

THE RURAL MUNICIPALITY OF MOOSOMIN NO 121

Minutes of the Regular Meeting of the Council of the Rural Municipality of Moosomin No 121 held on ~~Wednesday~~^{Tuesday}, September 14, 2021 in the RM Council Chambers located 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 7	Vernon Hamilton
Absent were:	Division 6	Ernest Dobson

Reeve Moffatt called the meeting to order at 8:10 am. Councillor Hamilton arrived at 8:20 am.

21-179 Minutes *McAuley:* That Council will dispense with the reading of minutes of the Regular Meeting of Council held on August 10, 2021 and approve them as distributed and printed.

CARRIED

21-180 Financial Statement *Moffatt:* That the Statement of Financial Activities and Bank Reconciliation for August 2021 be accepted as presented.

CARRIED

21-181 Accounts for Approval *McCorrison:* That the list of Accounts for Approval, as attached to and forming part of these minutes, covering Direct Payroll Deposits, Electronic Funds Transfers, Internet Bill Payments and Conexus Credit Union Cheque Numbers 25646 to 25680, in the amount of \$1,314,871.12, be approved for payment.

CARRIED

21-182 Tree Removal Division 7 *McMullen:* That the Municipality hire Charlie Fafard to remove trees from Lots 19-20, Block 03, Plan 57733 (400 Railway Avenue) Welwyn, at an estimated cost of \$1,000.

CARRIED

21-183 Building Inspector *Doll:* That the Municipality have the Municode Building Inspector inspect Lot 28, Block 02, Plan 57733 (209 McDonald Street – Welwyn) as they failed to get a building permit before doing work on their property

CARRIED

Delegation: Chris Mannle attended from 9:00 to 9:20 am to bring forth concerns on the activities of the Council, specifically the New Hastings Cairn.

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CM

DM

Councillor Doll and Reeve Moffatt declared conflict of interest at left meeting at 9:20 am. Reeve Moffatt vacated his chair at 9:20 am to Deputy Reeve McMullen.

Councillor Doll and Reeve Moffatt returned to the meeting at 9:40 am at which time Deputy Reeve McMullen relinquished the chair back to Reeve Moffatt.

Public Hearing for Dog Boarding Kennel/Doggie Day Care on PT NE 05-14-31-W1 opened at 10:00 am and closed at 11:00 am with no objections, written or oral.

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|--------|-------------------------------|---|
| 21-184 | Correspondence | <i>Hanson:</i> That the correspondence, as listed on the Agenda, having been read and dealt with, be filed.
CARRIED |
| 21-185 | Subdivision
SE 01-14-31-W1 | <i>McCorriston:</i> That the Municipality acknowledge the boundary alterations on SE 01-14-31-W1 be approved as presented.
CARRIED |
| 21-186 | Wapella
Rodeo | <i>McAuley:</i> That the Municipality sponsor the 2021 Dodge City Rodeo Days with a donation of \$150.
CARRIED |
| 21-187 | SK 4-H
Donation | <i>Hamilton:</i> That the Municipality donate \$150 to the Saskatchewan 4H.
CARRIED |
| 21-188 | Oil & Gas
Arrears | <i>McAuley:</i> That the Municipality be a co-sponsor with the RM of Eye Hill #382's resolution titled <i>Arrears of Municipal Taxes by Oil & Gas Companies</i> . Passing of this resolution at the SARM Mid-Term Convention would give SARM the direction to lobby the Government of Saskatchewan to legislate that municipalities have the opportunity to register a lien against oil and gas licenses and provide for a procedure to realize on that lien.
CARRIED |
| 21-189 | Donation | <i>McCorriston:</i> That the Municipality donate \$1000 to the Moosomin Southeast Integrated Care Centre (SEICC) Long Term Care - Recreation Department.
CARRIED |
| 21-190 | Dev Permit
2021-04 | <i>McAuley:</i> That the Municipality approve the issuance of Development Permit 2021-04 for the construction of a basement and the moving in of a house on NE 23-15-30-W1.
CARRIED |

- 21-191 Approach *McCorriston:* That the Municipality approve the
NE 30-14-31-W1 widening of approach at NW 30-14-31-W1. No culvert
is required. The ratepayer will perform the work and
Councillor McCorriston will oversee that it is
completed properly.

CARRIED

Councillor McCorriston left meeting at 10:45 am and did not return.

Delegation: Curtis Hicks from ECO Concrete Levelling Ltd attended from 10:45 to 11:20 am to discuss his foam stabilization product to fix frost boils and stabilize other areas that have a poor base.

- 21-192 Soil *Moffatt:* That the Municipality hire ECO Concrete
Stablilization Levelling Ltd to repair a frost boil at SW 26-15-30-
W1 as per their estimate in the amount of \$15,000 plus
taxes.

CARRIED

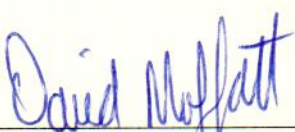
- 21-193 Dev Permit *Moffatt:* That the Municipality approve the issuance
2021-02 of Development Permit 2021-02 for the building of a
barn on SE 36-15-30-W1.

CARRIED


- 21-194 Adjourn *Hamilton:* That this meeting be adjourned at 11:25am.

CARRIED

Adopted this 19th day of October, 2021



David Moffatt, Reeve



Cheryl Barrett, Acting Administrator

Report Date
2021-09-13 12:51 PM

R.M. of Moosomin
List of Accounts for Approval
As of 2021-09-13
Batch: 2021-00073 to 2021-00077

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - ACCTS PAYABLE					
Computer Cheques:					
25646	2021-08-12	All Season Asphalt Services 143722	2" Grid 709 Asphalt Recap	688,200.00	688,200.00
25647	2021-08-12	Borderland Co-Operative Ltd July 2021	Fuel, Supplies	18,371.92	18,371.92
25648	2021-08-12	Omar El-Sayed July 2021	Casual Labour 7.5hrs @ \$13/hr	97.50	97.50
25649	2021-08-12	Hamilton, Alexander July 2021	37.25 hrs casual labour x \$14	521.50	521.50
25650	2021-08-12	Collabria July 2021	Meetings, Postage, Website	1,073.16	1,073.16
25651	2021-08-12	Mazergroup Napa Moosomin 32830 33398	M18 High Torqu Charger	853.59 190.92	1,044.51
25652	2021-08-12	Pattison Agriculture (JD Fin) Issued To: John Deere Financial Inc 2653358 2653159	Oil Filters Bulbs, Oil, Filter	217.97 291.05	509.02
25653	2021-08-12	Rocky Mountain Equipment-Card Issued To: Collabria July 2021	Quad Trac Repairs & oil	1,574.15	1,574.15
25654	2021-08-12	Sharpe's Soil Services Ltd. V-M33067	8 x RT 540 10L Jug	672.00	672.00
25655	2021-08-31	MEPP Aug 2021	Aug 2021 Water & PP 16&17	4,458.68	4,458.68
25656	2021-08-31	Moosomin Regional Park Aug 2021	August 2021 Collections	43,139.36	43,139.36
25657	2021-08-31	Canada Customs & Revenue Agenc Aug 2021 RP1	Aug 2021 Source Ded RP1	8,778.50	8,778.50
25658	2021-08-31	Canada Customs & Revenue Agenc Aug 2021 RP2	Source Ded RP2 Aug 2021	4,103.82	4,103.82
25659	2021-08-31	SaskEnergy Jul-Aug 2021	Wei-FH,H,WTP RM-Off&Shop	325.89	325.89
25660	2021-08-31	SaskPower 40000003323-01	August 2021 Power	2,151.20	2,151.20
25661	2021-08-31	Saskatchewan Municipal Hail Aug 2021	Collections - Aug 2021	81,517.32	81,517.32
25662	2021-09-14	Adair Construction Ltd 2011253	Fence- New hasting Carian	697.42	697.42
25663	2021-09-14	Ken Bonkowski 108097	Level Approaches 709	1,509.38	1,509.38
25664	2021-09-14	Borderland Co-Operative Ltd 2021-08-31	Fuel & Supplies	17,104.94	17,104.94
25665	2021-09-14	Brandt Tractor Ltd 1183756	JD Grader Radio Repair	2,004.84	2,004.84
25666	2021-09-14	Armtec Inc (Canada Culvert) 250283	450,600,900 Culverts	56,194.51	56,194.51
25667	2021-09-14	Cheryl Barrett-Kendra Lawrence 2021-09	Sept 2021 Office Caretaking	410.00	410.00
25668	2021-09-14	Canadian Pacific Railway Co. 11133280	Signalized crossing- terminal	326.50	326.50
25669	2021-09-14	Flatlanders Express 43177	Freight Charges	64.84	64.84
25670	2021-09-14	Hogarth's Lawn & Garden 7331	Repair & Seed east of Hospital	2,770.95	2,770.95
25671	2021-09-14	JLH Contracting 442	Culvert install-Stanley-Rasmus	2,519.70	2,519.70


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2021-09-13 12:51 PM

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
25672	2021-09-14	Klock Holdings Inc R2021-10	Dredging at Welwyn	82,417.50	82,417.50
25673	2021-09-14	Loraas Disposal 0007820458	Garbage/Recycle Service	66.37	66.37
25674	2021-09-14	Mullett's Home Hardware 2103457	Water	12.00	12.00
25675	2021-09-14	Pitney Works Postage #2 2021	Postage refill	1,050.00	1,050.00
25676	2021-09-14	Royal Canadian Legion Aug 2021	Ad in Military Service Book	310.00	310.00
25677	2021-09-14	RM of Martin No. 122 55	2021Assistant Admin - PP16&17	572.82	572.82
25678	2021-09-14	Town of Moosomin May-Jul 2021 May-Jul 21 Shop	Water/Sewer/Fire - office Water/Sewer/Fire - Shop	209.00 209.00	418.00
25679	2021-09-14	Twin Auto & Ag 434836 434858	Hubs & Spindles for stonepicke Stone Picker	13.01 4.08	17.09
25680	2021-09-14	The World Spectator 170461 170515 170605 170846 170889	Tax Enforcement Ad Aug 2021 Website Fees Subscription to paper Slow Down Save a life ad Public notice	275.78 194.25 45.00 57.75 367.50	940.28
Other:					
202109-Man	2021-09-14	Sask Tel 76478239Aug21 94842571Aug21 94136823Aug2021	Office Internet Aug 25 2021 Securtek&WTP Phone Aug22/21 Office IBC Phone Aug25-2021	94.30 99.58 335.15	529.03
753469-Man	2021-08-31	Ministry of Finance Aug 2021	School Collect 2021 Aug	267,242.49	267,242.49
				Total for AP:	1,293,717.19

Certified Correct This September 13, 2021



(PP #17+18) + Payroll
+ Aug

21,153.93
1,314,871.12

Cheque Reconciliation Report

PP 17 & 18 & Aug

For Period End Dates:

15Aug2021 to 04Sep2021

<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	17	21Aug2021	2117	26Aug2021	1625.79	Open
Deposit	LAW001	510	510	17	21Aug2021	2117	26Aug2021	2061.53	Open
Deposit	GIE001	530	530	17	21Aug2021	2118	26Aug2021	2114.65	Open
Deposit	KEN001	530	530	17	21Aug2021	2119	26Aug2021	1585.71	Open
Deposit	STE001	530	530	17	21Aug2021	2120	26Aug2021	1784.22	Open
Deposit	TAY001	530	530	17	21Aug2021	2121	26Aug2021	1318.46	Open
Deposit	HAM001	580	WELW	08	31Aug2021	2108	31Aug2021	1734.13	Open
Deposit	BOW001	585	WAST	08	31Aug2021	2108	31Aug2021	424.97	Open
Deposit	GIB002	530	530	18	04Sep2021	2118	09Sep2021	1625.79	Open
Deposit	LAW001	510	510	18	04Sep2021	2118	09Sep2021	2188.13	Open
Deposit	GIE001	530	530	18	04Sep2021	2119	09Sep2021	1320.62	Open
Deposit	KEN001	530	530	18	04Sep2021	2120	09Sep2021	1585.71	Open
Deposit	STE001	530	530	18	04Sep2021	2121	09Sep2021	1784.22	Open

Report Summary

Outstanding Deposits: 21153.93 (13)

Total: 21153.93 (13)