



**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, FEBRUARY 24<sup>TH</sup>, 2021.**

Corres-  
pondence  
(Continued)  
#4

R.M. of Moosomin No. 121  
re: February 2021 Media Release for update on Airport Development  
Moosomin Organization for Transportation of Handicapped (MOTOH)  
re: Minutes from meeting of January 18<sup>th</sup>, 2021, and Financial Reports for January 31<sup>st</sup>, 2021,  
and to February 23<sup>rd</sup>, 2021

Carried.

Physician  
Recruitment  
#5

DAVIDSON & TOWLER – That in response to the Moosomin & District Health Care Foundation  
letter of January 26<sup>th</sup>, 2021, that Council now agree to contribute an amount of \$4,000.00 towards  
the Physician Recruitment Fund for the 2021 calendar year, and authorize immediate payment  
of said funds.

Carried.

Transfer to  
Future Exp.  
Reserve  
#6

DAVIDSON & FINGAS – That Council authorize the December 31<sup>st</sup>, 2020, transfer of  
\$400,000.00 from General Operating Expenses, to “Future Expenditure Reserve”.

Carried.

GeoVerra  
measure  
crushed  
gravel  
#7

DAVIDSON & NOSTERUD – That for verification purposes, Council accept the February 23<sup>rd</sup>,  
2021, quotation from GeoVerra, Regina, Sk., to perform a calculation of quantity of gravel crushed  
by System 3 Supply Ltd., Kipling, Sk.

Carried.

Campbell  
Safety  
Consulting  
#8

GRAY & FINGAS – That Council accept the January 27<sup>th</sup>, 2021, quotation from Campbell  
Safety Consulting for various services complete with production of an electronic health and safety  
manual, and also accept the February 24<sup>th</sup>, 2021, quotation from Campbell Safety Consulting for  
provision of a Covid-19 pandemic package, per documents attached hereto and forming part of  
these minutes.

Carried.

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 the Council chambers at 8:15 p.m.

Account  
#9

TOWLER & GRAY – That the following accounts attached hereto and forming part of  
these minutes, be approved for payment:  
General Account Cheque #43825 – Superior Ag Auto

Carried.

Councillor Ron Fisk returned to his chair at 8:16 p.m.

Accounts  
#10

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

General Account Cheques #43787 to #43842  
*(excluding cheque #43825 which was previously approved earlier in the meeting)*  
Wage Account Direct Deposit dated: February 17<sup>th</sup>, 2021 \$26,795.38  
Wage Account Direct Deposit dated: February 17<sup>th</sup>, 2021 \$ 7,528.55  
Wage Account Direct Deposit dated: February 17<sup>th</sup>, 2021 \$ 5,223.85

Carried.

Adjourn  
#11

GRAY & NOSTERUD – That this meeting now be adjourned at 8:25 p.m.

Carried.

  
\_\_\_\_\_  
Mayor

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