

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 7, 2013 in the Council Chambers in Moosomin, Saskatchewan.

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

Reeve Brain McTavish subscribed to his oath of office.

The meeting was called to order 8:35am by Reeve.

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| 13-047 | Minutes | <i>Fisher:</i> That the minutes of the regular meeting of council held February 12, 2013 are approved as read.
CARRIED |
| 13-048 | Financial Activities | <i>Fawcett:</i> That the statement of financial activities for the month of February 2013 are approved as read.
CARRIED |
| 13-049 | Accounts Payable | <i>Mills:</i> That the list of accounts payable as attached to these minutes covering cheque nos. 21363 to 21393, in the amount of \$117,180.12 are approved for payment.
CARRIED |

Councilor Jeff McMullen left the council meeting at 8:50 am to attend a meeting at the Town of Moosomin regarding the hospital at 9:00am.

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| 13-050 | Clay Haul | <i>Fawcett:</i> That the municipality approves the construction of an approach on the South side of SW-21-13-31. If drainage Problems occur a culvert shall be put in at the cost of the landowner. A clay haul is to occur out of this area.
CARRIED |
| 13-051 | Playground Equipment | <i>Dobson:</i> That the municipality contribute \$250.00 towards the MacLeod Elementary School playground equipment project.
CARRIED |
| 13-052 | Gravel Crush | <i>Fisher:</i> That the municipality is intending to crush 15, 000 yards of road gravel at the joint pit in 2013.
CARRIED |

Councilor Jeff McMullen returned to the council meeting at 10:40am.

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| 13-053 | Gravel Hauling | <i>Fawcett:</i> That the municipality accept Margetts Construction tender for additional gravel hauling if acceptable with the R.M. |
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of Martin No. 122.

CARRIED

R.M. of Moosomin No. 121

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13-054 Draft 2012 Financial *Fawcett:* That the municipality approve the draft version of the 2012 Audited Financial Statements.

CARRIED

13-055 Signing Authority *Dobson:* That the following three people have authorization for signing cheques and legal documents: Reeve Brian McTavish, Deputy Reeve David Moffatt and Administrator Kendra Lawrence. The Administrator and one of the others mentioned.

CARRIED

13-056 Credit Card *McMullen:* That the credit limit on the municipal credit cards be increased to \$5000.00 on each card. The cards are held by the Reeve and the administrator.

CARRIED

13-057 Adjournment *Mills:* That this meeting be adjourned at 12:25pm.

CARRIED

Adopted this _____ day of April, 2013.

Brian McTavish, Reeve

Kendra L. Lawrence, RM Admin