

Minutes of Regular Meeting of the Council of the Rural Municipality of Moosomin No. 121 held on Tuesday, February 10, 2026 at the Council Chambers at 602 Main Street, Moosomin, Saskatchewan.

Present were: Reeve David Moffatt
Councilors, Sean McTavish
Division 1, Rob Hanson
Division 2, Herb Doll
Division 3, Ernest Dobson
Division 6, Vernon Hamilton
Division 7,

Absent were: Division 4, Mark McCorriston
Division 5, Vacant

The meeting was called to order 8:34am by Reeve Moffatt.

26-020 Minutes *Hamilton:* That the minutes of the regular meeting of council held January 13, 2026 are approved as distributed.

CARRIED

26-021 Financial Activities *Doll:* That the statement of financial activities for the month of January 2026 are accepted as read.

CARRIED

26-022 Accounts for Approval *Hanson:* 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 Number 26680-26691, in the amount of \$ 386,799.26 be approved for payment.

CARRIED

Delegation- Springer Construction- Jason Springer 9:00am-9:15am- discussion around the Springer Road construction and the damage to the RFNOW line and invoice as a result.

26-023 EDO *Doll:* That the municipality acknowledge that the Gateway Economic Development committee has hired Jeff Cole as the economic development officer.

CARRIED

26-024 SARM Conv. 2026 *Hanson:* That Ernest Dobson and David Moffatt be appointed as official delegates to the SARM convention in Regina on March 10-12, 2026, and the other council members and the administrator attend as visiting delegates.

CARRIED

*RR
DM*

26-025 2026 Hail *Moffatt:* That Ernest Dobson be appointed as the Sask
 Delegate Municipal Hail Association delegate at the Annual
 Meeting to be held at Regina on March 10, 2026.
 CARRIED

26-026 Welwyn *Hamilton:* That the municipality contribute 150.00
 Kids Curl to the Welwyn Kids curling bonspiel for 2026.
 CARRIED

26-027 Rocanville *Dobson:* That the Municipality donate \$150 to the
 Wildlife Rocanville Pipestone Wildlife for their 2026 Annual
 Wildlife Supper.
 CARRIED

*Delegation of RFNOW- Dave Turnbull and Clark Zander – 10:30am-10:50am-
Discussions around the construction that occurred on the Springer Road and
damage to the fiber line and resulting invoice.*

26-028 RFNOW *McTavish:* That the municipality make the offer to
 cover 50% of the \$ 18, 972.32 invoice with RFNOW,
 regarding the line hit and repair in East ½ of Section
 36-15-32-W1, that resulted during road construction.
 CARRIED

26-029 Resignation *Dobson:* That the municipality acknowledge the
 Division 5 resignation of Division 5 councilor Dale McAuley,
 effective January 13, 2026.
 CARRIED

26-030 Council *Hamilton:* That the municipality appoint Ernest
 Appointment Dobson to Rocanville Fire Department until the first
 Meeting of council following the 2026 general election
 held on November 9, 2026.
 CARRIED

26-031 Dev Permit *Hanson:* That the municipality approve the
 2026-0001 Development Permit 2026-001 for AWSA
 (Agriculture Chemical Storage) Shed and a separate
 2000 sq ft office space on NW-04-14-31-W1.
 CARRIED

26-032 Zoning Amend *Moffatt:* That the municipality utilize Beaton Planning
 to prepare a zoning amendment in regards to the
 commercial development in NW-04-14-31-W1.
 CARRIED

26-033 OCP/Zoning *Doll:* That the municipality contract the service of Beaton Planning to complete a review of the Official Community Plan/Zoning Bylaw to ensure compliance with the Statutes of Provincial Interest and ensure all amendments are consolidated into each document, at a an estimated price of \$10,000.

CARRIED

26-034 SKTel *Doll:* That the municipality inform SaskTel that an 18” culvert will be required to be installed into the approach that will access the new cell tower located at NE-34-15-30-W1.

CARRIED

26-035 Subdivision *Hanson:* That council approve the subdivision request for the following location NE -18-13-31-W1 for Parcel A as a residential subdivision acknowledging that the request meets the requirements of the Basic Planning Statement, Section 5.3.2 © for residential development and is permitted as a permitted use and meets the requirements under the Zoning Bylaw, Section 5.3.

CARRIED

26-036 Taxervice *Moffatt:* That the municipality enter into an agreement with Taxervice as follows:
Whereas the Tax Enforcement Act requires the municipality to conduct tax recovery proceedings every year;
and Whereas council for the municipality deems it necessary it to be in the municipality’s best interest to fire Taxervice Inc. to manage tax arrears recovery on its behalf;
Now therefore it is hereby resolved that RM of Moosomin No. 121 hire Taxervice Inc. to manage tax arrears on the municipality’s behalf for a term of three (3) years.
And it be further resolved that the administrator be and is hereby authorized to sign the Taxervice Inc. engagement letter on behalf of the municipality.

CARRIED

26-037 Cuthill Inspection *Hamilton:* That the municipality appoint Cuthill Inspections- Darren Cuthill -License # BOL891 as the residential building Inspector for the RM of Moosomin, effective January 1, 2026.

CARRIED

26-038 Shop Loan *Doll:* That the municipality authorizes the prepayment of \$ 175, 148.49 in principle against the municipal shop loan.

CARRIED

26-039 Bylaw Enfoc. *Hamilton:* That the municipality contract the services of the Commissionaires of Regina, SK to act as Bylaw Enforcement for the RM of Moosomin (including the SSA Welwyn). At 6 hours per month from May 1-Oct 31, 2026.

CARRIED

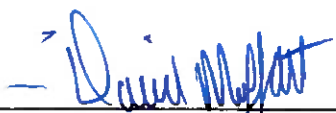
26-040 By-Election *Hamilton:* That the municipality will provide for a By-election for the vacancy of the Division 5 councilor at the general election on November 9, 2026

CARRIED

26-041 Adjourned *Doll:* That this meeting be adjourned at 12:12pm.

CARRIED

Adopted this 4th day of March, 2026



David Moffatt, Reeve



Kendra Lawrence – Administrator

R.M. of Moosomin
List of Accounts for Approval
Batch: 2026-00017 to 2026-00027

Bank Code - AP - ACCTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
26680	2026-01-27	KJ Woods Farms Ltd 20260101	10209 Yds Gravel purchase	192,950.10	192,950.10
26681	2026-01-31	Wapella Pipestone Wildlife Federation 2026 Donation	2026 Donation	150.00	150.00
26682	2026-02-10	Hudson Bay Route Association 2026 Membership	2026 Membership fees	300.00	300.00
26683	2026-02-10	Brian Marsh 48	Sewer Line Cleanout 316 Main St	400.00	400.00
26684	2026-02-10	Moosomin & District Music Festival 2026 Festival	2026 Donaton	150.00	150.00
26685	2026-02-10	RMAA 2026 Spring	2026 Spring Workshop Melville	100.00	100.00
26686	2026-02-10	SGI Motor Vehicle Division 121KWY 2026	Vehicle Reg.	901.84	901.84
26687	2026-02-10	SHA - Financial Services 3522126 3523051	Water Testing - Hall Water Testing - Rink	23.00 23.00	46.00
26688	2026-02-10	H & S Repairs Ltd 6855	CAT Door Glass	1,534.40	1,534.40
26689	2026-02-10	Jeffrey Hutchison 2025-26 Scholor	2025-26 Scholarship	1,000.00	1,000.00
26690	2026-02-10	Red Coat Waste 5499	2026 Capital/Waste/Recycle Lev	14,876.05	14,876.05
26691	2026-02-10	Saskatchewan Workers' B752733	Collection Lenoard Diamond B752	531.23	531.23
				Total Computer Cheque:	212,939.62

EFT

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
1030	2026-01-31	Moosomin Regional Park (EFT) Jan 2026	January 2026 Collections	2,645.39	2,645.39
				Total EFT:	2,645.39

ONLINE BANKING

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
202601Energy	2026-01-31	SaskEnergy Jan 2026	Wel-FH,H,WTP RM-Off&Shop	1,656.14	1,656.14
202601Hail	2026-01-31	Saskatchewan Municipal Hail Jan 2026	Collections - January 2026	538.34	538.34
202601MC	2026-01-31	Collabria Dec 2026 MC	Accrual Meeting, Oil Samples, SGI, DEF	1,163.16	1,163.16
202601MEPP	2026-01-31	MEPP Jan 2026	Jan 2026 PP 1 & 2 and Water	7,009.52	7,009.52
202601School	2026-01-31	Ministry of Finance Jan 2026	School Collect 2026 January	5,059.72	5,059.72
202601Source	2026-01-31	Canada Customs & Revenue Agenc Jan 2026 RP1 Jan 2026 RP2	Jan 2025 Source Deductions RP1 Source Deductions RP2 Jan 2026	14,367.29 2,589.15	16,956.44
202602Power	2026-02-10	SaskPower 327300734057	Airport Power Oct 02/25-Jan 05/26	1,324.54	1,324.54
				Total Online Banking:	33,707.86

AUTOMATIC WITHDRAWAL

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
202602PST	2026-02-10	Minister of Finance (PST) 2025 PST	Accrual 2025 PST Remittance	4,027.40	4,027.40
202602Phone	2026-02-10	Sask Tel			

R.M. of Moosomin
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AUTOMATIC WITHDRAWAL

Payment #	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
		94842571	Jan2026 Securtek&WTP Phone Jan 22/26	133.45	
		76478239	Jan2026 Office Internet Jan 25 2026	99.85	
		9818742	Jan2026 Shop Internet Jan 25-2026	49.90	
		94136823	Jan2026 Office IBC Phone Jan 25-2026	335.82	619.02 ✓
				Total Proposed Payments:	4,646.42

PROPOSED PAYMENTS

Payment #	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
PP - 1031	Barricades and Signs Ltd (EFT)				
	83191		Civic Address Posts	851.93	
	83348		Delineation Culvert Markers	2,408.70	3,260.63 ✓
PP - 1032	Beaton Planning (EFT)				
	RM121-Dec2025		Zoning Amendments	611.52	611.52 ✓
PP - 1033	Borderland Co-Operative Ltd				
	Jan 2026		Fuel & Supplies	7,003.72	7,003.72 ✓
PP - 1034	C & K Cleaning (EFT)				
	2026-02		Feb 2026 Janitorial	410.00	410.00 ✓
PP - 1035	Canadian Pacific Railway Co (EFT)				
	11173863		Signalized crossing - terminal	403.50	403.50 ✓
PP - 1036	Community Builders Alliance (EFT)				
	2025 Lobbyist		2025 Lobbyist	10,000.00	10,000.00 ✓
PP - 1037	Flatland Plumbing & Heating Ltd (EFT)				
	16936		Service Boiler in new shop	588.59	588.59 ✓
PP - 1038	Flatlander Express (EFT)				
	86217		Freight Charges	21.96	21.96 ✓
PP - 1039	Hogarth's Lawn & Garden (EFT)				
	10645		Jan 2026 Sidewalk Cleaning	894.90	894.90 ✓
PP - 1040	Loraas Disposal (EFT)				
	8263878		Garbage/Recycle Service	260.31	260.31 ✓
PP - 1041	MazerGroup/Moosomin (EFT)				
	36112		Dust Cap for One-Way Plow	4.09	4.09 ✓
PP - 1042	Mazergroup Napa Moosomin (EFT)				
	200-096397		Grease Gun Couplers	14.75	14.75 ✓
PP - 1043	Moosomin Home Hardware (EFT)				
	30368		Water	6.00	
	30360		3 Water	18.00	
	11878		Water x 2	12.00	
	11898		Water	12.00	48.00 ✓
PP - 1044	Municode Services Ltd. (EFT)				
	61938		Building Permit Inspection Fee	1,676.43	1,676.43 ✓
PP - 1045	RM of Martin No 122 (EFT)				
	2026-00005		2026 Jan Assist Admin & Fleming	2,800.03	2,800.03 ✓
PP - 1046	SARM (EFT)				
	BEN139851		Benefit correction	538.45	538.45 ✓
PP - 1047	Saskatchewan Assessment (EFT)				
	2026531		2026 SAMA Requisition	20,094.00	20,094.00 ✓
PP - 1048	Southeast Transportation (EFT)				
	2026 RM		2026 Membership	650.98	
	2026 Welwyn		2026 Membership	47.19	698.17 ✓
PP - 1049	Town of Moosomin (EFT)				
	2025 EDC		2025 EDC Expenses	28,776.84	
	2025 Fire		2025 Share of Fire Expenses	13,549.93	42,326.77 ✓
PP - 1050	Twin Auto & Ag (EFT)				
	597505		Batt Cable, Heat Shrink, bolts- Airp	53.23	
	598212		Airport - Hydraulic fitting	12.73	
	599567		Airport - Toggle Switch	15.90	81.86 ✓
	Jan 2026		Supplies	596.37	596.37 ✓
				Total Proposed Payments:	92,334.05

Total AP: 346,273.34

R.M. of Moosomin
List of Accounts for Approval
Batch: 2026-00017 to 2026-00027

Bank Code - MUN AIR - Municipal Airport Bank

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
72- Man	2026-02-10	New Generation Ag Services Ltd 109	Used Utility Trailer	750.00	750.00 ✓
73- Man	2026-02-10	Rocky Mountain Equipment 43337	Tractor not starting	235.01	235.01 ✓
74- Man	2026-02-10	Chow McLeod 2561 3477	Airport Legal Airport Legal	6,532.45 3,394.75	9,927.20 ✓
				Total Computer Cheque:	10,912.21

Total MUN AIR: 10,912.21
Grand Total: 357,185.55

+ Payroll 29,613.71
386,799.26

Certified Correct This February 9, 2026

Reeve

Administrator

Ernest B Olson
[Signature]

Cheque Reconciliation Report

For Period End Dates: **04Jan2026** to **07Feb2026**

<u>Entry Type</u>	<u>Employee</u>	<u>Department</u>	<u>Pay Group</u>	<u>Run No.</u>	<u>Period End Date</u>	<u>Cheque or Voucher #</u>	<u>Cheque Date</u>	<u>Amount</u>	<u>Status</u>
Deposit	GIB002	530	530	02	17Jan2026	2602	22Jan2026	1979.77	Open
Deposit	LAW001	510	510	02	17Jan2026	2602	22Jan2026	2797.04	Open
Deposit	HEA001	530	530	02	17Jan2026	2603	22Jan2026	2365.04	Open
Deposit	KEN001	530	530	02	17Jan2026	2604	22Jan2026	1948.97	Open
Deposit	OSB001	530	530	02	17Jan2026	2605	22Jan2026	2042.58	Open
Deposit	STE001	530	530	02	17Jan2026	2606	22Jan2026	2146.58	Open
Deposit	HAM001	580	WELW	01	31Jan2026	2601	31Jan2026	2584.47	Open
Deposit	BOW001	585	WAST	01	31Jan2026	2601	31Jan2026	469.28	Open
Deposit	GIB002	530	530	03	31Jan2026	2603	05Feb2026	1979.77	Open
Deposit	LAW001	510	510	03	31Jan2026	2603	05Feb2026	2797.04	Open
Deposit	HEA001	530	530	03	31Jan2026	2604	05Feb2026	2365.04	Open
Deposit	KEN001	530	530	03	31Jan2026	2605	05Feb2026	1948.97	Open
Deposit	OSB001	530	530	03	31Jan2026	2606	05Feb2026	2042.58	Open
Deposit	STE001	530	530	03	31Jan2026	2607	05Feb2026	2146.58	Open

Report Summary

Outstanding Deposits:	29613.71	(14)
Total:	29613.71	(14)