

Minutes of Regular Meeting of the Council of the Rural Municipality of
Moosomin No. 121 held on Tuesday July 14, 2026 at the Council Chambers at 602
Main Street, Moosomin, Saskatchewan.

Present were:	Reeve	David Moffatt
	Councilors,	
	Division 1,	Sean McTavish
	Division 2,	Rob Hanson
	Division 3,	Herb Doll
	Division 4,	Mark McCorrison
	Division 5,	Murray Swanston
	Division 6,	Ernest Dobson
Absent were:		
	Division 7,	Vernon Hamilton

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

26-125 Minutes *Dobson:* That the minutes of the regular meeting of council held June 16, 2026, are approved as distributed.

CARRIED

26-126 Financial Activities *Hanson:* That the statement of financial activities for the month of June 2026 are accepted as read.

CARRIED

26-127 Accounts for Approval *McCorrison:* That the list of Accounts for Approval, attached to and forming part of these minutes, covering Direct Payroll Deposits, Electronic Funds Transfers, Internet Bill Payments, Conexus Credit Union Cheque Number 26735-26739, in the amount of \$ 337,123.74 be approved for payment.

CARRIED

Public Works Foreman Bobby Stevens and construction operator Dave Osbourne attended the council meeting from 8:30am-9:45am- for discussions around maintenance and construction projects/updates.

26-128 Low level S of 20-14-31 *McCorrison:* That the municipality add some rock to the low level crossing on Twp Rd 143- south of SE-20-14-31-W1.

CARRIED

Delegation of Tyler Lakeman- Finning (Cat) 10:00am-10:20am- for the presentation of an estimate on a new 2026-150AWD Cat Grader

Delegation of Grant Lacille- Brandt (JD)- 10:30am-10:50am- for the presentation of an estimate on a new 2026-872GP JD Grader.

26-129 Welwyn *McTavish:* That the municipality hire Catherine Riffel to assist with grass cutting and any other additional duties assigned by supervisor Amber Hamilton at \$18.00/hour.

CARRIED

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|--------|-------------------------------|---|
| 26-130 | Bylaw
2 nd read | <i>Hanson:</i> That Bylaw No 330/26 be read a second time.
CARRIED |
| 26-131 | Bylaw
330/26 | <i>Dobson:</i> That Bylaw No. 330/26 being a bylaw to form the Moosomin Integrated Municipal Board for the purpose of operating and managing the airport be given 3 rd reading and adopted.
CARRIED |
| 26-132 | Fire Policy | <i>Doll:</i> That the municipality update policy 300-1 Fire Protection regarding the rate charged in the event of a fire call to the following:
\$1000.00 for the first hour and \$ 500.00 for each additional hour of the fire department time.
CARRIED |
| 26-133 | Approach
Development | <i>McCorriston:</i> That the municipality add polices regarding approach development(400-19), with a change to Item # 7- regarding the minimum top width from 7 meters to 11 meters, and that it will apply to newly constructed approaches from the date of this meeting; and that a policy regarding requests for approach widening (400-19.1).
CARRIED |
| 26-134 | Airport
Agreement | <i>Moffatt:</i> That the municipality accept the draft version funding agreement between the RM of Moosomin and the Moosomin Municipal Integrated Airport Board to provide transfer of funds earned at the Airport to the board for the purpose of maintaining and operating the Airport.
CARRIED |
| 26-135 | DoddleBug
Daycare | <i>McCorriston:</i> That the municipality support the Wapella Doddle Bug Day Care as a silver sponsor at a contribution of \$250.00
CARRIED |
| 26-136 | MRP
Firework | <i>Doll:</i> That the municipality support the Moosomin Regional Park fireworks competition as a silver sponsor at a contribution of \$500.00.
CARRIED |
| 26-137 | Subdivision | <i>Hanson:</i> That the municipality authorize the administrator to send a letter to Community Planning that we support the approval of the subdivision File # SUBD-006477-2026, for a residential subdivision on SE-05-14-30-W1.
CARRIED |

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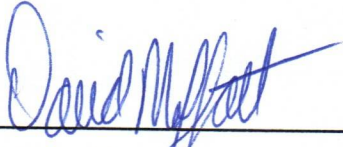
- 26-138 Audited *Doll:* That the final version of the 2025 audited
statements statement be approved, and form part of these minutes.

CARRIED

- 26-139 Adjourned *Moffatt:* That this meeting be adjourned at 1:00pm.

CARRIED

Adopted this 11th day of August, 2026



David Moffatt, Reeve



Kendra Lawrence – Administrator

Bank Code - AP - ACCTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
26735	2026-06-17	Flaman Sales Ltd (EFT)	E00613	2026 Southland Tilt deck Trailer	14,464.13	14,464.13✓
26736	2026-07-14	Ficek Transport Ltd.	454023	Chemical Freight	138.60	138.60✓
26737	2026-07-14	Katherine Riffel	June 2026	35.25 hrs x \$18 Mowing	634.50	634.50✓
26738	2026-07-14	SHA - Financial Services	3534104	Water Testing - Rink	23.00	
			15219392	WTP Testing	185.00	
			3535038	Water Testing Harmony PI #2	23.00	231.00✓
26739	2026-07-14	Superior Ag-Auto	23483	Beaver screen arc	231.02	231.02✓
Total Computer Cheque:						15,699.25

EFT

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
1158	2026-06-30	Moosomin Regional Park (EFT)	June 2026	June 2026 Collections	445.21	445.21
Total EFT:						445.21✓

ONLINE BANKING

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
202606JDFin	2026-06-30	Pattison Agriculture (JD Fin)	3592648	Isolator & Box for 7230	638.31	
			3589804	Air Filter	216.85	
			3571546	Alternator, Pulley, Belt	889.93	1,745.09✓
202606MEPP	2026-06-30	MEPP	June 2026	June 2026 PP 12-13 and Water	8,118.32	8,118.32✓
202606School	2026-06-30	Ministry of Finance	June 2026	School Collect 2026 June	1,988.80	1,988.80✓
202606Source	2026-06-30	Canada Customs & Revenue Agenc	June 2026 RP1	June 2025 Source Deductions RP	16,513.37	
			June 2026 RP2	Source Deductions RP2 June 2026	42.61	16,555.98✓
202607Airport	2026-07-14	SaskPower	294300818824	Airport Power Apr 02-June 29/26	975.67	975.67✓
202607JD	2026-07-14	Pattison Agriculture (JD Fin)	3600044	Filter for Grader	64.59	
			3599825	Alternator for JD Grader	1,168.67	
			3598309	Oil filter for tractor	119.24	1,352.50✓
202607MC	2026-07-14	Collabria	97850	Hydraulic Oil	369.05	369.05✓
			760PHQ 2026	760 PHQ Southend Trailer	162.50	162.50✓
202607Power	2026-07-14	SaskPower	400000025282	June 2026 Power	2,187.77	2,187.77✓
Total Online Banking:						33,455.68

AUTOMATIC WITHDRAWAL

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
202607Phone	2026-07-14	Sask Tel	94842571Jun2026	Securtek&WTP Phone Jun 22/26	133.45	133.45
Total Automatic Withdrawal:						133.45✓

PROPOSED PAYMENTS

Payment #	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
PP - 1159	A & T Tire (EFT)				

R.M. of Moosomin
List of Accounts for Approval
Batch: 2026-00077 to 2026-00088

PROPOSED PAYMENTS

Payment #	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
		1261472	3/4 Ton Oil Change	150.36	
		126129	1 Ton Oil Change	174.48	
		126309	Tire for 3/4 Ton	1,923.18	
		126379	3/4 Ton Brake Repair	491.99	2,740.01 ✓
PP - 1160	Agric. Health & Safety Network (EFT)				
	2026		2026 Membership 62 Families	725.50	725.50 ✓
PP - 1161	Armtec Inc (EFT)				
	6-386921		450,500,600,900 Culverts & Coupl	103,721.06	103,721.06 ✓
PP - 1162	Barricades and Signs Ltd (EFT)				
	87773		Civic Address, NoThru,Direction, T	2,299.15	2,299.15 ✓
PP - 1163	Borderland Co-Operative Ltd				
	June 2026		Fuel & Supplies	14,597.77	14,597.77 ✓
PP - 1164	C & K Cleaning (EFT)				
	2026-07		July 2026 Janitorial	410.00	410.00 ✓
PP - 1165	Canadian Pacific Railway Co (EFT)				
	11177713		Signalized crossing - terminal	403.50	403.50 ✓
PP - 1166	Farm & Food Care Saskatchewan (EFT)				
	1321		2026 Affiliate Membership	1,050.00	1,050.00 ✓
PP - 1167	Finning (EFT)				
	706013		Oil Leak Repair	790.48	
	708914		Wear Strip	1,600.54	
	PSIP26121-6		Refund on CAT Grader Insurance	-702.65	1,688.37 ✓
PP - 1168	Flatlander Express (EFT)				
	90011		Freight Charges	24.99	
	90510		Freight Charges	24.63	49.62 ✓
PP - 1169	Glasser's TV Service Ltd (EFT)				
	73963		JD Grader Communication Repair	66.54	66.54 ✓
PP - 1170	Gregg Distributors LP (EFT)				
	255090		Coffee, Cleaning Products	371.35	371.35 ✓
PP - 1171	Loraas Disposal (EFT)				
	8312323		Garbage/Recycle Service	273.80	273.80 ✓
PP - 1173	MazerGroup/Moosomin (EFT)				
	38861		Beacon & QTach for Skidsteer	595.43	595.43 ✓
PP - 1172	Mazergroup Napa Moosomin (EFT)				
	200-102129		Suction Gun	38.06	
	200-102131		Antifreeze & Oil for CAT Grader	228.15	
	200-101712		Chain & Cap screw	33.96	300.17 ✓
PP - 1174	Moosomin Home Hardware (EFT)				
	12706		Garden Hose & Nozzle	72.13	
	12802		Water	6.00	
	30529		Water	6.00	
	12869		Garbage Bags	34.40	118.53 ✓
PP - 1175	Municipal Sewer Maintenance (EFT)				
	2348		Sewer Maint - Top End of Town	5,582.30	5,582.30 ✓
PP - 1177	RM of Martin No 122 (EFT)				
	2026-00018		2026 June Assist Admin & Fleming	1,620.64	1,620.64 ✓
PP - 1178	RM of Rocanville No 151 (EFT)				
	2026-00021		Grose Fire	1,039.92	1,039.92 ✓
PP - 1179	RPM Service Ltd (EFT)				
	8808		Repair AC	1,173.33	1,173.33 ✓
PP - 1176	Rhino Dirt Works Ltd. (EFT)				
	2024225		Culvert Replace - Diamonds Apprc	1,091.13	1,091.13 ✓
PP - 1180	Taxervice (EFT)				
	2451709		Tax Enforcement - Roll 545	456.75	
	2451710		Tax Enforcement - Roll 574	456.75	
	2451711		Tax Enforcement - Roll 600	456.75	
	2451712		Tax Enforcement - Roll 619	456.75	
	2451713		Tax Enforcement - Roll 3042	456.75	
	2451714		Tax Enforcement - Roll 3080	456.75	
	2451715		Tax Enforcement - Roll 3096	456.75	
	2451716		Tax Enforcement Roll 269.3	456.75	
	2451954		Tax Enforcement - Roll 3030	350.15	4,004.15 ✓
PP - 1181	The World Spectator (EFT)				
	202572		Salute to Graduates	89.25	
	203209		Expense Voucher Books	259.74	348.99 ✓
PP - 1182	Twin Auto & Ag (EFT)				
	613695		Splice connectors	42.99	
	613722		Hydraulic Hose & Ends	120.99	
	615266		Hydraulic Hose & Fittings	157.45	321.43 ✓

PROPOSED PAYMENTS

Payment #	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
PP - 1183	Western Asphalt Products (EFT)	113939	Cold Mix for Lake Access	3,023.64	3,023.64
PP - 1184	Whitewood 4-H Regional (EFT)	2026 Donation	2026 Donation	150.00	150.00
Total Proposed Payments:					147,766.33
				Total AP:	197,499.92

Bank Code - MUN AIR - Municipal Airport Bank

EFT

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
92	2026-07-02	Approach Navigation Systems Inc (EF	3977	Airport Navigation Downpayment	110,819.74	110,819.74
					Total EFT:	110,819.74

Total MUN AIR: 110,819.74
Grand Total: 308,319.66

Certified Correct This July 13, 2026

+ Payroll
P.P 13,14
+ 6
28,804.08
337,123.74

Reeve

Administrator

Cenad B Dobs
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Cheque Reconciliation Report

For Period End Dates: 07Jun2026 to 14Jul2026

<u>Entry Type</u>	<u>Employee</u>	<u>Department</u>	<u>Pay Group</u>	<u>Run No.</u>	<u>Period End Date</u>	<u>Cheque or Voucher #</u>	<u>Cheque Date</u>	<u>Amount</u>	<u>Status</u>
Deposit	GIB002	530	530	13	20Jun2026	2613	25Jun2026	1979.77	Open
Deposit	LAW001	510	510	13	20Jun2026	2613	25Jun2026	2797.04	Open
Deposit	HEA001	530	530	13	20Jun2026	2614	25Jun2026	1959.01	Open
Deposit	KEN001	530	530	13	20Jun2026	2615	25Jun2026	1948.97	Open
Deposit	OSB001	530	530	13	20Jun2026	2616	25Jun2026	2042.58	Open
Deposit	STE001	530	530	13	20Jun2026	2617	25Jun2026	2146.58	Open
Deposit	HAM001	580	WELW	06	30Jun2026	2606	30Jun2026	2586.90	Open
Deposit	BOW001	585	WAST	06	30Jun2026	2606	30Jun2026	469.28	Open
Deposit	GIB002	530	530	14	04Jul2026	2614	09Jul2026	1979.77	Open
Deposit	LAW001	510	510	14	04Jul2026	2614	09Jul2026	2797.04	Open
Deposit	HEA001	530	530	14	04Jul2026	2615	09Jul2026	1959.01	Open
Deposit	KEN001	530	530	14	04Jul2026	2616	09Jul2026	1948.97	Open
Deposit	OSB001	530	530	14	04Jul2026	2617	09Jul2026	2042.58	Open
Deposit	STE001	530	530	14	04Jul2026	2618	09Jul2026	2146.58	Open

Report Summary

Outstanding Deposits:	28804.08	(14)
Total:	28804.08	(14)

BYLAW NO. 330/26

RURAL MUNICIPALITY OF MOOSOMIN NO.121

MOOSOMIN INTEGRATED MUNICIPAL AIRPORT (MIMA)

The Council of the Rural Municipality of Moosomin No. 121 in the Province of Saskatchewan enacts as follows:

WHEREAS the Moosomin Integrated Municipal Airport is owned by the Rural Municipality of Moosomin No. 121 as a public and regional asset;

AND WHEREAS the Council of the Rural Municipality of Moosomin has established the Moosomin Integrated Municipal Airport (MIMA) as a self-sustaining business operation with the goal of achieving financial sustainability through airport revenues and other sources, while allowing for operational and capital support from the RM of Moosomin No. 121 as approved by Council;

AND WHEREAS the Moosomin Integrated Municipal Airport Board (MIMAB, be established for the future governance, management, and operation of the MIMA; to ensure safety, security and effectiveness of the airport;

AND WHEREAS one of the purposes of the MIMA is to build assets to further the economic and social development of residents of the RM of Moosomin No. 121 and the surrounding region;

AND WHEREAS the MIMAB be operated in accordance with the Canadian Aviation Regulations SOR/96-433 as a non-profit and incorporated as a non-profit under the Non-Profit Corporations Act, 1995, S.S 1995, c N-42;

AND WHEREAS the Municipalities Act, in section 8, authorizes council to establish bylaws in relation to, amongst other matters, the safety, health, and welfare of people and the protection of people and property and transport and transportation systems, including carriers of persons or goods and to set services provided by or on behalf of the RM of Moosomin, including establishing fees for providing those services;

AND WHEREAS the Council of the RM of Moosomin will assign the responsibility to the MIMAB to operate the MIMA and develop an annual strategic plan recommended by the MIMAB and be acknowledged and accepted by the Council of the RM of Moosomin;

Now, therefore the Council of the RM of Moosomin in the Province of Saskatchewan enacts as follows:

1. Title

This Bylaw may be referred to as the Moosomin Integrated Municipal Airport Board Bylaw.



2. Interpretation

- (1) Schedule "A" contains definitions and terms used in this Bylaw and, where not defined, are interpreted consistently with the Municipalities Act.
- (2) A reference to any statute, regulation or Bylaw refers to that enactment as it may be amended or replaced from time to time.
- (3) Words in the singular include the plural and gender specific terms include both genders and include corporations.
- (4) The headings in this Bylaw are for convenience only and must be constructed as defining or in any way limiting the scope or intent of this Bylaw.
- (5) If any part of this Bylaw is held to be invalid by a court of competent jurisdiction, the invalid part is severed, and the remainder continues to be valid.

3. Authority Established

The Moosomin Integrated Municipal Airport Board is established as a committee of founding members appointed by council under Section 4, the members will be required to create a non-profit corporation under the *Non-Profit Corporations Act, 1995 (Saskatchewan)*.

4. Purposes (Objective) of Board

- (1) The MIMAB shall be incorporated for the general benefit of the public and the regional area and its purpose shall be to:
 - (i) Manage, operate and develop the airport for which it is responsible in a safe, secure, efficient, cost effective and financially viable manner utilizing airport revenues and other funding sources.
 - (ii) Undertake and promote the development of the airport lands for which for which responsibility has been delegated to the board, for uses compatible with air transportation activities;
 - (iii) Expand transportation facilities and generate economic activity in ways which are compatible with air transportation activities;
- (2) THE MIMAB, prior to December 1st of each calendar year, provides an annual airport strategic and operational plan for the following calendar year, comprising of, at least, the following:
 - (i) The annual operating and capital budget, including fees;
 - (ii) Proposed leases or other dispositions of real property;
 - (iii) Proposed acquisitions of real property;
 - (iv) Human resources, in respect of staffing levels;
 - (v) Business and economic development and retention strategies; and
 - (vi) A plan for the following calendar year, and the next ensuing four (4) years addressing in more general terms the matters listed in Subparagraph i. through v.
- (3) Make recommendations to Council on the acquisition and disposition of a parcel or area of real property;
- (4) Monitor the operational performance of the MIMA and report to Council any variances or inconsistencies from the strategic and operational plan acknowledged and adopted by Council under section 2.
- (5) Establish MIMAB sub-committees from time to time.
- (6) Each Member of the MIMAB is a brand ambassador for the MIMA in support of business and economic development in the RM of Moosomin

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and region, and greater business community. Each MIMAB member will also promote MIMA strategic initiatives to other orders of government pertaining to funding requests or policies decisions.

5. Meetings

- (1) The MIMAB shall hold no less than six (6) regular meetings each calendar year, the exact time and place of such meetings to be set by the board.
- (2) A quorum of the MIMAB is a simple majority of those members appointed to the MIMAB.
- (3) No act or other proceeding of the MIMAB is valid unless authorized by resolution at a meeting of the MIMAB.

6. Composition of the Board of Directors & Qualifications of Directors

(1) Founding Board Members

The Board of Directors shall be appointed representatives of the community and contributing region as shown in Schedule "B, and shall consist of individuals who collectively have experience and have shown capacity in air transportation, industry, aviation, business, commerce, finance, administration, law, government, engineering, and who have the business experience to assist in the management of the affairs of the MIMAB as an ongoing, viable community enterprise.

- (i) The Board will consist of up to seven (7) individuals.
- (ii) At minimum two (2) members may be appointed from the aviation and aerospace industries of the region.
- (iii) The Board shall not consist of elected officials nor government employees.
- (iv) Council shall appoint the founding members of the MIMAB.
- (v) Council must appoint the chair and vice-chair (from founding members) of the MIMAB.
- (vi) Subject to sections 3 and 4, and subject to Councils' discretion in relation to each appointment, the term of each founding member of the MIMAB be two (2) calendar years
- (vii) Despite subsection 6(a)(vi), a MIMAB founding members' term will continue until a successor is elected from membership, at the Annual General Meeting.

Removal of Founding Members

- (i) Upon receipt of a formal complaint requesting the removal of a founding board member, an Ad Hoc Committee shall be prepared to investigate and render a decision.
- (ii) This committee shall consist of five individuals: one representative each from the RM of Moosomin No. 121, the Town of Moosomin, and the Community Builder's Alliance (CBA), along with two respected community members jointly selected by the RM, Town, and CBA.




(2) Replacement of Founding Members

- (i) Council may appoint a replacement founding member in the event of a member's death, resignation or removal if occurring prior to the AGM in September 2027.
- (ii) The MIMAB may elect a replacement chair or vice-chair, following an event of a death, resignation, or removal.

(3) Membership

- (i) Membership of the corporation will be at the board's discretion to determine and create within the bylaws of the corporation. This will allow for voting rights at board meetings, AGM and which members can seek positions of the board.
- (ii) Membership fees would be determined by the board and agreed upon at the AGM.

(4) Board Members-Elected from Membership

- (i) Following the 2-year appointment of the founding board members, there shall be an election held at the Annual General Meeting of the corporation, allowing members of the corporation to seek a board executive seat.
- (ii) The election cycle will occur in 2028, 2030, 2032- and so on every two years.
- (iii) The Chair and Vice Chair would be chosen at the first meeting of the newly elected board following the AGM, by the board members.
- (iv) Board members' terms of office would still be for the two (2) calendar year.
- (v) Despite subsection 5 (d), the MIMAB member's term continues until a successor is elected.
- (vi) Removal of Members- could still use the Ad Hoc committee here
- (vii) Replacement of Members- in the event of death, removal or resignation the seat would remain open until the next AGM, when a by-election could then occur and the newly elected member would then finish out the remaining time of the 2-year term.

7. Responsibility of the Moosomin Integrated Municipal Airport Board

- (i) A member of the MIMAB is not liable in their personal capacity for debt or liability of the Board.

8. Policy/Reporting Requirements

(1) Conflict of Interest

Upon the appointment to the MIMAB the appointee shall provide in writing a listing of his/her business activities on the forms found in Schedule "C" – Public Disclosure Statement and copies provided to the RM of Moosomin.

(2) Code of Conduct

The MIMAB shall adopt a code of conduct in its by-laws for directors, officers, and employees, designed to prevent real and perceived conflicts of interest. A copy to be provided to the RM of Moosomin.

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(3) Public Tenders/Sask Procurement

The MIMAB shall follow the public tendering and procurement process of the Province of Saskatchewan.

(4) Documentation

The MIMAB will provide copies of the following to the RM of Moosomin on an annual basis.

- (i) Copy of the strategic, operational and capital plans;
- (ii) Copy of any acquisition and disposition of real property; and
- (iii) Copy of set Airport fees.
- (iv) Copy of annual income/expense- Annual Audit Review
- (v) Copy of Bylaws
- (vi) Copy of meeting minutes

(5) Audit

- (i) The MIMAB shall cause financial reviews to be conducted in accordance with generally accepted auditing purposes.
- (ii) The RM of Moosomin audit usually occurs in February, the MIMB would have to make available the financial records to the RM auditor to allow for the consolidation of the MIMB into the RM audited financial statement.

(6) Annual General Meetings and Reporting to the Public

- (i) The MIMAB shall hold annual general meetings (AGM) open to the public at which the audited financial review/statements and the annual report are presented.
- (ii) The MIMAB shall, within 90 days of the end of its fiscal year, hold an annual general meeting relating to the management, operation and maintenance of the Airport.
- (iii) The MIMAB Shall;
 - (i) Give at least 30 days prior notice of each annual general meeting (AGM) by using appropriate media to ensure public awareness of the meeting;
 - (ii) Afford a reasonable opportunity for the asking of questions and the expressing of views;
 - (iii) Ensure that at least a majority of members of its board including the chair (or in the event of the Chair's absence the vice-chair) and the Chief Executive officer are present **at each** annual general meeting;
 - (iv) Present to the annual general meeting copies of its audited review/statement approved by the board, together with auditor's report and the MIMBA annual report for the previous year.

(7) Public Notice of Change in user Charges

The MIMBA shall give public notice through appropriate local media of planned increases in airport user charges.

(8) Public Access to Documents

That access to public documents shall be the same requirements as the RM of Moosomin, as per Section 117 of *the Municipalities Act*.

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9. Dissolution of the Board

In the event of dissolution or winding up of the MIMAB all remaining assets, after payment of the MIMBA liabilities, shall be returned to the RM of Moosomin or alternatively to a successor organization.

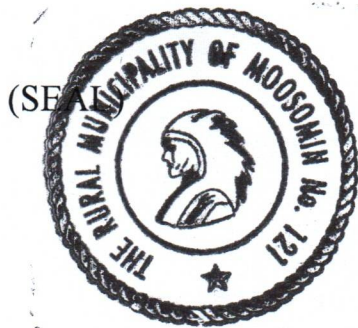
10. Coming into Force

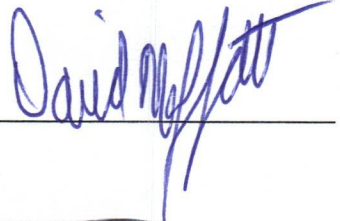
That Bylaw No. 323/25 be repealed.

Read a first time the 16th day of June , 2026.

Read a second time the 14th day of July , 2026.

Read a third time and adopted the 14th day of July , 2026.





Reeve



Administrator

Schedule “A”- Definitions

“**MIMA**” means the Moosomin Integrated Municipal Airport, located on in the RM of Moosomin No. 121

“**MIMAB**” means the Moosomin Integrated Municipal Airport Board established under Section 3.

“**Municipality**” means the RM of Moosomin No. 121.

Schedule "B"- Regional Area

The following Municipalities are included in the Regional Area

1. RM of Maryfield No. 91
2. RM of Walpole No. 92
3. RM of Wawken No. 93
4. RM of Moosomin No. 121
5. RM of Martin No. 122
6. RM of Silverwood No. 123
7. RM of Rocanville No. 151
8. RM of Spy Hill No 152
9. Town of Moosomin
10. Town of Fleming
11. Town of Wapella
12. Town of Rocanville
13. Town of Whitewood
14. RM of Ellice-Archie (MB)
15. RM of Wallace-Woodworth (MB)

Schedule “C”- Public Disclosure Statement

Moosomin Integrated Municipal Airport Board
PUBLIC DISCLOSURE STATEMENT
Form 1

Name: _____

Address: _____

Disclosure of Employer, etc.:

Pursuant to Subclause 142(2)(a)(i) of *The Municipalities Act*, I hereby disclose the name of every employer, person, corporation, organization, association, or other body from which I or someone in my family receives remuneration for services performed as an employee, director, manager, operator, contractor, agent:

My Name or Name of Family Member	Payee	Nature of Relationship

Disclosure of Corporate Interests:

Pursuant to Subclause 142(2)(a)(ii) of *The Municipalities Act*, I hereby disclose the name of each corporation in which I or someone in my family has a controlling interest, or of which I or someone in my family is a director or a senior officer:

My Name or Name of Family Member	Name of Corporation

Disclosure of Partnerships:

Pursuant to Subclause 142(2)(a)(iii) of *The Municipalities Act*, I hereby disclose the name of each partnership or firm of which I or someone in my family is a member:

My Name or Name of Family Member	Name of Partnership or Firm

Disclosure of Business Arrangements:

Pursuant to Subclause 142(2)(a)(iv) of *The Municipalities Act*, I hereby disclose the name of any corporation, enterprise, firm, partnership, organization, association, or body that I or someone in my family directs, manages, operates or is otherwise involved in that:

- (a) transacts business with the municipality;
- (b) the council considers appropriate or necessary to disclose²; or
- (c) is prescribed:

My Name or Name of Family Member	Name of Corporation, Enterprise, Firm, Partnership, Organization, Association, or Body

Note:

- 1. This form must be completed within 30 days of election.
- 2. This form, when completed, is a public document.
- 3. The administrator will make amendments to this disclosure in accordance with subsequent declarations filed by the member.
- 4. The administrator will note the date on which this statement is amended.

² Described in a municipal policy or bylaw

Disclosure of Property Holdings:

Pursuant to Clause 142(2)(b) of *The Municipalities Act*, I hereby disclose the municipal address or legal description of any property located in the municipality or an adjoining municipality that is owned by:

- (i) me or someone in my family; or
- (ii) a corporation, incorporated or continued pursuant to *The Business Corporations Act* or the *Canada Corporations Act*, of which I or someone in my family is a director or senior officer or in which I or someone in my family has a controlling interest:

Owner(s)	Municipal Address or Legal Description	Municipality

Disclosure of Contracts and Agreements:

Pursuant to Clause 142(2)(c) of *The Municipalities Act*, I hereby disclose the general nature and any material details of any contract or agreement involving me or someone in my family that could reasonably be perceived to be affected by a decision, recommendation or action of the council and to affect my impartiality in the exercise of my office:

My Name or Name of Family Member	General Nature and Any Material Details of Any Contract or Agreement

DECLARATION

I, _____, of the Moosomin Integrated Municipal Airport Board, in the Province of Saskatchewan, do hereby declare that to the best of my knowledge, information and belief, the statements and allegations contained and made in this form are true and complete, and I make this declaration for the purpose of official registration, in the full knowledge that it will be available for public examination.

Dated this _____ day of _____, 20____.

Witness

Signature of Declarant

Date Received: _____