Minutes of Regular Meeting of the Council of the Rural Municipality of Moosomin No. 121 held on Tuesday, January 16, 2024 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 5,	Dale McAuley
	Division 6,	Ernest Dobson

Councilor McAuley attended by electronic means- by phone.

Absent were:	Division 4,	Mark McCorriston
	Division 7,	Vernon Hamilton

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

24-001 Minutes

McMullen: That the minutes of the regular meeting of council held December 12, 2023 are approved as distributed.

CARRIED

24-002 Financial Activities

Dobson: That the statement of financial activities for the month of December 2023 are accepted as read.

CARRIED

24-003 Accounts for Approval

McMullen: 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 26370 to 26399, in the amount of $939,262.97 be approved for payment.

CARRIED

24-004 Rescind

Doll: That resolution 23-225 be rescinded.

CARRIED

24-005 Fire-Curling

McMullen: That the municipality support the Firefighters Curling Bonspiel with a contribution of $ 300.00.

CARRIED

24-006 Wapella Wildlife

McAuley: That the Municipality donate $150 to the Wapella Pipestone Wildlife for their 2024 Annual Wildlife Supper.

CARRIED

24-007 EDC Confidentiality

McMullen: That the RM of Moosomin acknowledges the confidentiality agreement of the Moosomin Economic Development Committee- that is between

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the RM of Moosomin, Town of Moosomin and the Community Builders Alliance- to ensure that items of Economic development remain confidential until such time as the developers are ready to publicly announce their projects.

CARRIED

24-008 Council Remuneration

Dobson: That council and board appointments for the municipality be paid at the following remuneration Rates for the period January 2024 to December 2024:

	Council	Reeve
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

24-009 Equipment Rates

McMullen: That the following rates be set for municipal equipment rates for 2024:

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

24-010 Workers' Compensation

Doll: That council members be covered under Workers' compensation at the minimum insurable wage for 2024.

CARRIED

24-011 Borrowing Resolution

Doll: That the Reeve and Administrator be authorized to borrow up to $500,000.00 during 2024 at prime rate Minus ½% from the Conexus Credit Union in Moosomin to meet current operating expenditures.

CARRIED

24-012 Insurance Fidelity Bond

Hanson: That the insurance policy and fidelity bond be accepted as presented for 2024.

CARRIED

24-013 Budget Mtg

Moffatt: That the municipality schedule a Budget meeting for Tuesday, January 30, 2024 at 8:00am.

CARRIED

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24-014	Dev. Permit 2023-012	*Moffatt:* That the municipality approve the issuance of Development Permit 2023-012 for the construction of a 40 x 60 agriculture shop on SW-35-15-31-W1. This is a permitted use under Section 5.1 of the Zoning Bylaw. **CARRIED**
24-015	Twp Rd 142 Drainage	*Doll:* That the municipality contract the services of Ravenshoe Outfitting to complete a drainage plan for Twp Rd 142 N- 10,11 & 12-14-30-W1. The plan will Be submitted in an application to Water Security Agency. **CARRIED**
24-016	Election Seminar	*Moffatt:* That the administrator be authorized to attend the Election Seminar held March 27, 2024 in Melville. **CARRIED**
24-017	1" Impact	*McAuley*: That the public works staff obtain quotes on A 1" Milwahkee Impact wrench- from Napa & Regina Fastners. **CARRIED**
24-018	Shed Rec	*Doll:* That the municipality will purchase a 12x32 storage shed for the Moosomin Recreational Department for their Sport Café Project (free use sports equipment to community members.) **CARRIED**
24-019	Adjourned	*Doll*: That this meeting be adjourned at 10:25am **CARRIED**

Adopted this *14th* day of February *, 2024*

David Moffatt, Reeve

Kendra Lawrence – Administrator

R.M. of Moosomin
List of Accounts for Approval
Batch: 2023-00152 to 2024-00004

Bank Code - AP - ACCTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name / Invoice #	Reference	Invoice Amount	Payment Amount
26370	2023-12-22	VOID - E.Dobson- Council Indmenity	8712.47		
26371	2023-12-22	VOID - H.Doll- Council Indmenity	8525.40		
26372	2023-12-22	VOID - V.Hamilton- Council Indemnity	5573.80		
26373	2023-12-22	VOID - R.Hanson- Council Indemnity	11 818.40		
26374	2023-12-22	VOID - D.McAuley- Council Indemnity	8495.08		
26375	2023-12-22	VOID - M.McCorriston-Council Indmen	6092.02		
26376	2023-12-22	VOID - J.McMullen-Council Inndemnity	6274.47		
26377	2023-12-22	VOID - D.Moffatt- Council Indeminty	25, 883.34		
26378	2023-12-22	**Bowey, Carl**			
		2023 Mileage	1000 km x $0.07 SWA Saskatoon	700.00	700.00
26379	2023-12-22	**Brandt Tractor Ltd**			
		4146888	Grader Inserts, Wear Strips	3,513.64	
		4147397	Inserts for Grader	286.78	
		4147573	Return of Inserts	-995.84	2,804.58
26380	2023-12-22	**Saskatchewan Crime Stoppers**			
		2023 Donation	2023 Donation	200.00	200.00
26381	2023-12-22	**Hat Creek Welding & Fabrication**			
		611	Welding on Cat Grader	748.14	748.14
26382	2023-12-22	**Betty McTavish**			
		2023 Clay	3080 yds x $1 Clay SE32-13-30	3,080.00	3,080.00
26383	2023-12-22	**Moosomin SR Rangers Hockey Club**			
		2023	2023-24 Sponsor	250.00	250.00
26384	2023-12-22	**Doug Outhwaite**			
		2023 CropDamage	Wheat 48acrs x 9.03/bu x 2	1,047.48	1,047.48
26385	2023-12-22	**Pat Santer**			
		2023 Cemeter	2023 Cemetery Fees	125.00	125.00
26386	2023-12-22	**S.G.I. Motor Vehicle Division**			
		682LHF 2023	Vehicle Reg.	114.68	114.68
26387	2023-12-31	**C.R.O.W.**			
		2023 Rink Grant	2023-24 Rink Affordability Grant	5,000.00	5,000.00
26388	2023-12-31	**Jeff McMullen**			
		2023 Clay	175 yds clay x $1/yd SE26-13-31	175.00	175.00
26389	2023-12-31	**Osman & Company**			
		23-SM-509	Mortgage Documents	2,656.25	
		2023 Interest	Interest	33.07	2,689.32
26390	2023-12-31	**InsurGuard Security Inc**			
		30508	Update SecurTek	410.70	410.70
26391	2023-12-31	**Moosomin C & D Area Authority**			
		2023 Levy	2021 Levy	4,015.86	4,015.86
26392	2023-12-31	**Moosomin Parks & Recreation**			
		2023 Rec Grant	2023 Rec Grant - Rink Parking Lot	25,000.00	25,000.00
26393	2023-12-31	**Town of Moosomin (EFT)**			
		2022 Fire-01	2023 Share of Fire Expenses	17,471.20	
		2023 EDC	2023 EDC Expenses	24,417.12	41,888.32
26394	2024-01-16	**Heritage Saskatchewan**			
		2024 Membership	2024 Membership	52.50	52.50
26395	2024-01-16	**Pitney Bowes Leasing**			
		3202314309	Postage Machine Lease Dec-Feb	84.92	84.92
26396	2024-01-16	**Saskatchewan Public**			
		Issued Minister of Finance			
		2048823243 **Accrual**	Welwyn Radios Oct-Dec	424.02	
		FD2024473	2024 Fire Dispatch	1,136.10	1,560.12
26397	2024-01-16	**R. D. A. R. M**			
		2024	2024 Rmembership & Lunch Tick	290.00	290.00
26398	2024-01-16	**RMAA**			
		2024 Spring	2024 Spring Workshop Melville	100.00	100.00
26399	2024-01-16	**S.G.I. Motor Vehicle Division**			
		121KWY 2024	121 KWY Ford Insurance	901.84	901.84
				Total Computer Cheque:	91,238.46

COMPUTER CHEQUE

Payment #	Date	Vendor Name / Invoice #	Reference	Invoice Amount	Payment Amount

EFT

Payment #	Date	Vendor Name / Invoice #	Reference	Invoice Amount	Payment Amount
376	2023-12-18	**System III Supply Ltd (EFT)**			
		5479		166,762.60	166,762.60
377	2023-12-18	**Moosomin Regional Park**			
		Nov 2023	November 2023 Collections	2,783.00	2,783.00
378	2023-12-22	**A & T Tire (EFT)**			
		171235	Repair 1 Ton & Plow Tire	94.35	
		171268	Oil Change on F250	161.21	255.56
379	2023-12-22	**Burns Maendel Consulting (EFT)**			
		8865	Shop - CA	8,540.03	8,540.03
380	2023-12-22	**Borderland Co-Operative Ltd**			
		Nov 2023	Fuel, Supplies & Coffee	4,991.58	4,991.58
381	2023-12-22	**Flatland Plumbing & Heating Ltd (EFT)**			
		13056	Repair Boiler in Office	205.91	205.91
382	2023-12-22	**Flatlanders Express (EFT)**			
		65170	Freight Charges from Brandt	26.21	26.21
383	2023-12-22	**Mazergroup Napa Moosomin (EFT)**			
		200-066522	Millwauke Drill Chuck	306.13	306.13
384	2023-12-22	**RM of Martin No 122 (EFT)**			
		2023-00041-02	2023 Assist Admin-PP25-26 & Fle	1,929.82	
		Visa Dec 21	Visa s/b Martin not Moosomin	602.10	2,531.92
385	2023-12-22	**SHA - Financial Services (EFT)**			
		3449323	Water Testing	23.00	23.00
386	2023-12-22	**101197539 Saskatchewan Ltd.**			
		2023-432	RM Shop Yard	10,500.00	10,500.00
387	2023-12-22	**Town of Moosomin (EFT)**			
		230035-064	Ben Schorr s/b Town of Moosomin	128.58	
		2023-00819	Fire Hydrant between Lots 5 & 6	14,087.88	14,216.46
388	2023-12-22	**TS&M Supply (EFT)**			
		101961780	Hydraulic Fittings	107.63	107.63
389	2023-12-31	**Community Builders Alliance**			
		2023 Lobbyist	2023 Lobbyist Grant	20,000.00	20,000.00
390	2023-12-31	**Canadian Pacific Railway Co (EFT)**			
		11153177-01	Signalized crossing - terminal	403.50	403.50
391	2023-12-31	**Excel 7 Ltd (EFT)**			
		4896	Shop Progress Invoice #06	89,545.07	89,545.07
392	2023-12-31	**Jay's Transportation Group - EFT**			
		31442286	Freight from Finning	221.48	221.48
393	2023-12-31	**MazerGroup/Moosomin (EFT)**			
		17601	Blades for snow wing	1,075.04	1,075.04
394	2023-12-31	**Mullett's Home Hardware (EFT)**			
		2110478	Water	12.00	12.00
395	2023-12-31	**RM of Martin No 122 (EFT)**			
		2023-00050	2023 Shared Expenses	6,233.53	6,233.53
396	2023-12-31	**SARM (EFT)**			
		22418	Legal Advice - Halls	61.05	61.05
397	2023-12-31	**The World Spectator (EFT)**			
		186826	Christmas Greeting	157.50	
		187028	New Year's Greeting	78.75	236.25
398	2023-12-31	**A & T Tire (EFT)**			
		171357	2 Batteries for JD Grader	601.62	
		171499	Tires for 3/4 Ton	1,774.80	2,376.42
399	2023-12-31	**Burns Maendel Consulting (EFT)**			
		8922	Shop - CA	9,498.53	9,498.53
400	2023-12-31	**Borderland Co-Operative Ltd**			
		Dec 2023	Fuel & Repairs	8,423.78	8,423.78
401	2023-12-31	**Flatlanders Express (EFT)**			
		65415	Freight Charges	88.71	88.71
402	2023-12-31	**Hogarth's Lawn & Garden (EFT)**			
		8980	December Sidewalk Cleaning	233.40	233.40
403	2023-12-31	**Loraas Disposal (EFT)**			
		8043262	Garbage/Recycle Service	81.11	81.11
404	2023-12-31	**Mazergroup Napa Moosomin (EFT)**			

EFT

Payment #	Date	Vendor Name / Invoice #	Reference	Invoice Amount	Payment Amount
		200-067045	Copper Lug & RTV Black	22.76	
		200-066031	Chain Saw Bar & 2 Cycle Fuel	62.21	
		200-060362	Air FIlter Return	-37.09	47.88 ✓
405	2023-12-31	**Moosomin Regional Park**			
		Dec 2023	December 2023 Collections	18,897.76	18,897.76 ✓
406	2023-12-31	**Twin Auto & Ag (EFT)**			
		Dec 2023	Post Term Clamp Brush	501.18	501.18 ✓
				Total EFT:	369,186.72

ONLINE BANKING

Payment #	Date	Vendor Name / Invoice #	Reference	Invoice Amount	Payment Amount
202312Energy	2023-12-22	**SaskEnergy**			
		Nov07-Dec06/23	Wel-FH,H,WTP RM-Off&Shop	1,109.27	
		Shop Gas Line	Natural Gas Line Install @ New Sh	23,728.10	24,837.37 ✓
202312Hail	2023-12-22	**Saskatchewan Municipal Hail**			
		Nov 2023	Collections - November 2023	1,487.74	1,487.74 ✓
		Dec 2023	Collections - December 2023	43,975.13	43,975.13 ✓
202312MC	2023-12-31	**Collabria**			
		Dec 2023	Meeting Lunch,Tools, Postage Lea	407.39	407.39 ✓
202312MEPP	2023-12-22	**MEPP**			
		Nov 2023-01	Dec 2023 Water & PP 25 - 26	5,696.32	5,696.32 ✓
202312MasterCar	2023-12-22	**Collabria**			
		Nov 2023	Convention & WS Conference	2,416.58	2,416.58 ✓
202312PST	2023-12-31	**Minister of Finance (PST)**			
		2023 PST	2023 PST Remittance	3,008.93	3,008.93 ✓
202312Power	2023-12-22	**SaskPower**			
		42400002743	November 2023 Power	2,389.82	
		Service #2	Balance of shop power service	5,796.37	8,186.19 ✓
		416000005319	December 2023 Power	2,968.81	2,968.81 ✓
202312SECSD	2023-12-22	**Ministry of Finance**			
		Nov 2023	School Collect 2023 November	30,878.30	30,878.30 ✓
202312School	2023-12-31	**Ministry of Finance**			
		Dec 2023	School Collect 2023 December	73,192.73	73,192.73 ✓
202312Source	2023-12-31	**Canada Customs & Revenue Agenc**			
		Dec 2023 RP2	Dec RP2 Source Deductions	9,717.79	
		Dec 2023 RP1	Dec 2023 RP1 Source Deductions	8,333.06	18,050.85 ✓
				Total Online Banking:	215,106.34

AUTOMATIC WITHDRAWAL

Payment #	Date	Vendor Name / Invoice #	Reference	Invoice Amount	Payment Amount
202312Phone	2023-12-31	**Sask Tel**			
		76478239Nov23	Office Internet November 25 2023	94.30	
		76478239Dec23	Office Internet December 25 2023	94.30	
		94842571Dec23	Securtek&WTP Phone Dec 22/23	100.05	
		94136823Dec23	Office IBC Phone Dec 25-2023	335.32	623.97
				Total Automatic Withdrawal:	623.97 ✓

PROPOSED PAYMENTS

Payment #	Vendor Name / Invoice #	Reference	Invoice Amount	Payment Amount
PP -	**Agricultural Producers (EFT)**			
	30993	2024 Membership fees	7,887.18	7,887.18 ✓
PP -	**Cheryl Barrett-Kendra Lawrence (EFT)**			
	Jan 2024	January 2024 Janitorial	410.00	410.00 ✓
PP -	**Federation Of Canadian (EFT)**			
	38604-XOS3R3	2024 Membership	271.17	271.17 ✓
PP -	**Munisoft (EFT)**			
	3783	2024 Software Support	8,670.21	
	4396	2024 Equipment Maintenance	1,394.72	10,064.93 ✓
PP -	**RMAA (EFT)**			
	2024 Membership	2022 Membership fees	425.00	425.00 ✓
PP -	**SARM (EFT)**			

R.M. of Moosomin
List of Accounts for Approval
Batch: 2023-00152 to 2024-00004

PROPOSED PAYMENTS

Payment #	Vendor Name / Invoice #	Reference	Invoice Amount	Payment Amount
	BEN128519	2024 Benefits	30,742.06	
	BON24121	2024 Fidelity Bond	238.50	
	EXC240121	2024 Excess Liability	1,142.68	
	LIA23121-01	2024 Liability Insurance	2,732.67	
	MEM2024121	2024 SARM Membership	3,594.42	
	PSIP24121-0	2024 Property Insurance	19,997.60	
PP -	**SHA - Financial Services (EFT)**			58,447.93 ✓
	3451501	Water Testing	23.00	
PP -	**Southeast Regional Library (EFT)**			23.00 ✓
	2024 Library	2024 Library Fees	3,719.38	
PP -	**Western Municipal Consulting (EFT)**			3,719.38 ✓
	23617	2024 BOR & DAP	472.50	472.50 ✓
			Total Proposed Payments:	81,721.09
			Total AP:	757,876.58

Date Printed
2024-01-15 10:53 AM

R.M. of Moosomin
List of Accounts for Approval
Batch: 2023-00152 to 2024-00004

Bank Code - MUN AIR - Municipal Airport Bank

COMPUTER CHEQUE

Payment #	Date	Vendor Name / Invoice #	Reference	Invoice Amount	Payment Amount
46- Man	2023-12-31	**Murray Bruce**			
		2023 Clay&Dam	Clay & Crop Damages	27,447.52	27,447.52
				Total Computer Cheque:	27,447.52

EFT

Payment #	Date	Vendor Name / Invoice #	Reference	Invoice Amount	Payment Amount
30	2023-12-22	**Beaton Planning (EFT)**			
		Dec2023	Research Airport Policies & Regs	1,329.51	1,329.51
31	2023-12-22	**Burns Maendel Consulting (EFT)**			
		8840	Airport Paving Tender	154.33	154.33
32	2023-12-22	**101197539 Saskatchewan Ltd.**			
		2023-429	Level Clay at Airport	5,202.75	
		2023-425	Haul Waste from Airport to Shop	37,065.00	42,267.75
				Total EFT:	43,751.59

Total MUN AIR:	71,199.11
Grand Total:	829,075.69

Certified Correct This January 15, 2024

+Payroll
+ Council 110,187.28

$ 939,262.97

Reeve

Administrator

RM of Moosomin No.121

Cheque Reconciliation Report

For Period End Dates: 01Dec2023 to 31Dec2023

PP 25 + 26 + December

Entry Type	Employee	Department	Pay Group	Run No.	Period End Date	Cheque or Voucher #	Cheque Date	Amount	Status
Deposit	GIB002	530	530	25	09Dec2023	2325	14Dec2023	1978.65	Open
Deposit	LAW001	510	510	25	09Dec2023	2325	14Dec2023	3564.23	Open
Deposit	KEN001	530	530	25	09Dec2023	2326	14Dec2023	1969.48	Open
Deposit	STE001	530	530	25	09Dec2023	2327	14Dec2023	2140.32	Open
Deposit	GIB002	530	530	25	09Dec2023	23	15Dec2023	1000.00	Open
Deposit	LAW001	510	510	25	09Dec2023	23	15Dec2023	1000.00	Open
Deposit	BOW001	585	WAST	12	31Dec2023	23	15Dec2023	400.00	Open
Deposit	HAM001	580	WELW	12	31Dec2023	23	15Dec2023	1000.00	Open
Deposit	HAM001	580	WELW	12	31Dec2023	2312	15Dec2023	1679.01	Open
Deposit	GIE001	530	530	25	09Dec2023	24	15Dec2023	1000.00	Open
Deposit	KEN001	530	530	25	09Dec2023	25	15Dec2023	1000.00	Open
Deposit	STE001	530	530	25	09Dec2023	26	15Dec2023	1000.00	Open
Deposit	TAY001	530	530	25	09Dec2023	27	15Dec2023	1000.00	Open
Cheque	DOB001	121	121	01	31Dec2023	26370	21Dec2023	8712.47	Open
Cheque	DOL001	121	121	01	31Dec2023	26371	21Dec2023	8525.40	Open
Cheque	HAM002	121	121	01	31Dec2023	26372	21Dec2023	5573.80	Open
Cheque	HAN001	121	121	01	31Dec2023	26373	21Dec2023	11818.40	Open
Cheque	MCA001	121	121	01	31Dec2023	26374	21Dec2023	8495.08	Open
Cheque	MCC001	121	121	01	31Dec2023	26375	21Dec2023	6092.02	Open
Cheque	MCM001	121	121	01	31Dec2023	26376	21Dec2023	6274.47	Open
Cheque	MOF001	121	121	01	31Dec2023	26377	21Dec2023	25883.34	Open
Deposit	GIB002	530	530	26	23Dec2023	2326	28Dec2023	1978.65	Open
Deposit	LAW001	510	510	26	23Dec2023	2326	28Dec2023	3564.23	Open
Deposit	KEN001	530	530	26	23Dec2023	2327	28Dec2023	1969.48	Open
Deposit	STE001	530	530	26	23Dec2023	2328	28Dec2023	2140.32	Open
Deposit	BOW001	585	WAST	12	31Dec2023	2312	31Dec2023	427.93	Open

Report Summary

Outstanding Cheques:	81374.98	(8)
Outstanding Deposits:	28812.30	(18)
Total:	110187.28	(26)