

Minutes of Regular Meeting of the Council of the Rural Municipality  
of Moosomin No. 121 held on Tuesday, April 11, 2023 at the  
Council Chambers at 602 Main Street, Moosomin, Saskatchewan.

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

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

23-055	Minutes	<i>Dobson:</i> That the minutes of the regular meeting of council held March 22, 2023 are approved as distributed. <b>CARRIED</b>
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23-056	Financial Activities	<i>Hamilton:</i> That the statement of financial activities for the month of March 2023 are accepted as read. <b>CARRIED</b>
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23-057	Accounts for Approval	<i>Hanson:</i> 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, Conexus Credit Union Cheque Numbers 26244 to 26251, in the amount of \$65,137.80 be approved for payment. <b>CARRIED</b>
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*Councilor McMullen left the meeting at 9:40am- for a brief meeting.*

*Councilor McMullen returned to the meeting at 9:45am*

23-058	Power Line	<i>Doll:</i> That the municipality make application to have the SaskPower overhead line moved on the Graham Gravel pit- Parcel A – to accommodate the gravel extraction <b>CARRIED</b>
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23-059	Rec Fund Town Moo	<i>McAuley:</i> That the administrator be authorized to create a Recreational reserve in the amount of \$25,000 for 2023, as there was no project council wanted to support from the list provided by the Town of Moosomin, recreational director Mike Schwean. <b>CARRIED</b>
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23-060	Airport Contract	<i>Hanson:</i> That the municipality contract the services of Brodsky Construction Inc, of Saskatoon, SK for the construction of the new 5000 foot, prevailing-wind oriented runway, apron, taxiway and access road for the Moosomin Municipal Airport, with an approx. start date of May 1, 2023 (weather pending) for a total of \$3,791,840.95 plus applicable taxes. <b>CARRIED</b>
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23-061      Education      *Hanson:* That the municipality acknowledge the 2023  
                 Mill Rates      Education Mill Rates set by Ministry of Education  
                                              Agriculture                              1.42 mills  
                                              Residential                              4.54 mills  
                                              Commercial/Industrial                              6.86 mills  
                                              Resource                              9.88 mills

**CARRIED**

23-062      Admin. Proff.      *Hanson:* That the municipality place an ad for the  
                                              Administrators Professional week in the World Spectator,  
                                              CAO.

**CARRIED**

*Councilor Hamilton left the meeting at 10:45am, due to a medical appointment.*

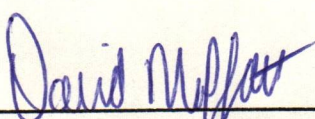
23-063      Quad Trac      *McMullen:* That the municipality purchase the premier  
                 Warranty      extended warranty for the quad trac at a purchase price of  
                                              \$31,785.00 plus applicable taxes.

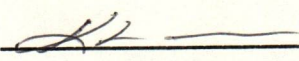
**CARRIED**

23-064      Adjourned      *McCorriston:* That this meeting be adjourned at 11:00am

**CARRIED**

Adopted this 12th day of May, 2023

  
\_\_\_\_\_  
David Moffatt, Reeve

  
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Kendra Lawrence – Administrator



Bank Code - AP - ACCTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
26244	2023-03-31	Moosomin Regional Park	March 2023	February 2023 Collections	1,227.92	1,227.92
26245	2023-04-11	A & T Tire	167140	Backhoe tire repair	166.50	166.50
26246	2023-04-11	Agriculture in the Classroom	2023 Membership	2023 Member/Contribution	150.00	150.00
26247	2023-04-11	ClearTech Industries Inc.	1060657	Chemical	782.33	782.33
26248	2023-04-11	Canadian Pacific Railway Co.	11147084	Signalized crossing - terminal	326.50	326.50
26249	2023-04-11	King's Printer	Issued	Minister of Finance		
		248079		Assessment Roll Ad 2023	30.00	30.00
26250	2023-04-11	S.G.I. Motor Vehicle Division	719KNG 2023	Cross Trailer 719 KNG	242.94	242.94
26251	2023-04-11	Water Security Agency	E5105410	Water ISC fees	110.00	110.00
Total Computer Cheque:						3,036.19

ONLINE BANKING

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
1255308	2023-03-31	Ministry of Finance	March 2023	School Collect 2023 March	921.95	921.95
202303MEPP	2023-03-31	MEPP	March 2023	March 2023 Water & PP 05 & 06	5,146.84	5,146.84
202303Power	2023-03-31	SaskPower	41600005001	March 2023 Power	3,256.69	3,256.69
202303Source	2023-03-31	Canada Customs & Revenue Agenc	March 2023 RP1	March 2023 Source Deductions RI	10,692.70	
			March 2023 RP2	Source Deductions RP2 March 20:	39.60	10,732.30
Total Online Banking:						20,057.78

AUTOMATIC WITHDRAWAL

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
202304Phone	2023-04-11	Sask Tel	76478239Mar 202	Office Internet March 25 2023	94.30	
			94136823Mar2023	Office IBC Phone March 25-2023	334.60	
			94842571Mar2023	Securtek&WTP Phone March 22/2	99.90	528.80
Total Automatic Withdrawal:						528.80

PROPOSED PAYMENTS

Payment #	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
PP -	SHA - Financial Services	March 2023	Water Testing	46.00	46.00
PP -	Borderland Co-Operative Ltd	March 2023	Fuel & Supplies	5,428.54	5,428.54
PP -	Munisoft	698	Router	1,126.64	1,126.64
PP -	The World Spectator - EFT	181646	2023 Assessment Notice	196.88	196.88
PP -	Twin Auto & Ag - EFT	Mar 2023	Supplies & Repairs	224.02	224.02
PP -	SARM	CONV23-121	Convention - Moffatt & Lawrence	210.00	210.00
PP -	Mullett's Home Hardware - EFT	March 2023	Water & Plant Insecticide	72.37	72.37
PP -	Flatland Plumbing & Heating Ltd	11444	Welwyn Generator	1,389.07	1,389.07
PP -	Finning - EFT				



R.M. of Moosomin  
List of Accounts for Approval  
Batch: 2023-00036 to 2023-00041

PROPOSED PAYMENTS

Payment #	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
		121897	Mileage for warranty FW Assist	850.50	
		121967	Inlet/Exhaust Value Repiar	954.60	
		81487	Oil & Filters	1,073.71	2,878.81
PP -	Cheryl Barrett-Kendra Lawrence				
	2023-04		April 2023 Office Caretaking	410.00	410.00
PP -	Capital I Industries - EFT				
	15280		Quick Couplers	301.84	301.84
PP -	Loraas Disposal				
	7969568		Garbage/Recycle Service	80.31	80.31
PP -	RM of Martin No 122 - EFT				
	2023-00011		March 2023 Fleming Office Service	305.86	
	2023-00012		2023 Assist Admin - PP05 & 06	926.02	1,231.88
PP -	Mazergroup Napa Moosomin				
	200-055224		Drill Bits	47.38	47.38
Total Proposed Payments:					13,643.74
				Total AP:	37,266.51

Date Printed  
2023-04-10 8:52 AM

R.M. of Moosomin  
List of Accounts for Approval  
Batch: 2023-00036 to 2023-00041

Bank Code - MUN AIR - Municipal Airport Bank

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
38- Man	2023-04-11	Burns Maendel Consulting	Airport Construction Tender	19,959.86	19,959.86
		8173			
Total Computer Cheque:					19,959.86

Total MUN AIR: 19,959.86  
Grand Total: 57,226.37

Certified Correct This April 10, 2023

Payroll 7911.43

65,137.80

Reeve *Emerson B. Deba*

Administrator

*[Signature]*

RM of Moosomin No.121

Cheque Reconciliation Report

For Period End Dates:

01Apr2023 to 11Apr2023

PF23-07

Entry Type	Employee	Department	Pay Group	Run No.	Period End Date	Cheque or Voucher #	Cheque Date	Amount	Status
Deposit	GIB002	530	530	07	01Apr2023	2307	06Apr2023	1779.55	Open
Deposit	LAW001	510	510	07	01Apr2023	2307	06Apr2023	2466.63	Open
Deposit	KEN001	530	530	07	01Apr2023	2308	06Apr2023	1736.03	Open
Deposit	STE001	530	530	07	01Apr2023	2309	06Apr2023	1929.22	Open

Report Summary

Outstanding Deposits: 7911.43 (4)

Total: 7911.43 (4)