

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, March 5, 2015 in the Council Chambers in Moosomin, Saskatchewan.

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

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

- 15-051 Minutes *Doll:* That the minutes of the regular meeting of council held February 12, 2015 are approved as read.
CARRIED
- 15-052 Financial Activities *Dobson:* That the statement of financial activities for the month of February 2015 are approved as read.
CARRIED
- 15-053 Accounts Payable *Fisher:* That the list of accounts payable as attached to these minutes covering cheque nos. 22356 to 22383, in the amount of \$33,734.62 are approved for payment.
CARRIED
- 15-054 Tridem Gravel Trailer *Fisher:* That the RM of Moosomin and the RM of Martin jointly purchase (50/50 share) a 2016 Decap Tridem Crosshopper gravel trailer, trading in the 2010 Decap Super B Belly Dump Trailers with a trade difference of \$11,168.00 plus applicable taxes.
CARRIED
- 15-055 Joint Gravel Hauler *Doll:* That the municipality approve the hiring of David Osborne as the Joint Gravel Hauler at an annual salary of \$64,480.00 (50/50 cost shared with the RM of Martin No 122) with a start date of March 30, 2015.
CARRIED
- 15-056 Payment for Rock/Haul *Fawcett:* That the municipality pay Springer Construction for the purchase and hauling of 2,500 yards of rock to the Graham Gravel Pit, as per survey completed by AECOM engineering.
CARRIED
- 15-057 Energy East *Moffatt:* That the municipality allow the Energy East Project to conduct its GeoTechnical survey within in the municipal right of way on the road allowance located at S-23-14-30-W1
CARRIED

15-058 Welwyn AED Moffatt: That the municipality contribute \$ 500.00 to the Welwyn First Responders purchase of an updated difibulation machine.

CARRIED

15-059 Correspondence *Fisher:* That the correspondence as listed on the agenda, having been read and dealt with be filed.

CARRIED

15-060 Community Medical Centre *Mills:* That the municipality appoint council members David Moffatt, Jeff McMullen and Garnet Fawcett to a yet to be named committee that is being formed to acquire a commercial space for the purpose of a medical centre that the area physicians would use for their practice.

CARRIED

15-061 Adjournment *Mills:* That this meeting be adjourned at 11:20 am.

CARRIED

Adopted this **9th** day of **April, 2015**.

David Moffatt, Reeve

Kendra L. Lawrence, RM Admin