

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, JANUARY 18TH, 2023.

Correspondence
(Continued)
#5

Saskatchewan Ministry of Government Relations – Policy and Program Services
re: Regulatory Changes – Board of Revision Assessment Appeals
H2Safety
re: Information on easy-to-use mass notification system
Society for Preservation of Moosomin Armoury
re: Request for **2024** property tax cancellation
Saskatchewan Assessment Management Agency
re: Notice of Annual Meeting on April 5th, 2023, at Delta Hotel Regina
Moosomin Economic Development Committee
re: Minutes and Project Pillar Update from January 4th, 2023
Saskatchewan Liquor and Gaming
re: Online Auctions for SLGA Retail Liquor permits begin on Feb. 6, 2023
Statistics Canada
re: Town of Moosomin request of review of 2021 Census increases population from 2,657 to 2,777.
Carried.

Garnett
Fawcett
residential
sub-division
#6

DAVIDSON & FINGAS – That the Town of Moosomin have no objection to the proposed residential sub-division on Parcel 2A, Plan No. 86R15975, for Garnett Fawcett, per “Plan of Proposed Sub-Division” from MidWest Surveys Inc., dated October 19th, 2022, per letters from Saskatchewan Ministry of Government Relations – Community Planning, dated November 10th, 2022, and subsequent letter dated December 22nd, 2022, which “*REVISED*” the proposed usage from Recreational to Residential, on File No. SUBD-000711-2022, and advise that the Town does not require a servicing agreement for this proposal.

Carried.

Councillor Greg Nosterud declared a conflict of interest in the next item of business as he is Chairman of the Society for Preservation of Moosomin Armoury, and left the meeting at 8:19 p.m.

2024 Tax
Cancltns. for
Econ. Dev.
#7

FINGAS & TOWLER – That pursuant to Section 295 (1) and Section 298 (6) of *The Municipalities Act*, Council hereby agree to cancel all **2024** Municipal and School taxes, for the purposes of economic development, on the following properties:

- 1) **Moosomin & District Arts Council**
610 Main Street
Lot C, Block 19, 89R60065
Roll #127/Alternate #505002225-01
- 2) **South East Healthability Society Inc.**
609 Gordon Street
Lots 18 – 19, Block 19, Plan 42
Roll #142 000/Alternate #505002900-01
- 3) **R.D. McNaughton Hardware Restoration Committee Inc.**
607 Carleton Street
South 35’ of Lots 1 – 2, Block 21, Plan 42
Roll #161 500/Alternate #505101050-01
- 4) **The Society for the Preservation of the Moosomin Armoury Inc.**
902 Birtle Street
Roll #721/Alternate #505025800
- 5) **Moosomin Regional Museum Inc.**
144 Pentland Street
Lot 5, Block H, Plan 4286
Roll #1099/Alternate #495036500-01
- 6) **Moosomin Regional Museum Inc.**
138 Pentland Street
Easterly 36’ of Lot 6, Block H, Plan 4286
Roll #1100/Alternate #495037000-01
- 7) **Moosomin Regional Museum Inc.**
Westerly 100’ of Lot 6, Block H, Plan 4286
Roll #1101/Alternate #495037250-01
- 8) **Pipestone Kin-Ability Centre**
612 Cook Road
Block B, Plan 72R16767
Roll #1309/Alternate #515017000-01

Carried.

Councillor Greg Nosterud returned to his chair at 8:21 p.m.



Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, JANUARY 18TH, 2023.

Bonds
#8

DAVIDSON & FINGAS – That the employee “Fidelity Bond – Form A”, Rider D – 2, through SGI Canada (Policy Z 85002028-8) in the amount of \$500,000.00, for all employees of the Town of Moosomin, be recognized by Council as being current and in order.

Carried.

Councillor Murray Gray declared a conflict of interest in the next item of business, as his son applied to an advertisement for Term position of Research Assistant, for the Recreation Dept. and left the Council chambers at 8:26 p.m.

Recommend
Hiring
#9

NOSTERUD & FINGAS – That Council accept the recommendation of the Recreation Committee for the hiring for Term position of Research Assistant, per signed document attached hereto and forming part of these minutes.

Carried.

Councillor Murray Gray returned to his chair at 8:30 p.m.

Authorize
Transfer if
so required
from Reserve
#10

TOWLER & NOSTERUD – That Council authorize the C.A.O. and Mayor to transfer up to \$1,250,000.00 from Future Expenditure Reserve to the General Account, as required, to cover expenses until 2023 municipal tax revenue is sufficient that said \$1.25M can be transferred back from the General Account to the Future Expenditure Reserve Account, not later than December 31 2023.

Carried.

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 8:45 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 8:45 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 #46776 – Superior Ag Auto
General Account Cheque #46814 – L. H. Bradley & Son Ltd.
General Account Cheque #46826 – Superior Ag Auto

Carried.

Councillors Murray Gray and Ron Fisk returned to their chairs at 8:46 p.m.

Accounts
#12

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

General Account Cheques #46678 to #46841

(excluding cheques #46776, #46814 and #46826 which were previously approved earlier in the meeting)

Wage Account Cheques #5613 to #5655

Wage Account Direct Deposit dated: December 21, 2022 \$31,314.04

Wage Account Direct Deposit dated: December 21, 2022 \$ 7,805.78

Wage Account Direct Deposit dated: January 4, 2023 \$29,836.67

Wage Account Direct Deposit dated: January 4, 2023 \$ 5,865.40

Wage Account Direct Deposit dated: January 18, 2023 \$30,397.24

Carried.

Adjourn
#13

GRAY & TOWLER – That this meeting now be adjourned at 8:50 p.m.

Carried.



Mayor



Chief Administrative Officer