

BYLAW NO. 220/11
THE RURAL MUNICIPALITY OF MOOSOMIN NO. 121

**A BYLAW TO FORM A JOINT MANAGEMENT BOARD FOR THE
MOOSOMIN/MARTIN GRAVEL PIT L.L.D. N1/2- 31-13-32-W1**

The Council of the Rural Municipality of Moosomin No. 121, in the Province of Saskatchewan, enacts as follows:

1. Purpose

The R.M. of Moosomin No. 121 and the R.M. of Martin No. 122 hereby establish a board to be responsible for the management of the gravel pit owned by the two municipalities.

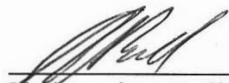
2. Terms of Agreement

The Reeve and Administrator of the R.M of Moosomin No. 121 are hereby authorized to sign and execute the agreement attached as Exhibit "A".

3. Repealing Clause

Bylaw 160A/94 and Bylaw 181/98 is hereby repealed.






Christopher Bell, REEVE



Kendra Lawrence, R.M. Admin.

Certified a True Copy of Bylaw No. 220/11
adopted by resolution # 11-093 of Council
on the 14th day of April, 2011.



Kendra Lawrence, R.M. Administrator

**EXHIBIT "A" REFERRED TO IN BYLAW NO. 220/11 OF
THE RURAL MUNICIPALITY OF MOOSOMIN NO. 121**

MEMORANDUM OF AGREEMENT MADE THIS 14th DAY OF *APRIL*

2011 A.D.

BETWEEN: THE RURAL MUNICIPALITY OF MARTIN NO. 122
IN THE PROVINCE OF SASKATCHEWAN

AND

THE RURAL MUNICIPALITY OF MOOSOMIN NO. 121
IN THE PROVINCE OF SASKATCHEWAN

THIS INDENTIVE WITNESSETH AS FOLLOWS:

1. THAT THE CORPORATE NAME OF THE BOARD SHALL BE :THE MOOSOMIN/MARTIN GRAVEL PIT BOARD.
2. THAT THE BOARDS' BANK ACCOUNT SHALL BE ESTABLISHED AT THE SCOTIABANK IN MOOSOMIN SASKATCHEWAN.
3. THAT THE R.M. OF MOOSOMIN NO. 121 AND THE R.M. OF MARTIN NO. 122 SHALL EACH APPOINT TWO (2) COUNCIL MEMBERS TO THE BOARD ON AN ANNUAL BASIS.
4. THAT THE SIGNING AUTHORITY REQUIRED FOR THE TRANSACTIONS OF THE BOARD SHALL BE ONE OF THE APPOINTED MEMBERS FROM EACH MUNICIPALITY.
5. THAT THE BOARD SHALL APPOINT A SECRETARY TREASURER, WHO WILL BE RESPONSIBLE FOR THE BANKING DEPOSITS OF THE BOARD AND ACT AS SECRETARY FOR ALL MEETINGS. TO MEET BANKING REGULATIONS, THE SECRETARY-TREASURER SHALL ALSO HAVE SIGNING AUTHORITY.
6. THAT EACH MUNICIPALITY SHALL COLLECT A ROYALTY FEE IN THE AMOUNT OF \$1.00 PER YARD FOR EACH YARD OF MATERIAL REMOVED FROM THE GRAVEL PIT AND THE FEES SO COLLECTED SHALL BE REMITTED TO THE BOARD ON AN ANNUAL BASIS ON OR BEFORE THE 31ST OF DECEMBER IN EACH YEAR.
7. THE BOARD SHALL CONDUCT AT LEAST ONE REGULAR MEETING IN EACH CALENDAR YEAR FOR THE PURPOSE OF DETERMINING WHAT PORTION OF REVENUE WILL NOT BE REQUIRED FOR THE OPERATION AND MAINTENANCE OF THE GRAVEL PIT.
8. THE SECRETARY-TREASURER SHALL, BEFORE THE REVENUE IS SPLIT AT YEAR END, TRANSFER \$5,000.00 PER R.M. PER YEAR TO A GIC, TO A MAXIMUM OF \$100,000.00, FOR THE PURPOSE OF PIT RECLAMATION.
9. THE REVENUE NOT REQUIRED FOR THE OPERATION AND MAINTENANCE OF THE GRAVEL PIT SHALL BE REMITTED TO EACH R.M. IN EQUAL PORTIONS (I.E. 1/2 TO EACH MUNICIPALITY).
10. THIS AGREEMENT MAY BE AMENDED BY MUTUAL CONSENT OF BOTH MUNICIPALITIES IN WRITING.

SEAL



Shauneece
R.M. OF MOOSOMIN NO. 121

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R.M. OF MARTIN NO. 122

SEAL



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