

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, MAY 8TH, 2019.

Cemetery
Fund Term
Deposit
#9

MILLER & DAVIDSON – That the \$10,000.00 Cemetery Fund Term Deposit which will mature on August 20th, 2019, at Conexus Credit Union Ltd., be renewed for a further period of two years.

Carried.

S. Driver
Home Occup.
License
#10

MILLER & GRAY – That Council hereby authorize Shaelynn Driver to operate a home business, for “*Sculpted Gel Nails*”, from her home at 122 Heritage Place, per application received on April 23rd, 2019.

Carried.

Councillor Greg Nosterud declared a conflict of interest in the next item of business, and left the Council chambers at 8:20 p.m., as his brother Brad Nosterud has applied for a demolition and a building permit.

Permits
#11

DAVIDSON & FISK – That 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.

Councillor Greg Nosterud returned to his chair at 8:22 p.m.

ACME
Sewer
Repairs
#12

GRAY & NOSTERUD – That the Town of Moosomin accept the March 13th, 2019, quotation from ACME Environmental Services Inc., Regina, Sk. for “*full-block*” sewer line repairs to be performed in 2019, for the sum of \$99,055.65 plus taxes, per document attached hereto and forming part of these minutes.

Carried.

Deputy Mayor 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 9:04 p.m.

Account
#13

GRAY & NOSTERUD – That the following account attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #41098 – Superior Ag Auto

Carried.

Deputy Mayor Ron Fisk returned to his chair at 9:05 p.m.

Accounts
#14

DAVIDSON & MILLER – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:
General Account Cheques #41049 to #41112
(excluding cheque #41098 was previously approved earlier in the meeting)
Wage Account Cheques #4429 to #4446

Carried.

Adjourn
#15

NOSTERUD & MILLER – That this meeting now be adjourned at 9:08 p.m.

Carried.



Mayor



Chief Administrative Officer