

THE RURAL MUNICIPALITY OF MOOSOMIN NO. 121

Minutes of Special Meeting of the Council of the Rural Municipality of Moosomin No. 121 held on Thursday, December 22, 2022 at the Council Chambers at 602 Main Street, Moosomin, Saskatchewan.

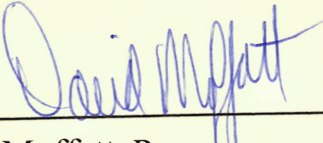
Present were: Reeve David Moffatt
Councilors,
Division 2, Rob Hanson
Division 3, Herb Doll
Division 4, Mark McCorrison
Division 5, Dale McAuley
Division 6, Ernest Dobson
Division 7, Vernon Hamilton

Absent were: Division 1, Jeff McMullen

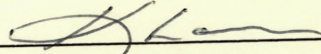
The meeting was called to order 8:35 am by Reeve Moffatt.

- 22-221 In Camera Discussion *Moffatt:* That the Council close the meeting to the public at 8:35am –for legal agreement review- as per Part III Section 16(b) of *The Local Authority Freedom of Information and Protection of Privacy Act.*
CARRIED
- 22-222 Resume Mtg *Doll:* That the Council resume the special meeting at 9:00 am.
CARRIED
- 22-223 Agreement *McAuley:* That we enter into the contribution and recognition agreement with Potash Corporation of Saskatchewan (PCS) and Nutrien Ltd.
CARRIED
- 22-224 Gravel Tender *Doll:* That the municipality post a gravel haul tender for the delivery of gravel to the Municipal Airport Development Project, this will be funded under the Community Airport Partnership Program (CAP).
CARRIED
- 22-225 Adjourned *Hanson:* That this meeting be adjourned at 9:15pm
CARRIED

Adopted this 17th day of January, 2023



David Moffatt, Reeve



Kendra Lawrence – Administrator

RM of Moosomin No. 121

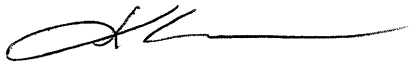
TO ALL COUNCIL MEMBERS/MEMBERS OF THE PUBLIC

Special Meeting of Council

Please be advised that a special meeting of council has been called by the Reeve David Moffatt it will be held on Thursday, December 22, 2022 at 8:30 a.m. in the Council Chambers in Moosomin, Saskatchewan for the purpose of discussing the following issues:

1. Contribution Agreement
2. Gravel Haul Tender- Airport

Yours truly,



Kendra L. Lawrence
R.M. Administrator

KKL/
