

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, DECEMBER 12TH, 2018.

Corres-
pondence
(Continued)
#6

Moosomin & District Regional Park Authority
re: Copy of 2017 Audited Financial Statement, etc.
Saskatchewan Labour Relations Board
re: E-mail dated November 30th, 2018, that Adam Omar has advised the Labour Relations Board in writing on November 13th, 2018, that he has decided to cancel his appeal to the decision made by the OHS officer dated September 14th, 2018, and to close the LRB File No. 227-18
Moosomin Flying Club
re: Plans to undertake improving local airport, and opportunity to send comments or concerns of proposed project, as required by Canadian Aviation Regulations (CARs 307.03)
Carried.

Support
Moosomin
Reg. Park
#7

GRAY & FISK – That the Town of Moosomin support Moosomin and District Regional Park Authority to continue to occupy and operate the lands used as a Regional Park into the future, per copy of letter from Moosomin and District Regional Park to the Water Security Agency, as attached hereto and forming part of these minutes.
Carried.

Employee
Salaries
#8

DAVIDSON & TOWLER – That Council agree to the wage/salary schedules for non-management and management employees, commencing effective January 1st, 2019, attached hereto and forming part of these minutes, as so signed by the Mayor.
Carried.

Lake Ave.
Consolidate
Queen Land
into Blk. 59
#9

GRAY & NOSTERUD – That Council agree to the consolidation of 0.027 Acres of land owned by Her Majesty the Queen, Saskatchewan, into land owned by the Town of Moosomin in Block 59, Plan 11111, Ext. 2, located at the South East corner of the intersection of Alberni Street and Lake Avenue, per map prepared by WSP Group Inc., as attached hereto and forming part of these minutes.
Carried.

Account
#10

Councillor Murray Gray declared a conflict of interest in the next item of business, as he Business Manager at L.H. Bradley & Son Ltd., and left the Council chambers at 8:55 p.m.

TOWLER & NOSTERUD – That the following account attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #40462 – L.H. Bradley & Son Ltd.

Councillor Murray Gray returned to his chair at 8:56 p.m.

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 chambers at 8:56 p.m.

Councillor Garry Towler declared a conflict of interest in the next item of business, as he is owner of Towler Construction Ltd., and left the Council chambers at 8:56 p.m.

Accounts
#11

GRAY & NOSTERUD – That the following accounts attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #40491 – Superior Ag Auto
General Account Cheque #40506 – Towler Construction Ltd.

Carried.

Councillors Ron Fisk and Garry Towler returned to their chairs at 8:57 p.m.

Accounts
#12

DAVIDSON & GRAY – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:
General Account Cheques #40414 to #40513
(excluding cheques #40462, 40491, and #40506 which have been previously approved earlier in the meeting)
Wage Account Cheques #4219 to #4235

Carried.

Adjourn
#13

DAVIDSON & GRAY – That this meeting now be adjourned at 9:00 p.m.

Carried.

Mayor

Chief Administrative Officer