

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 structure may be continued, transferred, or sold in accordance with The Planning and Development Act, 2007.

Carried.

2023 Landfill
Groundwater
Report
#9

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 Business 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.

Adjourn
#13

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

Carried.

Mayor

Chief Administrative Officer