



**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, FEBRUARY 14<sup>TH</sup>, 2024.**

Corres-  
pondence  
(Continued)  
#7

M.O.T.O.H.  
re: Minutes of meeting of November 28<sup>th</sup>, 2023 and Financial Statements for Dec./23 and Jan./24  
Borderland Co-operative Ltd.  
re: Offer of parking on South side of new grocery store  
Saskatchewan Waste Reduction Council  
re: Annual general meeting and conference on May 30<sup>th</sup>, 2024, in Saskatoon, Sk.  
Saskatchewan Water Security Agency  
re: February 1<sup>st</sup>, 2024, newsletter  
Lea Wiens  
re: Request discount on garbage bill as Loraas began collecting refuse effective October 1<sup>st</sup>, 2023 however, bin not dropped off till end of December 2023, and garbage not picked up through the end of January 2024  
KGS Group  
re: Invitation to client appreciation event on Wednesday, February 28<sup>th</sup>, 2024, at AGT Lounge, Regina, Sk.  
Southeast Municipal Healthcare Corporation  
re: 2023 Audited Financial Statements  
Saskatchewan Ministry of Highways  
re: Project information sheet on culvert installations at various locations in the Province  
South East Transportation Planning Committee  
re: Minutes of meeting of January 23<sup>rd</sup>, 2024  
Saskatchewan Worker's Compensation Board  
re: Barry Davidson claim for hearing loss is accepted by WCB

Carried.

RM Moosomin  
Sub-Division  
McCarthy  
#8

NOSTERUD & DAVIDSON – That the Town of Moosomin have no objection to the “*Proposed Commercial Subdivision*”, of Parcel B, Plan 102270439, NW 1/3 04-14-31-W1M, as prepared by GeoVerra on December 20<sup>th</sup>, 2023, for Saskatchewan Ministry of Government Relations Community Planning File: SUBD-002520-2024.

Carried.

Tom's Electric  
Library  
Lighting  
#9

GRAY & TOWLER – That Council accept the January 19<sup>th</sup>, 2024, quotation from Tom's Electric Ltd., for installation of new lights, etc., at the Moosomin Library, for the quoted sum of \$7,224.00 plus permits and taxes.

Carried.

Councillor Greg Nosterud declared a conflict of interest in the next item of business, as he is owner of Lee's Carpet Warehouse Ltd., and left the Council chambers at 7:50 p.m.

Carpet in  
Library  
Town Office  
#10

TOWLER & GRAY – That Council accept Lee's Carpet Warehouse Ltd. quotations dated January 20<sup>th</sup>, 2024, for supply and installation of carpet in the Library and Town Office, for the pricing of  
- Library \$15,429.00 plus taxes  
- Town Office \$21,375.75 plus taxes

Carried.

Councillor Greg Nosterud returned to his chair at 7:51 p.m.

Lea Wiens  
Garbage  
Collection  
#11

GRAY & DAVIDSON – That in response to the February 5<sup>th</sup>, 2024, email from Lea Wiens of 51 Saunders Road, whereby she indicates that she had not received a garbage bin nor collection since Loraas Disposal has begun collection residential garbage on October 1<sup>st</sup>, 2023, and as the bin was placed at her home by the Public Works Department on December 20<sup>th</sup>, 2023, however, not picked up by Loraas till end of January 2024, that Council agree to provide a refund of \$36.00 at rate of \$9.00/month for the months of October, November, and December 2023, and January 2024.

Carried.

Begin  
Closed Session  
(In-Camera)  
#12

DAVIDSON & NOSTERUD – That in accordance with Section 12 of Town of Moosomin Bylaw No. 2016-01, which is “A Bylaw to Regulate the Proceedings of Municipal Council and Council Committee's”, and in accordance with Section 17 of the Local Authority Freedom of Information and Protection of Privacy Act, that Council now agree to go into a “Closed Session” (*in-camera*) 8:00 p.m., with all Council present, the CAO, Economic Development Officer Casey McCormac and Jay Hamilton

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Housing Accelerator Funding Agreement #14

GRAY & DAVIDSON – That Council authorize the Mayor and C.A.O. to now sign the H.A.F. (*Housing Accelerator Fund Contribution Agreement*) with C.M.H.C. (*Canada Mortgage and Housing Corporation*), per document attached hereto and forming part of these minutes.  
Carried.

Housing Needs Assessment #15

TOWLER & GRAY – That the Town of Moosomin accept the August 10<sup>th</sup>, 2023, “Housing Market Need and Demand Assessment Services” quotation from D. James Leier of Preferred Choice, for the sum of \$17,762.50 plus travel, plus taxes, as per document attached hereto and forming part of these minutes.  
Carried.

SUMA Convention Voting Delegates #16

TOWLER & GRAY – That the following members of Council be appointed as the Town of Moosomin voting representatives at the **2024** Saskatchewan Urban Municipalities Association Convention in Regina, from Sunday, April 17<sup>th</sup>, 2024, to Wednesday, April 20<sup>th</sup>, 2024:  
- Councillors: Chris Davidson, Murray Gray, Greg Nosterud, and Garry Towler  
Carried.

SUMA Convention Registration #17

DAVIDSON & NOSTERUD – That Council authorize immediate payment for SUMA Convention registration, in order to take advantage of early bird pricing if paid by February 29<sup>th</sup>, 2024.  
Carried.

Gravel Crushing #18

TOWLER & FISK – That in reference to Council resolution #6 of the regular meeting of December 13<sup>th</sup>, 2023, whereby Council accepted the quotation from System III Supply Ltd., Kipling, Sk. for gravel crushing; that the amount of 5/8” gravel being crushed now be increased **from** 25,000 yds. **to** 40,000 yds, for a price of \$7.05/yd. or less, plus any applicable taxes.  
Carried.

Top Soil #19

TOWLER & GRAY - That Council agree that the Town of Moosomin purchase 5,000 yds. of top soil from Johnston’s Grain Marketing, from their new development on Park Avenue East, for the sum of \$6.00/yd. plus any applicable taxes.  
Carried.

Fire Chief Honorarium #20

TOWLER & DAVIDSON - That the annual Fire Chief Honorarium be increased from \$1,500/year to \$5,000/year effective January 1<sup>st</sup>, 2024.  
Carried.

Permits #21

NOSTERUD & TOWLER – 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 MuniCode plan review and on-site inspections, when so applicable.  
Carried.

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 Council chambers at 9:30 p.m.

Councillor Ron Fisk declared a conflict of interest in the next item of business, as his son in-law owner of Superior Ag Auto, and left the Council chambers at 9:30 p.m.

Accounts #22

NOSTERUD & TOWLER – That the following accounts attached hereto and forming part of these minutes, be approved for payment:  
General Account Cheque #48498 – L.H. Bradley & Son Ltd.  
General Account Cheque #48521 – Superior Ag Auto  
Carried.

Councillors Murray Gray and Ron Fisk returned to their chairs at 9:31 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 9:31 p.m.

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Accounts  
#24

GRAY & 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 #48444 to #48544

*(excluding cheques #48498, #48521, and #48534 which were approved earlier in the meeting)*

Wage Account Direct Deposit dated: January 31<sup>st</sup>, 2024 \$38,675.29

Wage Account Direct Deposit dated: February 14<sup>th</sup>, 2024 \$ 5,778.27

Wage Account Direct Deposit dated: February 14<sup>th</sup>, 2024 \$37,394.78

Wage Account Direct Deposit dated: February 14<sup>th</sup>, 2024 \$ 9,341.80

Carried.

Adjourn  
#25

GRAY & FISK – That this meeting now be adjourned at 9:34 p.m.

Carried.

  
\_\_\_\_\_  
**Mayor**

  
\_\_\_\_\_  
**Chief Administrative Officer**