

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, MARCH 8TH, 2023.

Corres-
pondence
(Continued)
#5

Royal Canadian Legion Branch No. 81 – Moosomin, Sk.
re: Request for donation to silent auction or monetary donation
M.O.T.O.H.
re: Minutes of meeting of January 24th, 2023, and Financial Report of February 28th, 2023
S.A.M.A. (Saskatchewan Assessment Management Agency)
re: 2023 Annual Meeting on April 5th, 2023, at Regina, Sk.
Moosomin Economic Development Committee
re: Minutes of March 1st, 2023, and Pillar Project Listing
Saskatchewan Ministry of Government Relations – Community Planning
re: Proposed Bare Land Condominium (*Former Fieldstone Campground*), and confirmation
as to obtaining potable water, and disposal of sewer from the development at Town Lagoon
Carried.

Sharpe's Soil
& Harwood
Enterprises
Sub-Div.
#6

GRAY & FINGAS – That the Town of Moosomin have no objection to the proposed commercial sub-division of Parcel B, Plan 101252135 and Parcel K, Plan 80R37395 for Sharpe's Soil Services Ltd. and Harwood Enterprises Ltd., per "Plan of Proposed Sub-Division" from Caltec dated December 20th, 2022, per letter from Saskatchewan Ministry of Government Relations – Community Planning, dated February 23rd, 2023, on File No. SUBD-001163-2023, and advise that the Town does not require a servicing agreement for this proposal.
Carried.

Contract
with Veolia
for WTP
#7

DAVIDSON & FISK – That Council now enter into a contract with Veolia for the supply of Mangazur (pre-treatment) and membrane equipment for the total sum of \$2,446,367.00, and the Town agrees to adhere to the payment schedule listed in the Veolia supply agreement which indicates 10% upfront costs of \$244,636.70, to be paid by the Town of Moosomin, with the remainder being novated to the successful general contractor of the W.T.P. (Water Treatment Plant construction).
Carried.

Change
Order #01
#8

FINGAS & GRAY – That Council authorize the Mayor or Deputy Mayor and C.A.O. or Acting C.A.O. to sign KGS Group Inc. dated February 23rd, 20213, from an amount of \$284,500.00 to an amount of \$374,500.00.
Carried.

Hiring of
Sum. Students
#9

FINGAS & NOSTERUD – That Council now hereby authorize the Foreman, Recreation Director, and C.A.O. to hire up to eight summer students with up to seven students for the Public Works Dept and one student for the Recreation Department, and that these students commence and end employment, as so deemed appropriate by the managers.
Carried.

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 meeting at 9:22 p.m.

Account
#10

FINGAS & NOSTERUD – That the following accounts attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #47025 – L.H. Bradley & on Ltd.
Carried.

Councillor Murray Gray returned to his chair at 9:23 p.m.

Accounts
#11

DAVIDSON & NOSTERUD – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:
General Account Cheques #46989 to #47059
excluding cheque #47025 and #45454 which was previously approved earlier in the meeting
Wage Account Direct Deposit dated: March 1st, 2023 \$ 5,865.40
Wage Account Direct Deposit dated: March 1st, 2023 \$31,780.60
Carried.

Adjourn
#12

GRAY & FISK – That this meeting now be adjourned at 9:25 p.m.

Carried.

Mayor

Chief Administrative Officer