

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD
IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON
WEDNESDAY, FEBRUARY 22nd, 2023.**

PRESENT: Mayor - Larry Tomlinson
Councillors - Chris Davidson
- Kyla Fingas @ 7:02 p.m.
- Ron Fisk
- Murray Gray
- Greg Nosterud
- Garry Towler
Chief Administrative Officer - Paul Listrom
ABSENT: 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 8th, 2023, be approved as circulated. Carried.
Councillor Kyla Fingas arrived at the meeting at 7:02 p.m.

Basketball Court #2 NOSTERUD & GRAY – That Council agree that a proposed Basketball Court be located at the Borderland Co-operative Aqua-plex on Gertie Street, with the Town to provide tax deductible receipts for donations for this project. Carried.

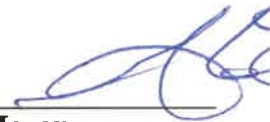
Recreation Report #3 TOWLER & NOSTERUD – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwean. Carried.

P.W. and Utilities Report #4 DAVIDSON & TOWLER – That the Public Works and Utilities written report be accepted as presented by Foreman – Mike Stein. Carried.

Correspondence #5 GRAY & NOSTERUD – That the following correspondence having been presented to Council, now be filed:
Brian Byrne - B & B Gravestone Cleaning Services, Regina, Sk.
re: Offer to perform grave cleaning and monument cleaning services
Southeast Transportation Planning Committee
re: Meeting report of January 24th, 2023
Barbara Munn
re: Request for Cowboy Mounted Shooting Event for 2023
Saskatchewan Ministry of Government Relations - Community Planning Branch
re: Certificate of approval for Garnett Fawcett sub-division of Parcel 2A, Plan 86R15975
Living Tree Environmental Limited
re: Offer to perform services of survey/monitoring of Dutch Elm trees for Dutch Elm Disease
SaskPower
re: Right-of-way on Westerly boundary of Parcel F, Plan 12247084 and Parcel C, Plan 102117237
Canadian Pacific Railway
re: Community Connect and Emergency Planning Guide
Moosomin Shrine Club
re: Planning for two “Thrill Shows” on June 24th, 2023 Carried.


Cowboy Mounted Shooters Association #6 TOWLER & GRAY – That further to Council resolution #6 of the regular meeting of March 25th, 2020, that Council now authorize the Saskatchewan Cowboy Mounted Shooters Association to hold any future events at Bradley Park, as desired, in consultation and scheduling approval of the Recreation Director, to ensure availability for use of Bradley Park. Carried.

Councillor Garry Towler left the meeting at 7:27 p.m.



4/ Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, FEBRUARY 22ND, 2023.

- Hire Shayna Kryger #7 DAVIDSON & FINGAS – That Council acknowledge the Human Resource Committee hiring of Shayna Kryger as Office Assistant Level 1 effective Monday, February 13th, 2023, at the starting rate of pay within that schedule. Carried.
- Purchase Laptop for Foreman #8 FINGAS & DAVIDSON – That Council accept the February 15th, 2023, quotation from MuniSoft for a laptop for the Foreman, per quotation in the amount of \$6,456.00 plus taxes, as attached heret and forming part of these minutes. Carried.
- Permits #9 GRAY & FINGAS – 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.
- Change Council mtg. date #10 GRAY & FINGAS - That Council agree to **change** the regular meeting of Council as scheduled for Wednesday, March 22nd, 2023, at 7:00 p.m. **to** Monday, March 20th, 2023, at 7:00 p.m. to allow Council/CAO to attend a presentation by Doug Griffiths at the MCC Centre on March 22nd, 2023, from 6:30 p.m. to 8:30 p.m. entitled “*Collaboration Co-operation and the Future of Communities*”, with cost of tickets to be paid by the Town. Carried.
- Accounts #11 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 8:05 p.m.
- Accounts #11 GRAY & FINGAS – That the following accounts attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #46954 – Lee’s Carpet Warehouse Ltd. Carried.
- Accounts #12 GRAY & 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 #4926 to #46988
(excluding cheque #46954 which was previously approved earlier in the meeting)
Wage Account Direct Deposit dated: February 15th, 2023 \$30,772.33
Wage Account Direct Deposit dated: February 15th, 2023 \$ 8,038.57
Carried.
- Adjourn #13 GRAY & FISK – That this meeting now be adjourned at 8:10 p.m. Carried.



Mayor



Chief Administrative Officer