



REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, JUNE 10<sup>TH</sup>, 2020.

Correspondence #7	<p>TOWLER &amp; NOSTERUD – That the following correspondence having been presented to Council, now be filed: Saskatchewan Municipal Awards re: Nominations open until September 4<sup>th</sup>, 2020 Town of Fleming re: June 4<sup>th</sup>, 2020 e-mail inquiry to obtain water pipeline from Town of Moosomin to Town of Fleming South Prairie Residential Design re: Permission to plant trees on North side of new building on Town boulevard at 802 Main Street Federated Co-operatives Ltd. re: Request for encroachment agreement Municipal Infrastructure and Finance re: Notification of payment of entire 2020-21 Revenue Sharing to the municipality in amount of \$623,026.00 on June 15<sup>th</sup>, 2020</p> <p>Carried.</p>
Federated Co-op Ltd. Encroachment Agreement #8	<p>GRAY &amp; FISK – That in response to the June 8<sup>th</sup>, 2020, e-mail from Federated Co-operatives Ltd., whereby they have provided a “<i>Sketch Plan showing Staked Boundary</i>” as created by 20/20 Geomatics, Regina, Sk., whereby it shows a loading dock, bins, and equipment, on Lots 6 &amp; 7, Block 2, encroaching 1.34 metres onto Birtle Street, that Council agree that the Town Solicitor proceed to create said encroachment agreement, at the expense of Federated Co-operatives Ltd.</p> <p>Carried.</p>
2020 Budget #9	<p>DAVIDSON &amp; NOSTERUD – That the 2020 Town of Moosomin budget, attached hereto and forming part of these minutes, be adopted by Council.</p> <p>Carried.</p>
Municipal Mill Rate for 2020 #10	<p>GRAY &amp; TOWLER – That the 2020 Town of Moosomin Uniform Mill Rate be set at 12.00 Mills.</p> <p>Carried.</p>
SooJung Yun Home Occup. #11	<p>GRAY &amp; FISK – That Council hereby authorize SooJung Yun to operate a home based “<i>Counselling Service</i>” business from her home at 701 Park Avenue, per application received on June 1<sup>st</sup>, 2020.</p> <p>Carried.</p>
B. Davidson Boat Reimb. #12	<p>DAVIDSON &amp; TOWLER – That as employee Barry Davidson had allowed the Town of Moosomin Public Works Dept. to use his aluminum boat for use at the Lagoon, and in the slough to the North of the Feed Mill, etc., and as this boat was stored on the Public Works property for this purpose, and as this boat was damaged beyond repair over the winter of 2019/20 by the Town loader, that the Town now reimburse Barry Davidson an amount of \$400.00, as so requested.</p> <p><b><u>In Favor:</u></b> Fisk, Gray, Nosterud, Davidson, Towler, and Tomlinson <b><u>Opposed:</u></b> Miller</p> <p>Carried.</p>
Felco Vibratory Bucket #13	<p>TOWLER &amp; GRAY – That further to Council resolution #13 of March 25<sup>th</sup>, 2020, that as the Felco Vibratory Bucket which was agreed to be purchased from Brandt, Regina, Sk., in the amount of \$29,275.00 USD, that Council now acknowledge with exchange rate that the May 15<sup>th</sup>, 2020, invoice in Canadian Funds is now in the amount of \$39,987.00 plus taxes</p> <p>Carried.</p>
Purchase Street Sweeper at end of lease #14	<p>FISK &amp; GRAY – That as the 48 month lease on the 2016 Elgin Pelican Street Sweeper which currently has approximately 480 hrs./1,680 miles, will be ending in August 2020, and as the residual buyout on this machine is \$48,874.65 plus taxes and \$95.00 disposition fee, that Council agree to the purchase thereof at the end of the lease period.</p> <p>Carried.</p>
Permits #15	<p>Councillor Murray Gray declared a conflict of interest in the next item of business, as his father owns the adjacent property to the building permit applied for by South Prairie Residential Design, and left the Council meeting at 8:52 p.m.</p> <p>DAVIDSON &amp; 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.</p> <p>Carried.</p>

  
Mayor

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Councillor Murray Gray returned to his chair at 9:00 p.m.

Councillor 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 meeting at 9:28 p.m.

Account #16

GRAY & DAVIDSON – That the following account attached hereto and forming part of these minutes, be approved for payment:  
General Account Cheque #42763 – Lee's Carpet Warehouse Ltd.

Carried.

Councillor Greg Nosterud returned to his chair at 9:29 p.m.

Accounts #17

MILLER & 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 #42738 to #42794

*(excluding cheque #42763 which was previously approved earlier in the meeting)*

Wage Account Cheques #5155 to #5182

Carried.

Adjourn #18

MILLER & TOWLER – That this meeting now be adjourned at 9:35 p.m.

Carried.

  
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**Mayor**

  
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**Chief Administrative Officer**