

BYLAW NO. 186/11

**THE RURAL MUNICIPALITY OF MARTIN NO. 122**

**A BYLAW TO ESTABLISH A BOARD TO MANAGE**

**THE MOOSOMIN/MARTIN GRAVEL PIT L.L.D. N1/2 31-13-32-W1**

THE COUNCIL OF THE RURAL MUNICIPALITY OF MARTIN NO. 122, IN THE PROVINCE OF SASKATCHEWAN, ENACTS AS FOLLOWS:

1. PURPOSE

THE R.M. OF MOOSOMIN NO. 121 AND THE R.M. OF MARTIN NO. 122 HEREBY ESTABLISH A BOARD TO BE RESPONSIBLE FOR THE MANAGEMENT OF THE GRAVEL PIT OWNED JOINTLY BY THE TWO MUNICIPALITIES.

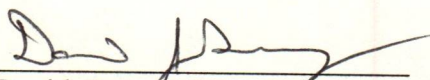
2. TERMS OF AGREEMENT

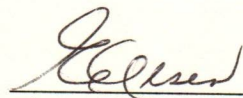
THE REEVE AND ADMINISTRATOR OF THE R.M. OF MARTIN NO. 122 ARE HEREBY AUTHORIZED TO SIGN AND EXECUTE THE AGREEMENT ATTACHED HERETO AS EXHIBIT "A".

3. REPEALING CLAUSE

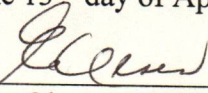
BYLAW 137/94 IS HEREBY REPEALED.



  
David Garvey, Reeve

  
Elaine Olsen, R.M. Administrator

Certified a True Copy of  
Bylaw No. 186/11 adopted by  
resolution of council #11-077  
on the 13<sup>th</sup> day of April, 2011.

  
Elaine Olsen, Administrator



**EXHIBIT "A" REFERRED TO IN BYLAW NO. 186/11 OF  
THE RURAL MUNICIPALITY OF MARTIN NO. 122**

MEMORANDUM OF AGREEMENT MADE THIS *13<sup>th</sup>* DAY OF *April* 2011 A.D.

BETWEEN: THE RURAL MUNICIPALITY OF MARTIN NO. 122  
IN THE PROVINCE OF SASKATCHEWAN

AND

THE RURAL MUNICIPALITY OF MOOSOMIN NO. 121  
IN THE PROVINCE OF SASKATCHEWAN

THIS INDENTIVE WITNESSETH AS FOLLOWS:

1. THAT THE CORPORATE NAME OF THE BOARD SHALL BE :THE MOOSOMIN/MARTIN GRAVEL PIT BOARD.
2. THAT THE BOARDS' BANK ACCOUNT SHALL BE ESTABLISHED AT THE SCOTIABANK IN MOOSOMIN SASKATCHEWAN.
3. THAT THE R.M. OF MOOSOMIN NO. 121 AND THE R.M. OF MARTIN NO. 122 SHALL EACH APPOINT TWO (2) COUNCIL MEMBERS TO THE BOARD ON AN ANNUAL BASIS.
4. THAT THE SIGNING AUTHORITY REQUIRED FOR THE TRANSACTIONS OF THE BOARD SHALL BE ONE OF THE APPOINTED MEMBERS FROM EACH MUNICIPALITY.
5. THAT THE BOARD SHALL APPOINT A SECRETARY TREASURER, WHO WILL BE RESPONSIBLE FOR THE BANKING DEPOSITS OF THE BOARD AND ACT AS SECRETARY FOR ALL MEETINGS. TO MEET BANKING REGULATIONS, THE SECRETARY-TREASURER SHALL ALSO HAVE SIGNING AUTHORITY.
6. THAT EACH MUNICIPALITY SHALL COLLECT A ROYALTY FEE IN THE AMOUNT OF \$1.00 PER YARD FOR EACH YARD OF MATERIAL REMOVED FROM THE GRAVEL PIT AND THE FEES SO COLLECTED SHALL BE REMITTED TO THE BOARD ON AN ANNUAL BASIS ON OR BEFORE THE 31ST OF DECEMBER IN EACH YEAR.
7. THE BOARD SHALL CONDUCT AT LEAST ONE REGULAR MEETING IN EACH CALENDAR YEAR FOR THE PURPOSE OF DETERMINING WHAT PORTION OF REVENUE WILL NOT BE REQUIRED FOR THE OPERATION AND MAINTENANCE OF THE GRAVEL PIT.
8. THE SECRETARY-TREASURER SHALL, BEFORE THE REVENUE IS SPLIT AT YEAR END, TRANSFER \$5,000.00 PER R.M. PER YEAR TO A GIC, TO A MAXIMUM OF \$100,000.00, FOR THE PURPOSE OF PIT RECLAMATION.
9. THE REVENUE NOT REQUIRED FOR THE OPERATION AND MAINTENANCE OF THE GRAVEL PIT SHALL BE REMITTED TO EACH R.M. IN EQUAL PORTIONS (I.E. 1/2 TO EACH MUNICIPALITY).
10. THIS AGREEMENT MAY BE AMENDED BY MUTUAL CONSENT OF BOTH MUNICIPALITIES IN WRITING.

SEAL



*Khawner*  
R.M. OF MOOSOMIN NO. 121

*[Signature]*

*[Signature]*  
R.M. OF MARTIN NO. 122

SEAL



*[Signature]*