

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, January 17, 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 8:35 am by Reeve Moffatt.

23-003	Minutes	<i>Hanson:</i> That the minutes of the regular meeting of council held December 13, 2022 are approved as distributed. CARRIED
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23-004	Minutes	<i>Doll:</i> That the minutes of the special meeting of council held December 22, 2022 are approved as distributed. CARRIED
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23-005	Minutes	<i>Dobson:</i> That the minutes of the special meeting of council held January 5, 2023 are approved as distributed. CARRIED
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23-006	Financial Activities	<i>Dobson:</i> That the statement of financial activities for the month of December 2022 are accepted as read. CARRIED
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23-007	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 26175 to 26218, in the amount of \$773,018.32 be approved for payment. CARRIED
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Councilor McCorrison arrived to the meeting at 8:55am

23-008	GIC transfer	<i>McAuley:</i> That the administrator be authorized to transfer 2.2 million of the airport funding into a 90-day redeemable GIC investment. CARRIED
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Councilor McAuley left the meeting at 9:30am, due to a conflict in the Water Security Agency response to a drainage concern in 01-15-30-W1.

AD
Dm

23-009 WSA *Moffatt:* That the municipality investigate the Channel Clearing program under the Water Security Agency, to assist the landowners with drainage concerns on NW-01-15-30-W1 and SE-01-15-30-W1.
CARRIED

Councilor McAuley returned to the meeting at 9:40am.
Councilor Hamilton arrived to the meeting at 9:53am

23-010 RMAA *Hanson:* That the Chief Administrative Officer attend the Workshop
 joint RMAA/UMAAS Spring Workshop in Melville on March 29, 2023 at a cost of \$100 plus travel expenses.
CARRIED

23-011 Wapella *McAuley:* That the Municipality donate \$150 to the Wildlife
 Wapella Pipestone Wildlife for their 2023 Annual Wildlife Supper.
CARRIED

23-012 Council *Doll:* That council and board appointments for the Remuneration municipality be paid at the following remuneration rates for the period January 202 to December 2023:

	<u>Council</u>	<u>Reeve</u>
Council Meetings- per meeting	\$225.00	\$275.00
Convention Days – per day	\$275.00	\$300.00
Board Appointments – per meeting	\$175.00	\$250.00
Mileage – per kilometer	\$ 0.70	\$ 0.70
Council Supervision -per month	\$250.00	\$275.00
Office Supervision- per month		\$275.00

CARRIED

23-013 Equipment *McCorriston:* That the following rates be set for municipal Rates
 equipment rates for 2023:

Graders	\$225.00 per hour
Mower & Tractor	\$200.00 per hour
(minimum charge for the above equipment \$50.00)	
Cat	\$170.00 per hour
Scraper & Rental Tractor	\$475.00 per hour
Box Grader & Tractor	\$200.00/hour plus blades

Non-Ratepayers: government rental rates plus wages
CARRIED

23-014 Workers' *Dobson:* That council members be covered under Workers' Compensation compensation at the minimum insurable wage for 2023.
CARRIED

23-015 Borrowing *Hanson:* That the Reeve and Administrator be authorized to Resolution
 borrow up to \$500,000.00 during 2023 at prime rate minus ½% from the Conexus Credit Union in Moosomin to meet current operating expenditures.

CARRIED

RM of Moosomin No. 121
January 17, 2023

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23-016 Insurance Fidelity Bond *Moffatt:* That the insurance policy and fidelity bond be accepted as presented for 2023.

CARRIED

23-017 Strategic Planning Mtg *Hamilton:* That the municipality schedule a Strategic Planning meeting for Monday, January 23, 2023 at 8:30am.

CARRIED

23-018 Budget Mtg *Hanson:* That the municipality schedule a Budget Meeting for Tuesday, February 28, 2023 at 8:30am.

CARRIED

23-019 Fieldstone Development *Hanson:* That the municipality approve in principle the site size of the residential lots from 0.50 acres to 2.50 acres. That will be created in the Bare land condominium development known as Fieldstone Groves Development. The developer must file a formal application with Community Planning for final approval by the municipality and Provincial government.

CARRIED

Councilor McMullen arrived to the meeting at 10:50am.

23-020 Pest Control Officer *McCorriston:* That the Municipality pay the Pest Control Officer (PCO) the following for 2023:

- \$38 per call basis (this rate includes mileage)
- \$200 per full day (\$100 per half day) for Convention or Seminars plus mileage
- Registration to Pest Control Convention
- Hotel & Mileage for Pest Control Convention
- Membership in SPCOA
- \$0.70/km for Convention and Council approved Seminars

CARRIED

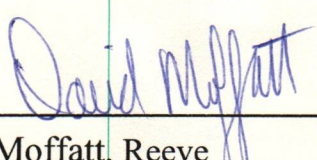
23-021 Dev Permit 2023-0001 *Hamilton:* That the municipality approve the Development Permit 2023-0001, for the placement of an RTM home into Blk D Plan 101235024. (corner of Dennis Street and Welwyn Ave).

CARRIED

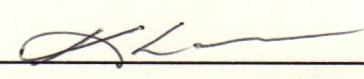
23-022 Adjourned *McMullen :* That this meeting be adjourned at 11:40am

CARRIED

Adopted this 14th day of February, 2023



David Moffatt, Reeve



Kendra Lawrence – Administrator

R.M. of Moosomin
List of Accounts for Approval
Batch: 2022-00100 to 2023-00005

Bank Code - AP - ACCTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
26175	2022-12-19	Murray Bruce				
		Clay & Crop 202		Clay & Crop Damage-St. Onge Ro	2,700.00	2,700.00
26176	2022-12-19	Easton, Murray				
		Clay/Crop 2022			4,850.00	4,850.00
26177	2022-12-19	Wayne Gibson				
		Clay/Crop 2022		Clay/Crop Damage 2022- Correcti	2,400.00	2,400.00
26178	2022-12-19	Bruce, Sarah Kathleen				
		Clay/Crop 2022		Clay/Crop Damage 2022- Marshal	8,748.15	8,748.15
26179	2022-12-19	Jason Kindlein				
		Crop/Clay 2022		Clay Damage- St.Onge Road	4,500.00	4,500.00
26180	2022-12-19	Kindlein, Darren Paul				
		Crop/Clay 2022		Clay Damage 2022- St.Onge Roac	2,450.00	2,450.00
26181	2022-12-19	Leeds, James Douglas				
		Crop/Clay 2022		Clay/Crop Damage 2022- Marshal	3,100.00	3,100.00
26182	2022-12-19	Mary Agriculture Holdings Inc.				
		Crop/Clay 2022		Crop/Clay 2022 - Correction Line F	4,595.44	4,595.44
26183	2022-12-19	McAuley, Owen				
		Clay/Crop 2022		Clay/Crop Damage 2022- Campbe	7,125.00	7,125.00
26184	2022-12-19	Nuvista Farms Ltd.				
		Crop/Clay 2022		CLay Daamge 2022- Correction Li	6,950.00	
		Clay/Crop 2022-		Clay Damage 2022- Campbell Rd	625.00	7,575.00
26185	2022-12-19	Pateman Farms Ltd.				
		Crop/Clay 2022		Clay/Crop Damage- Correction Lin	2,279.08	
		Crop/Clay 2022-		Clay/Crop Damage 2022- Campbe	1,823.15	4,102.23
26186	2022-12-19	St. Onge, Jeffrey Louis				
		Crop/Clay 2022		Crop/Clay Damages 2022-St.Onge	11,050.00	11,050.00
26187	2022-12-28	VOID - Ernest Dobson- council renume				
26188	2022-12-28	VOID - Herb Doll- Council renumeratio				
26189	2022-12-28	VOID - Vern Hamilton- Council renume				
26190	2022-12-28	VOID - Rob Hanson- Council Renumer				
26191	2022-12-28	VOID - Dale McAuley- council renumer				
26192	2022-12-28	VOID - Mark McCorriston-council renu				
26193	2022-12-28	VOID - Jeff McMullen-council renumer				
26194	2022-12-28	VOID - David Moffatt- council renumer				
26195	2022-12-29	Cam Blezy				
		Beaver 22		9 beavers @ 30.00/tail	270.00	270.00
26196	2022-12-29	Canadian Pacific Railway Co.				
		11144896		Signalized crossing - terminal	326.50	326.50
26197	2022-12-29	C.R.O.W.				
		2023 Rink Gr		2023 Rink Affordability Grant	5,000.00	5,000.00
26198	2022-12-29	Moosomin/Martin Gravel Pit				
		2022 Gravel		Royalty-1248 yds @ 1.00 yd	1,248.00	1,248.00
26199	2022-12-29	Ministry of Agriculture				
		D-068243-115403		Lease- Quarry	626.85	626.85
26200	2022-12-29	NUVU Information Technologies				
		22296		Subcript/Hosting/Supp&Maint	2,282.83	2,282.83
26201	2022-12-29	Royal Canadian Legion No. 112				
		2022 Donatio		Wreath - 2022	50.00	50.00
26202	2022-12-29	Strandlund, Tanya				
		2022 Kids Xm		2022 Kids Xmas Party Donation	150.00	150.00
26203	2022-12-31	Town of Moosomin				
		2022-Ostafie-2		Ostafie Payment in Error	88.67	88.67
26204	2022-12-31	Hogarth's Lawn & Garden				
		8173		Salt/Sand Moo/Kip Rd (2 loads)	735.00	735.00
26205	2022-12-31	Moosomin Regional Park				
		Dec 2022		December 2022 Collections	23,821.96	23,821.96
26206	2022-12-31	Pat Santer				
		Cemetery2022		2022 Cemetery Book Maintenance	100.00	100.00
26207	2022-12-31	A & T Tire				

See attached listing
for individual amounts
Total 81,351.83

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
26208	2022-12-31	Saskatchewan Public	166179	Back Hoe Tire Repair	294.65	294.65
		Issued Minister of Finance				
			2048822233	Radios Oct-Dec 2022 Welwyn	357.42	357.42
26209	2023-01-17	Crane, Dawn	2022Refund	Accrual Water Deposit Refund	225.00	225.00
26210	2023-01-17	Heritage Saskatchewan	2023 Member	2023 Membership	52.50	52.50
26211	2023-01-17	Moosomin & Dis. Music Festival	2023	2023 Music Festival Donation	150.00	150.00
26212	2023-01-17	Saskatchewan Public				
		Issued Minister of Finance				
			FD2023471	2023 Fire Dispatch Fee	994.09	994.09
26213	2023-01-17	R. D. A. R. M	2023 Membership	2023 Membership	150.00	150.00
26214	2023-01-17	RMAA Workshop Fund	2022 Spring	2023 Workshop Melville	100.00	100.00
26215	2023-01-17	RMAA	2023 Membership	2022 Membership fees	425.00	425.00
26216	2023-01-17	Town of Moosomin	2022 Fire	Accrual 2022 Share of Fire Expenses	5,827.80	
			2022 Jan-Feb	Accrual 2022 EDC Expenses	18,774.61	24,602.41
26217	2023-01-17	Western Municipal Consulting	WMC22818	2023 Board of Revision & Dev App	472.50	472.50
26218	2023-01-17	Finning (Canada)	R53131011	Extended Warranty on D9T01552	12,408.95	12,408.95
				Total Computer Cheque:		138,128.15

EFT

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
107	2022-12-31	Burns Maendel Consulting	7933	Shop Final Design	19,414.13	
			7989	Shop Final Design 48% Complete	7,316.88	26,731.01
108	2022-12-31	Borderland Co-Operative Ltd	Dec 2022		9,663.57	9,663.57
109	2022-12-31	Community Builders Alliance	Dec 2022	Teal - Matching Benevity Fund	5,000.00	5,000.00
110	2022-12-31	Finning - EFT	70975	Filters	356.81	
			71290	Bolts	39.98	396.79
111	2022-12-31	Flatland Plumbing & Heating Ltd	10921	Boiler Service & Thermostat Repla	571.10	571.10
112	2022-12-31	Mazergroup Napa Moosomin	200-052243	Plug Tap & 2 Cycle Fuel	54.59	54.59
113	2022-12-31	Mullett's Home Hardware - EFT	2107393	Water	12.00	12.00
114	2022-12-31	RM of Martin No 122 - EFT	2022-00061	2022 Assist Admin - PP24 - 26	279.65	
			2022-00063	December 2022 Fleming Office Se	151.48	
			2022-00060	2 x 6m x 1200mm Culverts	2,865.60	
			2022-00064	2022 Shared Expenses	4,644.34	7,941.07
115	2022-12-31	The World Spectator - EFT	180009	2022 Christmas Greeting	151.20	151.20
116	2022-12-31	Flatlanders Express	56336	Freight Charges	48.49	48.49
117	2022-12-31	Loraas Disposal	7945960	Garbage/Recycle Service	74.91	74.91
118	2022-12-31	SARM	CP2212-005	Country Residential Review	133.88	133.88
				Total EFT:		50,778.61

ONLINE BANKING

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
1153236	2022-12-31	Ministry of Finance				

R.M. of Moosomin
List of Accounts for Approval
Batch: 2022-00100 to 2023-00005

ONLINE BANKING

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
			Nov 2022-01	School Collect 2022 December	64,929.90	64,929.90
2022-12	2022-12-29	CNH Industrial Capital Canada				
		2605033		Quad TRac Lease	57,450.65	57,450.65
4308827	2022-12-31	MEPP				
		Dec 2022		December 2022 Water & PP 24-26	6,979.92	6,979.92
4308828	2022-12-31	SaskEnergy				
		Nov7-Dec7/22		Wel-FH,H,WTP RM-Off&Shop	1,277.41	1,277.41
4308831	2022-12-31	SaskPower				
		416000004882		November 2022 Power	2,096.19	2,096.19
4309204	2022-12-31	Canada Customs & Revenue Agenc				
		Dec 2022 RP1		December 2022 Source Ded RP1	10,890.13	
		Dec 2022 RP2		Source Ded RP2 December 2022	7,419.46	18,309.59
4317108	2022-12-31	Saskatchewan Municipal Hail				
		Dec 2022		Collections - December 2022	25,365.76	25,365.76
4328308	2022-12-31	Pattison Agriculture (JD Fin)				
		2914700		Air Filter	55.13	55.13
4336423	2023-01-17	Collabria				
		Dec 2022		Accrual 2022 XMas Party	1,880.04	1,880.04
				Total Online Banking:		178,344.59

AUTOMATIC WITHDRAWAL

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
202212Phone	2022-12-31	Sask Tel				
		94842571Dec2022		Securtek&WTP Phone Dec 22/22	99.90	
		94136823Dec2022		Office IBC Phone Dec 25-2022	336.76	436.66
202212Phone2	2022-12-31	Sask Tel				
		76478239Nov2022		Office Internet November 25 2022	94.30	
		76478239Dec2022		Office Internet December 25 2022	94.30	188.60
				Total Automatic Withdrawal:		625.26

PROPOSED PAYMENTS

Payment #	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
PP -	Burns Maendel Consulting				
	8048		Shop Final Design 70% Complete	12,354.51	12,354.51
PP -	Flatland Plumbing & Heating Ltd				
	10978		10 - String Filters for Boiler	168.72	168.72
PP -	Cheryl Barrett-Kendra Lawrence				
	2023-01		January 2023 Office Caretaking	410.00	410.00
PP -	Agricultural Producers				
	30788		2023 Membership fees	7,887.18	7,887.18
PP -	Munisoft				
	3094		New AP Advanced Webinar	114.45	
	2525		Credit for Refund Cheryl - Confere	-312.38	
	2529		Refund - Kendra - 2020 Conferenc	-312.38	
	3467		2023 Equipment Maintenance	1,008.99	
	4045		2023 Software Support	8,563.10	9,061.78
PP -	Federation Of Canadian				
	33876-K1V1M2		2023 Membership Fees	266.97	266.97
PP -	Caterpillar Financial Services Limited				
	K005-0103971-00		Purchase of Leased 2018 160MAV	207,015.00	207,015.00
PP -	Southeast Regional Library				
	2022 Library MO		2023 Library - 1st Installment	3,448.88	3,448.88
PP -	SARM				
	PSIP22121-11		PSIP Refund Grader & Steiger	-3,310.80	
	BEN123778		2023 SARM Benefits	28,759.63	
	BON23121R		2023 Fidelity Bond	238.50	
	EXC230121		2023 Excess Liability	1,088.62	
	LIA23121		2023 Liability Insurance	2,583.23	
	MEM2023121		2023 SARM Membership	3,424.51	
	PSIP23121-0		2023 Property Insurance	19,360.39	52,144.08
PP -	SHA - Financial Services				
	3423304-1		Water Testing	23.00	23.00
			Total Proposed Payments:		292,780.12

Date Printed
2023-01-16 11:34 AM

R.M. of Moosomin
List of Accounts for Approval
Batch: 2022-00100 to 2023-00005

Total AP: 660,656.73

Date Printed
2023-01-16 11:34 AM

R.M. of Moosomin
List of Accounts for Approval
Batch: 2022-00100 to 2023-00005

Bank Code - MUN AIR - Municipal Airport Bank

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
30- Man	2023-01-17	Burns Maendel Consulting 8067	Accrual Granual Haul Tender	1,950.43	1,950.43
Total Computer Cheque:					1,950.43

Total MUN AIR: 1,950.43
Grand Total: 662,607.16

Certified Correct This January 16, 2023

Reeve

Administrator

+ Payroll
PP 25, 26 + Dec
Council
PP 1
20,113.98
81,351.83
8,945.35
773,018.32

Cheque Reconciliation Report

For Period End Dates: 01Dec2022 to 16Jan2023 PP 25, 26 + Dec + Council

Entry Type	Employee	Department	Pay Group	Run No.	Period End Date	Cheque or Voucher #	Cheque Date	Amount	Status
Deposit	HAM001	580	WELW	12	31Dec2022	2022	01Dec2022	1000.00	Open
Deposit	BOW001	585	WAST	12	31Dec2022	2022	01Dec2022	400.00	Open
Deposit	GIB002	530	530	25	10Dec2022	2225	15Dec2022	1866.54	Open
Deposit	LAW001	510	510	25	10Dec2022	2225	15Dec2022	2634.98	Open
Deposit	KEN001	530	530	25	10Dec2022	2226	15Dec2022	1825.21	Open
Deposit	STE001	530	530	25	10Dec2022	2227	15Dec2022	2027.55	Open
Cheque	DOB001	121	121	01	31Dec2022	26187	28Dec2022	9532.63	Open
Cheque	DOL001	121	121	01	31Dec2022	26188	28Dec2022	9946.40	Open
Cheque	HAM002	121	121	01	31Dec2022	26189	28Dec2022	5579.31	Open
Cheque	HAN001	121	121	01	31Dec2022	26190	28Dec2022	11302.60	Open
Cheque	MCA001	121	121	01	31Dec2022	26191	28Dec2022	10485.21	Open
Cheque	MCC001	121	121	01	31Dec2022	26192	28Dec2022	6602.29	Open
Cheque	MCM001	121	121	01	31Dec2022	26193	28Dec2022	7837.80	Open
Cheque	MOF001	121	121	01	31Dec2022	26194	28Dec2022	20065.59	Open
Deposit	GIB002	530	530	26	24Dec2022	2226	29Dec2022	1866.54	Open
Deposit	LAW001	510	510	26	24Dec2022	2226	29Dec2022	2634.98	Open
Deposit	KEN001	530	530	26	24Dec2022	2227	29Dec2022	1825.21	Open
Deposit	STE001	530	530	26	24Dec2022	2228	29Dec2022	2027.55	Open
Deposit	BOW001	585	WAST	12	31Dec2022	2212	30Dec2022	401.79	Open
Deposit	HAM001	580	WELW	12	31Dec2022	2212	30Dec2022	1603.63	Open

Report Summary

Outstanding Cheques:	81351.83	(8)
Outstanding Deposits:	20113.98	(12)
Total:	101465.81	(20)

Cheque Reconciliation Report

For Period End Dates: 01Jan2023 to 16Jan2023 PP 1

Entry Type	Employee	Department	Pay Group	Run No.	Period End Date	Cheque or Voucher #	Cheque Date	Amount	Status
Deposit	LAW001	510	510	01	07Jan2023	2023	12Jan2023	0.00	Open
Deposit	GIB002	530	530	01	07Jan2023	23	12Jan2023	0.00	Open
Deposit	GIB002	530	530	01	07Jan2023	2301	12Jan2023	2126.10	Open
Deposit	LAW001	510	510	01	07Jan2023	2301	12Jan2023	2461.25	Open
Deposit	KEN001	530	530	01	07Jan2023	2302	12Jan2023	2082.55	Open
Deposit	STE001	530	530	01	07Jan2023	2303	12Jan2023	2275.45	Open
Deposit	KEN001	530	530	01	07Jan2023	24	12Jan2023	0.00	Open
Deposit	STE001	530	530	01	07Jan2023	25	12Jan2023	0.00	Open

Report Summary

Outstanding Deposits:	8945.35	(8)
Total:	8945.35	(8)