

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, OCTOBER 27TH, 2021.

- Celebration Holdings Ltd. 10 lot Comm. Sub-Div. #5 TOWLER & NOSTERUD – That the Town of Moosomin have no objection to the proposed sub-division of Parcel C, Plan 102119237 in SW ¼ 34-13-31-W1M (*owned by Celebration Holdings Ltd.*) per “Plan of Proposed Sub-division” from 20/20 Geomatics Ltd., dated September 16th, 2021, for purposes creating a (10) lot commercial sub-division, per letter from Saskatchewan Ministry of Government Relations - Community Planning, dated October 19th, 2021, on File No. T0851-21R, and advise that the Town requires a Service Agreement for this development.
Carried.
- Agreement #6 TOWLER & NOSTERUD – That the Mayor and C.A.O. be authorized to sign documents for the Town of Moosomin to enter into a “*Separation Offer/Agreement*” with Danny Grainger, per document attached hereto and forming part of these minutes, and issue payment immediately.
Carried.
- Development Appeals Brd. Remuneration #7 TOWLER & NOSTERUD – That the Town establish a rate of remuneration for members of the Development Appeals Board, and that the rate of pay be set at \$50.00/hr., or a minimum of \$150.00 per sitting.
DEFEATED.
- Development Appeals Brd. Remuneration #8 GRAY & FISK – That the Town establish a rate of remuneration for members of the Development Appeals Board, and that the rate of pay be set at \$40.00/hr., or a minimum of \$120.00 per sitting.
Carried.
- Authorize Sale of 2013 MOTOH Bus #9 DAVIDSON & TOWLER – That Council authorize the sale of the used 2013 Ford M.O.T.O.H. Bus s/n 1FDWEFS0DDDB32952 with 121,131 km, for the sum of \$40,000.00 (*No G.S.T./G.S.T. Exempt*) to the Saskatchewan Health Authority, on as is basis with no warranty, and that said payment for bus be made directly to M.O.T.O.H., or if payment is made to the Town of Moosomin the Town will then remit the money so received to the M.O.T.O.H. organization.
Carried.
- X-Mas “Swag” for Street Lights #10 TOWLER & GRAY – That Council agree to a 50% - 50% cost share with the Moosomin Chamber of Commerce, to purchase X-Mas Swag (*in place of wreaths*) from Westwind Florist and Greenhouse for placement on street light poles for the Christmas season, for quoted cost totaling \$55.00/each X 32 = \$1,760.00 plus G.S.T./P.S.T.
Carried.
- Accounts #11 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 #44847 to #44900
Wage Account Direct Deposit dated: September 29th, 2021 \$29,010.78
Wage Account Direct Deposit dated: October 27th, 2021 \$ 518.25
Wage Account Direct Deposit dated: October 27th, 2021 \$ 195.95
Wage Account Direct Deposit dated: October 27th, 2021 \$ 1,574.14
Wage Account Direct Deposit dated: October 27th, 2021 \$ 158.59
Wage Account Direct Deposit dated: October 27th, 2021 \$25,555.87
Carried.
- Adjourn #12 GRAY & NOSTERUD – That this meeting now be adjourned at 8:10 p.m.
Carried.

Mayor

Chief Administrative Officer