

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, JUNE 29TH, 2022.

- Sub-Div. of Parcel D, for HD Development Corp. #7 GRAY & FINGAS – That the Town of Moosomin have no objection to the proposed residential sub-division of Parcel D, Plan 102131615, NW ¼ 33-13-31-W1M owned by HD Development Corporation, per “Plan of Proposed Subdivision” prepared by Midwest Surveys Inc. dated June 27th, 2022, on File No. SUBD-000185-2022, and advise that the Town does not require a servicing agreement for this proposal. Carried.
- Tax Incentive Cancellations #8 GRAY & NOSTERUD – That in accordance with Town of Moosomin “*Tax Incentive*” policy established per Council resolution of June 26th, 2019, and as so authorized by Section 298 (1) Section 298 (6) of *The Municipality Act*, Council hereby authorize cancellation of the 2022 Municipal and School taxes, per document attached hereto and forming part of these minutes. Carried.
- Gravel Crushing #9 TOWLER & NOSTERUD – That Council accept the quotation from Russell Redi-Mix for crushing of 18,000 yards of gravel from the Moosomin Gravel pit at rate of \$6.50/yd. Carried.
- Cemetery Fund Term Deposit #10 GRAY & NOSTERUD – That the Cemetery Fund Term Deposit which will mature on August 20th, 2022, at Conexus Credit Union Ltd., be renewed for a further period of two years in the amount of \$10,000.00. Carried.
- Roof-Top Furnaces at Town Office #11 FINGAS & NOSTERUD – That Council accept the February 1st, 2022, quotation received for replacement of three roof top furnaces/air-conditioning units at the Town Office as noted below:
- Skulmoski Plumbing & Heating Ltd. \$41,255.65 plus taxes, plus electrical
Carried.
- Account #12 Councillor Murray Gray declared a conflict of interest in the next item of business as he is Business Manager at L.H. Bradley & Son Ltd., and left the Council chambers at 8:10 p.m.
TOWLER & FINGAS – That the following accounts attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #45935 – L.H. Bradley & Son Ltd. Carried.
- Accounts #13 Councillor Murray Gray returned to his chair at 8:11 p.m.
NOSTERUD & TOWLER – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:
General Account Cheques #45902 to #45955
(excluding cheque #45935 which was previously approved earlier in the meeting)
Wage Account Direct Deposit dated: June 22nd, 2022 \$41,270.71
Wage Account Direct Deposit dated: June 22nd, 2022 \$ 794.23
Wage Account Direct Deposit dated: June 22nd, 2022 \$ 248.27
Carried.
- Adjourn #14 DAVIDSON & GRAY – That this meeting now be adjourned at 8:15 p.m. Carried.

Mayor

Chief Administrative Officer