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| 20-229 | SARM
Membership | <i>McAuley:</i> That the municipality renew its membership with Saskatchewan Association of Rural Municipalities for 2021.
CARRIED |
| 20-230 | FCM
Membership | <i>Doll:</i> That the municipality renew its membership with the Federation of Canadian Municipalities for 2021.
CARRIED |
| 20-231 | SETPC
Membership | <i>McAuley:</i> That the municipality renew its membership with S.E Transportation Planning Committee for 2021.
CARRIED |
| 20-232 | Agriculture
in Classroom | <i>McMullen:</i> That the municipality renew its membership with the Agriculture in the Classroom Program for 2021.
CARRIED |
| 20-233 | Agriculture
Health/Safety | <i>Hanson:</i> That the municipality renew its membership with the Agriculture Health & Safety Network for 2021.
CARRIED |
| 20-234 | Sask. Crime
Stoppers | <i>McMullen:</i> That the municipality renew its membership with the Saskatchewan Crime Stoppers for 2021.
CARRIED |
| 20-235 | APAS
Membership | <i>McAuley:</i> That the municipality renew its membership with the Agriculture Producers Association of Saskatchewan for 2021.
CARRIED |
| 20-236 | SaskTip
Membership | <i>Hanson:</i> That the municipality renew its membership with the SaskTip program for 2021.
CARRIED |
| 20-237 | SaskTip | <i>McAuley:</i> That the municipality support Sasktip with a donation of \$400.00.
CARRIED |
| 20-238 | RDARM
Membership | <i>McAuley:</i> That the municipality renew its membership with the Regina District Association of Rural Municipalities for 2021.
CARRIED |
| 20-239 | STARS
Contribution | <i>Hanson:</i> That the municipality, in conjunction with SARM, make a contribution of \$4000.00 to the STARS Air Ambulance for 2021.
CARRIED |
| 20-240 | Music
Festival | <i>Moffatt:</i> That the municipality provide a grant in the amount of \$150.00 to the 2021 Moosomin & District Music Festival.
CARRIED |

- 20-241 SK Heritage *McCorriston:* That the municipality purchase a \$50.00 membership with Saskatchewan Heritage Foundation for 2021.
CARRIED
- 20-242 Dr. Recruit *McMullen:* That the municipality contribute \$3000.00 towards the doctor recruitment fund for 2021.
CARRIED
- 20-243 Accounts to Year End *Doll:* That the Reeve and Chief Administrative Officer be authorized to pay all necessary accounts to year end.
CARRIED
- 20-244 Meeting Schedule *Hanson:* That the regular meeting of council will be held on the 2nd Tuesday of each month except on the following months (due to):
January 19- Year End Processing
March 16- SARM Annual Convention
November 16- Mid-Term Convention
CARRIED
- 20-245 AR-Utility To tax roll *Hanson:* That the municipality give authority to the Chief Administrative Officer to transfer any accounts receivables/utility that are in arrears to the tax roll as she deems are necessary for collection.
CARRIED
- 20-246 Reserve -Fire *McMullen:* That the Chief Administrative Officer be authorized to transfer \$35,000 of the fire reserve into the general account for payment towards new fire truck to the Town of Moosomin.
CARRIED
- 20-247 Reserve -Gravel *McAuley:* That the Chief Administrative Officer be authorized to establish a reserve for the production/acquisition of gravel for the municipality in the amount of \$300,000 for 2020.
CARRIED
- 20-248 Airport Transfer *Moffatt:* That the Chief Administrative Officer be authorized to transfer funds to the Municipal Airport Account from the General operating account to cover the land purchase payments and a portion of the gravel haul until the CAP grant is received from the provincial government
CARRIED
- 20-249 Sign Placement *McAuley:* That the municipality will place new road signage on Rge Rd as follows:
 1. Intersection of Twp Rd 154/Rge Rd 1301 – 1 yield sign for the east/west traffic.
 2. Intersection of Twp Rd 150/Rge Rd 1305 – 1 yield sign for the north/south traffic.
 3. Intersection of Twp Rd 135/Rge Rd 1311- 1 yield sign for the north/south traffic.
 4. Intersection of Twp Rd 153/Rge Rd 1310- 1 yield sign for the north/south traffic.**CARRIED**

- 20-250 911/Fire Dispatch *Hanson:* That the municipality enter into the agreement with Ministry of Emergency response for the provision of 911/Fire dispatching services.
CARRIED
- 20-251 Office Assistant *Doll:* That the municipality contract the services of Cheryl Barrett for the continued provision of hourly/weekly office assistant duties for 2021 to the Chief Administrative Officer.
CARRIED
- 20-252 Survey *McAuley:* That the municipality proceed with surveying the Road allowance north of section 26-15-30-W1- to determine spacing for the creation of a drying cell for the lagoon dredging project.
CARRIED
- 20-253 Adjournment *Doll:* That this meeting be adjourned at 12:30pm pm.
CARRIED

Adopted this **19th** day of January, **2021**.

David Moffatt, Reeve

Kendra L. Lawrence, CAO