

Minutes of Regular Meeting of the Council of the Rural Municipality of Moosomin No. 121 held on Tuesday, February 14, 2024 at the Council Chambers at 602 Main Street, Moosomin, Saskatchewan.

Present were: Reeve David Moffatt
Councilors,

Division 2,	Rob Hanson
Division 3,	Herb Doll
Division 5,	Dale McAuley
Division 6,	Ernest Dobson

Councilor McAuley attended by electronic means- by phone.

Absent were:	Division 1, Division 4, Division 7,	Jeff McMullen Mark McCorriston Vernon Hamilton
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The meeting was called to order 8:30 am by Reeve Moffatt.

24-021	Minutes	<i>Doll:</i> That the minutes of the regular meeting of council held January 16, 2024 are approved as distributed.
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CARRIED

24-022	Financial Activities	<i>Dobson:</i> That the statement of financial activities for the month of January 2024 are accepted as read.
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CARRIED

24-023	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 26400 to 26408, in the amount of \$386,551.41 be approved for payment.
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CARRIED

24-024	Employment	<i>Doll:</i> That the municipality will advertise for two (2) positions for the Construction Crew.
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CARRIED

24-025	Summer	<i>Hanson:</i> That the municipality will advertise for one (1) summer student employment position.
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CARRIED

24-026	Level 1 Water	<i>Doll: That the municipality register Blake Kennedy in Level 1 Water Treatment & Distribution course offered by the SouthEast Regional College in Moosomin, SK March 11-16, 2024.</i>
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CARRIED

MR
KH

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|--------|------------------------|---|
| 24-027 | Approach Policy | <i>McAuley:</i> That the municipality adopt the approach policy regarding construction and application process as presented by the administrator.
CARRIED |
| 24-028 | Rescind | <i>Dobson:</i> That the following resolutions be rescinded due to the Bylaws failing to be approved by Community Planning
23-152 & 23-153- Bylaw 311
CARRIED |
| 24-029 | In Camera Discussion | <i>Doll:</i> That the Council close the meeting to the public at 9:45am –for legal agreement review- as per Part III Section 16(b) of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> .
CARRIED |
| 24-030 | Resume Mtg | <i>Moffatt:</i> That the Council resume the special meeting at 10:00 am.
CARRIED |
| 24-031 | Commercial Subdivision | <i>McAuley:</i> That council approve the subdivision request for a commercial subdivision at NW-04-14-31, acknowledging that the request meets the requirements of the Basic Planning Statement, Section 7.3 and meets the the requirements under the Zoning Bylaw, Section 8.1
CARRIED |
| 24-032 | Rocanville Wildlife | <i>Moffatt:</i> That the Municipality donate \$150 to the Wapella Pipestone Wildlife for their 2024 Annual Wildlife Supper.
CARRIED |
| 24-033 | Welwyn Kids Curling | <i>McAuley:</i> That the municipality donate \$150.00 to the Welwyn Kids Curling Bonspiel held in February 2024.
CARRIED |
| 24-034 | SARM Conv. 2024 | <i>Hanson:</i> That David Moffatt and Ernest Dobson be appointed as official delegates to the SARM convention in Regina on March 12-14, 2024, and the other council members and the administrator attend as visiting delegates.
CARRIED |
| 24-035 | 2024 Hail Delegate | <i>Hanson:</i> That Ernest Dobson be appointed as the Sask Municipal Hail Association delegate at the Annual Meeting to be held at Regina on March 13, 2024.
CARRIED |

24-036 Special *Hanson:* That the municipality authorize the issuance
Event Permit of a Special Events Permit to the Moosomin Regional
Park for July 20, 2024 for the purpose of having beer
gardens.

CARRIED

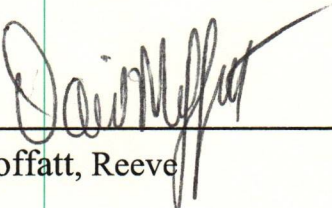
24-037 Section 147 *Dobson:* That the municipality acknowledge that
Councilor McCorriston had missed three consecutive
regular meetings of council. Council acknowledges
that the absentees are a result of vacation &
employment.

CARRIED


24-038 Adjourned *McAuley:* That this meeting be adjourned at
11:20am

CARRIED

Adopted this 11th day of March , 2024



David Moffatt, Reeve



Kendra Lawrence – Administrator

Bank Code - AP - ACCTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
26400	2024-01-31	Moosomin Moose Fraternity				
		2024 Fire Bonsp		2024 National Firefighters Bonspie	300.00	300.00 ✓
26401	2024-01-31	Moosomin & District Music Festival				
		2024 donaton		2024 Donaton	150.00	150.00 ✓
26402	2024-01-31	Wapella Pipestone Wildlife				
		2024 Donation		2024 Donation	150.00	150.00 ✓
26403	2024-02-14	Brundson Lawrek & Assoc				
		Issued Murray Grapentine				
		A24-0004		Appraisal Report - Fieldstone	1,680.00	1,680.00 ✓
26404	2024-02-14	Ficek Transport Ltd.				
		425794		Chemical Freight	126.13	126.13 ✓
26405	2024-02-14	Red Coat Waste				
		5372		2024 Capital/Waste/Recycle Lev	14,876.05	14,876.05 ✓
26406	2024-02-14	Southeast Transportation				
		2023 Moosomi-01		2024 Membership	650.98	
		2024 Welwyn		2024 Membership	47.19	698.17 ✓
26407	2024-02-14	Superior Ag-Auto				
		21580		Repair Stone picke hose guard	141.41	141.41 ✓
26408	2024-02-14	Murray Swanston				
		384315-01	Accrual	XMas Light Install & Removal	682.50	682.50 ✓
Total Computer Cheque:						18,804.26

EFT

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
416	2024-01-31	Moosomin Regional Park				
		Jan 2024		January 2024 Collections	3,019.16	3,019.16 ✓
Total EFT:						3,019.16

ONLINE BANKING

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
202401Energy	2024-01-31	SaskEnergy				
		Dec06-Jan08/24		Wel-FH,H,WTP RM-Off&Shop	1,592.32	1,592.32 ✓
202401MEPP	2024-01-31	MEPP				
		Jan 2024		Jan 2024 Water & PP 01 - 02	5,561.22	5,561.22 ✓
202401Power	2024-01-31	SaskPower				
		418000004668		January 2024 Power	3,106.08	3,106.08 ✓
202401School	2024-01-31	Ministry of Finance				
		Jan 2024		School Collect 2024 January	6,426.83	6,426.83 ✓
202401Source	2024-01-31	Canada Customs & Revenue Agenc				
		Jan 2024 RP1		Jan 2024 Source Deductions RP1	11,781.43	
		Jan 2024 P2		Source Deductions RP2 Jan 2024	41.44	11,822.87 ✓
Total Online Banking:						28,509.32

AUTOMATIC WITHDRAWAL

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
202402Phone	2024-02-14	Sask Tel				
		76478239Jan2024		Office Internet January 25 2024	94.30	
		94136823Jan2024		Office IBC Phone January 25-2024	335.32	
		94842571Jan2024		Securtek&WTP Phone Jan 22/24	100.05	529.67 ✓
Total Automatic Withdrawal:						529.67

PROPOSED PAYMENTS

Payment #	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
PP -	Beaton Planning (EFT)				
	RM121-Jan2024		OCP & Zoning Fieldstone	2,293.20	
	RM121-Dec2023		OCP & Zoning Fieldstone &Airport	1,124.76	3,417.96 ✓
PP -	Borderland Co-Operative Ltd				
	Jan 2024		Fuel & Supplies	6,040.90	6,040.90 ✓

PROPOSED PAYMENTS

Payment #	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
PP -	Burns Maendel Consulting (EFT)	8989	Shop - Construction Admin	4,246.65	4,246.65 ✓
PP -	Canadian Pacific Railway Co (EFT)	11154947	Signalized crossing - terminal	403.50	403.50 ✓
PP -	Capital I Industries (EFT)	159673	Spindle & Hub	770.67	770.67 ✓
PP -	Cheryl Barrett-Kendra Lawrence (EFT)	Feb 2024	February 2024 Janitorial	410.00	410.00 ✓
PP -	ClearTech Industries Inc. (EFT)	1101536	Sodium Hypochlorite 60 20L	788.51	788.51 ✓
PP -	Excel 7 Ltd (EFT)	4912	Shop Progress Invoice #07	276,827.20	276,827.20 ✓
PP -	Flatland Plumbing & Heating Ltd (EFT)	13354	Furnace Repair at Old Shop	359.64	359.64 ✓
PP -	Flatlanders Express (EFT)	66380	Freight Charges	42.08	42.08 ✓
PP -	Hogarth's Lawn & Garden (EFT)	9006	January 2024 Sidewalk Cleaning	494.70	494.70 ✓
PP -	Loraas Disposal (EFT)	8051963	Garbage/Recycle Service	85.68	85.68 ✓
PP -	Mazergroup Napa Moosomin (EFT)	67045	Reversal of invoice	-22.76	
		200-068067	Washer Fluid	35.44	
PP -	Mullett's Home Hardware (EFT)	200-068229	Mesh Flags (12)	194.87	207.55 ✓
PP -	Munisoft (EFT)	Jan 2024	Water & Cleaning Supplies	181.48	181.48 ✓
PP -		5628	2024 Antivirus Software	193.14	193.14 ✓
PP -	RM of Martin No 122 (EFT)	2024-0004	2024 January Assist Admin & Flen	2,743.98	2,743.98 ✓
PP -	RPM Service Ltd (EFT)	6100	JD Tractor Rail Pressure Sensor	1,184.58	1,184.58 ✓
PP -	SARM (EFT)	BEN129240	Benefit Adjustment	303.35	303.35 ✓
PP -	Saskatchewan Assessment (EFT)	2024537	2024 SAMA Requisition	17,485.00	17,485.00 ✓
PP -	Twin Auto & Ag (EFT)	Jan 2024	Supplies	712.87	712.87 ✓
Total Proposed Payments:					316,899.44

Total AP: 367,761.85

+ Payroll 18,789.56
386,551.41

Certified Correct This February 12, 2024

Reeve

Administrator

Ernest B. Dobson

Cheque Reconciliation Report

For Period End Dates: 14Jan2024 to 03Feb2024

Entry Type	Employee	Department	Pay Group	Run No.	Period End Date	Cheque or Voucher #	Cheque Date	Amount	Status
Deposit	GIB002	530	530	02	20Jan2024	2402	25Jan2024	1820.37	Open
Deposit	LAW001	510	510	02	20Jan2024	2402	25Jan2024	2560.62	Open
Deposit	KEN001	530	530	02	20Jan2024	2403	25Jan2024	1799.39	Open
Deposit	STE001	530	530	02	20Jan2024	2404	25Jan2024	1972.43	Open
Deposit	HAM001	580	WELW	01	31Jan2024	2401	31Jan2024	2023.67	Open
Deposit	BOW001	585	WAST	01	31Jan2024	2401	31Jan2024	460.27	Open
Deposit	GIB002	530	530	03	03Feb2024	2403	08Feb2024	1820.37	Open
Deposit	LAW001	510	510	03	03Feb2024	2403	08Feb2024	2560.62	Open
Deposit	KEN001	530	530	03	03Feb2024	2404	08Feb2024	1799.39	Open
Deposit	STE001	530	530	03	03Feb2024	2405	08Feb2024	1972.43	Open

Report Summary

Outstanding Deposits:	18789.56 (10)
Total:	18789.56 (10)