

THE RURAL MUNICIPALITY OF MOOSOMIN NO. 121

Minutes of Special Meeting of the Council of the Rural Municipality of Moosomin No. 121 held on Thursday, May 25, 2017 in the Council Chambers at 602 Main Street, Moosomin, Saskatchewan.

Present were:	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
Absent were:	Reeve	David Moffatt

The meeting was called to order 8:15am by Deputy Reeve McMullen

Meeting was called to discuss the finalization of construction projects

Roads the RM will complete road repairs to

White Road	Hall Road	McAuley Road-West
C.Hutchinson Road	Swanston Road	G. Taylor
Shortcut Road	Van Meer Road	Tower Road

Culvert Replacements

Grid 600	Moo/Manson Rd- Lagoon#8/Correction Line
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Other Road Maintenance/Construction

Roto Mix- Grid 600	Grid 709 Asphalt Repair	Sand Seal- Lake Access Rd
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17-122	Water Security	<i>Mills:</i> That the municipality authorize the administrator to make application to the Water Security Agency to drain water from both sides of Twp Rd 152.
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CARRIED

17-123	Water Security	<i>Dobson:</i> That the municipality authorize the administrator to make application to the Water Security Agency to drain the Slough on Rge Rd 1320 (Tower Rd).
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CARRIED

17-124	L.Taylor Drainage	<i>McAuley:</i> That the municipality proceed with the restoration of the north ditch on Twp Rd 145 (L.Taylor Rd) as instructed by the Water Security Agency letter dated April 27,2017. Further to this the culvert running thru the road(north/south) should be removed as it has no directional flow to the north now that all man made drainage facilities have been closed off by the private landowner (SW-32-14-31-W1).
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DEFEATED

17-125	L.Taylor	<i>Doll:</i> That the municipality proceed with the restoration of the North ditch on Twp Rd 145 (L.Taylor Rd) as instructed by the Water Security Agency letter dated April 27, 2017.
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CARRIED

RM of Moosomin No. 121
May 25, 2017

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17-126 Rescind *Dobson:* That the following resolution be rescinded as the
 16-190 project will not proceed. Res # 16-190

CARRIED

17-127 Adjournment *Mills:* That this meeting be adjourned at 11:55am.

CARRIED

Adopted this **15th** day of **June, 2017**.

Jeff McMullen, Deputy Reeve

Kendra L. Lawrence, RM Admin