



**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, MARCH 11<sup>TH</sup>, 2020.**

Free Little Libraries #7

DAVIDSON & TOWLER – That the Town of Moosomin fund the \$185.50 purchase, and installation by the Public Works Department, of (2) “Free Little Libraries”, which is a self-standing structure that is approximately an 18” x 18” x 15” (*depth*) box on top of a pole, in which books can be placed inside/removed.

Carried.

Apply for Grant #8

FISK & NOSTERUD – That Council now agree that the Town of Moosomin now apply for an ICI ICIP (*Investing in Canada Infrastructure Program*) grant, for purposes of a Water Treatment Plant upgrade, new raw water supply line, new water meters, and generator, per preliminary engineering study as completed by KGS Group Ltd., per funding details of ICIP.

Carried.

Permits #9

DAVIDSON & 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.

Carried.

Councillor 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 9:31 p.m.

Account #10

DAVIDSON & NOSTERUD – That the following accounts attached hereto and forming part of these minutes, be approved for payment:  
General Account Cheque #42462 – Superior Ag Auto

Carried.

Councillor Ron Fisk returned to his chair at 9:32 p.m.

Accounts #11

TOWLER & MILLER – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:  
General Account Cheques #42415 to #42471  
(*excluding cheque #42462 which was previously approved earlier in the meeting*)  
Wage Account Cheques #5022 to #5039

Carried.

Adjourn #12

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

Carried.

  
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**Mayor**

  
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**Chief Administrative Officer**