

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD  
IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON  
WEDNESDAY, MARCH 13<sup>TH</sup>, 2024.**

**PRESENT:** Mayor - Larry Tomlinson  
Councillors - Chris Davidson  
- Kyla Fingas  
- Ron Fisk  
- Murray Gray  
- Greg Nosterud @ 7:27 p.m.  
- 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 February 28<sup>th</sup>, 2023, be approved as circulated.

Recreation Report #2 TOWLER & FINGAS – That the written Recreation Department report be accepted as presented by Recreation Committee Chairperson – Councillor Murray Gray. Carried.

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

Financial Reports #4 FISK & GRAY – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of February 2023, be accepted as presented. Carried.

Councillor Greg Nosterud arrived at the meeting at 7:27 p.m.

Correspondence #5 TOWLER & DAVIDSON – That the following correspondence having been presented to Council, now be filed:  
Saskatchewan Water Security Agency  
re: Agenda to upcoming workshops  
GFL Environmental Services Inc.  
re: Household Hazardous Waste (HHW) Collection event  
Saskatchewan Water Security Agency  
re: Water Treatment Plant Inspection of March 7<sup>th</sup>, 2024  
Moosomin R.C.M.P.  
re: Invitation to “Town Hall” meeting at Moosomin Legion Hall on March 28<sup>th</sup>, 2024, at 7:00 p.m.  
CBA (*Community Builder’s Alliance*)  
re: Invitation to Annual General Meeting on March 26<sup>th</sup>, 2024 at Moosomin Nutrien Sportsplex  
Easton’s Autobody  
re: Claims of snow removal damage to one vehicle, and Town tree damage to three vehicles and compound fence  
Saskatchewan Ministry of Government Relations – Municipal Infrastructure and Finance  
re: Second installment of \$88,050.30 being issued under the Canada Community-Building Fund (*formerly New Deal Gas Tax*) for 2023/24 fiscal year, and Government of Saskatchewan current in process of negotiating new agreement, as last 10-year agreement ended March 31<sup>st</sup>, 2024  
CCR Construction Ltd.  
re: CCR is the contractor building new Co-op grocery store, and inquiring if Town plans on replacing curbing along Birtle Street and Broadway Avenue  
Carried.

Brian Beckett representing Moosomin Cenotaph 100 Committee, attended the meeting from 7:42 p.m. to 7:51 p.m. Purpose of his attendance was to discuss planned events for the 100<sup>th</sup> Anniversary of the Moosomin Cenotaph on Saturday, June 8<sup>th</sup>, 2024. Mr. Beckett indicated that there are plans to “march” from the Moosomin Armouries to Main Street, then North on Main Street to Broadway Avenue, then West to the Cenotaph, and would like barricades for temporary road closure for this purpose. Also, that the Cenotaph 100 Committee would like to borrow a sound system for the event, which Council commented that the Recreation Dept. would have one available for this purpose. Other discussion involved replacing the flag pole itself to a slightly different location, and placing a new Canadian flag for this event. Council commented they would pass a resolution for this temporary road closure, have a new flag pole erected, and assist in any other way as required. The Council thanked the delegation for the Committee’s effort to recognize this important anniversary of the Cenotaph, and the delegation then thanked Council for their time and left the Council chambers.

  
Mayor

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, MARCH 13<sup>TH</sup>, 2024.**

Temporary Road Closure #6

DAVIDSON & GRAY – That in accordance with Section 14 of *The Municipalities Act*, Council hereby authorize the temporary road closure from the Moosomin Armouries at 718 Birtle Street along Mark Avenue to Main Street, then North on Main Street to Broadway Avenue, then Broadway Avenue to Carleton Street, on Saturday, June 8<sup>th</sup>, 2024, for planned events in conjunction with the Moosomin Cenotaph 100<sup>th</sup> Anniversary Celebration.

Carried.

Library Renovation Quote #7

FINGAS & TOWLER – That Council accept the February 27<sup>th</sup>, 2024, quotation from Mario Z. Construction, in the amount of \$5,372.62 plus taxes, for various Library renovations and/or repairs.

Carried.

Fuel Quotes #8

FISK & TOWLER – That as the Town of Moosomin have obtained both diesel fuel and gasoline pricing from Borderland Co-operative Ltd. and UFA Fuels on the same March 5<sup>th</sup>, 2024, date, and as both the diesel fuel and gasoline are cheaper from UFA Fuels, that Council now agree to purchase a 10,000 litre diesel fuel tank/pump system from UFA Fuels, while continuing to use the existing tank on-site for gasoline, and once new diesel tank system is installed, to begin using UFA Fuels for the Town.

Carried.

Hiring of Summer Students #9

FINGAS & NOSTERUD – That Council now hereby authorize the Foreman, Recreation Director, and C.A.O. to hire up to nine summer students, with up to (6) students for the Public Works Dept., and (2) employees for the Recreation Department, and (1) for Communities in Bloom, and that these employees commence and end employment, as so deemed appropriate by the managers.

Carried.

Photocopier Lease #10

FINGAS & NOSTERUD – That the Town of Moosomin accept the March 5<sup>th</sup>, 2024, proposal from Konica Minolta for a 60-month lease for a Bizhub C750i photocopier, with \$10.00 buyout at end of term, per document attached hereto and forming part of these minutes.

Carried.

Councillor Kyla Fingas left the meeting at 8:17 p.m.

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 8:17 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 8:17 p.m.

Accounts #11

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

General Account Cheque #48637 – L.H. Bradley & Son Ltd.

General Account Cheque #48656 – Superior Ag Auto

Carried.

Councillors Murray Gray and Ron Fisk returned to their chairs at 8:18 p.m.

Accounts #12

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

General Account Cheques #48601 to #48668

*(excluding cheques #48637 and #48656 which were previously approved earlier in the meeting)*

Wage Account Direct Deposit dated: March 13<sup>th</sup>, 2024 \$ 5,778.27

Wage Account Direct Deposit dated: March 13<sup>th</sup>, 2024 \$37,158.30

Wage Account Direct Deposit dated: March 13<sup>th</sup>, 2024 \$ 5,972.71

Carried.

Adjourn #13

GRAY & NOSTERUD – That this meeting now be adjourned at 8:20 p.m.

Carried.

  
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Mayor

  
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Chief Administrative Officer