## THE RURAL MUNICIPALITY OF MOOSOMIN NO. 121

Minutes of Special Meeting of the Council of the Rural Municipality of Moosomin No. 121 held on Wednesday, July 21, 2021at the council chambers at 602 Main Street, Moosomin, Saskatchewan.

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

The meeting was called to order 8:30 am by Reeve Moffatt. Councilor McCorriston arrived to the meeting at 8:55am.

21-155	Drying Cell	Doll: That we contract the services of Rhino Dirt Works to complete the construction of the drying cell at the Welwyn Lagoon at a quoted price of \$8500.00 plus applicable taxes. Request to have the cell completed before August 6, 2021.  CARRIED
21-156	Grid 709 Asphalt	Moffatt: That the municipality contract the services of All Season Asphalt Services to complete the application of a 2" compacted lift of Type 3 hot asphalt mix to the two miles of the Grid 709-west (N-17 &18-13-31-W1) for the quoted price of \$310,000.00/mile.  CARRIED

21-157 Adjournment *McMullen*: That this meeting be adjourned at 9:20 am. **CARRIED** 

Adopted this 10th day of August, 2021.

David Moffatt, Reeve

Kendra L. Lawrence, CAO

## WAIVER OF NOTICE

WE the undersigned members of the Council of The Rural Municipality of Moosomin No. 121 hereby given written consent to the notice provided for this special meeting of council held on Wednesday, July 21, 2021 at 8:30 a.m. in the R.M. Council Chambers in Moosomin, Saskatchewan for the purpose of discussing the lagoon drying cell estimates, the Grid 709 paving estimates and budgeting changes.

Jeff McMullen, Div. 1 Councillor

Mark McCorriston, Div. 4 Councillor

Rob Hanson, Div. 2 Councillor

Dale McAuley, Div. 5 Councillor

Herb Doll, Div. 3 Councillor

Ernest Dobson, Div. 6 Councillor

Vernon Hamilton, Division 7

David Moffatt, Reeve