

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 11, 2016 in the
 Council Chambers in Moosomin, Saskatchewan.

Present were:	Reeve Councilors, Division 2, Division 3, Division 4, Division 5, Division 6, Division 1,	David Moffatt Garnet Fawcett Herb Doll Calvin Mills Dale McAuley Ernest Dobson Jeff McMullen
Absent were:		

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

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| 16-182 | Minutes | <i>Mills:</i> That the minutes of the regular meeting of council held July 14, 2016 are approved.
CARRIED |
| 16-183 | Financial Activities | <i>Dobson:</i> That the statement of financial activities for the month of July 2016 are approved as read.
CARRIED |
| 16-184 | Accounts Payable | <i>Doll:</i> That the list of accounts payable as attached to these minutes covering cheque nos. 23034 to 23063, in the amount of \$108,249.37 are approved for payment.
CARRIED |
| 16-185 | Shepherd Weeping Tile | <i>McAuley:</i> That the municipality grant approval to Guy Shepherd for the installation of the weeping tile thru the road allowance (Rge Rd 1310) west of NW-06-13-30-W1, as approved by Water security.
CARRIED |
| 16-186 | Dust Control Payment | <i>Fawcett:</i> That the municipality pay \$750.00 (375/site as per policy) to the land owner of SW-06-13-31 for two site applications, that had been invoiced to him in error.
CARRIED |
| 16-187 | Dust Control 2 nd App. | <i>Doll:</i> That the municipality will apply a second application to the R.Taylor Rd (Rge Rd 1315), once the road construction has Been completed. The cost will be covered by the municipality.
CARRIED |
| 16-188 | Rail Crossing Initiative | <i>Dobson:</i> That the Administrator instruct Zacaruk Consulting to submit the Transport Canada Rail Crossing Initiative Report that they completed on August 9, 2016 and ask for confirmation of the submission.
CARRIED |
| 16-189 | Corres-pondence | <i>Mills:</i> That the correspondence as listed on the agenda, having been read and dealt with be filed.
CARRIED |

- 16-190 Channel Clearing *Mills:* That the municipality approves the application for the 2017/18 channel clearing program as submitted for NE-33-15-31
CARRIED
- 16-191 RMAA Mtg *Dobson:* That the administrator be authorized to attend the Fall RMAA Division meeting Friday, September 16, 2016 in Weyburn, Sk.
CARRIED
- 16-192 Hotsy Purchase *McAuley:* That the municipality purchase a hotsy for the shop at a purchase price of \$ 4500.00 plus taxes.
CARRIED
- 16-193 Adjournment *Mills:* That this meeting be adjourned at 12:50 pm.
CARRIED

Adopted this **8th** day of **September, 2016**.

David Moffatt, Reeve

Kendra L. Lawrence, RM Admin