

Minutes of Regular Meeting of the Council of the Rural Municipality of Moosomin No. 121 held on Tuesday, July 9, 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
	Division 7,	Vernon Hamilton
Absent were:	Division 1,	Jeff McMullen
	Division 4,	Mark McCorrison

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

- 24-131

Minutes

Doll: That the minutes of the regular meeting of council held June 11, 2024 are approved as distributed.

CARRIED
- 24-132

Financial Activities

Dobson: That the statement of financial activities for the month of June 2024 are accepted as read.

CARRIED
- 24-133

Accounts for Approval

Dobson: 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 26450 to 26463, in the amount of \$961,486.21 be approved for payment.

CARRIED

Councillor Hamilton left the meeting at 8:45am, with no intent to return.

Delegation of Age-Friendly Moosomin representatives- Devona Putland & Bill Thorn- 9:30am-9:50am

Overview of the Age- Friendly incentives, current and proposed programming- such as developing a medical transportation system for out of community appointments.

- 24-134

Letter Support

Doll: That the municipality provide a letter of support for the Age-Friendly- Moosomin group to apply for government funding.

CARRIED

*pm
pk*

- | | | |
|--------|---------------------|---|
| 24-135 | Servicing Agreement | <i>Moffatt:</i> That the municipality enter into a servicing agreement with the developers known Estates at Fieldstone Grove Inc, for the subdivision of 26 lots on LSD 4 & 5- in SW-09-14-31-W1.
CARRIED |
| 24-136 | ROW Width | <i>McAuley:</i> That the municipality will make currently used road allowances have 60 ft of cleared area for equipment access. Request shall be submitted in writing to the council and be approved as per discretion of council.
CARRIED |
| 24-137 | Sea Can | <i>McAuley:</i> That the municipality purchase a new 40 ft High cube with double doors sea can- for additional Storage.
CARRIED |
| 24-138 | Bylaw No. 318/24 | <i>Dobson:</i> That Bylaw No. 318/24 being an OCP amendment- Airport District for the R.M. of Moosomin No. 121 be given first read.
CARRIED |
| 24-139 | Bylaw No. 319/24 | <i>McAuley:</i> That Bylaw No. 319/24 being an Zoning amendment- Airport District for the R.M. of Moosomin No. 121 be given first read.
CARRIED |
| 24-140 | Public Hearing | <i>Doll:</i> That a Public Hearing be set for 10:00 a.m. to 11:00 a.m. at the next regular council meeting to be held on Tuesday, August 13, 2024 in the council chambers to hear any concerns with respect to the OCP and Zoning bylaw amendments.
CARRIED |
| 24-141 | Offer to Purchase | <i>Doll:</i> That the municipality accept the offer to purchase from Travis Jones for Lot 5 (3.55 acres) in the East Point Industrial Park at a price of \$15,000.00/acre.
CARRIED |
| 24-142 | Approach | <i>McAuley:</i> That the municipality approve the construction of an approach into SE-22-13-31-W1- in the SE corner off Twp Rd 133.
CARRIED |
| 24-143 | Scholarship 2024 | <i>Hamilton:</i> That the 2024 RM of Moosomin Scholarship be awarded to Molly Martens in the amount of \$1000.00
CARRIED |



- 24-144 Mowing *McAuley:* That the municipality enter into an agreement
 Highways to the mowing of Highway 8 & 308 for the mowing
 season of 2024.

CARRIED

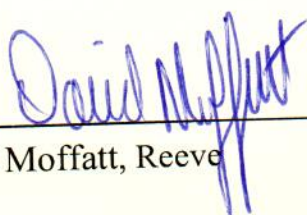
- 24-145 Legion *Moffatt:* That the municipality place a ¼ page
 advertisement in the Royal Canadian Legion –
 Saskatchewan Command's "Military Service
 Recognition Book" at a cost of \$350.00.

CARRIED

- 24-146 Adjourned *Dobson:* That this meeting be adjourned at 12:05pm

CARRIED

Adopted this 13th day of August, 2024



David Moffatt, Reeve



Kendra Lawrence – Administrator

R.M. of Moosomin
List of Accounts for Approval
Batch: 2024-00073 to 2024-00078

Bank Code - AP - ACCTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
26450	2024-06-30	McNaughton Home Ec Fundraiser 2024	Home Ec Fundraiser	1,000.00	1,000.00
26451	2024-06-30	Gibson, Faron Shop	Desk & Fridge for Shop	1,100.00	1,100.00
26452	2024-07-09	Agric. Health & Safety Network 2024	2024 Membership 64 Families	694.40	694.40
26453	2024-07-09	Brandt Tractor Ltd 4155853 4156660 4155988 4155983 1199785	JD Grader- Beacon VBelt Backhoe Tie Rods Keys for grader Grader Spring Break Inspection	292.68 52.18 3,735.94 7.13 4,373.24	8,461.17
26454	2024-07-09	Details Car Wash & Laundromat 1016	Laundry Service - coveralls	79.37	79.37
26455	2024-07-09	Fleming Jets Fastball 2024	Donation for ball grounds	1,000.00	1,000.00
26456	2024-07-09	Amber Hamilton Xpress 2024 Xpress #2 2024 Coop 2024	Xpresspost Postage Reimbursement Museum Donation Reimbursement	32.40 33.65 138.36	204.41
26457	2024-07-09	Jeannot Electric 10383	Drone Footage for McCarthy Rd	74.93	74.93
26458	2024-07-09	Kendra Lawrence 5477915-1679438 CA4VQQQLYKEI	Drain Pan for shop Canada Flags	367.40 99.85	467.25
26459	2024-07-09	RMAA 2024 Fall	Sept 20-2024 Fall Meeting	60.00	60.00
26460	2024-07-09	Pat Santer 316802	Flower for Village of Welwyn	300.00	300.00
26461	2024-07-09	SUMA 103595	Water Sample Xpresspost Labels	958.13	958.13
26462	2024-07-09	Superior Ag-Auto 21942	Steel for construction signs	316.21	316.21
26463	2024-07-09	Tom's Electric 35660	New Shop Welder,Remotes etc	1,689.99	1,689.99
				Total Computer Cheque:	16,405.86

EFT

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
529	2024-06-30	Farm & Food Care Saskatchewan (EFT) 2024 Member-01	Affiliate Membership GST	50.00	50.00
530	2024-06-30	Moosomin Regional Park (EFT) June 2024	June 2024 Collections	948.13	948.13
				Total EFT:	998.13

ONLINE BANKING

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
202406Energy	2024-06-30	SaskEnergy Apr08-May08/-01 Apr29-May30-24	Wel-FH,H,WTP RM-Off&Shop Apr 29 - May 30/24 New Shop Gas	475.63 152.23	627.86
202406MC	2024-06-30	Collabria 88031 40491 40732 June 2024	Bearing for rock picker Quad Trac Quad Trac Airport Ins/Meal/RMAA	94.09 10,848.99 919.78 3,117.03	11,862.86 3,117.03
202406MEPP	2024-06-30	MEPP June 2024	June 2024 Water & PP 12 & 13	7,552.90	7,552.90
202406Power	2024-06-30	SaskPower 42000004015 155700874837	June 2024 Power New Shop Power May 02 - June 0	2,453.40 244.98	2,698.38
202406School	2024-06-30	Ministry of Finance June 2024	School Collect 2024 May	581.83	581.83

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Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
202406Source	2024-06-30	Canada Customs & Revenue Agenc			
		June2024 RP1	June 2024 Source Deductions RP	15,619.65	
		June 2024 RP2	Source Deductions RP2 June 2024	1,244.12	16,863.77
			Total Online Banking:		43,304.63

AUTOMATIC WITHDRAWAL

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
202407Phone	2024-07-09	Sask Tel			
		76478239Jun2024	Office Internet June 25 2024	94.30	
		94136823Jun2024	Office IBC Phone June 25-2024	339.83	
		94842571Jun2024	Securtek&WTP Phone June 22/24	133.35	567.48
			Total Automatic Withdrawal:		567.48

PROPOSED PAYMENTS

Payment #	Vendor Name	Reference	Invoice Amount	Payment Amount
	Invoice #			
PP -	20/20 Geomatics Ltd (EFT)			
	3708	Survey NE 27-13-31 & NE 01-13-3	4,030.43	4,030.43
PP -	Airmaster Sales Ltd (EFT)			
	64674	Curve, Yield, Speed	541.58	541.58
PP -	Beaton Planning (EFT)			
	June 2024	Airport OCP	1,605.24	1,605.24
PP -	Burns Maendel Consulting (EFT)			
	9282	Shop - Construction Admin	1,651.14	
	9249	RM SHop Site Staking	2,008.12	3,659.26
PP -	Canadian Pacific Railway Co (EFT)			
	11158930	Signalized crossing - terminal	403.50	403.50
PP -	Cheryl Barrett-Kendra Lawrence (EFT)			
	2024-07	July 2024 Janitorial	410.00	410.00
PP -	Clarke's Contracting & Maintenance (E			
	3935	2024 Dust Control	41,868.17	41,868.17
PP -	Denray Tire (EFT)			
	68851	Tire Repair on JD Grader	552.73	552.73
PP -	Finning (EFT)			
	47388	Intall Auto-Articulation	4,073.25	4,073.25
PP -	Flaman Sales Ltd (EFT)			
	1734	Camlock for shop	61.56	61.56
PP -	Flatlanders Express (EFT)			
	69728	Freight Charges	41.33	
	70190	Freight Charges	51.72	93.05
PP -	Gregg Distributors LP (EFT)			
	063-153780	Hand Dispensers (2) for shop	161.29	
	063-155605	Key Cabinet & Gloves	151.82	
	063-152892	Dispensers, Tissue etc	1,275.40	1,588.51
PP -	Les' Small Motors (EFT)			
	6676	Mower Service	748.70	748.70
PP -	Loraas Disposal (EFT)			
	8093464	Garbage/Recycle Service	173.06	173.06
PP -	MazerGroup/Moosomin (EFT)			
	21303	Hitch Pin for JD Grader	69.52	
	21519	Adapter for waste oil container	5.62	75.14
PP -	Mazergroup Napa Moosomin (EFT)			
	200-073313	Milwaukee Impact	283.21	
	200-073408	Prybars, Ratchets, Wrenches, Vise	1,017.85	
	200-073438	Ratchet Set	120.98	
	200-073489	Milwaukee 3/8 Impact	202.99	
	200-073542	Return 20pce Ratchet Set	-120.98	
	200-073676	Hitch Pin for Box Grader	75.46	
	200-073701	Ratchet set	183.15	1,762.66
PP -	Mullett's Home Hardware (EFT)			
	June 2024	Water, Tool Box & Eavestrough	107.66	107.66
PP -	Prairie Mobile Communications (EFT)			
	9576	3 New Radios	1,898.40	
	9524	Repair Radios in various units	1,291.93	
	9577	Repair Radio Equipment	142.81	3,333.14

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Payment #	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
PP -	RM of Martin No 122 (EFT) 2024-00024	2024 June Assist Admin & Fleming	1,490.28	1,490.28
PP -	Rhino Dirt Works Ltd. (EFT) 2024038	Replace 3 culverts on W Correctio	2,364.30	2,364.30
PP -	SARM (EFT) BEN131082	2024 EHD Benefit Correction	708.05	708.05
PP -	SHA - Financial Services (EFT) 3466056	Water Testing - Main Street	23.00	
	1183277	Water Testing - Harmony Place #2	80.75	
	1183255	Water Testing - WTP	185.00	
	3467135	Water Testing - Legion Hall	23.00	
	3479925	Water Testing - Legiona Hall	23.00	
	3468150	Water Testing - Harmony Place #2	23.00	357.75
PP -	Safety Source Ltd (EFT) 53854	Fire Extinguishers for Shop	624.70	624.70
PP -	TTES Consulting Inc (EFT) 6225	Twp Rd 142 Desing	2,789.75	2,789.75
PP -	Taxervice (EFT) 2418821	Tax Enforcement - [REDACTED]	435.75	
	2418820	Tax Enforcement - [REDACTED]	435.75	871.50
PP -	The World Spectator (EFT) 189869	2024 Grad Ad	78.75	78.75
PP -	Town of Moosomin (EFT) 240015-021	Engie Insight s/b Town of Moosom	418.00	418.00
PP -	Twin Auto & Ag (EFT) June 2024	Supplies	4,538.62	4,538.62
PP -	Western Asphalt Products (EFT) 109850	Cold Mix for Lake Access	2,611.83	2,611.83
Total Proposed Payments:				81,941.17
			Total AP:	143,217.27

Bank Code - MUN AIR - Municipal Airport Bank

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
48- Man	2024-07-09	JetPro Consultants Inc 2442	Final Flight Check	2,100.00	2,100.00
Total Computer Cheque:					2,100.00

PROPOSED PAYMENTS

Payment #	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
PP -	Burns Maendel Consulting (EFT) 9222	Airport Upgrades Const Admin	26,098.64	26,098.64
PP -	HM Aero Inc (EFT) 141-005	Airport Development Plan	903.00	903.00
PP -	Langenburg Redi-Mix Ltd (Airport EFT) 1194675-01	Progress Payment #2	760,447.03	760,447.03
Total Proposed Payments:				787,448.67

Total MUN AIR: 789,548.67
Grand Total: 932,765.94

Certified Correct This July 8, 2024

+ Payroll

29,720.27

962,486.21

David Moffatt
Reeve

Administrator

Cheque Reconciliation Report

PP 12 & 13 & WTS

For Period End Dates: 01Jun2024 to 30Jun2024

Entry Type	Employee	Department	Pay Group	Run No.	Period End Date	Cheque or Voucher #	Cheque Date	Amount	Status
Deposit	GIB002	530	530	12	08Jun2024	2412	13Jun2024	1861.59	Open
Deposit	LAW001	510	510	12	08Jun2024	2412	13Jun2024	2560.62	Open
Deposit	JAM001	530	530	12	08Jun2024	2413	13Jun2024	1910.78	Open
Deposit	KEN001	530	530	12	08Jun2024	2414	13Jun2024	1840.67	Open
Deposit	MOF002	530	530	12	08Jun2024	2415	13Jun2024	1556.13	Open
Deposit	OSB001	530	530	12	08Jun2024	2416	13Jun2024	1910.78	Open
Deposit	STE001	530	530	12	08Jun2024	2417	13Jun2024	1972.43	Open
Deposit	GIB002	530	530	13	22Jun2024	2413	27Jun2024	1861.71	Open
Deposit	LAW001	510	510	13	22Jun2024	2413	27Jun2024	2560.62	Open
Deposit	JAM001	530	530	13	22Jun2024	2414	27Jun2024	1914.87	Open
Deposit	KEN001	530	530	13	22Jun2024	2415	27Jun2024	1840.79	Open
Deposit	MOF002	530	530	13	22Jun2024	2416	27Jun2024	1556.13	Open
Deposit	OSB001	530	530	13	22Jun2024	2417	27Jun2024	1914.87	Open
Deposit	STE001	530	530	13	22Jun2024	2418	27Jun2024	1972.43	Open
Deposit	HAM001	580	WELW	06	30Jun2024	2413	30Jun2024	2025.58	Open
Deposit	BOW001	585	WAST	06	30Jun2024	2413	30Jun2024	460.27	Open

Report Summary

Outstanding Deposits:	29720.27	(16)
Total:	29720.27	(16)