

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, JUNE 28TH, 2023.

Resignation
of Amber
Campbell
#6

FINGAS & DAVIDSON – That Council acknowledge the June 19th, 2023, resignation by Amber Campbell, effective June 30th, 2023, as Recreation Administration Office Assistant.

Carried.

Dana Crosson and her father Will Crosson, from Westwind Florist & Greenhouse attended the meeting from 8:00 p.m. to 8:15 p.m. Their attendance at this meeting was at the request of Council as at the regular meeting of September 28th, 2022, Council passed a resolution to install the sewer main on Broadway Avenue East at municipal expense pending confirmation from MPE Engineering Ltd. that the sewer could be installed in the South boulevard/ditch, in order to avoid destroying approximately 290 metres (951.5 ft.) of pavement. MPE Engineering Ltd. had originally prepared a report dated November 4th, 2022, which indicated that there would be sufficient space in the Southerly boulevard/ditch with installation of one manhole; however, since this report of November 4th, 2022, MPE Engineering Ltd., has now determined that due to existing utilities in the Southerly boulevard/ditch, that the sewer must be installed in the newly paved area of roadway. Due to this new finding, and in accordance with Council resolution #8 of the regular meeting of September 28th, 2022, the Town is still prepared to install the sewer main at municipal expense, however, the pavement repair would have to be covered at the expense of Westwind Greenhouse & Florist. Dana Crosson then advised that there are no funds available to pave the roadway, and her father Will Crosson said that they would prefer to just sell Lot 5 – 9, Block 91, Plan 65R38105 to the Town, and are asking for \$50,000.00/lot. Council said they would give further consideration to this offer, however, at this point the project would not be moving ahead due to the associated cost of paving this roadway, which was performed in 2017 by Mobile Paving Ltd., for the sum of \$124,380.00 plus applicable taxes. The delegation advised they understood the reasoning that the project would not be proceeding, and Council thanked Dana and Will for their time to attend the meeting, then the delegation left the meeting.

Purchase
Dozer upon
Lease Expiry
#7

DAVIDSON & GRAY – That the Town of Moosomin agree to purchase the 2018 John Deere 700K Crawler Dozer coming off of lease, on November 22nd, 2023, and acknowledge the purchase amount of \$97,200.00 plus taxes.

Carried.

Permits
#8

FISK & FINGAS – That development permit list, and the building/demolition/moving permit list as attached hereto and forming part of these minutes, be approved by Council, subject to MuniCode plan review and on-site inspections, when so applicable.

Carried.

Updated
Human Res.
policy
#9

FINGAS & TOWLER – That the Town of Moosomin Human Resource Policy now updated as of June 28th, 2023, as attached hereto and forming part of these minutes, be adopted by Council and come into force and take effect immediately.

Carried.

Councillor Ron Fisk declared a conflict of interest in the next item of business his son in-law is Owner of Superior Ag Auto, and left the Council chambers at 9:20 p.m.

Account
#10

GRAY & FINGAS – That the following accounts attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #47584 – Superior Ag Auto

Carried.

Councillor Ron Fisk returned to his chair at 9:21 p.m.

Accounts
#11

FINGAS & 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 #47530 to #47595

(excluding cheque #47584 which was previously approved earlier in the meeting)

Wage Account Direct Deposit dated: June 21st, 2023 \$49,273.01

Carried.

Adjourn
#12

DAVIDSON & NOSTERUD – That this meeting now be adjourned at 9:25 p.m.

Carried.

Mayor

Chief Administrative Officer