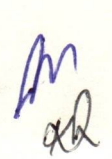


Minutes of Regular Meeting of the Council of the Rural Municipality
of Moosomin No. 121 held on Tuesday, August 8, 2023 at the
Council Chambers at 602 Main Street, Moosomin, Saskatchewan.

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

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

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|--------|-----------------------|---|
| 23-121 | Minutes | <i>McMullen:</i> That the minutes of the regular meeting of council held July 11, 2023 are approved as distributed.
CARRIED |
| 23-122 | Financial Activities | <i>Hanson:</i> That the statement of financial activities for the month of July 2023 are accepted as read.
CARRIED |
| 23-123 | Accounts for Approval | <i>McMullen:</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 26294 to 26306, in the amount of \$443,202.23 be approved for payment.
CARRIED |
| 23-124 | Campbell Dugout | <i>Doll:</i> That the municipality purchase a gated culvert for installation in a channel to control water flow in spring runoff to the Campbell dugout on SE-19-14-30-W1. The municipality will also complete work at the east end of the dugout to channel clear the release from the dugout.
CARRIED |
| 23-125 | SK Order Of Merit | <i>Dobson:</i> That the municipality send a letter of support for the nomination of Sinclair Harrison for the Saskatchewan Order of Merit.
CARRIED |
| 23-126 | Bylaw No. 311/23 | <i>Moffatt:</i> That Bylaw No. 311/23 being an OCP amendment for the R.M. of Moosomin No. 121 be given first read.
CARRIED |
| 23-127 | Bylaw No. 312/23 | <i>McMullen:</i> That Bylaw No. 312/23 being an Zoning amendment for the R.M. of Moosomin No. 121 be given first read.
CARRIED |



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|--------|---|--|
| 23-128 | Borrowing
SMB | <i>Dobson:</i> That the municipality make application to the Saskatchewan Municipal Board for borrowing of \$1,200,000.00 (1.2 million) for the purpose of a new municipal shop.
CARRIED |
| 23-129 | Borrowing
Bylaw
310/23 | <i>Hanson:</i> That Bylaw No. 310/23 being a bylaw for incurring debt for the purpose of constructing a new Municipal shop be introduced and read for the first time.
CARRIED |
| 23-130 | Bylaw 310/23
2 nd read | <i>Doll:</i> That Bylaw No. 310/23 be read a second time.
CARRIED |
| 23-131 | Bylaw 310/23
3 rd Reading | <i>McAuley:</i> That Bylaw No. 310/23 be given three readings at this meeting of council.
CARRIED UNANIMOUSLY |
| 23-132 | Bylaw 310/23
Adoption | <i>Dobson:</i> That Bylaw No.310/23 being a bylaw for incurring debt for the purpose of constructing a new Municipal shop be read a third time and adopted.
CARRIED |
| 23-133 | Conexus
Borrowing | <i>Moffatt:</i> That the municipality will borrow \$1,200,000.00 (1.2 million) from the Conexus Credit Union at a fixed 5.5% interest on the first five year term. The loan will have 15 year amortization.
CARRIED |
| 23-134 | Public Hearing | <i>Doll:</i> That a Public Hearing be set for 10:00 a.m. to 11:00 a.m. at the next regular council meeting to be held on Tuesday, September 12, 2023 in the council chambers to hear any concerns with respect to the OCP and Zoning bylaw amendments.
CARRIED |
| 23-135 | Dev. Permit
2023-005 | <i>Doll:</i> That the municipality approve the issuance of Development Permit 2023-005 for the construction of a 100 x 60 shop/warehouse on Pt NE-27-13-31-W1. This is a Permitted use under Section 5.1 of the Zoning Bylaw.
CARRIED |
| 23-136 | Sale of lots | <i>Doll:</i> That the municipality will sell Lots 1-3 Block 4 Plan 57733 for \$1000.00. These lots are parcel tied and must sell as one unit. The purchaser has agreed to assume the ownership of the lots and buildings "as is" at time of sale.
CARRIED |



Delegation of Casey McCormac- Economic Development Officer – 10:00am- 10:15am- attended the meeting to provide an update on the activities of the Economic Development Committee and to see if the RM had any additional areas of interest to explore for economic development.

23-137 Legion *McMullen:* That the municipality place a ¼ page advertisement in the Royal Canadian Legion – Saskatchewan Command's "Military Service Recognition Book" at a cost of \$350.00.

CARRIED

23-138 Adverting *Doll:* That the municipality approve participation in the Local Hero edition of the World Spectator.

CARRIED

23-139 Taxes
Write off *McMullen:* That the administrator be authorized to write off the following taxes due to property being owned by the Municipality.

Roll # 3014	Municipal	\$1160.15
	School	\$182.69
Roll # 3027	Municipal	\$359.31
	School	\$4.72

CARRIED

23-140 Quad Trac *McAuley:* That we the municipality purchase two (2) new 30" quad tracks from Combine World at a cost of \$22,000 plus taxes.

CARRIED

23-141 Beaton
Planning *McAuley:* That the municipality contract the services of Beaton Planning for the development of amendments to OCP/Zoning Bylaws for the purpose of adding policies and regulations regarding the airport development.

CARRIED

Councilor McAuley left the meeting at 10:55am, with no intent to return.

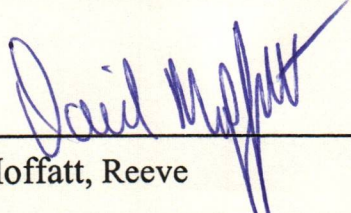
23-142 Survey *McMullen:* That the municipality is willing to split the cost 50/50 on a survey of the municipal road allowance on the west of 3-14-30 and west of SE-10-14-30-W1 with the land owner to determine if the roadway is in the correct location and bush placement.


CARRIED

23-143 Adjourned *McCorriston:* That this meeting be adjourned at 12:45pm

CARRIED

Adopted this 12th day of September, 2023


David Moffatt, Reeve


Kendra Lawrence – Administrator

Bank Code - AP - ACCTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
26294	2023-08-08	A & T Tire	168880	Flat Deck Trailer Tire	316.61	
			168897	2 Flat Deck Trailer Tires	633.21	949.82 ✓
26295	2023-08-08	Acklands - Grainger Inc.	9780135209	Cylinder Rental	57.72	57.72 ✓
26296	2023-08-08	Canadian Pacific Railway Co.	11150244	Signalized crossing - terminal	326.50	326.50 ✓
26297	2023-08-08	Ficek Transport Ltd.	417800	chemical freight	126.13	126.13 ✓
26298	2023-08-08	Kentrax Transport Ltd.	196978	Freight for Sklar Pipe	2,100.00	2,100.00 ✓
26299	2023-08-08	Kendra Lawrence	9058	Candies	58.72	58.72 ✓
26300	2023-08-08	Neale McMullen	July 2023	46 hrs x \$27 casual labour, 7 days	1,347.00	1,347.00 ✓
26301	2023-08-08	Sean McTavish	2023 Beaver	9 x \$30 Beaver Tails	270.00	270.00 ✓
26302	2023-08-08	Moosomin Flying Club	2023 Grant	2023 Maintenance Grant	4,059.88	4,059.88 ✓
26303	2023-08-08	Minister Of Finance	RP-2023-230	2023 RCMP levy	31,104.97	31,104.97 ✓
26304	2023-08-08	Redhead Equipment Ltd.	54764	Scraper Edges, Axle Roller, Bolt	1,798.05	
			55032	Bits & Bolt	1,069.63	2,867.68 ✓
26305	2023-08-08	S.G.I. Motor Vehicle Division	2023-TYK481	1957 CAT Trailer Registration	76.52	
			2023 GCR571	2023 Ford Service Truck GCR 571	1,500.06	1,576.58 ✓
26306	2023-08-08	Superior Ag-Auto	21155	Rock Picker Rod Repair	71.89	71.89 ✓
Total Computer Cheque:						44,916.89

EFT

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
246	2023-08-03	Moosomin Regional Park	July 2023	July 2023 Collections	14,376.84	14,376.84 ✓
Total EFT:						14,376.84

ONLINE BANKING

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
1361434	2023-08-03	Ministry of Finance	July 2023	School Collect 2023 July	17,754.26	17,754.26 ✓
202307Energy	2023-08-03	SaskEnergy	Jun07-Jul07/23	Wei-FH,H,WTP RM-Off&Shop	312.08	312.08 ✓
202307Power	2023-08-03	SaskPower	424000006703	July 2023 Power	2,293.41	2,293.41 ✓
202308Hail	2023-08-03	Saskatchewan Municipal Hail	July 2023	Collections - July 2023	3,245.20	3,245.20 ✓
202308MC	2023-08-03	Collabria	Red Barn 2023	Council Meeting Meals	263.53	
			CA3RXRQLYKEI	Flags	210.80	474.33 ✓
			84357	Antifreeze	140.93	
			31161	Labour Credit	-706.59	
			39174	Quad Service	7,038.49	6,472.83 ✓
202308MEPP	2023-08-03	MEPP	July 2023	July 2023 Water & PP 14 - 15	5,146.84	5,146.84 ✓
202308Source	2023-08-03	Canada Customs & Revenue Agenc	July 2023 RP01	July2023 Source Deductions RP1	10,610.64	
			July 2023 RP02	Source Deductions RP2 July 2023	5,760.85	16,371.49 ✓
202308WCB	2023-08-08	Saskatchewan Workers'	144943621	2023 WCB 2nd Installment	4,153.80	4,153.80 ✓
Total Online Banking:						56,224.24

AUTOMATIC WITHDRAWAL

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
202308Phone	2023-08-08	Sask Tel				
		76478239Jul2023		Office Internet July 25 2023	94.30	
		94136823Jul2023		Office IBC Phone July 25-2023	335.32	
		94842571Jul2023		Securtek&WTP Phone July 22/23	100.15	529.77
				Total Automatic Withdrawal:		529.77 ✓

PROPOSED PAYMENTS

Payment #	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
PP -	Municode Services Ltd. (EFT)				
	56946		Building Permit Inspection Fee RM	8,200.50	
	56944		Building Permit Inspection Fee	3,727.50	11,928.00 ✓
PP -	RM of Martin No 122 - EFT				
	2023-00023		2023 Assist Admin-PP14-15 & Flei	1,253.01	1,253.01 ✓
PP -	Rhino Dirt Works Ltd. (EFT)				
	2023043		Springer Road	1,387.50	1,387.50 ✓
PP -	SHA - Financial Services (EFT)				
	June 2023		Water Testing	92.00	92.00 ✓
PP -	SARM (EFT)				
	21971 Sub		Subdivision Servicing Agreement l	116.55	116.55 ✓
PP -	Western Asphalt Products (EFT)				
	108318		Cold Mix for Lake Access	2,606.00	2,606.00 ✓
PP -	TTES Consulting Inc (EFT)				
	5623		Welwyn Lagoon	2,573.77	2,573.77 ✓
PP -	Twin Auto & Ag - EFT				
	509124		Scraper Repair	71.35	
	509336		Mower Bolts & nuts	31.64	102.99 ✓
PP -	Loraas Disposal (EFT)				
	7999892		Garbage/Recycle Service	157.50	157.50 ✓
PP -	Munisoft (EFT)				
	902		EMA Router VPN Credit	-62.44	
	1838		Training Session - Kendra	166.50	
	2188		Monitor x 2	867.66	
	2081		Printer EMA	66.60	1,038.32 ✓
PP -	Stephen's Welding (EFT)				
	878012		Scraper Repair	393.75	393.75 ✓
PP -	Mullett's Home Hardware - EFT				
	July 2023		Water and Paint Supplies	51.75	51.75 ✓
PP -	Armtec Inc (Canada Culvert) (EFT)				
	6-310768		Various Sizes Culverts	32,736.08	32,736.08 ✓
PP -	Flaman Sales Ltd - EFT				
	264846		Filter Float & Suction Water Filter	559.44	559.44 ✓
PP -	Excel 7 (EFT)				
	4774		Shop Progress Invoice #01	174,792.11	174,792.11 ✓
PP -	Dionco Sales & Service Ltd (EFT)				
	25305		Blade Assembly & Gear Box for M	3,938.52	3,938.52 ✓
PP -	Davidson Truck & Tractor				
	50737		Repair Mower - crack on right side	442.14	442.14 ✓
PP -	Cheryl Barrett-Kendra Lawrence EFT				
	2023-08		August 2023 Office Caretaking	410.00	410.00 ✓
PP -	Burns Maendel Consulting (EFT)				
	8445		RM Shop - CA	5,257.77	
	8446		Shop - Cost Savings & Redesign	2,574.14	7,831.91 ✓
PP -	Adair Construction Ltd - EFT				
	2011723		Fencing at Jeff St.Onge	943.31	
	2011763		Remove Fence on Manson Road	671.55	
	2011764		Reinstall Fence G & K Lawrence	2,329.70	3,944.56 ✓
PP -	Town of Moosomin (EFT)				
	230016-84 First		Ostafie Payment in Error	150.00	150.00 ✓
PP -	Borderland Co-Operative Ltd				
	July 2023		Fuel & Supplies	22,712.55	22,712.55
PP -	Flatland Plumbing & Heating Ltd (EFT)				
	12122		Lift Station - bury propane line for	1,795.87	1,795.87 ✓
			Total Proposed Payments:		271,014.32

Total AP: 387,062.06

Bank Code - MUN AIR - Municipal Airport Bank

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
43- Man	2023-08-08	Andrew Agencies Ltd.	Temporary Airport Runway Insurar	2,591.70	2,591.70 ✓
		794671			
			Total Computer Cheque:		2,591.70

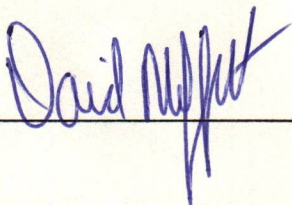
PROPOSED PAYMENTS

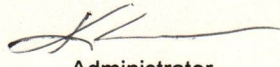
Payment #	Vendor Name	Reference	Invoice Amount	Payment Amount
	Invoice #			
PP -	Burns Maendel Consulting (EFT)			
	8421	Paving Tender Tender Generation	1,453.02	
	8433	Const Admin & Inspections	21,937.05	23,390.07 ✓
PP -	SARM (EFT)			
	21971 Airport	Contract & Consultant Interpretatic	1,025.64	1,025.64 ✓
		Total Proposed Payments:		24,415.71

Total MUN AIR: 27,007.41
Grand Total: 414,069.47

Certified Correct This August 4, 2023

T Payroll 27,132.76
\$ 443,202.23

Reeve 


Administrator

SM.
Ernest B. [unclear]

Cheque Reconciliation Report

For Period End Dates: 01Jul2023 to 31Jul2023 PP14-15 & July W&S

Entry Type	Employee	Department	Pay Group	Run No.	Period End Date	Cheque or Voucher #	Cheque Date	Amount	Status
Deposit	GIB002	530	530	14	08Jul2023	2314	13Jul2023	1881.59	Open
Deposit	LAW001	510	510	14	08Jul2023	2314	13Jul2023	2466.63	Open
Deposit	GIE001	530	530	14	08Jul2023	2315	13Jul2023	3087.89	Open
Deposit	KEN001	530	530	14	08Jul2023	2316	13Jul2023	1768.52	Open
Deposit	STE001	530	530	14	08Jul2023	2317	13Jul2023	1927.07	Open
Deposit	TAY001	530	530	14	08Jul2023	2318	13Jul2023	1646.76	Open
Deposit	GIB002	530	530	15	22Jul2023	2315	27Jul2023	1777.60	Open
Deposit	LAW001	510	510	15	22Jul2023	2315	27Jul2023	2518.83	Open
Deposit	GIE001	530	530	15	22Jul2023	2316	27Jul2023	3185.06	Open
Deposit	KEN001	530	530	15	22Jul2023	2317	27Jul2023	1768.51	Open
Deposit	STE001	530	530	15	22Jul2023	2318	27Jul2023	1927.08	Open
Deposit	TAY001	530	530	15	22Jul2023	2319	27Jul2023	2747.15	Open
Deposit	BOW001	585	WAST	07	31Jul2023	2307	31Jul2023	451.73	Open
Deposit	HAM001	580	WELW	07	31Jul2023	2307	31Jul2023	1978.34	Open

Report Summary

Outstanding Deposits:	29132.76	(14)
Total:	29132.76	(14)