

THE RURAL MUNICIPALITY OF MOOSOMIN NO. 121

Minutes of Special Meeting of the Council of the Rural Municipality of Moosomin No. 121 held on Tuesday, June 28, 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 5, Dale McAuley  
Division 6, Ernest Dobson

Absent were: Division 4, Calvin Mills

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

16-162 Land Use *McMullen:* That the municipality utilize the following lots from the East Point Subdivision – Lots 7 & 8.

**Recorded vote was requested for Resolution # 16-162**

**Jeff McMullen – Lot 7&8**

**Ernest Dobson- Lot 7&8**

**Dale McAuley – Lot 1**

**Calvin Mills – Lot 1 by proxy**

**Garnet Fawcett – Lot 7&8**

**Herb Doll – Lot 7&8**

**David Moffatt- Lot 1**

**CARRIED**

16-163 Listing of Land *Doll:* That the municipality will list the East Point Subdivision Lots 1-6 & 9 for sale with Farm Boy Realty.

**CARRIED**

16-164 Line of Credit *Fawcett:* That the municipality request that the Line of Credit provided by Conexus credit Union be increased to \$ 500,000.00 to meet operating expenditures.

**CARRIED**

16-165 Frost Boil Correction Line *Doll:* That the municipality hire Springer Construction to complete a frost boil repair to Twp. Rd 150 (aka Correction Line East) NNW-35-14-30 utilizing a new product called Diamond Matting. A quote on the project will be provided to the office.

**CARRIED**

**Councilor Dobson abstained from the vote.**

16-166 L. Taylor Weeping *McAuley:* That the municipality contract the services of JLH Contracting for repairs to the weeping tile located adjacent to Twp Rd. 145 (aka L.Taylor Rd) N-29-14-31.

**CARRIED**

16-167 Adjournment *Doll:* That this meeting be adjourned at 11:30 am.

**CARRIED**

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