

Minutes of Regular Meeting of the Council of the Rural Municipality of Moosomin No. 121 held on Tuesday, March 11, 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 4,	Mark McCorriston
	Division 5,	Dale McAuley
	Division 6,	Ernest Dobson
Division 7,	Vernon Hamilton	

The meeting was called to order 8:38 am by Reeve Moffatt.

24-039	Minutes	<i>McAuley:</i> That the minutes of the regular meeting of council held February 14, 2024 are approved as distributed.
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CARRIED

24-040	Financial Activities	<i>McMullen:</i> That the statement of financial activities for the month of February 2024 are accepted as read.
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CARRIED

24-041	Accounts for Approval	<i>McCorriston:</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 26409 to 26419, in the amount of \$88,422.61 be approved for payment.
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CARRIED

24-042	6 month	<i>McMullen:</i> That TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after March 25, 2024 to commence proceedings to request title with respect to the following described lands:
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Roll 446	NE 24-14-30-1 EXT 0
Roll 447	NW 24-14-30-1 EXT 0
Roll 450	NE 25-14-30-1 EXT 0
Roll 451	SE 25-14-30-1 EXT 0
Roll 452	LSD 3-25-14-30-1 EXT 2
	LSD 6-25-14-30-1 EXT 3
Roll 499	NE 36 14 30 1 EX 0
Roll 500	SE 36-14-30-1 EXT 0
Roll 501	SE 12-15-30-1 EXT 0
Roll 502	SW 12-15-30-1 EXT 0
Roll 665.2	BLK/PAR A-PLAN 102192465 EX 0
Roll 727	SE 13-15-30-1 EXT 0

CARRIED

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KL

24-043 Dust Control *McMullen:* That the municipality provide dust control for 2024 with Calcium Chloride to be applied by Clarke's Contracting & Maintenance at 0.385/litre applied.

CARRIED

24-044 Adverting *McAuley:* That the municipality approve participation in the Local Hero edition of the World Spectator.

CARRIED

24-045 Bylaw
313/24 *Dobson:* That Bylaw 313/24 Being a Bylaw to Establish a Board to Manage the Moosomin/Martin Gravel Pit LLD N ½ 31-13-32-W1 be introduced and read for the first time.

CARRIED

24-046 Bylaw 313/24 *McAuley:* That Bylaw 313/24 be read a second time.

CARRIED

24-047 Bylaw
313/24 *Hamilton:* That Bylaw 313/24 be given three (3) readings at this meeting.

CARRIED UNANIMOUSLY

24-048 Bylaw
313/24 *McCorriston:* That Bylaw 313/24 be read a third time and adopted.

CARRIED

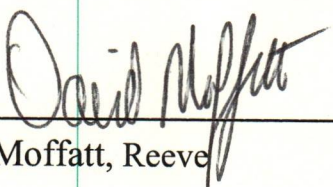
24-049 Public Hearing *Doll:* That a Public Hearing be set for 10:00 a.m. to 11:00 a.m. at the next regular council meeting to be held on Tuesday, April 9, 2024 in the council chambers to hear any concerns with respect to the OCP bylaw amendments.


CARRIED

24-050 Adjourned *Hamilton:* That this meeting be adjourned at 10:15am

CARRIED

Adopted this 9th day of April , 2024


David Moffatt, Reeve


Kendra Lawrence – Administrator

R.M. of Moosomin
List of Accounts for Approval
Batch: 2024-00011 to 2024-00023

Bank Code - AP - ACCTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
26409	2024-02-22	Gibson, Faron				
		PP 04 Replace		PP 24-04 Replacement	1,820.37	1,820.37 ✓
26410	2024-02-22	Blake Kennedy				
		PP 04 Replace		PP 24-04 Replacement	1,799.39	1,799.39 ✓
26411	2024-02-22	Kendra Lawrence				
		PP04 Replace		PP 24-04 Replacement	2,560.62	2,560.62 ✓
26412	2024-02-22	Bobby Stevens				
		PP4 Replace		PP 24-04 Replacement	1,972.43	1,972.43 ✓
26413	2024-02-29	Agriculture in the Classroom				
		2024 Membership		2024 Member/Contribution	150.00	150.00 ✓
26414	2024-02-29	C.R.O.W.				
		2024 Bonspiel		Bonspiel Donation	150.00	150.00 ✓
26415	2024-02-29	Hudson Bay Route Association				
		2024		2024 Membership fees	300.00	300.00 ✓
26416	2024-02-29	Rocanville & District Wildlife Federatio				
		2024 Donation		Donation to Wildlife	150.00	150.00 ✓
26417	2024-03-11	H & S Repairs Ltd				
		4488		JD Grader Windshield Repair	2,453.92	2,453.92 ✓
26418	2024-03-11	Kendra Lawrence				
		2024 Convention		2024 Convention Registration	50.00	50.00 ✓
26419	2024-03-11	SaskTip Inc				
		2024 Tip		2024 Membership	100.00	100.00 ✓
Total Computer Cheque:						11,506.73

EFT

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
437	2024-02-29	Moosomin Regional Park				
		Feb 2024		Feruary 2024 Collections	1,323.92	1,323.92 ✓
438	2024-02-29	Town of Moosomin (EFT)				
		240001-012		Riley Bohle s/b Town of Moosomin	150.00	150.00 ✓
Total EFT:						1,473.92

ONLINE BANKING

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
202402Energy	2024-02-29	SaskEnergy				
		Jan08-Feb07/24		Wel-FH,H,WTP RM-Off&Shop	1,944.38	1,944.38 ✓
202402MC	2024-02-29	Collabria				
		Feb 2024		Oil Samples, RDARM, Donation	6,858.44	6,858.44 ✓
202402MEPP	2024-02-29	MEPP				
		Feb 2024		Feb 2024 Water & PP 03 & 04	5,275.34	5,275.34 ✓
202402Power	2024-02-29	SaskPower				
		41400006172		February 2024 Power	3,107.51	3,107.51 ✓
202402School	2024-02-29	Ministry of Finance				
		Feb 2024		School Collect 2024 February	678.27	678.27 ✓
202402Source	2024-02-29	Canada Customs & Revenue Agenc				
		Feb 2024 RP1		Feb 2024 Source Deductions RP1	10,890.99	10,890.99 ✓
		Feb 2024 RP2		Source Deductions RP2 Feb 2024	41.44	10,932.43 ✓
Total Online Banking:						28,796.37

AUTOMATIC WITHDRAWAL

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
202403Phone	2024-03-11	Sask Tel				
		76478239Feb2024		Office Internet February 25 2024	94.30	
		94136823Feb2024		Office IBC Phone February 25-202	335.32	
		94842571Feb2024		Securtek&WTP Phone Feb 22/24	155.19	584.81
Total Automatic Withdrawal:						584.81 ✓

PROPOSED PAYMENTS

Payment #	Vendor Name
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R.M. of Moosomin
List of Accounts for Approval
Batch: 2024-00011 to 2024-00023

	Invoice #	Reference	Invoice Amount	Payment Amount	
PP -	Borderland Co-Operative Ltd				
	Feb 2024	Propane Tank, Supplies, Fuel			
PP -	Canadian Pacific Railway Co (EFT)		8,659.89	8,659.89	✓
	11155694	Signalized crossing - terminal			
PP -	Cheryl Barrett-Kendra Lawrence (EFT)		403.50	403.50	✓
	Mar 2024	March 2024 Janitorial			
PP -	Finning (EFT)		410.00	410.00	✓
	397	2 Lamps for Grader			
PP -	Hogarth's Lawn & Garden (EFT)		999.00	999.00	✓
	9006-01	February 2024 Sidewalk Cleaning			
PP -	Jared Toth (EFT)		375.15	375.15	✓
	591847-01	Mulching CorrLine & W-26&35-14-			
PP -	Jay's Transportation Group - EFT		12,894.00	12,894.00	✓
	32003600	Freight from Finning			
PP -	Loraas Disposal (EFT)		97.15	97.15	✓
	8061376	Garbage/Recycle Service			
PP -	McDougall Gauley LLP (EFT)		86.44	86.44	✓
	715556	Airport PST			
PP -	Mullett's Home Hardware (EFT)		2,124.54	2,124.54	✓
	Feb 2024	Water			
PP -	RM of Martin No 122 (EFT)		44.00	44.00	✓
	2024-00013	2024 February Assist Admin & Fle			
PP -	Town of Moosomin (EFT)		1,343.84	1,343.84	✓
	Nov23-Jan31/24	Water/Sewer/Fire - office			
	Nov23-Jan2024	Water/Sewer/Fire- Shop	209.00		
PP -	Twin Auto & Ag (EFT)		209.00	418.00	✓
	529562	Nozzle for pressure washer	14.42		
	529666	Welding rods for stone picker repai	112.19	126.61	✓
			Total Proposed Payments:	27,982.12	
			Total AP:	70,343.95	

Bank Code - MUN AIR - Municipal Airport Bank

OTHER

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
202402	2024-03-05	Sask Tel			
		Pedestal	Pedestal Relocation Airport	1,665.00	1,665.00
				Total Other:	1,665.00

PROPOSED PAYMENTS

Payment #	Vendor Name	Reference	Invoice Amount	Payment Amount
	Invoice #			
PP -	HM Aero Inc (EFT)			
	141-004	Airport Development Plan	5,775.00	5,775.00
			Total Proposed Payments:	5,775.00

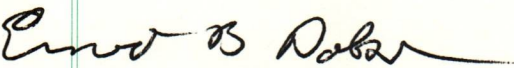
Total MUN AIR: 7,440.00
Grand Total: 77,783.95

Certified Correct This March 7, 2024

+ Payroll 10,638.66
88,422.61

Reeve

Administrator



Cheque Reconciliation Report

For Period End Dates:

11Feb2024 to 02Mar2024

PP04 & 05 & February

Entry Type	Employee	Department	Pay Group	Run No.	Period End Date	Cheque or Voucher #	Cheque Date	Amount	Status
Deposit	GIB002	530	530	04	17Feb2024	2404	22Feb2024	1820.37	Open
Deposit	LAW001	510	510	04	17Feb2024	2404	22Feb2024	2560.62	Open
Deposit	KEN001	530	530	04	17Feb2024	2405	22Feb2024	1799.39	Open
Deposit	STE001	530	530	04	17Feb2024	2406	22Feb2024	1972.43	Open
Deposit	HAM001	580	WELW	02	29Feb2024	2402	29Feb2024	2025.58	Open
Deposit	BOW001	585	WAST	02	29Feb2024	2402	29Feb2024	460.27	Open
Deposit	GIB002	530	530	05	02Mar2024	2405	07Mar2024	1820.37	Open
Deposit	LAW001	510	510	05	02Mar2024	2405	07Mar2024	2560.62	Open
Deposit	KEN001	530	530	05	02Mar2024	2406	07Mar2024	1799.39	Open
Deposit	STE001	530	530	05	02Mar2024	2407	07Mar2024	1972.43	Open

Report Summary

Outstanding Deposits: 18791.47 (10)

Total: 18791.47 (10)

- 8152.81

10,638.66

* Items crossed off - are due to having to issue by cheque. As the online payment option (CAFT) had been temporarily shut down.

BYLAW NO. 313/24

RURAL MUNICIPALITY OF MOOSOMIN NO 121

A BYLAW TO ESTABLISH A BOARD TO MANAGE THE MOOSOMIN/MARTIN GRAVEL PIT LLD N ½ 31-13-32-W1

The Council of the Rural Municipality of Moosomin No 121 in the Province of Saskatchewan enacts as follows:

1. PURPOSE

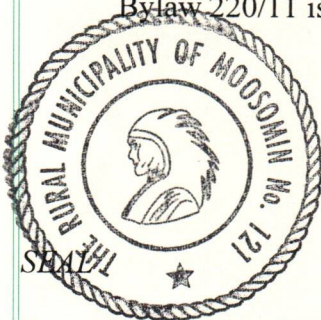
The RM of Moosomin No 121 and the RM of Martin No 122 hereby establish a Board to be responsible for the management of the gravel pit owned jointly by the two municipalities.

2. TERMS OF AGREEMENT

The Reeve and Chief Administrative Officer (CAO) of the RM of Moosomin No 121 are hereby authorized to sign and execute the Agreement attached hereto as Exhibit "A".

3. REPEALING CLAUSE

Bylaw 220/11 is hereby repealed.



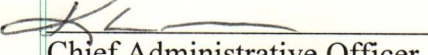


David Moffatt – Reeve

Read a third time and adopted
this 14th day of Feb / 2024



Kendra Lawrence – Chief Administrative Officer



Chief Administrative Officer

EXHIBIT "A"

MEMORANDUM OF AGREEMENT MADE THIS 14th DAY OF February, 2024, 2024 AD.

BETWEEN: **THE RURAL MUNICIPALITY OF MARTIN NO 122**
IN THE PROVINCE OF SASKATCHEWAN

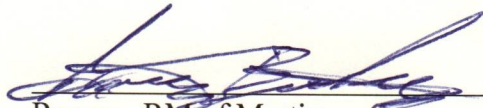
AND


THE RURAL MUNICIPALITY OF MOOSOMIN NO 121
IN THE PROVINCE OF SASKATCHEWAN

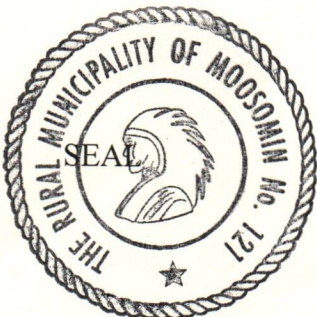
THIS INDENTIVE WITNESSETH AS FOLLOWS:

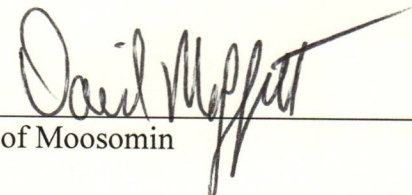
1. That the corporate name of the Board shall be: *The Moosomin/Martin Gravel Pit Board.*
2. That a Joint Gravel Bank Account be established and maintained at a financial institution in the Town of Moosomin.
3. That each of the participating municipalities shall each appoint two (2) Council Members to the Board on an annual basis.
4. That the signing authority required for the transactions of the Joint Gravel Board shall be one (1) of the appointed members from each Municipality along with the Secretary/Treasurer.
5. That the Joint Gravel Board shall appoint a Secretary/Treasurer, who will be responsible for the banking deposits and act as secretary for all meetings.
6. That each Municipality shall collect a Royalty Fee in the amount of \$1.00 per yard for each yard of material removed from the Joint Gravel Pit and the fees so collected shall be remitted to the Joint Gravel Board on an annual basis on or before December 31st in each year.
7. The Joint Gravel Board shall conduct at least one (1) regular meeting in each calendar year.
8. That the Secretary/Treasurer shall split the revenue not required for operation and maintenance of the gravel pit equally between the two Municipalities at year end.




Reeve – RM of Martin


Chief Administrative Officer – RM of Martin




Reeve – RM of Moosomin


Chief Administrative Officer – RM of Moosomin