

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, NOVEMBER 13TH, 2019.

Accept liability B. Steffenson car accident #7	<p>DAVIDSON & TOWLER – That in response to the November 13th, 2019, email from SGI Canada whereby it indicates that Blanche Steffenson operated a vehicle in Bradley Park which sustained damages, that Council agree that the Town <u>accept</u> the liability for this claim: - SGI Claim: SE SK 004818322 Vehicle: 2014 Toyota Matrix Plate: 050 KXW Date of Loss: September 28th, 2019</p>	Carried.
Appointments and Deputy Listing #8	<p>NOSTERUD & TOWLER – That Council adopt the list of Appointments and Deputy Mayors Listing, for the terms and appointments as specified, as attached hereto and forming part of these minutes.</p>	Carried.
SUMA Convention Voting Delegates #9	<p>DAVIDSON & NOSTERUD – That the following members of Council be appointed as the Town of Moosomin voting representatives at the <u>2020</u> Saskatchewan Urban Municipalities Association Convention in Saskatoon, from Sunday, February 2nd, 2020, to Wednesday, February 5th, 2020: - Councillors: Murray Gray, Jason Miller, Greg Nosterud, and Garry Towler</p>	Carried.
Establish Meeting Date in Dec. 2019 and auth.pmnts. and set Jan. meeting #10	<p>DAVIDSON & TOWLER – That Council establish Wednesday, December 11th, 2019, at 7:00 p.m. as the only regular meeting for December, and that in order to reduce payables at year end, that the C.A.O. or Assistant/Acting C.A.O., and Mayor or Deputy Mayor be authorized to pay all accounts from the date of that last meeting in December till December 31st, 2019, as well as authorize payments as required for all contracted services from December 31st, 2019, until January 15th, 2020, and that the meeting in January, be set for January 22nd, 2020, at 7:00 p.m.</p>	Carried.
Municipal Asset Mgmt. Policy #11	<p>TOWLER & NOSTERUD – That Council adopt the “<i>Municipal Asset Management Policy</i>”, as attached hereto and forming part of these minutes.</p>	Carried.
Land Appraisal Fees #12	<p>TOWLER & NOSTERUD – That the Town of Moosomin agree to 50% - 50% cost share, of the related fees to obtain a land appraisal, for the potential Town purchase of land from the Pipestone Kin-Ability Centre.</p>	Carried.
Sell Lot 18, Blk. 98 to Rick & Judy Poirier #13	<p>NOSTERUD & TOWLER – That Council authorize the sale of Lot 18, Block 98 Plan 84R49908 Richard and Judith Poirier, Kelowna, B.C., for the sum of \$45,000.00 plus G.S.T., for a residential home, per standard “Application For, And Option to Purchase Property”, with all conditions for development on the land as originally established by Council on May 27th, 2015.</p>	Carried.
Bylaw No. 2019-03 First Reading #14	<p>FISK & NOSTERUD – That Bylaw No. 2019-03 being “A Rideshare Bylaw”, for the Town of Moosomin” be given first reading.</p>	Carried.
Second Reading #15	<p>DAVIDSON & TOWLER – That Bylaw No. 2019-03, be given second reading.</p>	Carried.
Consent #16	<p>FISK & NOSTERUD – That Bylaw No. 2019-03 be given three readings at this meeting.</p>	Carried Unanimously.
Bylaw No. 2019-03 Third Reading #17	<p>DAVIDSON & TOWLER – That Bylaw No. 2019-03, being “A Rideshare Bylaw” for the Town of Moosomin”, be given third and final reading and finally adopted.</p>	Carried.
MPE Eng. Water line under CPR #18	<p>DAVIDSON & TOWLER – That Council accept the November 13th, 2019, East Industrial Connection Geotechnical proposal from MPE Engineering Ltd., with an upset fee in the amount of \$19,600.00 plus taxes, etc., as attached hereto and forming part of these minutes.</p>	Carried.

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 Council chambers at 8:45 p.m.


Mayor

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Account
#19

TOWLER & NOSTERUD – That the following account attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #41905 – Superior Ag Auto

Carried.

Councillor Ron Fisk returned to his chair at 8:46 p.m.

Accounts
#20

TOWLER & 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 #41846 to #41923
(excluding cheque #41905 which was previously approved earlier in the meeting)
Wage Account Cheques #4831 to #4848

Carried.

Adjourn
#21

DAVIDSON & NOSTERUD – That this meeting now be adjourned at 8:50 p.m.
Carried.



Mayor



Chief Administrative Officer