

Minutes of Regular Meeting of the Council of the Rural Municipality of Moosomin No. 121 held on Tuesday, September 12, 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 8:01 am by Reeve Moffatt.*

23-144	Minutes	<i>Doll:</i> That the minutes of the regular meeting of council held August 8, 2023 are approved as distributed. <b>CARRIED</b>
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23-145	Financial Activities	<i>Hanson:</i> That the statement of financial activities for the month of July 2023 are accepted as read. <b>CARRIED</b>
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23-146	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 26307 to 26320, in the amount of \$43,202.23 be approved for payment. <b>CARRIED</b>
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*Delegation- Public Works- Bobby Stevens- 8:00am-8:23am- Public Works update on activities.*

*Councilor McCorrison arrived to the meeting at 8:15am.*

23-147	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. <b>CARRIED</b>
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23-148	Lot 1	<i>McMullen:</i> That the municipality contract the services of Springer Construction to complete the yard around the Municipal shop on Lot 1 for an estimated cost of \$135,000 plus applicable taxes. <b>CARRIED</b>
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23-149	Welwyn Lagoon Drain	<i>McAuley:</i> That the municipality contract the services of Vanro Oil Supplies & Rentals Ltd. from Langenberg, SK to complete the installation of the drainage pipe along the north and east side of the Welwyn Lagoon (WSA File Approval # E105410) for an estimated price of \$8500.00 Plus applicable taxes. Pipe required for the project is being purchased by the municipality. <b>CARRIED</b>
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*Handwritten initials: m, kb*

***Public Hearing for the Official Community Plan to make changes to the Future land use map as a flexible guide for growth and not as a restrictive map. Amendments to the Future land Use map will no longer be required to accommodate the rezoning and development of the land parcels not in compliance with the map and to the Zoning Bylaw for the rezone of land from A- Agriculture District to H- hamlet District. Hearing be opened at 10:00am.***

23-150      Shop Reserve      *Dobson:* That the municipality authorizes the transfer of \$146,261.35 from the general account to the shop reserve To ensure sufficient funds have been set aside for the down payment on the municipal shop loan at Conexus Credit Union.

**CARRIED**

23-151      SARM      *Hanson:* That David Moffatt and Ernest Dobson be  
Conv.      appointed as official delegates to the SARM convention in  
2023      Regina on November 8& 9, 2023, and the other  
                 council members and the administrator attend as visiting  
                 delegates.

**CARRIED**

*Councilors Hanson & McMullen left the meeting at 10:30am, with no intent to return.  
Councilor McAuley left the meeting at 10:35am, with no intent to return.*

***Public Hearing for the Official Community Plan to make changes to the Future land use map as a flexible guide for growth and not as a restrictive map. Amendments to the Future land Use map will no longer be required to accommodate the rezoning and development of the land parcels not in compliance with the map and to the Zoning Bylaw for the rezone of land from A- Agriculture District to H- hamlet District. Hearing be closed at 11:00am, with no persons attending, no correspondence received.***

23-152      Bylaw No.      *Hamilton:* That Bylaw No. 311/23 being an OCP  
311/23      amendment for the R.M. of Moosomin No. 121 be given  
                 second read.

**CARRIED**

23-153      Bylaw No.      *McCorriston:* That Bylaw No. 311/23 being an OCP  
311/23      amendment for the R.M. of Moosomin No. 121 be given  
                 3<sup>rd</sup> reading and adopted.

**CARRIED**

23-154      Bylaw No.      *Doll:* That Bylaw No. 312/23 being an Zoning  
312/23      amendment for the R.M. of Moosomin No. 121 be given  
                 a second read.

**CARRIED**

23-155      Bylaw No.      *Doll:* That Bylaw No. 312/23 being an Zoning  
312/23      amendment for the R.M. of Moosomin No. 121 be given  
                 a 3rd reading and adopted.

**CARRIED**

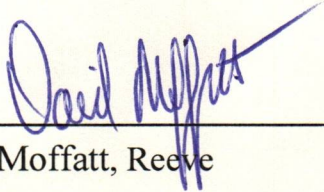
RM of Moosomin No. 121  
September 12, 2023

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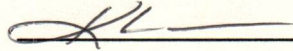
23-156      Adjourned      *Moffatt*: That this meeting be adjourned at 11:00am

**CARRIED**

Adopted this 10th day of October , 2023

A handwritten signature in blue ink, appearing to read "David Moffatt", written over a horizontal line.

David Moffatt, Reeve

A handwritten signature in black ink, appearing to read "Kendra Lawrence", written over a horizontal line.

Kendra Lawrence – Administrator

Bank Code - AP - ACCTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
26307	2023-08-10	Combine World				
		Aug 2023		2 Tracks for QuadTrac	23,100.00	23,100.00
26308	2023-08-10	Eco Concrete Levelling Ltd				
		2306-2315-7948		Culvert on Rge Rd 1300	12,787.20	12,787.20
26309	2023-08-15	Pitney Bowes Leasing				
		3202222664		Postage Machine Lease	84.92	84.92
26310	2023-08-31	JD Mollard & Associates Ltd				
		5257		Development of Pit Plan	13,650.00	13,650.00
26311	2023-09-12	Brandt Tractor Ltd				
		1195016		JD Grader Harness,Fuel,Voltage	12,985.66	
		4142078		Lamp for JD Grader	316.02	13,301.68
26312	2023-09-12	Canadian Pacific Railway Co.				
		11150961		Signalized crossing - terminal	326.50	326.50
26313	2023-09-12	GFL Environmental Inc				
		LQ01901007		Used Oil Pickup	133.87	133.87
26314	2023-09-12	Information Services Corp.				
		2023		Prepayment of Account	250.00	250.00
26315	2023-09-12	Municipal Sewer Maintenance				
		2152		Sewer Maint - Bottom Half of Towr	3,751.44	3,751.44
26316	2023-09-12	Royal Canadian Legion				
		2023		Ad in Military Service Book	340.00	340.00
26317	2023-09-12	Taxervice				
		June 5/2023 -01		Tax Enforcement - Strnad	173.25	173.25
26318	2023-09-12	Tom's Electric				
		34678		Lift Station Battery Replacement	321.90	
		34679		Battery on Generator	715.95	
		34887		Lift Stn Annual Service of Generatr	492.57	1,530.42
26319	2023-09-12	Ministry of Agriculture				
		462745-0102431		Sand & Gravel Development Leas	33.14	33.14
26320	2023-09-12	Canada Customs & Revenue Agenc				
		RP2 - Interest		Interest on late payment	526.08	526.08
					Total Computer Cheque:	69,988.50

EFT

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
270	2023-08-10	Glasser's TV Service Ltd (EFT)				
		8000042763		2 Headsets	1,165.48	1,165.48
271	2023-08-10	Loraas Disposal (EFT)				
		8001796		Garbage/Recycle Service	79.16	79.16
272	2023-08-15	Borderland Co-Operative Ltd				
		July 2023 #2		Fuel & Water	309.65	309.65
273	2023-08-15	SHA - Financial Services (EFT)				
		3438489		Water Testing	23.00	
		3439698		Water Testing	23.00	46.00
274	2023-08-31	Moosomin Regional Park				
		August 2023		August 2023 Collections	49,993.74	49,993.74
					Total EFT:	51,594.03

ONLINE BANKING

R.M. of Moosomin  
List of Accounts for Approval  
Batch: 2023-00090 to 2023-00105

ONLINE BANKING

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
202308Power	2023-08-31	SaskPower	416000005180	August 2023 Power	2,278.33	2,278.33
202308School	2023-08-31	Ministry of Finance	August 2023	School Collect 2023 August	753,982.27	753,982.27
202308Source	2023-08-31	Canada Customs & Revenue Agenc	Aug2023 RP01	Aug 2023 Source Deductions RP1	9,366.77	
			Aug 2023 RP02	Source Deductions RP2 Aug 2023	3,856.09	13,222.86
				Total Online Banking:		852,975.23

AUTOMATIC WITHDRAWAL

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
202308Phone	2023-09-12	Sask Tel	94136823Aug2023	Office IBC Phone Aug 25-2023	335.32	
			76478239Jul2-01	Office Internet Aug 25 2023	94.30	
			94842571Aug2023	Securtek&WTP Phone Aug 22/23	100.14	529.76
				Total Automatic Withdrawal:		529.76

PROPOSED PAYMENTS

Payment #	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
PP -	A & T Tire (EFT)				
	170037	Stone Picker Mount		31.64	
	169948	Stone Pikcer change studs		27.75	59.39
PP -	Adair Construction Ltd - EFT				
	2011770	2 Wire Electric @ Greene S12-13-		1,756.04	
	2011779	Recover Electric on Manson Rd		760.35	2,516.39
PP -	Armtec Inc (Canada Culvert) (EFT)				
	6-313158	450mm & 900mm Culverts		27,426.07	27,426.07
PP -	Borderland Co-Operative Ltd				
	August 2023	Fuel, Posts, Grease, & Supplies		25,007.13	25,007.13
PP -	Burns Maendel Consulting (EFT)				
	8537	Shop - Construction Admin		9,804.00	9,804.00
PP -	Cheryl Barrett-Kendra Lawrence EFT				
	2023-09	Sept 2023 Office Caretaking		410.00	410.00
PP -	Flaman Sales Ltd - EFT				
	266225	Stone Picker Wheel Stud		28.24	28.24
PP -	Flatlanders Express (EFT)				
	62433	Freight Charges from Brandt		19.82	19.82
PP -	HBI Office Plus (EFT)				
	113987	RM of Moosomin Stamp		28.31	28.31
PP -	Jared Toth (EFT)				
	591847	Mulching Water Run		913.50	
	591846	Mulching Ditches		11,865.00	12,778.50
PP -	Loraas Disposal (EFT)				
	8009074	Transfer Station Bin		764.93	764.93
	8012076	Garbage/Recycle Service		81.73	81.73
PP -	Margetts Construction - EFT				
	5278	Tridem & Tandem Trailers 9.5 hrs		2,892.75	
	5279	Tridem Trailer - Murray Bruce		1,260.00	4,152.75
PP -	Mullett's Home Hardware - EFT				

PROPOSED PAYMENTS

Payment #	Vendor Name		Invoice Amount	Payment Amount
	Invoice #	Reference		
	2023051	Strip Clay & Replace Culverts	5,461.20	
	2023052	Culverts on Spring Road	3,196.80	
	2023053	Culverts on Spring Road	2,397.60	
	2023054	Bury Stones on Eastons	1,387.50	
	2023057	Culverst on Stanhope	3,607.50	16,050.60
PP -	The World Spectator - EFT			
	184651	Public Notice OCP & Zoning	1,176.00	1,176.00
PP -	Town of Moosomin (EFT)			
	230016-84 Fi-01	David McGonigal Payment in Error	266.00	
	May-Jul 2023	Water/Sewer/Fire - office	209.00	
	May-Jul 2023Sho	Water/Sewer/Fire- Shop May-Jul 2	209.00	684.00
	230026-004	Engie Insight ServicePayment in E	418.00	418.00
PP -	Twin Auto & Ag - EFT			
	513879	Terri Cloth - Shop Rags	99.79	
	513719	Nuts & Bolts for Stone Picker	8.92	108.71
Total Proposed Payments:				111,899.34
Total AP:				1,086,986.86

R.M. of Moosomin  
List of Accounts for Approval  
Batch: 2023-00090 to 2023-00105

Bank Code - MUN AIR - Municipal Airport Bank

EFT

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
19	2023-08-10	Brodsky Construction Inc. (EFT)				
		Progress # 03		Progress #3 - Earthwork - Airport	612,833.10	612,833.10
20	2023-08-10	HM Aero Inc (EFT)				
		141-001		Airfield Design Review	3,523.80	3,523.80
				Total EFT:		616,356.90

PROPOSED PAYMENTS

Payment #	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
PP -	Burns Maendel Consulting (EFT)				
	8535		Paving Tender Generation & Admi	997.52	
	8534		Airport Construction Admin & Inspe	23,408.50	24,406.02
PP -	HM Aero Inc (EFT)				
	141-002		Airport Development Plan	8,809.50	8,809.50
			Total Proposed Payments:		33,215.52

Total MUN AIR: 649,572.42  
Grand Total: 1,736,559.28

Certified Correct This September 12, 2023

Pay Period 39,489.98  
16-18  
\$1,776,049.26

Reeve

Administrator

Cheque Reconciliation Report

For Period End Dates:

01Aug2023 to 02Sep2023

PP16-18 & August

Entry Type	Employee	Department	Pay Group	Run No.	Period End Date	Cheque or Voucher #	Cheque Date	Amount	Status
Deposit	GIB002	530	530	16	05Aug2023	2316	10Aug2023	1777.60	Open
Deposit	LAW001	510	510	16	05Aug2023	2316	10Aug2023	2771.00	Open
Deposit	GIE001	530	530	16	05Aug2023	2317	10Aug2023	3147.88	Open
Deposit	KEN001	530	530	16	05Aug2023	2318	10Aug2023	1768.51	Open
Deposit	STE001	530	530	16	05Aug2023	2319	10Aug2023	1927.08	Open
Deposit	TAY001	530	530	16	05Aug2023	2320	10Aug2023	1482.64	Open
Deposit	GIB002	530	530	17	19Aug2023	2317	24Aug2023	1777.60	Open
Deposit	LAW001	510	510	17	19Aug2023	2317	24Aug2023	2771.00	Open
Deposit	GIE001	530	530	17	19Aug2023	2318	24Aug2023	1982.63	Open
Deposit	KEN001	530	530	17	19Aug2023	2319	24Aug2023	1768.51	Open
Deposit	STE001	530	530	17	19Aug2023	2320	24Aug2023	1927.08	Open
Deposit	TAY001	530	530	17	19Aug2023	2321	24Aug2023	1090.35	Open
Deposit	HAM001	580	WELW	08	31Aug2023	2308	31Aug2023	1978.34	Open
Deposit	BOW001	585	WAST	08	31Aug2023	2308	31Aug2023	451.73	Open
Deposit	LAW001	510	510	18	02Sep2023	202318	07Sep2023	2771.00	Open
Deposit	GIB002	530	530	18	02Sep2023	2318	07Sep2023	1777.60	Open
Deposit	GIE001	530	530	18	02Sep2023	2319	07Sep2023	2670.48	Open
Deposit	KEN001	530	530	18	02Sep2023	2320	07Sep2023	1768.51	Open
Deposit	STE001	530	530	18	02Sep2023	2321	07Sep2023	1927.08	Open
Deposit	TAY001	530	530	18	02Sep2023	2322	07Sep2023	1953.36	Open

Report Summary

Outstanding Deposits:	39489.98	(20)
Total:	39489.98	(20)

# BYLAW NO. 310/23

## RURAL MUNICIPALITY OF MOOSOMIN NO 121

### A BYLAW TO PROVIDE FOR INCURRING A DEBT FOR THE PURPOSE OF CONSTRUCTING A MUNICIPAL SHOP

WHEREAS the Council of the Rural Municipality of Moosomin No 121 deems it desirable and necessary to incur a debt as set out in Section 162 and 163 of *The Municipalities Act*, in the amount of ONE MILLION TWO HUNDRED THOUSAND Dollars (\$1,200,000), for the construction of a municipal shop; and

WHEREAS the taxable assessment as shown by the last revised assessment roll thereof, being that for the year 2023 is the sum of TWO HUNDRED AND FIVE MILLION NINE HUNDRED FIFTY THOUSAND THREE HUNDRED EIGHTY-ONE Dollars (\$205,950,381); and

WHEREAS the amount of the existing long term debt of the Rural Municipality of Moosomin No 121 is the sum of THREE HUNDRED TWENTY-THREE THOUSAND ONE HUNDRED THIRTY-SEVEN dollars and EIGHTY-FOUR cents (\$323,137.84); and

NOW, THEREFORE, Council of the Rural Municipality of Moosomin No 121 in the Province of Saskatchewan enacts as follows:

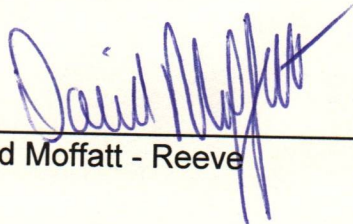
1. THAT pursuant to Sections 162 and 163 of *The Municipalities Act*, the Rural Municipality of Martin No 122 requires Saskatchewan Municipal Board approval to incur a debt in the amount of ONE MILLION TWO HUNDRED THOUSAND Dollars (\$1,200,000); and
2. The amount of said debt shall be payable in one hundred and eighty (180) equal monthly installments of principal and interest. The loan will have a five (5) year term and a fifteen (15) year amortization. The first five (5) year term will have a principal and interest installment in the amount of NINE THOUSAND SEVEN HUNDRED SIXTY-SIX dollars and ZERO cents (\$9766.00) for a five (5) year term ending in 2028 with a fixed interest rate of 5.50% per annum. The next five (5) year term will be negotiated in 2028; and
3. The source or sources of money to be used to pay the principal and interest owing under this bylaw will be revenue derived from **annual tax levy**;

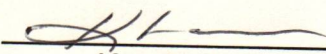
In any event, any other available source of revenue may be used; and

4. THIS bylaw shall come into force and take effect on the date of approval being issued by the Saskatchewan Municipal Board, Local Government Committee.

SEAL



  
David Moffatt - Reeve

  
Kendra Lawrence – Administrator

**BYLAW No. 311/23**  
**RURAL MUNICIPALITY OF MOOSOMIN NO.121**

**A BYLAW TO AMEND BYLAW NO. 248/17, KNOWN AS THE RM OF  
MOOSOMIN OFFICIAL COMMUNITY PLAN**

The Council of the RM of Moosomin No. 121, in the Province of Saskatchewan, enacts to amend Bylaw No. 248-17 as follows:

**1. Section 6, Residential Lands, is amended by repealing sub-clause 6.3.11 in its entirety and replacing it with the following:**

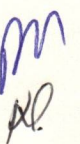
**6.3.11 Higher Density Residential Subdivisions**

- a) Subdivision for residential development at a density greater than three (3) subdivision (plus any cut-off parcels) per quarter section will be considered on its merits by Council through a rezoning to a residential zoning district.
- b) Council shall consider the following when reviewing an application for rezoning of a multiple lot residential subdivision:
  - 1) The existing inventory of residential subdivisions and undeveloped lots and the phasing of the proposed development. Staging of development may be required in order to provide an orderly and logical sequence of development and servicing.
  - 2) New residential subdivisions shall front an existing good quality paved or graded, all weather developed road, unless the RM agrees to the construction of new services to accommodate the application at the cost of the developer and addressed in a servicing agreement.
  - 3) The clustering of residential sites and the design and layout of the proposed residential subdivision shall reduce the associated cost of roads and services, including long term maintenance costs. New and upgraded roads and services shall be constructed at the cost of the developer and addressed in a servicing agreement.
  - 4) There shall be sufficient capacity to service the development including roads, fire and emergency protection, water and waste, and other utilities.
  - 5) Potential land use conflicts including restriction of development or expansion of agricultural operations in the vicinity of the proposed residential subdivision as a result of setback requirements.
  - 6) Hazard lands and environmental impacts.

**2. Section 10, Implementation, is amended by adding the following directly after sub-clause 10.4.5:**

**10.5 Future Land Use Map**

- 10.5.1 The Future Land Use Map is aspirational, the intent is not to predetermine specific land uses for individual parcels or illustrate anticipated levels of development. It provides a flexible framework for growth and a general guide for the RM's desired development areas.
- 10.5.2 Emphasis is placed on maintaining and protecting a large proportion of the RM for agricultural land use while encouraging more intensive forms of development to locate in proximity to existing developed areas and along major transportation corridors.
- 10.5.3 The Future Land Use Map is not prescriptive and should not be interpreted in isolation. The Future Land Use Map can be considered in conjunction with the OCP vision, goals, objectives and policies for proposed changes of land uses. Decisions of Council shall be in conformance with the OCP vision, goals, objectives and policies and provincial legislation.



3. This bylaw shall come into force and take effect when it has been approved by the Minister of Government Relations.

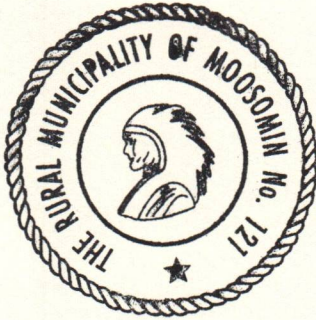
Read a first time the 8<sup>th</sup> day of Aug, 2023.

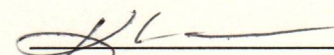
Read a second time the 12<sup>th</sup> day of Sept, 2023.

Read a third time and adopted the 12<sup>th</sup> day of Sept, 2023.

  
\_\_\_\_\_  
Reeve

SEAL



  
\_\_\_\_\_  
Administrator

# BYLAW NO. 312/23

## RURAL MUNICIPALITY OF MOOSOMIN NO.121

### ABYLAW TO AMEND BYLAW NO. 249/17 KNOWN AS THE ZONING BYLAW OF THE RM OF MOOSOMIN NO.121.

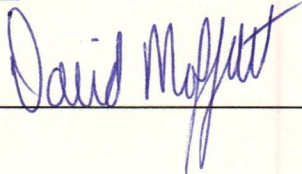
The Council of the RM of Moosomin No. 121, in the Province of Saskatchewan, enacts to amend Bylaw No. 249/2017 as follows:

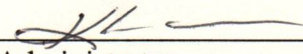
1. The Zoning Bylaw Map is amended by rezoning from A – Agricultural District to H – Hamlet District all land shown within the bold dashed line on the attached plan of proposed subdivision dated 2022-2023 and signed by K.D. Dumais, S.L.S., which forms part of the bylaw.
2. This bylaw shall come into force and take effect when it has been approved by the Minister of Government Relations.

Read a first time the 8<sup>th</sup> day of Aug, 2023.

Read a second time the 12<sup>th</sup> day of Sept, 2023.

Read a third time and adopted the 12<sup>th</sup> day of Sept, 2023.

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

SEAL

