

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, FEBRUARY 8TH, 2023.

Corres-
pondence
(Continued)
#5

Southeast Municipal Healthcare Corporation
re: 2022 SMHC Audited Financial Statements
Saskatchewan Water Security Agency
re: January 2023 Newsletter
Moosomin Library Board
re: Agenda and Librarian's Report of February 6th, 2023

Carried.

SUMA
Convention
Voting
Delegates
#6

NOSTERUD & DAVIDSON – That the following members of Council be appointed as the Town of Moosomin voting representatives at the **2023** Saskatchewan Urban Municipalities Association Convention in Saskatoon, from Sunday, April 16th, 2023, to Wednesday, April 19th, 2023:
- Councillors: Chris Davidson, Murray Gray, Greg Nosterud, and Garry Towler

Carried.

Physician
Recruitment
#7

TOWLER & FINGAS – That in response to the Moosomin & District Health Care Foundation letter of January 24th, 2023, that Council now agree to contribute an amount of \$3,000.00 towards the Physician Recruitment Fund for the 2023 calendar year, and authorize immediate payment of said funds.

Carried.

Authorize
Temp. Road
Closure
#8

NOSTERUD & FINGAS – That in response to the January 26th, 2023, e-mail from Les McGonigal of Les' Small Motors, where he requests permission to temporarily close North Front Street directly to the North of his business at the corner of Ellice Street and North Front Street, for purposes of a 20th Anniversary celebration and customer appreciation event on May 26th and May 27th, 2023, that in accordance with Section 14 of *The Municipalities Act*, Council hereby authorize this temporary road closure as indicated below:

- **Friday, May 26th, 2023, and Saturday, May 27th, 2023**
North Front Street from Ellice Street to Pentland Street

Carried.


Mason Squires – Account Representative with H2Safety, Calgary, Alberta, joined the meeting via Zoom from 8:00 p.m. to 8:50 p.m. Purpose of his attendance was to provide a live demonstration of the H2Safety Mass Notification software. During the demonstration, Mason advised that the company consists of approximately 107 employees cross Canada and was originally formed to serve the oil and gas industry. Now the software is being rolled out to municipalities for communities to get out mass notifications on a timely basis. Cost of the software is \$2,000.00/yr. with a minimum 3 year contract upon signing. After the demonstration, Council thanked Mason for his presentation, and advised they would give further consideration to the H2Safety software and the proposed 3 year contract in due course. The delegation thanked Council for their time, then ended the Zoom call.

Tyler Fewings – Lower Souris Watershed Co-ordinator attended the meeting from 8:50 p.m. to 9:18 p.m. Purpose of his attendance was to advise Council of recent act activities of the Watershed Authority. Tyler explained that there are 11 Watershed Authorities in the province, and that these 11 Watershed Authorities are in the process of ceasing as individual organizations, and transferring the employees to a “non-government/not-for-profit” organization for the entire province called the Saskatchewan Association of Watersheds (SAW), which will be located in Moose Jaw, Sk. Tyler said the main reason for this amalgamation was for financial purposes, as there are savings by having one central office versus 11 regional offices. Council questioned the annual membership fees that have been charged to the Town and how this would be handled going forward, and Tyler commented that this amalgamation is still a work-in-progress, so could not advise on membership fees. Tyler also touched on other items of the amalgamation that had been decided, such as some employees remaining in the area and working from their home, and answered various other questions from Council. After his presentation Tyler thanked Council for their time, then left the Council chambers.

Business
License and
sign fees
#9

NOSTERUD & DAVIDSON – That the Business Licensing List for 2023, which includes licensing fees and fees for signs placed within the Town of Moosomin, attached hereto and forming part of these minutes be adopted by Council, and those individuals and/or businesses/corporations listed shall now be invoiced as so indicated; and further, that in accordance with Town of Moosomin Bylaw No. 10-92, any other individuals and/or businesses/corporations that are not on this listing that commence work, or erect new signs throughout the year, that they also be charged in accordance with said bylaw.

Carried.



Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, FEBRUARY 8TH, 2023.

REVISED Sk. Highways Operation & Maint. Agrmnt #10 DAVIDSON & FISK – That further to Council resolution #8 of the regular meeting of Council on September 14th, 2022, that Council now agree to a **REVISED** agreement with Saskatchewan Ministry of Highways for an Operations and Maintenance agreement for Highway #8 (*Main Street*) through Moosomin, per document attached hereto and forming part of these minutes. Carried.

RM of Martin Road Maint. Agreement #11 TOWLER & NOSTERUD – That Council authorize the Mayor and C.A.O. to sign a Road Maintenance Agreement with the R.M. of Martin No. 122, as attached hereto and forming part of these minutes. Carried.

Purchase Promo Items #12 FISK & NOSTERUD – That Council agree that the Town of Moosomin purchase promotional give-away items to an amount of \$3,000.00 plus taxes. Carried.

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 9:40 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 9:40 p.m.

Accounts #13 DAVIDSON & NOSTERUD – That the following accounts attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #46902 – Superior Ag Auto
General Account Cheque #46918 – Towler Construction Ltd. Carried.

Councillors Ron Fisk and Garry Towler returned to their chairs at 9:41 p.m.

Accounts #14 TOWLER & DAVIDSON – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:
General Account Cheques #46842 to #46925
(excluding cheques #46902 and #46918 which were approved earlier in the meeting)
Wage Account Direct Deposit dated: February 1st, 2023 \$ 5,865.40
Wage Account Direct Deposit dated: February 1st, 2023 \$30,731.31 Carried.

Adjourn #15 TOWLER & FISK – That this meeting now be adjourned at 9:45 p.m. Carried.



Mayor



Chief Administrative Officer