

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 Monday, April 28, 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 5, Garfield Fisher
Division 6, Ernest Dobson

Absent were: Reeve VACANT

The meeting was called to order 8:35 am by Deputy Reeve Moffatt

- 14-078 Scraper Purchase *Dobson:* That the municipality purchase a K-Tec 28 yard Scraper from Mazergroup-Brandon at a purchase price of \$168,949.00, which includes taxes.
CARRIED
- 14-079 Grader Purchase *Mills:* That the municipality purchase a CAT 160MAWD Grader from Kramer-Regina at a purchase price of \$150,000 plus applicable taxes.
CARRIED
- 14-080 CTP Grant Agreement *Mills:* That the municipality enter into the Clearing the Path Primary weight corridor project funding agreement for the Grid 709 W 3.2km clay capping project.
CARRIED
- 14-081 Engineering *Dobson:* That the municipality request that WSP Engineering provide a quote for services on the Grid 709W construction project.
CARRIED
- 14-082 Bylaw No. 236/14 *Fawcett:* That Bylaw No. 236/14 being a bylaw to provide for the application of mill rate factors be introduced and read for a first time.
CARRIED
- 14-083 Bylaw 236/14 *Fisher:* That Bylaw No. 236/14 be read a second time.
CARRIED
- 14-084 Bylaw 236/14 *Fawcett:* That Bylaw No. 236/14 receive three readings at this meeting.
CARRIED UNANIMOUSLY
- 14-085 Bylaw 236/14 *Mills:* That Bylaw No. 236/14 being a bylaw to provide for the application of mill rate factors be read a third time and adopted.
CARRIED

14-086 2014 Budget *Fisher:* That the 2014 budget as presented to council be approved
adopting a uniform mill rate of 9.5

CARRIED

14-087 Adjournment *McMullen:* That this meeting be adjourned at 1:25pm.

CARRIED

Adopted this 8th day of May, 2014.

David Moffatt

Kendra Lawrence

David Moffatt, Deputy Reeve

Kendra L. Lawrence, RM Admin