

THE RURAL MUNICIPALITY OF MOOSOMIN NO. 121

Minutes of Regular Meeting of the Council of the Rural Municipality  
of Moosomin No. 121 held on Tuesday, October 13, 2020 at the  
at 602 Main Street, Moosomin, Saskatchewan.

Present were:	Reeve	David Moffatt
	Councilors,	
	Division 1,	Jeff McMullen
	Division 2,	Rob Hanson
	Division 3,	Herb Doll
	Division 4,	Mark McCorrison
	Division 5,	Dale McAuley
	Division 6,	Ernest Dobson
	Division 7,	Vernon Hamilton

*The meeting was called to order by Reeve Moffatt at 8:05am*

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|--------|----------------------|---|
| 20-193 | Minutes              | <i>Doll:</i> That the minutes of the regular meeting of council held September 8, 2020 are approved as distributed.<br><b>CARRIED</b>   |
| 20-194 | Minutes              | <i>Hanson:</i> That the minutes of the special meeting of council held September 16, 2020 are approved as distributed.<br><b>CARRIED</b>  |
| 20-195 | Minutes              | <i>McMullen:</i> That the minutes of the special meeting of council held October 5, 2020 are approved as distributed.<br><b>CARRIED</b>   |
| 20-196 | Financial Activities | <i>Hanson:</i> That the statement of financial activities for the month of September 2020 are accepted as read.<br><b>CARRIED</b>   |
| 20-197 | Accounts Payable     | <i>Doll:</i> That the list of accounts payable as attached to and forming part of these minutes, covering direct deposits for payroll and cheque nos. 25139 to 25192-general account, and cheque 007- airport account in the amount of \$806,197.56 are approved for payment.<br><b>CARRIED</b> |

*Delegation of Bobby Stevens- Maintenance foreman- attended the meeting from 8:00am-8:25am- providing update on the maintenance activities in the RM.*

*Delegation of Ken Giesbrecht- Construction foreman- attended the meeting from 8:30am-9:00am- providing update on the construction activities in the RM.*

*Councilor Dobson left the council room at 9:15am, due to a conflict of interest in an item of discussion.*

*Councilor Dobson returned to meeting at 9:25am*

- 20-198 Magnets Control Burn # *McAuley:* That the administrator be authorized to order magnets that provide the control burn hotline number, with distribution in the tax notices of 2021 to the ratepayers.  
**CARRIED**
- 20-199 Gravel Haul-Airport *McMullen:* That the municipality will tender for a portion of the gravel required for the Airport Construction project with a completion date of February 15, 2021.  
**CARRIED**
- 20-200 293 Exe. *McAuley:* That the municipality write off the portion of taxes on Roll number 3112 000 under the *Municipalities Act*, Section 293  
Municipal \$1860.31  
School \$ 915.22  
**CARRIED**
- 20-201 RIRG Program *Moffatt:* That the administrator be authorized to apply under the RIRG program (Rural Integrated Roads for Growth) for the following project locations.  
  
N-34,35 & 36-14-30-W1- Correction line – 3 miles  
N-34,35,& 36-13-31-W1 & N-31,32, &33-13-30-W1  
Stanley Road – 5.5 miles  
**CARRIED**

*Councilor Doll left the council chambers at 12:20pm, due to a conflict of interest in an item of discussion.*

*Councilor Doll returned to the chambers at 12:40pm.*

- 20-202 Adjournment *Doll:* That this meeting be adjourned at 1:00 pm.  
**CARRIED**

Adopted this **17th** day of November, **2020**.

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David Moffatt, Reeve

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Kendra L. Lawrence, CAO