

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD
IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON
WEDNESDAY, APRIL 26TH, 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 7:00 p.m.
Minutes #1	DAVIDSON & TOWLER – That the minutes of the regular meeting of April 12 th , 2023, be approved as circulated. Carried.
Recreation Report #2	DAVIDSON & TOWLER – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwean. Carried.
P.W. and Utilities Report #3	DAVIDSON & GRAY – That the Public Works and Utilities written report be accepted as presented by Public Works & Utilities Foreman – Mike Stein. Carried.
Correspondence #4	GRAY & NOSTERUD – That the following correspondence having been presented to Council, now be filed: Southeast Transportation Planning Committee (<i>SETPC</i>) re: Executive meeting minutes of March 28, 2023, On the Radar, and Agenda for Annual General Meeting Kelly Rudyk - It's Logical Strategic Planning Services re: Municipal strategic consulting services Saskatchewan Assessment Management Agency (<i>SAMA</i>) re: 2022 Annual Report Saskatchewan Municipalities Today newsletter re: Saskatchewan Environmental Code – Transfer Station Chapter came into effect March 17, 202 Saskatchewan Water Security Agency re: Permit for Construction – Moose Street watermain replacement under CPR Tracks Southeast HealthAbility Society Inc. (Moosomin Thrift Store/Moosomin Food Share) re: Two new programs “Backpacks for Children” and “Milk for Children” MNP re: Additional fee of \$1,600.00 to implement Canadian Auditing Standards (CAS – 315) Saskatchewan Ministry of Government Relations – Community Planning Branch re: Certificate of Approval for sub-division on Parcel B, Plan 101252135, Parcel K Plan 80R3739 and Parcel M (Harwood Enterprises Ltd. and Sharpe’s Soil Services Ltd.) Moosomin Rodeo Committee re: Sponsoring opportunities Lower Souris Watershed Committee Inc. re: 2023 membership fee in amount of \$2,500.00 Saskatchewan Water Security Agency re: New websites to access for drinking water and wastewater information Carried.
Sponsor Child through Moosomin Food Share #5	FINGAS & TOWLER – That in response to the April 18 th , 2023, e-mail from Moosomin Thrift Store & Food Share, whereby they are creating a new program to aid/feed local children and adolescents called “ <i>Backpacks for Children</i> ” and “ <i>Milk for Children</i> ”, which is estimated at an approximate cost of \$300.00/year for one child, that the Town of Moosomin now agree to make a donation of \$1,500.00 for this purpose. Carried.



 Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, APRIL 26TH, 2023.

Reject LSWC membership fee #6

TOWLER & NOSTERUD – That in response to the April 20th, 2023, e-mail from the Lower Souris Watershed Committee Inc., whereby they have submitted a 2023 membership invoice in the amount of \$2,500.00, and in consideration of the attendance of Tyler Fewings from the Lower Souris Watershed Committee at the regular meeting of Council on February 8th, 2023, whereby Council was advised that the 11 Watershed Authorities are in the process of ceasing as individual organizations, and transferring the employees to a “non-government/not-for-profit” organization for the entire province called the Saskatchewan Association of Watersheds (SAW), that Council **reject** payment of said membership invoice.

Carried.

Acknowledge Hiring Summer Students #7

DAVIDSON & GRAY – That Council hereby acknowledge the hiring of Summer Students for the Public Works Dept. with planned starting dates as follows:

Public Works Dept. Summer Students:

- | | | |
|----------------------|-------------------------------------|--|
| 1) Kristen Heathcote | (Start date May 1/2023) | (2 nd year as a Summer Student) |
| 2) Katie Margetts | (Start date May 1/2023) | (2 nd year as a Summer Student) |
| 3) Robyn Klein | (Start date May 1/2023) | (1 st year as a Summer Student) |
| 4) Karli Heathcote | (Start date May 1/2023) | (1 st year as a Summer Student) |
| 5) Brock Davidson | (Start date May 1/2023) | (1 st year as a Summer Student) |
| 6) Austin Norgan | (Estimated Start date June 29/2023) | (2 nd year as a Summer Student) |
| 7) Sven Nosterud | (Estimated Start date June 29/2023) | (1 st year as a Summer Student) |

Recreation Dept. Summer Students:

- | | | |
|---------------------|-------------------------|--|
| 1) Jasmine Davidson | (Start date May 1/2023) | (1 st year as a Summer Student) |
| 2) Ty Lowe | (Start date May 1/2023) | (1 st year as a Summer Student) |

Carried.

Purchase one AED Device #8

GRAY & NOSTERUD – That Council authorize the purchase of one AED (*Automated External Defibrillator*) device at estimated price of \$2,500.00 plus taxes, for placement in the Foreman truck.

Carried.

Permits #9

FINGAS & NOSTERUD – 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.

Cyber Insurance #10

FINGAS & TOWLER – That Council agree to renew the Cyber Insurance policy with Hub Agencies Ltd., for the fee of \$6,650.00 plus applicable taxes.

Carried.

Councillor Garry Towler declared a conflict of interest in the next item of business as he is owner of Towler Construction Ltd., and left the Council chambers at 9:18 p.m.

Account #11

FINGAS & NOSTERUD – That the following accounts attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #47286 – Towler Construction Ltd.

Carried.

Councillor Garry Towler returned to his chair at 9:19 p.m.

Accounts #12

FINGAS & 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 #47224 to #47287

(excluding cheques #47286 which was *previously approved* earlier in the meeting)

Wage Account Direct Deposit dated: April 26th, 2023 \$30,637.75

Carried.

Adjourn #13

GRAY & TOWLER – That this meeting now be adjourned at 9:20 p.m.

Carried.

Mayor

Chief Administrative Officer