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, January 5, 2023 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 6,	Ernest Dobson
Absent were:	Division 4,	Mark McCorriston
	Division 5,	Dale McAuley
	Division 7,	Vernon Hamilton

The meeting was called to order 2:00 pm by Reeve Moffatt.
Gravel Haul Tender opening at 2:00pm- Burns Maendel Engineering representative in attendance -Kyla Dietrich.

23-001	Gravel Haul Tender	*McMullen:* That the municipality accept the tender submitted by Vendetta Trucking- Regina, SK for the hauling of 38,500 tonnes of aggregate at a price of 11.70/tonne, for the Airport Development Project. Provisions of awarding contract will occur once all conditions have been received to make it viable.

CARRIED

23-002	Adjourned	*Doll* : That this meeting be adjourned at 2:38pm

CARRIED

Adopted this *17th* day of January, *2023*

David Moffatt, Reeve

Kendra Lawrence – Administrator