Minutes of Special Meeting of the Council of the Rural Municipality of Moosomin No. 121 held on Thursday, June 22, 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 5,	Dale McAuley
	Division 6,	Ernest Dobson
Absent were:	Division 4,	Mark McCorriston
	Division 7,	Vernon Hamilton

The meeting was called to order 3:45 pm by Reeve Moffatt.

23-098	In Camera Discussion	*Moffatt:* That the Council close the meeting to the public at 3:45pm –for legal agreement review- as per Part III Section 16(b) of *The Local Authority Freedom of Information and Protection of Privacy Act.* **CARRIED**
23-099	Resume Mtg	*Doll:* That the Council resume the special meeting at 4:35 pm. **CARRIED**
23-100	Letter	McMullen: That the municipality instruct the SARM lawyer to write a letter to the consultant (Burns Maendel Consulting Engineers) regarding the determination of PST as an added value tax and copy of such be sent to the contractor (Brodsky Construction) as per contract agreement. CARRIED
23-101	Adjourned	*Hanson*: That this meeting be adjourned at 4:40pm **CARRIED**

Adopted this *11th* day of July, *2023*

David Moffatt, Reeve

Kendra Lawrence – Administrator