

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY AUGUST 16TH, 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 July 19th, 2023, be approved as circulated.

Carried.

Brenden Kreuger representing UFA (*United Farmers of Alberta Co-operative Ltd.*) attended the meeting at 7:00 p.m. to answer any possible questions to their submission of a Development Permit for a bulk fuel sales/storage facility on SW ¼ - Sec. 34, Twp. 13, Range 31, W1M – Ext. 23. Council proceeded with review of the development permit list, and the building/demolition/moving permit list, and passed a resolution as noted below.

Councillor Garry Towler declared a conflict of interest in the next item of business and left the meeting at 7:05 p.m., as he is the Contractor to one of the permits on the development and building/demolition/moving permit list prepared for Council, which is the building permit application for a garage for Hutch Ambulance.

Permits #2

NOSTERUD & FISK – 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.

Brenden Kreuger then left the meeting at 7:05 p.m.

Councillor Garry Towler returned to his chair at 7:05 p.m.

Recreation Report #3

FINGAS & GRAY – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwean.

Carried.

P.W. and Utilities Report #4

DAVIDSON & NOSTERUD – That the Public Works and Utilities written report be accepted as presented by Public Works & Utilities Foreman – Mike Stein.

Carried.

Casey McCormac – Economic Development Officer attended the meeting from 8:06 p.m. to 8:26 p.m. Purpose of her attendance was to provide a general update of activities in Economic Development, and answer any questions. After her presentation, Council thanked Casey for her update, and the delegation then left the Council chambers.

Financial Reports #5

DAVIDSON & TOWLER – That the Statement of Receipts and Payments, and the Bank Reconciliation for the months of July 2023, be accepted as presented.

Carried.

Correspondence #6

DAVIDSON & TOWLER – That the following correspondence having been presented to Council, now be filed:

Saskatchewan Water Security Agency
re: Newsletter for summer 2023

Saskatchewan Ministry of Government Relations – Municipal Infrastructure and Finance
re: Transit for Assistance for People with Disabilities (*MOTOH*) Grant in amount of \$21,719.00

Saskatchewan Water Security Agency

re: Effluent Regulatory Reporting Information System reporting changes

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Mayor

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| Correspondence (Continued) #6 | MPE Engineering Ltd. Re: Copy of SaskTenders posting for Wastewater Lagoon Seepage Mitigation project with tenders closing August 17 th , 2023 Moosomin Economic Development Committee re: Copy of minutes and Pillar Projects from July 5 th , 2023 Dan McCarthy re: Ditch to West of Cook Road just North of Bjornson Drive, and private water/sewer connection into Parcel 1, Plan 101985330 John Turnbull re: Handicapped parking at 608 Main Street Moosomin Economic Development Committee re: Copy of minutes and Pillar Projects from August 2 nd , 2023 Saskatchewan Water Security Agency re: Voluntary Asbestos Pipe Survey due September 5 th , 2023 KGS Group Inc. re: Water Treatment Plant Expansion Award Recommendation | Carried. |
| Award WTP Expansion Contract #7 | GRAY & DAVIDSON – That Council accept the lowest tender submitted for the Water Treatment Plant Expansion, and as recommended by KGS Group Inc., award the contract to Trans Canada Contracting Ltd. for the value of \$7,539,668.00 (taxes excluded), including the Veolia equipment supply costs of \$2,442,367.00 (taxes excluded), per document attached hereto and forming part of these minutes | Carried. |
| Fieldstone Grove Inc. Agreement #8 | GRAY & FINGAS – That Council hereby agree to enter into a Watermain Agreement with <i>Estates</i> at Fieldstone Inc. (c/o Wayne Beckett), per document attached hereto and forming part of these minutes. | Carried. |
| Bylaw No. 2023-03 First Reading #9 | FISK & GRAY – That Bylaw No. 2023-03 being “A Bylaw to Incur Debt in the sum of \$3,500,000.00 for the purpose of financing the cost of Water Treatment Plant Upgrades”, be given first reading. | Carried. |
| Second Reading #10 | FINGAS & NOSTERUD – That Bylaw No. 2023-03, be given second reading. | Carried. |
| Consent #11 | DAVIDSON & TOWLER – That Bylaw No. 2023-03 be given three readings at this meeting. | Carried Unanimously. |
| Bylaw No. 2023-03 Third Reading #12 | FISK & GRAY – That Bylaw No. 2023-03 being “A Bylaw to Incur Debt in the sum of \$3,500,000.00 for the purpose of financing the cost of Water Treatment Plant Upgrades” be given third and final reading, and finally adopted. | Carried. |
| Community Event Permit #13 | DAVIDSON & FINGAS – That Council authorize that a Community Event Permit be issued to the Ladies Fastball Team, for a function to take place at Bradley Park on Wright Road East, in ReMax Court as noted below: - <i>Saturday, August 26th, 2023, from 10:00 a.m. till Sunday, August 27th, 2023 at 2:00 a.m. (Beer Gardens)</i> Councillor Murray Gray declared a conflict of interest in the next item of business, as he is Business Manager at L.H. Bradley & Son Ltd., and left the meeting at 8:58 p.m. Councillor Ron Fisk declared a conflict of interest in the next item of business, as his son in-law owns Superior Ag Auto, and left the Council chambers at 8:58 p.m. 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 8:58 p.m. | |
| Accounts #14 | FINGAS & NOSTERUD – That the following account attached hereto and forming part of these minutes, be approved for payment: General Account Cheque #47742 – L.H. Bradley & Son Ltd. General Account Cheque #47770 – Superior Ag Auto General Account Cheque #47785 – Towler Construction Ltd. | Carried. |

Carried.



Mayor

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Councillors Murray Gray, Ron Fisk, and Garry Towler returned to their chairs at 8:59 p.m.

Accounts
#15

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 #47694 to #47793

(excluding cheques #47742, #47770, and #47785 which were previously approved earlier in the meeting)

Wage Account Direct Deposit dated: August 2nd, 2023 \$54,235.45

Wage Account Direct Deposit dated: August 2nd, 2023 \$ 5,866.14

Wage Account Direct Deposit dated: August 2nd, 2023 \$ 717.61

Wage Account Direct Deposit dated: August 16th, 2023 \$52,851.83

Carried.

Adjourn
#16

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

Carried.



Mayor



Chief Administrative Officer