Other:					
202106-Man	2021-06-08	<b>Sask Tel</b> 76478239May25 94842571May21 94136823May21	Office Internet May 25 2021 Securtek&WTP Phone May22 Office IBC Phone May25-2021	94.30 100.20 333.21	527.71
687313-Man	2021-05-31	<b>Ministry of Finance</b> May 2021	School Collect 2021 May	2,849.23	2,849.23
				Total for AP:	829,896.94

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Bank Code: MUN AIR - Municipal Airport Bank

Computer Cheques:

22-Man	2021-05-11	Burns Maendel Consulting 6725	Civil Design	15,091.47	15,091.47
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Other:

22-Man	2021-05-11	Burns Maendel Consulting 6724	Engineering Service	773.77	773.77
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Total for MUN AIR:	15,865.24
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Grand Total:	845,762.18
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+ Payroll

21,780.31

Certified Correct This June 7, 2021

867,542.49

Ernest B. Robson  
Hawthorn

Cheque Reconciliation Report

For Period End Dates: 09May2021 to 31May2021 Pay Period 10 & 11 May

Entry Type	Employee	Department	Pay Group	Run No.	Period End Date	Cheque or Voucher #	Cheque Date	Amount	Status
Deposit	GIB002	530	530	10	15May2021	2110	20May2021	1625.79	Open
Deposit	LAW001	510	510	10	15May2021	2110	20May2021	2027.97	Open
Deposit	GIE001	530	530	10	15May2021	2111	20May2021	2611.51	Open
Deposit	KEN001	530	530	10	15May2021	2112	20May2021	1585.71	Open
Deposit	STE001	530	530	10	15May2021	2113	20May2021	1784.22	Open
Deposit	HAM001	580	WELW	05	31May2021	2105	31May2021	1734.13	Open
Deposit	BOW001	585	WAST	05	31May2021	2105	31May2021	424.97	Open
Deposit	GIB002	530	530	11	29May2021	2111	03Jun2021	1625.79	Open
Deposit	LAW001	510	510	11	29May2021	2111	03Jun2021	2027.97	Open
Deposit	GIE001	530	530	11	29May2021	2112	03Jun2021	2103.70	Open
Deposit	KEN001	530	530	11	29May2021	2113	03Jun2021	1585.71	Open
Deposit	STE001	530	530	11	29May2021	2114	03Jun2021	1784.22	Open
Deposit	TAY001	530	530	11	29May2021	2115	03Jun2021	858.62	Open

Report Summary

Outstanding Deposits:	21780.31	(13)
Total:	21780.31	(13)