



**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, MAY 22<sup>ND</sup>, 2019.**

- Draft Audited Financial Statements #8 MILLER & FISK – That Council acknowledge receipt, and accept the Draft 2018 Audited Financial Statements and accompanying documents from MNP (*Meyers, Norris, Penny*).  
Carried.
- Office and Library of Caretaker #9 GRAY & NOSTERUD – That Council authorize the Mayor and C.A.O. to interview and enter into and agreement for the purpose of Town Office/Library, “*Contract Office Caretaker*”, for the sum \$750.00/month plus applicable taxes.  
Carried.
- Acknowledge Quinton Felsing Resignation #10 DAVIDSON & TOWLER – That Council acknowledge receipt of May 21<sup>st</sup>, 2019, letter from Quinton Felsing, indicating that he is resigning, with his last physical day of work being Friday, May 24<sup>th</sup>, however, will continue to be employed until such time as all banked time and holidays are fully used.  
Carried.
- Clifton Assoc. Landfill Monitoring #11 DAVIDSON & NOSTERUD – That as so required in the Town of Moosomin “Permit to Operate a Waste Disposal Ground”, Council now contract Clifton Associates Ltd. to perform the annual Spring and Fall groundwater monitoring, for a fee estimate of \$18,200.00 plus taxes, etc., for the 2019 calendar year.  
Carried.
- Permits #12 TOWLER & MILLER – 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.
- Authorize Transfer if so required #13 DAVIDSON & NOSTERUD – That Council authorize the C.A.O. to transfer up to \$750,000.00 from Future Expenditure Reserve to the General Account, as required, to cover expenses until 2019 tax revenue is sufficient, and that said \$750,000.00 is to be transferred back from the General Account to the Future Expenditure Reserve Account not later than December 31<sup>st</sup>, 2019.  
Carried.
- Economic Development Officer #14 DAVIDSON & NOSTERUD – That the Town of Moosomin support the hiring of a full-time Economic Development Officer to serve the Town of Moosomin and R.M. of Moosomin No. 121 on a 50%-50% cost share basis, with an anticipated start date of January 1<sup>st</sup>, 2020.  
Carried Unanimously.
- Accounts #15 GRAY & NOSTERUD – That the following account attached hereto and forming part of these minutes, be approved for payment:  
General Account Cheque #41155 – Superior Ag Auto  
Carried.
- Accounts #16 GRAY & FISK – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:  
General Account Cheques #41113 to #41168  
(*excluding cheque #41155 was previously approved earlier in the meeting*)  
Wage Account Cheques #4447 to #4478  
Carried.
- Adjourn #17 NOSTERUD & MILLER – That this meeting now be adjourned at 8:58 p.m.  
Carried.

\_\_\_\_\_  
Mayor



\_\_\_\_\_  
Chief Administrative Officer