

THE RURAL MUNICIPALITY OF MOOSOMIN NO. 121

Minutes of the Budget Meeting of the Council of the Rural Municipality of Moosomin No. 121 held on Thursday, April 7, 2016 in the Council Chambers in Moosomin, Saskatchewan.

Present were:	Reeve	David Moffatt
	Councilors,	
	Division 1,	Jeff McMullen
	Division 2,	Garnet Fawcett
	Division 3,	Herb Doll
	Division 4,	Calvin Mills
	Division 5,	Dale McAuley
	Division 6,	Ernest Dobson

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

16-086 Lot Retention *Dobson:* That the municipality retain Lot 8 & 9 from the East Point Industrial subdivision for purposes of a municipal shop & maintenance yard.

CARRIED

16-087 Bylaw 243/16 *McAuley:* That Bylaw No. 243/16 being a bylaw to establish property tax incentives and penalties be read a first time.

CARRIED

16-088 Bylaw 243/16 *Doll:* That Bylaw No. 243/16 be read a second time.

CARRIED

16-089 Third Rd *Mills:* That Bylaw No. 243/16 be given all three readings in one meeting.

CARRIED UNANIMOUSLY

16-090 Bylaw 243/16 *Dobson:* That Bylaw No. 243/16 being a bylaw to establish property tax incentives and penalties be read a third time and adopted.

CARRIED

Recessed for lunch at 12:10pm

Reconvened at 1:20pm

16-091 WSP Eng. Tender-709 *Fawcett:* That the municipality contact WSP Engineering to prepare the tender package for the Grid 709 asphalt application With the stipulation that the project is dependent on provincial funding approval.

CARRIED

16-092 Mtg Extend *McMullen:* That the meeting be extended until 4:00pm to continue with budget discussions.

CARRIED

16-093 Adjournment *Moffatt:* That this meeting be adjourned at 4:00pm.

CARRIED

Adopted this **14th** day of **April, 2016.**

David Moffatt, Reeve

Kendra L. Lawrence, RM Admin