

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, September 8, 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 5, Dale McAuley
 Division 7, Vernon Hamilton

Absent were: Division 4, Mark McCorrison
 Division 6, Ernest Dobson

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

- 20-178 Minutes *Hanson:* That the minutes of the regular meeting of council held August 11, 2020 are approved as distributed.
CARRIED
- 20-179 Financial *Doll:* That the statement of financial activities for the
 Activities month of August 2020 are accepted as read.
CARRIED
- 20-180 Accounts *Hanson:* That the list of accounts payable as attached to
 Payable and forming part of these minutes, covering direct deposits
 for payroll and cheque nos. 25104 to 25138-general account,
 in the amount of \$594,545.80 are approved for payment.
CARRIED
- 20-181 Grader *Hamilton:* That the municipality lease a- 2020 150 AWD
 Lease Caterpillar Motor Grader from Finning Canada as follows:
- Five (5) year lease term with annual payments
 - 3.60% Fixed Rate Lease
 - Monthly payments of \$ 4,142.63 (this includes PST & GST).
- CARRIED**
- 20-182 Borrowing *McAuley:* That Bylaw No. 296/20 being a bylaw for incurring d
 Bylaw debt for the purpose of leasing a 150M Cat Grader be
 296/20 introduced and read for the first time.
CARRIED
- 20-183 Bylaw 296/20 *Hanson:* That Bylaw No. 296/20 be read a second time.
 2nd read **CARRIED**
- 20-184 Bylaw 296/20 *Doll:* That Bylaw No. 296/20 be given three readings
 3rd Reading at this meeting of council.
CARRIED UNANIMOUSLY

- 20-185 Bylaw 296/20 Adoption *McMullen:* That Bylaw No.296/20 being a bylaw for incurring debt for the purpose of leasing a 150M Cat Grader be read a third time and adopted.
CARRIED
- 20-186 Admin Holidays *Moffatt:* That the municipality approve the following holidays for the administrator, Kendra Lawrence
September 14-18, 2020
CARRIED
- 20-187 Adjournment *Hanson:* That this meeting be adjourned at 10:55 am.
CARRIED

Adopted this **13th** day of October , **2020**.

David Moffatt, Reeve

Kendra L. Lawrence, CAO