

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, OCTOBER 23rd, 2019.

Appointment to EDC Committee #6

GRAY & FISK – That in accordance with the Moosomin Economic Development Committee “Terms of Reference” (REVISED: October 16th, 2019), that Council appoint Mark O’Rourke as a non-voting member on the committee.

Carried.

Reject Ernie Wells request for reduced w/s install rates #7

TOWLER & DAVIDSON – That Ernie Wells request on October 16th, 2019, for a reduction in the \$135.00/ft. for installation of ¾” water and 4” sewer to his property on Lot 28, Block 94, Plan 74R33064 at 202 Wright Road, be hereby rejected by Council, as this rate was determined by Council to be in line with industry when it was placed into effect on May 1st, 2017, and for fairness and equity, cannot charge a reduced rate as there have been numerous customers that have paid those rates that are currently in effect.

Carried.

Deputy Mayor Greg Nosterud declared a conflict of interest in the next item of business, as he is owner of Lee’s Carpet Warehouse Ltd., and left the Council chambers at 8:16 p.m.

Accounts #8

DAVIDSON & TOWLER – That the following account attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #41808 – Lee’s Carpet Warehouse Ltd.

Carried.

Deputy Mayor Greg Nosterud returned to his chair at 8:18 p.m.

Accounts #9

GRAY & 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 #41785 to #41845
(excluding cheque #41808 which was previously approved earlier in the meeting)
Wage Account Cheques #4813 to #4830

Carried.

Adjourn #10

GRAY & DAVIDSON – That this meeting now be adjourned at 8:20 p.m.

Carried.



Mayor



Chief Administrative Officer