

# THE RURAL MUNICIPALITY OF MOOSOMIN NO. 121

Minutes of Regular Meeting of the Council of the Rural Municipality  
of Moosomin No. 121 held on Thursday, August 13, 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 5,                   Dale McAuley  
                          Division 6,                   Ernest Dobson

Absent were:     Division 4,                     Calvin Mills

Division 5 Councilor Dale McAuley subscribed to his oath of office.

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

- 15-143     Minutes             *Fawcett:* That the minutes of the regular meeting of council held July 9, 2015 and the tender meeting of July 27, 2015 are approved as read.  
**CARRIED**
- 15-144     Financial             *Doll:* That the statement of financial activities for the month of July 2015 are approved as read.  
Activities             **CARRIED**
- 15-145     Accounts             *McMullen:* That the list of accounts payable as attached to these minutes covering cheque nos. 22543 to 22583, in the amount of \$137,169.71 are approved for payment.  
Payable               **CARRIED**
- 15-146     Projection            *Dobson:* That the administrator be authorized to purchase an electric ceiling mounted projection screen for the board room.  
Screen                 **CARRIED**
- 15-147     MREP                 *Fawcett:* That the municipality acknowledges the receipt of the letter from SARM concerning the grant deferral of the 2015-16 MREP funding for the Grid 709 Asphalt project. This project has been deferred to the 2016-17 construction year.  
Funding               **CARRIED**  
Deferral
- 15-148     Aggregate             *McAuley:* That the municipality approach Boyd's Excavating for the purpose of purchasing the aggregate located at SW-16-14-31, at an agreed upon unit price for all product. The piles would require a survey to determine final quantities.  
Purchase               **CARRIED**
- 15-149     Gravel                *McMullen:* That the administrator obtain gravel crushing quotes for 25,000 yards of ¾" road gravel at the Graham pit located at NW-34-15-31-W1.  
Crushing               **CARRIED**

