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, June 23, 2022 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 McCorriston

The meeting was called to order 8:30 am by Reeve Moffatt.

Delegation of Burns Maendel-8:30am-10:10am- Shop design review – land, layout, electrical & mechanical review

22-107	PT Wage	*McAuley*: That the seasonal employees Ken Giesbrecht and Ron Taylor receive a $1.00/hour increase for 2022. **CARRIED**
22-108	Gravel Haul	*Doll*: That the municipality acknowledge the fuel surcharge increase of 20% for the gravel haul of 2022. **CARRIED**
22-109	RM land Lot 6	*McCorriston*: That the municipality accept the offer to purchase Lot 6 in the East Point Industrial subdivision for $51,600.00. Construction to occur on a building within two years to receive tax exemption for economic development as per policy. If three years to construct then no tax exemption will be granted. **CARRIED**
22-110	Admin Joint	*McAuley*: That the municipality enter into a joint administration agreement with the Town of Fleming, for the provision of certified administration services. **CARRIED**
22-111	Adjourned	*Dobson*: That this meeting be adjourned at 11:15am. **CARRIED**

Adopted this *12th* day of July, *2022*

David Moffatt, Reeve

Kendra Lawrence – Administrator