

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD  
IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON  
WEDNESDAY, APRIL 12<sup>TH</sup>, 2023.**

**PRESENT:** Mayor - Larry Tomlinson  
Councillors - Chris Davidson  
- Kyla Fingas  
- Ron Fisk  
- Murray Gray  
- Greg Nosterud  
- Garry Towler  
Chief Administrative Officer - Paul Listrom  
Youth Member - Molly Martens

Call to Order Mayor Larry Tomlinson called the meeting to order at 7:08 p.m.

Minutes #1 DAVIDSON & TOWLER – That the minutes of the regular meeting of March 22<sup>nd</sup>, 2023, be approved as circulated. Carried.

Rescind Resolution #2 TOWLER & FISK – That Council resolution #5 of the regular meeting of March 20<sup>th</sup>, 2023, be hereby **rescinded** by Council. Carried.

Leo Ilustrisimo and Bill Thorn representing the Moosomin Shriner’s Club attended the meeting from 7:30 p.m. to 7:45 p.m. Purpose of their attendance was to discuss the planned “*Global FMX Show*” with motocross ramps/jumps, a street hockey tournament, as well as Inflatable Balls, Hoppo Horses, Bounce Castles, a Mechanical Bull, etc., in Moosomin. The delegation advised that the event will be held on Sunday, June 4<sup>th</sup>, 2023, and that they would need permission from the Town to close the required street(s). The delegation indicated their choices are either on South Front Street between Main Street and Birtle Street, or Birtle Street between Mark Avenue and Oak Avenue, with their preference being on Birtle Street between Mark Avenue and Oak Avenue. Council agreed to a temporary road closure for this purpose at their preferred location, the delegation then thanked Council for their time and left the Council chambers

Authorize Temp. Road for Shriner’s #3 GRAY & DAVIDSON – That in response to the request by Leo Ilustrisimo and Bill Thorn representing the Moosomin Shriner’s Club, for the Town to temporarily close Birtle Street between Mark Avenue and Oak Avenue, as well as Oak Avenue between Ellice Street and Birtle Street for purposes of holding a “*Global FMX Show*”, that Council hereby authorize this temporary road closure on Sunday, June 4<sup>th</sup>, 2023, for the entire day. Carried.

Seasonal PW Employee(s) #4 TOWLER & NOSTERUD – That Council agree that an advertisement be placed for Seasonal Public Works Employee(s), and that the Human Resource Committee, CAO, and Foreman, be authorized to interview and hire employee(s) as desired by the Committee. Carried.

Accept CAT quote for new Loader #5 TOWLER & DAVIDSON – That as the Council has now received quotations from Brandt Equipment Ltd. (*John Deere*), from Finning (*Caterpillar*), and from Redhead Equipment Ltd. (*Case*), that Council accept the April 12<sup>th</sup>, 2023, quotation as attached hereto and forming part of these minutes from Finning (*Caterpillar*), for the trade-in of the 2010 John Deere 544K Loader with currently 11,510 hours on the machine, for a 60 month lease on a new Caterpillar Model 930T Wheel Loader, for delivery on or after January 1<sup>st</sup>, 2024. Carried.

P.W. and Utilities Report #6 GRAY & FINGAS – That the Public Works and Utilities written report be accepted as presented by Foreman – Mike Stein. Carried.

Financial Reports #7 NOSTERUD & FISK – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of March 2023, be accepted as presented. Carried.

Correspondence #8 DAVIDSON & NOSTERUD – That the following correspondence having been presented to Council, now be filed:  
Saskatchewan Ministry of Government Relations – Municipal Infrastructure and Finance re: 2023/24 Revenue Sharing will be in amount of \$671,941.00  
Canada Community Building Fund (*formerly Gas Tax Fund*) re: Supplemental Canada Community-Building Fund additional payment of \$12,069.20

(continued on next page)

  
Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, APRIL 12<sup>TH</sup>, 2023.

Corres-  
pondence  
(continued)  
#8

M.O.T.O.H.

re: Minutes of February 28<sup>th</sup>, 2023, and Financial Reports

KGS Group Inc.

re: Raw Water line replacement RFP (*Request for Proposal*) results

Saskatchewan Ministry of Government Relations – Policy and Program Services

re: March 30<sup>th</sup>, 2023, letter announcing 2023 Education Property Tax Mill Rates, subject to formal approval by “*Order in Council*”

FCM (*Federation of Canadian Municipalities*)

re: Retroactive RCMP costs

Water Security Agency

re: Targeted Sector Support Initiative

SaskPower

re: April 4<sup>th</sup>, 2023, Descriptive Type II right-of-way Plan Order No. 21087721

Moosomin Economic Development Committee

re: Meeting minutes of April 4<sup>th</sup>, 2023, and Pillar Projects Update of April 4<sup>th</sup>, 2023

South Prairie Design (c/o Jay Hamilton)

re: Child daycare facility

South East Transportation Planning Committee

re: Annual General Meeting on April 25<sup>th</sup>, 2023, at 12:00 noon at Kenosee Inn

Statistics Canada

re: Response to Town of Moosomin’s request for physical recount, and the request to address inaccuracies reported by the World Spectator and Plain and Valley newspapers, whereby StatsCanada indicate that another physical count will not be undertaken, and that the inaccuracies reported in the newspapers are deemed as being insufficient to warrant further adjustment to census population

Carried.

KGS Group  
Recmomndtn.  
for install of  
new raw  
water line  
#9

GRAY & FISK – That in response to the March 29<sup>th</sup>, 2023, email from KGS Group Inc. in which KGS Group Inc. are recommending that based upon a review of the (5) proposals received, that the Town award the contract to **KMS Construction** to install a new raw water line from near Moosomin Lake to the Water Treatment Plant, that Council now award the project to **KMS Construction** per March 23<sup>rd</sup>, 2023, document attached hereto and forming part of these minutes.

Carried.

2023  
Education  
Mill Rates  
#10

FINGAS & DAVIDSON – That pursuant to Section 283 (2) of *The Municipalities Act*,

Council now acknowledge and adopt the “**2023 Education Property Tax Mill Rates**” per letter dated March 30<sup>th</sup>, 2023, from the Ministry of Government Relation, as attached hereto and forming part of these minutes, and hereby authorize said levy for the mill rates as so specified.

Carried.

Permits  
#11

FINGAS & GRAY – That development permit list, and the 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 9:03 p.m.

Accounts  
#12

FINGAS & GRAY – That the following accounts attached hereto and forming part of these minutes, be approved for payment:

General Account Cheque #47201 – Superior Ag Auto

Carried.

Councillor Ron Fisk returned to his chair at 9:04 p.m.

Accounts  
#13

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

General Account Cheques #47132 to #47223

(excluding cheque #47201 which was *previously approved* earlier in the meeting)

Wage Account Direct Deposit dated: March 29<sup>th</sup>, 2023 \$33,462.33

Wage Account Direct Deposit dated: April 12<sup>th</sup>, 2023 \$ 5,865.40

Wage Account Direct Deposit dated: April 12<sup>th</sup>, 2023 \$31,366.41

Wage Account Direct Deposit dated: April 12<sup>th</sup>, 2023 \$ 1,424.54

Carried.

Adjourn  
#14

GRAY & FINGAS – That this meeting now be adjourned at 9:05 p.m.

Carried.

Mayor

Chief Administrative Officer