

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, AUGUST 17TH, 2022.

Corres-
pondence
(Continued)
#8

Moosomin Age Friendly
re: Town wide sidewalk assessment Eric Slobodian
re: Request for street light at or near his home at 917 Moose Street
Saskatchewan Water Security Agency
re: Waterworks and Wastewater Works Inspections of August 11th, 2022
South East Transportation Planning Committee
re: Annual General Meeting and Regular Meeting report of June 27th, 2022
Bill Thorn
re: Street names

Carried.

MPE
Engineering
Projects
#9

DAVIDSON & TOWLER – That Council accept the July 29th, 2022, proposals from MPE Engineering Ltd. for the following projects:
1) Sanitary Trunk Main Preliminary Design Report
(Re: Increasing sewer main pipe size from North Front Street to the Lagoon)
\$13,500.00 plus taxes
2) Broadway Avenue (East) Servicing Assessment
(Re: Determine if Lots 5 -9, Block 91, Plan 65R38105 can be serviced with water/sewer for a potential residential “row housing” development)
\$4,300.00 plus taxes

Carried.

Hire
Mike
Matichuk
#10

DAVIDSON & FISK – That Council authorize the hiring of Mike Matichuk as Public Works General Employee effective September 6th, 2022, with a rate of pay at the starting rate of the schedule, with a requirement that Mike Matichuk obtain his class 3A driver’s license within one year from date of hire.

Carried.

SaskPower
Easement
#11

GRAY & FINGAS – That Council authorize the Mayor and C.A.O. to sign an easement agreement on Lot 3, Block 21, Plan 42, in the name of SaskPower.

Carried.

Apply to
SMB to
borrow for
Water Plant
Upgrades
#12

DAVIDSON & NOSTERUD – That application be made to the Local Government Committee for permission to borrow the sum of \$3,500,000.00 in 2023, repayable over a period of either 15 or 20 years, for the purpose of funding the Town share of Water Plant Upgrades estimated at \$13,730,475.00, AND that the amount of the said debt shall be payable in annual installments of principal and interest.

Carried.

Hire
Laurika
Fourie
#13

GRAY & FISK – That Council acknowledge the hiring of Laurika Fourie as Office Assistant Level 1, effective September 6th, 2022, with a rate of pay at the starting rate of the schedule.

Carried.

Permits
#14

FINGAS & 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.

Zoning for
Addictions
Treatment/
Recovery
Centre
#15

TOWLER & FISK – That as the Southeast Recovery Centre Inc., Moosomin, Sk. is submitting a proposal to the Province of Saskatchewan to establish an Addictions Treatment/Recovery Centre in our community, that once a site is chosen, that Council hereby agree to amend the zoning bylaw as required to permit this development to proceed.

Carried.

Acknowledge
Office Staff
#16

TOWLER & GRAY – That Council approve the document attached hereto and forming part of these minutes as signed by the Mayor, to provide a bonus as an acknowledgement for performance of services for the employees so named.

Carried.

Councillor Kyla Fingas declared a conflict of interest in the next item of business, as a cheque has been issued in her daughter’s name awaiting approval, and left the Council chambers at 9:30 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 9:30 p.m.



Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, AUGUST 17TH, 2022.

Account #17

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

General Account Cheque #46139 – Shaughnessy Fingas

General Account Cheque #46153 – Towler Construction Ltd.

Carried.

Councillors Kyla Fingas and Garry Towler returned to their chairs at 9:31 p.m.

Accounts #18

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

General Account Cheques #46056 to #46161

(excluding cheques #46139 and #46153 which were previously approved earlier in the meeting)

Wage Account Direct Deposit dated: August 3rd, 2022 \$ 1,434.06

Wage Account Direct Deposit dated: August 3rd, 2022 \$ 5,794.72

Wage Account Direct Deposit dated: August 3rd, 2022 \$47,693.75

Wage Account Direct Deposit dated: August 17th, 2022 \$47,484.92

Carried.

Adjourn #19

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

Carried.



Mayor

Chief Administrative Officer