



**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, SEPTEMBER 27<sup>TH</sup>, 2023.**

- K. Bonkowski claim during install of new water line #6 FISK & FINGAS – That Council acknowledge the concerns identified by Ken Bonkowski in his email to KGS Group Inc. on September 18<sup>th</sup>, 2023, regarding the contractor installing a new water line from the wells to the Water Treatment Plant, and agree to his request for payment in the amount of \$2,000.00 for temporary fencing and water supply to 25 cow/calf pairs.  
Carried.
- Concrete curb and sidewalk replacement #7 NOSTERUD & GRAY – That as the Town had requested quotations to perform various concrete Curb and sidewalk repair/replacement from two contractors, and as the Town only received a single quotation from Council Copper Ridge Construction Inc. (c/o Jared McNary), that Council accept the quotation from Copper Ridge Construction Inc., dated 2023/09/11 in the amount of \$55,702.00 plus applicable taxes, plus any additional expenses to concrete the entire perimeter of Town Office/Library where the paving stones are located, per document attached hereto and forming part of these minutes.  
Carried.
- Dallas Campbell resignation #8 DAVIDSON & NOSTERUD – That Council acknowledge the resignation of Public Works General Employee – Dallas Campbell with his last day of work on October 12<sup>th</sup>, 2023, per email dated September 25<sup>th</sup>, 2023.  
Carried.
- KGS water line under trees at South Cemetery #9 GRAY & NOSTERUD – That in response to the September 25<sup>th</sup> 2023, email from KGS Group Inc. whereby it is suggested to have the contractor KMS Construction directional drill the new water line at the Cemetery as opposed to trenching in order to save the trees and avoid fibre optics, which will cost approximately \$25,000.00 extra, and to offset this cost, the engineers have suggested altering plans for installing the water line in casing across two R.M. of Moosomin roads that Council approve this proposal, and authorize this change.  
Carried.
- Landfill Op/Attendant Contract #10 GRAY & TOWLER – That the Town of Moosomin enter into a three year “Landfill Operator/Attendant Contract” with Rotave Sanitation, for the period from October 1<sup>st</sup>, 2023, to September 30<sup>th</sup>, 2026, per agreement attached hereto and forming part of these minutes.  
Carried.
- Purchase BOMAG Packer upon Lease Expiry #11 DAVIDSON & TOWLER – That the Town of Moosomin agree to purchase the 2015 BOMAG BW213DH Packer coming off of lease on November 22<sup>nd</sup>, 2023, which currently has 2,107.6 hrs., for the sum of \$42,923.20, plus applicable taxes and fees.  
Carried.
- Permits #12 DAVIDSON & NOSTERUD – That Development Permit list and 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.
- Account #13 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 9:00 p.m.  
TOWLER & FINGAS – That the following accounts attached hereto and forming part of these minutes, be approved for payment:  
General Account Cheque #47906 – L.H. Bradley & Son Ltd.  
Carried.
- Accounts #14 Councillor Murray Gray returned to his chair at 9:01 p.m.  
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 #47883to #47935  
(excluding cheque #47906 which was previously approved earlier in the meeting)  
Wage Account Direct Deposit dated: September 27<sup>th</sup>, 2023 \$33,688.17  
Wage Account Direct Deposit dated: September 27<sup>th</sup>, 2023 \$ 148.17  
Carried.
- Adjourn #15 GRAY & FINGAS – That this meeting now be adjourned at 9:05 p.m.  
Carried.

\_\_\_\_\_  
Mayor

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