

THE RURAL MUNICIPALITY OF MOOSOMIN NO. 121

Minutes of a Regular Meeting of the Council of the Rural Municipality of Moosomin No. 121 held on Thursday, February 13, 2014 in the Council Chambers in Moosomin, Saskatchewan.

Present were: Deputy Reeve David Moffatt
Councilors,
Division 1, Jeff McMullen
Division 2, Garnet Fawcett
Division 3, David Moffatt
Division 4, Calvin Mills
Division 6, Ernest Dobson

Absent were: Reeve Brain McTavish
Division 5, Garfield Fisher

The meeting was called to order 8:10 am by Deputy Reeve Moffatt

- 14-034 Minutes *Dobson:* That the minutes of the regular meeting of council held January 16, 2014 are approved as read.
CARRIED
- 14-035 Financial Activities *Mills:* That the statement of financial activities for the month of January 2014 are approved as read.
CARRIED
- 14-036 Accounts Payable *McMullen:* That the list of accounts payable as attached to these minutes covering cheque nos. 21753 to 21776, in the amount of \$52,314.48 are approved for payment.
CARRIED
- 14-037 Transportation Employee *Fawcett:* That Bobby Stevens be hired as a grader operator/mower maintenance effective March 1, 2014 at a pro-rated annual salary of \$48, 608.00
CARRIED
- 14-038 Transportation Employee *Mills:* That Lorne Baily be hired as a grader operator/mower maintenance effective March 1, 2014 at a pro-rated annual salary of \$48, 608.00
CARRIED
- 14-039 Transportation Employee *Dobson:* That Blake Kennedy be hired as a grader operator/mower maintenance effective April 1, 2014 at a pro-rated annual salary of \$38, 220.00
CARRIED
- 14-040 Operators Workshop *Dobson:* That the municipality authorizes the transportation employees to attend an operator's workshop hosted by SARM on March 11, 2014 in Regina.
CARRIED
- 14-041 Music Festival *McMullen:* That the municipality provide a grant in the amount of \$150.00 to the 2014 Moosomin & District Music Festival.
CARRIED

- 14-042 Corres- *Fisher:* That the correspondence as listed on the agenda,
pondence having been read and dealt with be filed.
CARRIED
- 14-043 SARM *Mills:* That Ernest Dobson and Jeff McMullen be appointed as
Conv. official delegates to the SARM convention in Regina on
2014 March 11-13, 2014, and the other council members and the
administrator attend as visiting delegates.
CARRIED
- 14-044 2014 Hail *Moffatt:* That Garfield Fisher be appointed as the
Delegate Saskatchewan Municipal Hail Association delegate at the
Annual Meeting to be held at Evraz Place, Salon 2 & 3 on
March 11, 2014.
CARRIED
- 14-045 Tracks *Dobson:* That the municipality purchase a set of used quad
Purchase tracks (4) from Rocky Mountain Equipment for a purchase
price of \$15, 000 plus taxes.
CARRIED
- Adjournment *Mills:* That this meeting be adjourned at 12:10pm.
CARRIED

Adopted this 6th day of March, 2014.

David Moffatt

Kendra Lawrence

David Moffatt, Deputy Reeve

Kendra L. Lawrence, RM Admin