



**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, MARCH 27<sup>th</sup>, 2024.**

Physician Recruitment #6	TOWLER & FINGAS – That in response to the Moosomin & District Health Care Foundation letter of February 28 <sup>th</sup> , 2024, that Council now agree to contribute an amount of \$4,000.00 toward the Physician Recruitment Fund for the 2024 calendar year, and authorize immediate payment of said funds.	Carried.
Clifton Eng. Landfill Sampling & Monitoring #7	FINGAS & DAVIDSON – That Council accept the March 22 <sup>nd</sup> , 2024, proposal from Clifton Clifton Engineering Ltd., to perform twice annual groundwater sampling and monitoring at the landfill, in the amount of \$57,500.00 plus taxes.	Carried.
KGS Engineering #8	DAVIDSON & GRAY -That in response to the March 25 <sup>th</sup> 2024, email from KGS Engineering I whereby they have provided five (5) required <u>and</u> optional recommendations, and one (1) optional <u>not</u> recommended upgrade at the Water Treatment Plant upgrades currently underway, that Council accept all required <u>and</u> optional recommendations, however, <u>reject</u> the one optional but <u>not</u> recommended upgrade, per document attached hereto and forming part of these minutes.	Carried.
<u>2024</u> Education Mill Rates #9	GRAY & FINGAS – That pursuant to Section 283 (2) of <i>The Municipalities Act</i> Council now acknowledge and adopt the “ <b>2024 Education Property Tax Mill Rates</b> ” per email and letter dated March 25 <sup>th</sup> , 2024, from the Ministry of Government Relation, as attached hereto and forming part of these minutes, and hereby authorize said levy for the mill rates as so specified.	Carried.
Paving Quotes #10	GRAY & FISK – That as the Town of Moosomin have received quotations for paving, curb/gutter from United Paving Ltd., Swift Current, Sk. and from Southwest Paving Ltd., Swift Current, Sk., that Council accept the pricing from Southwest Paving Ltd., for paving, curb/gutter in 2024.	Carried.
Cemetery Fund Term Deposit #11	DAVIDSON & NOSTERUD – That the Cemetery Fund Term Deposit which will mature on August 20 <sup>th</sup> , 2024, at Conexus Credit Union Ltd., be renewed for a further period of two years in the amount of \$10,000.00.	Carried.
Permits #12	GRAY & TOWLER – That development permit and the building/demolition/moving permit list, as attached hereto and forming part of these minutes, be approved by Council, subject to Municipal plan review and on-site inspections, when so applicable.	Carried.
	Councillor Ron Fisk declared a conflict of interest in the next item of business as his son-in-law is owner of Superior Ag Auto, and left the Council meeting at 8:45 p.m.	
Account #13	TOWLER & FINGAS – That the following accounts attached hereto and forming part of these minutes, be approved for payment: General Account Cheque #48709 – Superior Ag Auto	Carried.
	Councillor Ron Fisk returned to his chair at 8:46 p.m.	
Accounts #14	GRAY & DAVIDSON – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid: General Account Cheques #48669 to #48723 (excluding cheque #48709 which was <u>previously approved</u> earlier in the meeting) Wage Account Direct Deposit dated: March 27 <sup>th</sup> , 2024	\$36,608.57 Carried.
Adjourn #15	GRAY & FISK – That this meeting now be adjourned at 8:48 p.m.	Carried.