

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, October 27, 2015 in the Council Chambers in Moosomin, Saskatchewan.

Waiver of Notice signed by all in attendance.

Meeting called to order at 10:35 am.

Present:	Reeve	David Moffatt
	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

Meeting called to order at 10:35 am.

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| 15-191 | Grader Purchase | <i>Fawcett:</i> That the municipality purchase a 2015 870GP AWD (Serial # 0N670618) grader with rear ripper and transfer of Brandt post-less wing from Brandt Tractor for \$ 218,000 plus taxes.
CARRIED |
| 15-192 | PDAP Extension | <i>McMullen:</i> That the municipality submit a request to PDAP for an extension for the completion project 24 (Correction line) & project 25 (Cailmount) for the ditch restoration projects. The municipality anticipates a completion date of October 1, 2016.
CARRIED |
| 15-193 | Adjournment | <i>Mills:</i> That this meeting be adjourned at 2:15 pm
CARRIED |

Adopted this **12th** day of **November, 2015**.

David Moffatt, Reeve

Kendra L. Lawrence, RM Admin