

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, July 9, 2015 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 6,	Ernest Dobson

The meeting was called to order 8:05 am by Reeve Moffatt

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| 15-121 | Minutes | <i>Doll:</i> That the minutes of the regular meeting of council held June 10, 2015 and the tender meetings June 18 and June 24, 2015 are approved as read.
CARRIED |
| 15-122 | Financial Activities | <i>Dobson:</i> That the statement of financial activities for the month of June 2015 are approved as read.
CARRIED |
| 15-123 | Accounts Payable | <i>McMullen:</i> That the list of accounts payable as attached to these minutes covering cheque nos. 22505 to 22542, in the amount of \$187,514.59 are approved for payment. Cheque # 22537 is cancelled due to incorrect amount paid to vendor.
CARRIED |
| 15-124 | Crosson Bridge | <i>Fawcett:</i> That the municipality contract the replacement of the Crosson Bridge at NNW-23-13-30-W1 to Swayze's Concrete Ltd at a bid price of \$ 210, 235.00. The municipality is responsible for the purchase of 1200mm culvert required for the project.
CARRIED |
| 15-125 | Air Cond. Upstairs | <i>Moffatt:</i> That the municipality purchase a new window mounted air conditioner for the upstairs office space.
CARRIED |
| 15-126 | Culvert Tile Install | <i>McMullen:</i> That the municipality post tenders in the World Spectator for the installation of weeping tile and culverts in various locations in the municipality.
CARRIED |
| 15-127 | Correspondence | <i>Dobson:</i> That the correspondence as listed on the agenda, having been read and dealt with be filed.
CARRIED |
| 15-128 | Moosomin Regional Park | <i>Doll :</i> That the municipality make a donation of \$200.00 to the Moosomin Regional Park Fireworks competition for 2015.
CARRIED |

