

Minutes of Regular Meeting of the Council of the Rural Municipality
of Moosomin No. 121 held on Tuesday, July 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 McCorriston
	Division 5,	Dale McAuley
	Division 6,	Ernest Dobson
	Division 7,	Vernon Hamilton

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

- | | | |
|--------|-----------------------|--|
| 23-102 | Minutes | <i>Dobson:</i> That the minutes of the regular meeting of council held June 13, 2023 are approved as distributed.
CARRIED |
| 23-103 | Minutes | <i>Doll:</i> That the minutes of the special meeting of council held Thursday, June 22, 2023 are approved as distributed.
CARRIED |
| 23-104 | Financial Activities | <i>Hamilton:</i> That the statement of financial activities for the month of June 2023 are accepted as read.
CARRIED |
| 23-105 | 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 26279 to 26293, in the amount of \$771,370.39 be approved for payment.
CARRIED |
| 23-106 | Approach | <i>McAuley:</i> That an approach be installed for access to SE-17-15-31-W1, a sclear pipe will be required. Public works will deliver one to site and the landowner will install.
CARRIED |
| 23-107 | Updates | <i>McAuley:</i> That the municipality instructs the administrator to provide weekly update during the peak season of April to October regarding RM activities such as public work, administration, construction and projects. A weekly update will not be provided in the week of the regular council meeting.
CARRIED |
| 23-108 | Welwyn Museum | <i>McAuley:</i> That the municipality donate \$200.00 to the Welwyn Museum.
CARRIED |

- 23-109 Ivanhoe Rd *McCorriston:* That the municipality contract the services of Margetts Construction to haul in clay to three key spots on the Ivan Hoe Rd (aka Twp Rd 144- 2 miles).

CARRIED

- 23-110 Fence Removal *McMullen:* That the administrator be authorized to send a letter to the landowner with the fence line on municipal right of way West of 26-14-30-W1 to remove or relocate to property line by September 15 or the municipality will do so with costs added to property taxes.

CARRIED

Councilor Dobson left the meeting at 10:33am, with the intent to return

Councilor Dobson returned to the meeting at 10:45am

Delegation of Kristjan Hebert at 11:15am-11:45am CBA rep- to provide discussion on the continued fundraising options for the Airport

- 23-111 Border Rd *Moffatt:* That the municipality proceed with the quote
Culvert submitted by Eco Concrete to repair the undermined culvert
 at East of 24-13-30-W1 for a price of 11,520.00 plus taxes.

CARRIED

- 23-112 Well Key *Hanson:* That the municipality proceed with replacement
Replacement of the well key system at the 6 well/dugout sites. Tom's
 Electric will provide the systems at a cost of \$ 1550.00 plus
 cost of install.

CARRIED

- 23-113 Dev Permit *Hanson:* That the municipality approve the issuance of
2023-002 Development Permit 2023-003 for the construction of a
 150 x 52 chemical warehouse on Pt SW-07-14-31-W1,
 Parrish & Heimbecker. This is a permitted use under
 Section 5.1.1 of the Zoning Bylaw.

CARRIED

- 23-114 HMAero *McAuley:* That the municipality contract the services of
Hangar Dev. HMAero to assist with the airport hangar development
 adjacent to the new runway/taxiway at the Moosomin
 Municipal Airport for a cost of \$16,780.00 plus taxes.

CARRIED

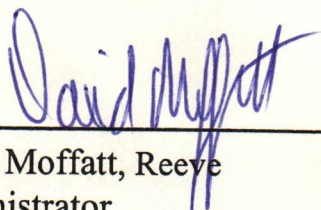
- 23-115 SE 28-14-31 *McCorriston:* That council approve the subdivision request
Subdivision for the following location SE -28-14-31-W1 for a
 residential subdivision acknowledging that the request
 meets the requirements of the Basic Planning Statement,
 Section 5.3.2 (c) for residential development and is
 permitted as a permitted use and meets the requirements
 under the Zoning Bylaw, Section 5.3.

CARRIED

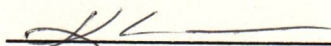
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- 23-116 Off-Site Backup *McMullen:* That the Municipality accept the quote from
WebHosting & Storm Applied Technologies Inc, in the amount of \$1,590
Email (plus taxes), to provide the Municipality with off-site
backups and email & web hosting services.
CARRIED
- 23-117 Scholarship *Hamilton:* That the 2023 RM of Moosomin Scholarship
2023 be awarded to Alyssa Rasmusson in the amount of \$1000.00
CARRIED
- 23-118 Gravel *McCorriston:* That the municipality award the gravel
Crush crushing tender to System III for a total of \$440,466.00, this
includes stripping and crushing service.
CARRIED
- 23-119 Bush *McAuley:* That the municipality authorize Cleon Graham to
Removal push the bush on the road allowance SSE-16-15-30-W1
for the purpose of access to land with agriculture
equipment.
CARRIED
- 23-120 Adjourned *McCorriston:* That this meeting be adjourned at 12:45pm
CARRIED

Adopted this 08th day of August, 2023



David Moffatt, Reeve
Administrator



Kendra Lawrence –

R.M. of Moosomin
List of Accounts for Approval (Condensed)
Batch: 2023-00065 to 2023-00077

Bank Code - AP - ACCTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
26279	2023-07-11	Agric. Health & Safety Network	2023	2023 Membership 65 Families	699.00	699.00 ✓
26280	2023-07-11	ClearTech Industries Inc.	1073496	Sodium Hypochlorite(12 x 20L)	770.62	
26281	2023-07-11	Canadian Pacific Railway Co.	1073326	Ascorbic,Chlorine Regen,PAN Indi	617.11	1,387.73 ✓
26282	2023-07-11	GWP Rodent Products	11149549	Signalized crossing - terminal	326.50	326.50 ✓
26283	2023-07-11	Jeannot Electric	12435	Ramex, Ratak, Hawk Bait	9,584.52	9,584.52 ✓
26284	2023-07-11	Neale McMullen	8772	Bus Rental = Road Tour	555.00	555.00 ✓
26285	2023-07-11	Pitney Works	June 2023	36 hrs x \$27 casual labour, 7 days	1,077.00	1,077.00 ✓
26286	2023-07-11	Pitney Works	2023 Welwyn	2023 Postage	525.00	525.00 ✓
26287	2023-07-11	Provincial Pothole & Paving	2023 Postage	Postage refill	1,260.00	1,260.00 ✓
26288	2023-07-11	Saskatchewan Public	1486	Clean & Seal Cracks in Crosson L.	3,044.73	3,044.73 ✓
26289	2023-07-11	Pat Santer	2048823241	Radios Apr - June 2023 Welwyn	333.00	333.00 ✓
26290	2023-07-11	Sharpe's Crop Services	302792	Flower for Village of Welwyn	387.00	387.00 ✓
26291	2023-07-11	Superior Ag-Auto	V-M35647	Grass Seed for Construction	5,480.00	5,480.00 ✓
26292	2023-07-11	Tom's Electric	21066	Angle Iron for Signs & Fork Repair	216.10	
26293	2023-07-11	Vern Hamilton	21098	Labour to repair stone picker guar	71.89	
			21111	2 - 84" Fork Extensions	836.25	1,124.24 ✓
			34520	Spring Well disconnect key fob cor	145.97	145.97 ✓
				Lagoon Cell Pumping	633.69	633.69 ✓
				Total Computer Cheque:		26,563.38

EFT

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
223	2023-06-14	Alexander Hamilton (EFT)				
224	2023-06-16	Brodsky Construction Inc. (EFT)	Apr-May 2023	18 hrs Shovel Snow x \$14	816.00	816.00 ✓
225	2023-06-30	Moosomin Regional Park	Progress # 1		529,084.27	529,084.27 ✓
			June 2023	June 2023 Collections	281.69	281.69 ✓
				Total EFT:		530,181.96

ONLINE BANKING

R.M. of Moosomin
List of Accounts for Approval (Condensed)
Batch: 2023-00065 to 2023-00077

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount	
202306Energy	2023-06-30	SaskEnergy May05-June07/23	Wei-FH,H,WTP RM-Off&Shop	390.61	390.61	✓
202306JDFin	2023-06-30	Pattison Agriculture (JD Fin) June 2023	Chain & Cable Lube and Teeth	916.44	916.44	✓
202306MEPP	2023-06-30	MEPP June 2023	June 2023 Water & PP 11 - 13	7,493.46	7,493.46	✓
202306Power	2023-06-30	SaskPower 424000002682	June 2023 Power	2,461.93	2,461.93	✓
202306Quad	2023-06-30	CNH Industrial Capital Canada 3167751	Quad TRac Lease	57,450.65	57,450.65	✓
202306School	2023-06-30	Ministry of Finance June 2023	School Collect 2023 June	749.93	749.93	✓
202306Source	2023-06-30	Canada Customs & Revenue Agenc June 2023 RP1 June 2023 RP2	June 2023 Source Deductions RP Source Deductions RP2 June 202:	15,664.29 6,459.47	22,123.76	✓
202307JDFin	2023-07-11	Pattison Agriculture (JD Fin) 298811 2991365	Yellow Spray JD 7230 Seat Switch Repair	38.57 318.00	356.57	✓
				Total Online Banking:	91,943.35	

AUTOMATIC WITHDRAWAL

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount	
202307Phone	2023-07-11	Sask Tel 76478239May2023 76478239Jun2023 94842571Jun2023 94136823Jun2023	Office Internet May 25 2023 Office Internet June 25 2023 Securtek&WTP Phone June 22/23 Office IBC Phone June 25-2023	94.30 94.30 100.05 335.32	623.97	
				Total Automatic Withdrawal:	623.97	✓

PROPOSED PAYMENTS

Payment #	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount	
PP -	SARM (EFT) BEN126306	2023 SARM LTD Correction	231.97	231.97	✓
PP -	Stephen's Welding (EFT) 878007	Repair JD Grader	1,060.50	1,060.50	✓
PP -	RM of Martin No 122 - EFT 2023-00022	2023 Assist Admin-PP12-13 & Flei	1,146.24	1,146.24	✓
PP -	Rhino Dirt Works Ltd. (EFT) 2023029 2023034	Dawn Energy Road Flemeing Road East of Cemetery	10,667.10 8,225.10	18,892.20	✓
PP -	Mazergroup Napa Moosomin (EFT) 200-059385	Grease Gun	570.88	570.88	✓
PP -	Mullett's Home Hardware - EFT June 2023	Water & Padlocks	86.24	86.24	✓
PP -	Glasser's TV Service Ltd (EFT) 41136	Magnetic Mount & Adapter for bac	55.39	55.39	✓
PP -	Loraas Disposal (EFT) 7993027	Garbage/Recycle Service	79.25	79.25	✓

Cheque Reconciliation Report

For Period End Dates:

04Jun2023 to 10Jul2023

PP 12 & 13 June.05

Entry Type	Employee	Department	Pay Group	Run No.	Period End Date	Cheque or Voucher #	Cheque Date	Amount	Status
Deposit	GIB002	530	530	12	10Jun2023	2312	15Jun2023	1779.55	Open
Deposit	LAW001	510	510	12	10Jun2023	2312	15Jun2023	2466.63	Open
Deposit	GIE001	530	530	12	10Jun2023	2313	15Jun2023	2465.92	Open
Deposit	KEN001	530	530	12	10Jun2023	2314	15Jun2023	1736.03	Open
Deposit	STE001	530	530	12	10Jun2023	2315	15Jun2023	1929.22	Open
Deposit	TAY001	530	530	12	10Jun2023	2316	15Jun2023	1527.63	Open
Deposit	GIB002	530	530	13	24Jun2023	2313	29Jun2023	1779.55	Open
Deposit	LAW001	510	510	13	24Jun2023	2313	29Jun2023	2466.63	Open
Deposit	GIE001	530	530	13	24Jun2023	2314	29Jun2023	2751.26	Open
Deposit	KEN001	530	530	13	24Jun2023	2315	29Jun2023	1770.47	Open
Deposit	STE001	530	530	13	24Jun2023	2316	29Jun2023	1929.22	Open
Deposit	TAY001	530	530	13	24Jun2023	2317	29Jun2023	781.90	Open
Deposit	HAM001	580	WELW	06	30Jun2023	2306	30Jun2023	1979.77	Open
Deposit	BOW001	585	WAST	06	30Jun2023	2306	30Jun2023	451.73	Open

Report Summary

Outstanding Deposits:	25815.51 (14)
Total:	25815.51 (14)

PROPOSED PAYMENTS

Payment #	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount	
PP -	Les' Small Motors (EFT)					
	15894		Blades Husqvarna Trimmer & Line	341.88	341.88	✓
PP -	Cheryl Barrett-Kendra Lawrence EFT					
	2023-07		July 2023 Office Caretaking	410.00	410.00	✓
PP -	Heartland Vac & Sanitary (EFT)					
	2023-1199		Hydrovac gas line at 5-13-14-30	918.75	918.75	✓
PP -	Alexander Hamilton (EFT)					
	May-June 2023		Mowing & Maint 73.5 hrs x \$17	1,249.50	1,249.50	✓
PP -	Flatlanders Express (EFT)					
	60424		Freight Charges	19.99	19.99	✓
PP -	Flatland Plumbing & Heating Ltd (EFT)					
	11443		H Byers Sewer Line - Welwyn	749.25		
	12011		AC Repair in office	299.15	1,048.40	✓
PP -	Adair Farm & Ranch Supply (EFT)					
	171893		2 - 30' Panel & 4 - 30' Panel with G	6,342.00	6,342.00	✓
PP -	Adair Construction Ltd - EFT					
	2011725		Recover Fencing S of 12-13-30	899.10		
	2011728		Remove Fence at G Lawrence	1,076.70		
	2011747		Fencing at Trevor Green	1,440.18	3,415.98	✓
PP -	Borderland Co-Operative Ltd					
	June 2023		Fuel & Supplies	22,170.73	22,170.73	✓
PP -	Twin Auto & Ag - EFT					
	June 2023		Mower, Shop Supplies	243.39	243.39	✓
PP -	Margetts Construction - EFT					
	5253		Haul pitrun from Bruce Pit to Vanlv	157.50		
	5226		June 2023 Tandem Deliveries	17,812.87		
	5227		May 2023 Tandem Deliveries	18,546.70	36,517.07	✓
PP -	The World Spectator - EFT					
	183230		Graduation Ad	73.50		
	183535		Slow Down Ad	63.00	136.50	✓
Total Proposed Payments:					94,936.86	
Total AP:					744,249.52	

Bank Code - MUN AIR - Municipal Airport Bank

PROPOSED PAYMENTS

Payment #	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount	
PP -	SARM (EFT)					
	21892		Airport Legal	1,305.36	1,305.36	✓
Total Proposed Payments:					1,305.36	
Total MUN AIR:					1,305.36	
Grand Total:					745,554.88	
+ Payroll					25,815.51	
					771,370.39	

Ernest B. Debar
[Signature]