REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, NOVEMBER 22nd, 2023.

PRESENT:

Mayor

- Larry Tomlinson

Councillors

Chris DavidsonKyla FingasRon FiskMurray GrayGarry Towler

- Greg Nosterud (via speakerphone @ 7:08 p.m.)

Finance Officer/Acting CAO - Verna Cherry

Youth Member

- Molly Martens

ABSENT:

Chief Administrative Officer - Paul Listrom

Call to Order

Mayor Larry Tomlinson called the meeting to order at 7:00 p.m.

Minutes #1

DAVIDSON & TOWLER – That the minutes of the regular meeting of November 8th, 2023, be approved as circulated.

Carried.

Recreation Report #2 DAVIDSON & TOWLER – That the Recreation Department written report be accepted as presented by Recreation Director – Mike Schwean, and further authorize the Recreation Director to bid up to a \$15,000.00 value on a used Zamboni on McDougall Auction.

Carried.

Councillor Greg Nosterud attended the meeting via speakerphone at 7:08 p.m.

P.W. and Utilities Report #3 DAVIDSON & TOWLER – That the Public Works and Utilities written report be accepted as presented by Public Works & Utilities Foreman – Mike Stein.

Carried.

Correspondence #4 GRAY & FINGAS – That the following correspondence having been presented to Council, now be filed:

Moosomin Economic Development Committee

re: Minutes of November 8th, 2023, and Pillar Projects Update

Community Builders Alliance

re: Thank-you to Mayor and Council for recent funding announcements for the Airport project, and Visual Arts Centre

Rob and Maggie Austin

re: Appreciation for new speed monitoring system placed on Ellice Street adjacent to their property at 701 South Front Street

Carried.

Fire Dept. Fire/Rescue Manual #5 GRAY & NOSTERUD – That Council adopt the revised "Moosomin Fire Department – Operational Guidelines Fire/Rescue Manual", as attached hereto, and forming part of these minutes.

Carried.

Permits #6

GRAY & DAVIDSON – That development permit list <u>and</u> 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 Murray Gray declared a conflict of interest in the next item of business, as he is Business Manager at L.H. Bradley & Son Ltd., and left the Council chambers at 8:04 p.m.

Account #7

FINGAS & NOSTERUD—That the following accounts attached hereto and forming part of these minutes, be approved for payment:

General Account Cheque #48164 - L.H. Bradley & Son Ltd

Carried.

Councillor Murray Gray returned to his chair at 8:05 p.m.

Mayor

REGULAR MEETING OF THE COUNCL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, NOVEMBER $22^{\rm nd}$, 2023.

Accounts #8

GRAY & FINGAS – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:

General Account Cheques #48138 to #48192

(excluding cheque #48164 which was <u>previously approved</u> earlier in the meeting)

Wage Account Direct Deposit dated: November 22nd, 2023 \$ 35,121.81 Wage Account Direct Deposit dated: November 22nd, 2023 \$ 581.22

Carried.

Adjourn #9 GRAY & FISK – That this meeting now be adjourned at 8:07 p.m.

Carried.

Mayor

Chief Administrative Officer