

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, December 8, 2016 in the
 Council Chambers in Moosomin, Saskatchewan.

Present were:	Reeve Councilors, Division 1, Division 2, Division 3, Division 4, Division 5, Division 6,	David Moffatt Jeff McMullen Garnet Fawcett Herb Doll Calvin Mills Dale McAuley Ernest Dobson
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The meeting was called to order 8:15 am by Reeve Moffatt

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| 16-236 | Minutes | <i>Mills:</i> That the minutes of the regular meeting of council held November 3, 2016 and special meeting of November 21, 2016 are approved as read.
CARRIED |
| 16-237 | Financial Activities | <i>Mills:</i> That the statement of financial activities for the month of November 2016 are approved as read.
CARRIED |
| 16-238 | Accounts Payable | <i>Fawcett:</i> That the list of accounts payable as attached to these minutes covering cheque nos. 23160 to 23217, in the amount of \$484,146.63 are approved for payment.
CARRIED |
| 16-239 | Parker Pit | <i>McAuley:</i> That the municipality purchase 2"-5" rock from the Parker pit located in the RM of Maryfield No. 91 for \$4.50/yard. The pile will be measured for yardage of material. Payments will be processed from these measurements on a semi-annual basis with first payment being January 1, second July 1.
CARRIED |
| 16-240 | Parker Pit | <i>Dobson:</i> That the municipality would like to express an interest in being able to complete core sampling testing in the Parker pit to determine quantities and product type available in the pit. If results are favourable to that of road gravel the municipality would offer a \$3.00/yard royalty payment for the road gravel product.
CARRIED |
| 16-241 | Aspen Grove Servicing Agr | <i>McAuley:</i> That the municipality will require a \$75,000 letter of credit as per point 10.2 of the servicing agreement for the Aspen Grove subdivision.
CARRIED |

16-242 Employee Xmas Bonus *Mills:* That the administrator is authorized to issue a cheque to the employees as a Christmas Bonus as follows:
Ken Giesbrecht & Kendra Lawrence - \$1000.00
Bobby Stevens, Blake Kennedy & Faron Gibson - \$ 800.00
David Osbourne- \$250.00
CARRIED

16-243 Administrator Salary *McAuley:* That the municipality offer the following salary to the administrator for 2017:
Kendra Lawrence \$ 71,720.00 continuing with the four day work week (Mon.-Thur.)
CARRIED

Recessed for lunch at 12:50 pm
Reconvened at 1:30 pm

16-244 Joint Equip *McAuley:* That the municipality would sell all three pieces of the joint gravel equipment to the RM of Martin No. 122 for \$142,000 or the RM of Moosomin No. 121 would offer purchase the gravel loader for \$75,000.
CARRIED

16-245 Corres-pondence *Doll:* That the correspondence as listed on the agenda, having been read and dealt with be filed.
CARRIED

16-246 Taxation Workshop *Doll:* That the administrator be authorized to attend the assessment, taxation and tax tool workshop on February 16 2017 in Weyburn.
CARRIED

16-247 McNaughton Yearbook *Doll:* That the municipality contribute \$60.00 to the McNaughton High School yearbook for 2016-17.
CARRIED

16-248 Regina District Convention *Fawcett:* That Jeff McMullen and Ernest Dobson be appointed as official delegates to the Regina District Convention in Regina on January 5 & 6, 2017.
CARRIED

16-249 Accounts to Year End *Mills:* That the Reeve and Administrator be authorized to pay all necessary accounts to year end.
CARRIED

16-250 Meeting Schedule *McMullen:* That the regular meeting of council will be held on the 2nd Thursday of each month except on the following months (due to):
January 19 -First meeting of the year
November 16- SARM Mid-term Convention
CARRIED

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16-251 Adjournment *Mills:* That this meeting be adjourned at 2:50 pm.
CARRIED

Adopted this **19th** day of **January, 2017**.

David Moffatt, Reeve

Kendra L. Lawrence, RM Admin