

Minutes of Special Meeting of the Council of the Rural Municipality of Moosomin No. 121 held on Thursday, March 21, 2024 at the Council Chambers 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 6, Ernest Dobson
Division 7, Vernon Hamilton

Absent were: Division 4, Mark McCorrison

The meeting was called to order 8:01 am by Reeve Moffatt.

24-051 Conexus *Doll:* That the municipality will borrow \$1,500,000.00
Borrowing (1.5 million) from the Conexus Credit Union at a fixed
7.05% interest on a five year term.
CARRIED

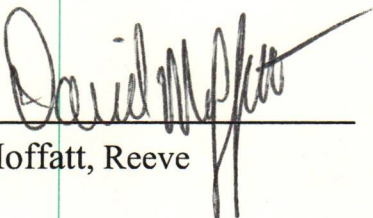
24-052 Black dirt *McAuley:* That a tender be posted for the placement of
the black dirt to the Northeast side of the runway prior
to pavement install.
CARRIED

24-053 Paving *McMullen:* That the tender be posted for the paving of
Tender the runway, taxiway and apron at the Moosomin
Municipal Airport with a closing of Wednesday, April
24, 2024 at 10:00 am.
CARRIED

24-054 Old Shop *Hamilton:* That the municipality has chosen to rent
The old municipal shop located at 1302 North Front
Street- Moosomin, SK. Post an expression of interest
with submissions due by April 24, 2024.
CARRIED

24-050 Adjourned *Dobson:* That this meeting be adjourned at 9:06am
CARRIED

Adopted this 9th day of April, 2024


David Moffatt, Reeve


Kendra Lawrence – Administrator