REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, FEBRUARY 28th, 2024.

PRESENT:

Mayor Councillors Larry TomlinsonChris DavidsonKyla FingasRon FiskMurray Gray

Greg NosterudGarry 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 February 14th, 2024, be approved as circulated.

Carried.

Recreation Report #2 NOSTERUD & GRAY – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwean.

Carried.

P.W. and Utilities Report #3 TOWLER & DAVIDSON – That the Public Works and Utilities written report be accepted as presented by Foreman – Mike Stein.

Carried.

Correspondence #4 DAVIDSON & NOSTERUD – That the following correspondence having been presented to Council, now be filed:

Clay Leduc

re: "Fly-By" for Moosomin Cenotaph 100th anniversary on June 8th, 2024

National Police Federation

re: 2024 Pre-Budget submission to Government of Saskatchewan

R.C.M.P. – CTSS District Commander Update

re: Quarterly data report

Wayne Beckett

re: Update on Fieldstone Development Royal Canadian Legion Branch No. 81

re: St. Patrick's Day fundraiser Saskatchewan Ministry of Highways

re: Update on Highway #8 between Moosomin and Rocanville

South East HealthAbility Society Inc.

re: Request to Town to pave backalley adjacent to facility, to coincide with their paving of their parking lot

Federated Co-operatives Ltd.

re: 2023 Environmental Impact Assessment indicating hydrocarbons exist along Park Avenue, and are attributed to historical activities at former Co-op service station

Regency Court

re: Request for "Loading Zone" in front of property at 401 Broadway Avenue, and request to fix "pooling" water where pavement reaches the Regency Court property, thereby causing difficulty/hazardous conditions for loading or unloading from vehicles

M.O.T.O.H.

re: Minutes from meeting on January 30th, 2024, and Financial Reports to Feb. 27, 2024

Cenotaph Anniversary Fly-By #5 DAVIDSON & NOSTERUD – That Council hereby state that the Town of Moosomin is very supportive of a fly-by from Canadian Armed Forces aircraft on June 8th, 2024, to recognize the 100th Anniversary of the Moosomin Cenotaph at 702 Carleton Street.

Carried.

Transfer to Future Exp. Res. in 2023 then transfer back in 2024 #6 DAVIDSON & FINGAS – That Council authorize a December 31st, 2023, ledger journal entry to transfer \$3.0M from General expenses to Future Expenditure Reserve; and further, authorize another ledger journal entry to move this same \$3.0M back into General revenue, from Future Expenditure Reserve in 2024.

Carried.

Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, FEBRUARY 28th, 2024.

Advertisement in National Fireman's Curling #7

TOWLER & GRAY - That further to Council resolution #6 of the regular meeting of January 17th, 2024, whereby Council then agreed that the Town take out a ¼ page program advertisement for the upcoming "National Firefighter's Brier" in Moosomin in March of 2024 for the sum of \$250.00, that Council now agree that the Town take out a full-page advertisement for the sum of \$500.00, and authorize a cheque be immediately issued for this additional \$250.00 expense. Carried.

Authorize Non-Conf. Usage #8

DAVIDSON & NOSTERUD – That in response to the February 27th, 2024, letter from Osman & Company Law Office, whereby they represent the stakeholders of Condominium Plan No. 101250245, and the stakeholders desire to subdivide the property and dissolve the condominium plan, however:

- a) The middle unit of the condo will only have 2,100 square feet and the development standard in Section 7.3 of Town of Moosomin Zoning Bylaw No. 2021-03 is 3,391 square feet, and
- b) All the sites currently have 1.22 metre set-backs, and the development standard is 4.5 metres, that in accordance with Section 2.16.1 of the Zoning Bylaw, Council now hereby authorize the "non-conforming" use to continue, thereby allowing any use of the land or any building or structur may be continued, transferred, or sold in accordance with The Planning and Development Act, <u> 2007.</u>

Carried.

2023 Landfill Groundwater Report

GRAY & NOSTERUD - That Council acknowledge receipt of the February 16th, 2024, Landfill Groundwater Monitoring and Sampling Report for 2023, as completed by Clifton Engineering, Regina, Sk.

Carried.

Permits #10

FINGAS & 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 to MuniCode plan review and on-site inspections, when so applicable.

Carried.

Councillor Greg Nosterud declared a conflict of interest in the next item of business, as he is owner Lee's Carpet Warehouse Ltd., and left the Council chambers at 8:14 p.m.

Councillor Murray Gray declared a conflict of interest in the next item of business, as he is Busines Manager at L.H. Bradley & Son Ltd., and left the Council chambers at 8:14 p.m.

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 8:14 p.m.

Accounts #11

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

General Account Cheque #48570 - Lee's Carpet Warehouse Ltd. General Account Cheque #48572 - L.H. Bradley & Son Ltd. General Account Cheque #48587 - Superior Ag Auto

Carried.

Councillors Greg Nosterud, Murray Gray, and Ron Fisk returned to their chairs at 8:15 p.m.

Accounts #12

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

General Account Cheques #48545 to #48600

(excluding cheques #48570, #48572 and #48587 which were previously approved earlier in the meeting) Wage Account Direct Deposit dated: February 28th, 2024 \$36,999.87

Carried.

Carried.

Adjourn #13

GRAY & FISK – That this meeting now be adjourned at 8:17 p.m.

Mayor

Chief Administrative Officer