

Minutes of Regular Meeting of the Council of the Rural Municipality of Moosomin No. 121 held on Tuesday, August 13, 2024 at the Council Chambers at 602 Main Street, Moosomin, Saskatchewan.

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

*Councilor Doll was in attendance by way of telephone.  
The meeting was called to order 8:30 am by Reeve Moffatt.*

24-147	Minutes	<i>Dobson:</i> That the minutes of the regular meeting of council held July 9, 2024 are approved as distributed.
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**CARRIED**

24-148	Financial Activities	<i>McMullen:</i> That the statement of financial activities for the month of July 2024 are accepted as read.
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**CARRIED**

24-149	Accounts for Approval	<i>Hanson:</i> That the list of Accounts for Approval, attached to and forming part of these minutes, covering Direct Payroll Deposits, Electronic Funds Transfers, Internet Bill Payments, Conexus Credit Union Cheque Numbers 26464 to 26485, in the amount of \$509,658.84 be approved for payment.
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**CARRIED**

*Delegation of Foreman Bobby Stevens – 8:30am- 9:00am- report on the Public works crew, graveling and maintenance projects.*

24-150	Welwyn Regional Park	<i>McAuley:</i> That the municipality contribute two (2) loads of road gravel to the Welwyn Regional Park at 20yards /load.
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**CARRIED**

24-151	Tower Rd Construction	<i>McCorriston:</i> That the municipality proceed with the Tower Road North (Rge Rd 1320) on the following four miles: West of 31, 30,19 & 18-14-31-W1
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**CARRIED**

24-152	Fieldstone Development	<i>McAuley:</i> That the municipality complete contract work for the removal of black dirt via quad and scraper for the cul-de-sac on the Estates of Fieldstone Grove
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**CARRIED**

*pm*  
*kl*



*Councilor Doll left the meeting at 9:50am, with no intent to return.*

*Public Hearing for the Official Community Plan to add policies respecting the development of airports and identify lands that are to be protected for the development and future expansion of the airport.*

*Public Hearing for the Zoning bylaw to add two (2) new districts to identify the areas of development in/ and around the Moosomin Airport. Hearing be opened at 10:00am.*

*Public Hearing for the Official Community Plan to add policies respecting the development of airports and identify lands that are to be protected for the development and future expansion of the airport.*

*Public Hearing for the Zoning bylaw to add two (2) new districts to identify the areas of development in/ and around the Moosomin Airport. Hearing be closed at 11:00am.*

*Present: Ashley Beaton – Beaton Planning*

*We had one individual attend and provide a presentation and left a written copy of his presentation for administration.*

24-153 NE-20-13-31  
Subdivision

*Hanson: That council approve the subdivision request for the following location NE -20-14-31-W1 for Parcel A & B as 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**

24-154 Policy Manual

*McCorriston: That council approves pages 1-75 of the Policy Manual as distributed by the administrator.*

**CARRIED**

24-155 Grade Control

*McCorriston: That the municipality will add the grade control option to the new Cat 150 AWD grader that is on order for September 2025.*

**CARRIED**

24-156 Generator

*McMullen: That the municipality will place for sale the generator that was removed from the Welwyn lift station, after service has been completed by Tom's Electric.*

**CARRIED**



24-157 Tax Write *McCorriston:* 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**

24-158 Airport-Electrical *McAuley:* That the administrator be instructed to post Electrical tender for the Moosomin Airport on Sask Tenders with a submission date of October 7, 2024.

**CARRIED**

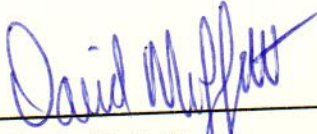
24-159 Auditor *Moffatt:* That the municipality accepts the quote from Baker Tilly of \$9000 to complete the 2024 municipal Audit and therefore appoint Baker Tilly as the Municipal auditor.


**CARRIED**

24-160 Adjourned *McAuley:* That this meeting be adjourned at 11:10am

**CARRIED**

Adopted this 18th day of September, 2024

  
David Moffatt, Reeve

  
Kendra Lawrence – Administrator



Date Printed  
2024-08-12 1:04 PM

R.M. of Moosomin  
List of Accounts for Approval  
Batch: 2024-00079 to 2024-00092

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Bank Code - AP - ACCTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
26464	2024-07-30	McTavish Steelworks Ltd 64539	12' Workbench for new shop	10,787.70	10,787.70 -
26465	2024-08-13	Dudley & Company LLP 37998-01	2023 Audit	13,320.00	13,320.00 -
26466	2024-08-13	Acklands - Grainger Inc. 9189627459	Cylinder Rental	66.60	66.60 -
26467	2024-08-13	Welwyn Belles & Beaus July 2024	2024 SK Lotteries Grant	870.00	870.00 -
26468	2024-08-13	Celebration Ford Sales Ltd. 24319	Windshield Moulding	226.39	226.39
26469	2024-08-13	C.R.O.W. July 2024	2024 SK Lotteries Grant	1,149.00	1,149.00 -
26470	2024-08-13	Lalonde, Tami Meter Dep Refun	Water Meter Deposit Refund	225.00	225.00 -
26471	2024-08-13	Estate of Arthur McLeod Meter Dep Refun	Water Meter Deposit Refund	225.00	225.00 -
26472	2024-08-13	McGuire, Mary Ellen Utility Overpay Meter Dep Refun	Balance of Utility Overpayment Water Meter Deposit Refund	41.65 225.00	266.65 -
26473	2024-08-13	O'Reilly, Gerald J.A. Meter Dep Refun	Water Meter Deposit Refund	225.00	225.00 -
26474	2024-08-13	Saskatchewan Public Issued Minister of Finance 2048824251	Radios	432.90	432.90 -
26475	2024-08-13	Royal Canadian Legion 2024	Ad in Military Service Book	375.00	375.00 -
26476	2024-08-13	Minister Of Finance RP-2024-230	2024 RCMP levy	32,004.21	32,004.21 -
26477	2024-08-13	S.G.I. Motor Vehicle Division 2024 GCR571-01 2024-TYK481	Vehicle Reg. Vehicle Reg.	1,500.06 76.52	1,576.58 -
26478	2024-08-13	Shredded Mulching Co 010	Mulching Raspberry, Kelly, Martint	4,884.00	4,884.00 -
26479	2024-08-13	Success Office Systems 424506	Repair folding machine	269.87	269.87 -
26480	2024-08-13	Superior Ag-Auto 22002	30 x 72" Bench	1,382.77	1,382.77 -
26481	2024-08-13	Murray Swanston Meter Dep Refun	Water Meter Deposit Refund	225.00	225.00 -
26482	2024-08-13	Lily Callin Blondeau July 2024	Maintenance 9.75 hrs x \$14	136.00	136.00 -
26483	2024-08-13	Brandt Tractor Ltd 4156898 1200405 4157766	Fuel Line Front Valve Hydraulic Leak Repair Teeth & Shank for grader	135.63 2,959.73 2,149.63	5,244.99 -
26484	2024-08-13	Lauren Hamilton July 2024	Cemetery & Maintenance	623.00	623.00 -
26485	2024-08-13	Brinley Townsend July 2024	Cemetery & Maintenance	122.50	122.50 -
Total Computer Cheque:				74,638.16	

EFT

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
560	2024-07-10	Borderland Co-Operative Ltd June 2024	Fuel & Supplies	20,797.41	20,797.41 -
561	2024-07-31	Moosomin Regional Park (EFT) July 2024	July 2024 Collections	15,645.54	15,645.54 -
Total EFT:				36,442.95	

ONLINE BANKING

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
202407Energy	2024-07-31	SaskEnergy			



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Batch: 2024-00079 to 2024-00092

ONLINE BANKING

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
		Jun07-Jul08/24	Wei-FH,H,WTP RM-Off&Shop	367.04	
		May30-Jun27/24	May 30 - June 27/24 New Shop Gi	58.24	425.28 -
202407MC	2024-07-31	Collabria			
		Issued			
		Collabria			
		3157046	Core Return - Alternator	-115.44	
		3163238	Bulbs for 7230	9.68	
		3164051	Bulbs for 7230	7.58	
		3174957	Bulb	26.33	
		3176032	Oil, Filters	1,118.86	1,047.01 -
		July 2024	Tools	5,071.41	5,071.41
		88622	DEF	1,116.23	1,116.23 -
202407MEPP	2024-07-31	MEPP			
		July 2024	July 2024 Water & PP 14 & 15	7,552.86	7,552.86 -
202407Power	2024-07-31	SaskPower			
		408000009019	July 2024 Power	2,151.14	
		347100547780	New Shop Power June 04 - July 0:	230.76	2,381.90 -
202407School	2024-07-31	Ministry of Finance			
		July 2024	School Collect 2024 July	14,537.65	14,537.65 -
202407Source	2024-07-31	Canada Customs & Revenue Agenc			
		July 2024 RP1	July 2024 Source Deductions RP1	15,220.15	
		July 2024 RP2	Source Deductions RP2 July 2024	1,244.12	16,464.27
202408MC	2024-08-13	Collabria			
		July 2024 MC	Battery, postage & error	39.90	39.90 -
		3209978	Roller chain & links	279.64	
		3215299	Hydraulic oil	537.12	816.76 -
202408MC	2024-08-13	Pattison Agriculture (JD Fin)			
		3208981	Air filter & Cab Filter for tractor	303.53	
		3197752	Chain Link	16.36	
		3216969	Hydraulic oil, cotter pins	541.49	
		3218255	Cotter pins for stone picker	46.29	
		3217921	Pin	51.31	958.98 -
				Total Online Banking:	50,412.25

AUTOMATIC WITHDRAWAL

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
202408Phone	2024-08-13	Sask Tel			
		76478239Jun2-01	Office Internet July 25 2024	94.30	
		94842571Jul22/2	Securtek&WTP Phone July 22/24	133.35	
		94136823July202	Office IBC Phone July 25-2024	335.31	562.96 -
				Total Automatic Withdrawal:	562.96 -

PROPOSED PAYMENTS

Payment #	Vendor Name	Reference	Invoice Amount	Payment Amount
	Invoice #			
PP -	Airmaster Sales Ltd (EFT)			
	64921	Directional Arrow & Double Arrow	1,095.56	1,095.56 -
PP -	Borderland Co-Operative Ltd			
	July 2024	Fuel & Supplies	34,992.76	34,992.76 -
PP -	Burns Maendel Consulting (EFT)			
	9299	Shop - Construction Admin	308.39	
	9331	Shop Site Staking	6,149.84	6,458.23 -
	9384	Construction Admin	1,721.62	1,721.62 -
PP -	Canadian Pacific Railway Co (EFT)			
	11159705	Signalized crossing - terminal	403.50	403.50 -
PP -	Cheryl Barrett-Kendra Lawrence (EFT)			
	2024-08	August 2024 Janitorial	410.00	410.00 -
PP -	Finning (EFT)			
	34437	Filters	1,902.60	1,902.60 -
PP -	First Resort Mechanical (EFT)			
	1048	Grader hydraulic hose repair	1,679.03	
	1079	Hydraulic Leak on JD Grader	3,139.64	4,818.67 -
PP -	Flatland Plumbing & Heating Ltd (EFT)			
	14233	A/C Service & Repair	412.48	412.48 -
PP -	Flatlanders Express (EFT)			
	70769	Freight Charges	20.66	20.66 -

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PROPOSED PAYMENTS

Payment #	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount	
PP -	Heartland Vac & Sanitary (EFT) 2024-3339	Pumped New Shop Septic Tank	183.75	183.75	-
PP -	Loraas Disposal (EFT) 8102046	Garbage/Recycle Service	174.14	174.14	-
PP -	Margetts Construction (EFT) 5794 5795	Clay to Hall Road & Gravel Welwy June 2024 Tandem Deliveries	590.63 31,892.24	32,482.87	-
PP -	Mullett's Home Hardware (EFT) 2112422 2112345	Water 305 pc Bit Set	6.00 88.79	94.79	-
PP -	RM of Martin No 122 (EFT) 2024-00028	2024 July Assist Admin & Fleming	1,609.28	1,609.28	-
PP -	RM of Moosomin No 121 (EFT) Utility Overpay	Utility Overpayment applied to tax	341.50	341.50	-
PP -	RPM Service Ltd (EFT) 6461 2877 6696	Welwyn Fire Truck Repair Credit for Fire Truck Repair Fire Truck carburetor repair	1,716.35 -851.47 2,287.48	3,152.36	-
PP -	Rhino Dirt Works Ltd. (EFT) 2024042	2 Culverts on Correction Line	1,509.60	1,509.60	-
PP -	SARM (EFT) 2024 STARS	2024 STARS Donation	4,000.00	4,000.00	-
PP -	SHA - Financial Services (EFT) 3481374 3478543 3478977 3482665	Water Testing Harmony Place #2 Water Testing Water Testing Water Testing - Rink	23.00 23.00 23.00 23.00	92.00	-
PP -	Storm Applied Technologies Inc (EFT) 608	Web Hosting & Emails	666.00	666.00	-
PP -	TS&M Supply (EFT) 102277893	Hydraulic Fittings and hose	252.79	252.79	-
PP -	Taxervice (EFT) 2420495 2420494 2420429	Tax Enforcement - Luc Mailloux Tax Enforcement - Raul Sisson Tax Enforcement Larry Hubick	105.00 105.00 77.70	287.70	-
PP -	The World Spectator (EFT) 190773 191087 191088	Subscription to paper Public Notice OCP & Zoning Bylaw Public Notice OCP & Zoning Bylaw	55.00 955.50 1,459.50	2,470.00	-
PP -	Twin Auto & Ag (EFT) July 2024	Construction & Supplies	413.69	413.69	-
Total Proposed Payments:				99,966.55	
Total AP:				262,022.87	



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R.M. of Moosomin  
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Bank Code - MUN AIR - Municipal Airport Bank

PROPOSED PAYMENTS

Payment #	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
PP -	Beaton Planning (EFT) July2024	Airport OCP	1,557.47	1,557.47
PP -	Burns Maendel Consulting (EFT) 9292	Airport Upgrades Const Admin	9,081.51	9,081.51
PP -	HM Aero Inc (EFT) 141-006	Airport Development Plan	252.00	252.00
PP -	Langenburg Redi-Mix Ltd (Airport EFT) 1258208	Progress Payment #2	192,988.92	192,988.92
Total Proposed Payments:				203,879.90

Total MUN AIR: 203,879.90  
Grand Total: 465,902.77

Certified Correct This August 12, 2024

+Payroll 43,756.07  
599,658.84

Reeve Administrator

*Eust B Doba*

Cheque Reconciliation Report

For Period End Dates:

01Jul2024 to 03Aug2024

Entry Type	Employee	Department	Pay Group	Run No.	Period End Date	Cheque or Voucher #	Cheque Date	Amount	Status
Deposit	LAW001	510	510	14	06Jul2024	2414	11Jul2024	2572.14	Open
Deposit	GIB002	530	530	14	06Jul2024	2414	11Jul2024	1861.71	Open
Deposit	JAM001	530	530	14	06Jul2024	2415	11Jul2024	1914.87	Open
Deposit	KEN001	530	530	14	06Jul2024	2416	11Jul2024	1840.79	Open
Deposit	MOF002	530	530	14	06Jul2024	2417	11Jul2024	1556.13	Open
Deposit	OSB001	530	530	14	06Jul2024	2418	11Jul2024	1914.87	Open
Deposit	STE001	530	530	14	06Jul2024	2419	11Jul2024	1972.43	Open
Deposit	GIB002	530	530	15	20Jul2024	2415	25Jul2024	1861.71	Open
Deposit	LAW001	510	510	15	20Jul2024	2415	25Jul2024	2737.40	Open
Deposit	JAM001	530	530	15	20Jul2024	2416	25Jul2024	1914.87	Open
Deposit	KEN001	530	530	15	20Jul2024	2417	25Jul2024	1840.79	Open
Deposit	MOF002	530	530	15	20Jul2024	2418	25Jul2024	1556.13	Open
Deposit	OSB001	530	530	15	20Jul2024	2419	25Jul2024	1914.87	Open
Deposit	STE001	530	530	15	20Jul2024	2420	25Jul2024	1972.43	Open
Deposit	HAM001	580	WELW	07	31Jul2024	2407	31Jul2024	2025.58	Open
Deposit	BOW001	585	WAST	07	31Jul2024	2407	31Jul2024	460.27	Open
Deposit	GIB002	530	530	16	03Aug2024	2416	08Aug2024	1861.71	Open
Deposit	LAW001	510	510	16	03Aug2024	2416	08Aug2024	2778.28	Open
Deposit	JAM001	530	530	16	03Aug2024	2417	08Aug2024	1914.87	Open
Deposit	KEN001	530	530	16	03Aug2024	2418	08Aug2024	1840.79	Open
Deposit	MOF002	530	530	16	03Aug2024	2419	08Aug2024	1556.13	Open
Deposit	OSB001	530	530	16	03Aug2024	2420	08Aug2024	1914.87	Open
Deposit	STE001	530	530	16	03Aug2024	2421	08Aug2024	1972.43	Open

Report Summary

Outstanding Deposits: 43756.07 (23)

Total: 43756.07 (23)