

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD  
IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON  
WEDNESDAY, JANUARY 17<sup>TH</sup>, 2024.

**PRESENT:** Mayor - Larry Tomlinson  
Councillors - Chris Davidson  
- Kyla Fingas @ 7:02 p.m.  
- Ron Fisk  
- Murray Gray  
- Garry Towler

Chief Administrative Officer - Paul Listrom

Youth Member - Molly Martens

**ABSENT:** Councillor - Greg Nosterud

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 December 14<sup>th</sup>, 2023, be approved as circulated. Carried.  
Councillor Kyla Fingas arrived at the meeting at 7:02 p.m.

Recreation Report #2 GRAY & DAVIDSON – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwean. Carried.

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

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

Correspondence #5 FINGAS & TOWLER – That the following correspondence having been presented to Council, now be filed:  
South East Transportation Planning Committee  
re: Minutes of Executive Meeting of November 28<sup>th</sup>, 2023, and listing of projects “*On the Radar*”  
Saskatchewan Ministry of Environment  
re: Landfill Permit Renewal for period December 1<sup>st</sup>, 2023, to December 1<sup>st</sup>, 2025  
MPE Engineering Ltd.  
re: December 19<sup>th</sup>, 2023, e-mail advising the Town and Sask. Environment that an advertisement for tenders to complete work to address seepage concerns at Moosomin Lagoon closed on August 17<sup>th</sup>, 2023, however, no bids were received, and will be re-tendered in January 2024, for construction in summer of 2024  
Saskatchewan Ministry of Highways  
re: Approval for proposed “*walking track*”  
Moosomin Moose  
re: Sponsorship opportunities for 2024 National Firefighters Curling Bonspiel in Moosomin from March 13<sup>th</sup> to March 24<sup>th</sup>, 2024  
Saskatchewan Water Security Agency  
re: Reminder to municipality to ensure “*security*” at the Water Treatment Plant  
Juan Enrique Hinojosa, Montreal, Quebec  
re: E-mail dated January 5<sup>th</sup>, 2024, urging town and city councilors across Canada to support sustainable diets by signing the Plant Based Treaty Initiative  
MuniCode  
re: Advise that as of January 1<sup>st</sup>, 2024, the Province of Saskatchewan has now adopted the 2020 versions of all building codes and enclosed related information on these changes  
Society for the Preservation of Moosomin Armoury  
re: Request property tax cancellation for 2025 taxation year  
Moosomin Economic Development Committee  
re: Minutes and Pillar Projects listing from meeting on January 10<sup>th</sup>, 2024  
S.A.M.A. (Saskatchewan Assessment Management Agency)  
re: Annual General Meeting on April 10<sup>th</sup>, 2024, in Saskatoon

(continued on next page)

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Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, JANUARY 17<sup>TH</sup>, 2024.

Corres-  
pondence  
(Continued)  
#5

S.U.M.A. (Saskatchewan Urban Municipalities Association)  
re: 2024 Convention registration  
Wapella Pipestone Wildlife Federation  
re: Request for donations for 35<sup>th</sup> annual awards banquet and fundraiser  
Moosomin & District Music Festival 2024  
re: Request for donations for January 31<sup>st</sup>, 2024, music festival  
Jason Miller  
re: 15% tax penalty that was applied on January 1<sup>st</sup>, 2024

Carried.

Advertisement  
in National  
Fireman's  
Curling  
#6

DAVIDSON & GRAY – That as Moosomin is hosting the “National Firefighters Brier” in March 2024, that Council agree that the Town take out a ¼ page program advertisement for the sum of \$250.00.

Carried.

2025 Tax  
Cancltns. for  
Econ. Dev.  
#7

TOWLER & FINGAS – That pursuant to Section 295 (1) and Section 298 (6) of *The Municipalities Act*, Council hereby agree to cancel all 2025 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.

Sherrie Ann Lemieux and Heather Truman representing the Moosomin Library Board attended the meeting from 8:00 p.m. to 8:22 p.m. Purpose of their attendance was to provide an update on activities, and various statistics of the Moosomin Library. The delegation also spoke of desired renovations including new lighting, removing the decorative wooden pillars, moving the Librarian desk, and new rug tile flooring. The Library Board advised they are in process of obtaining a quote for the electrical, and that they understood the Town was obtaining a quote for the flooring which is correct. The delegation is to obtain the electrical pricing as soon as possible for review and inclusion in the 2024 Town of Moosomin budget. After their presentation and general discussion, the delegation thanked Council for their time, and Council thanked the delegation for their volunteer work that they perform for the local library. The delegation then left the Council chambers.

Bonds  
#8


FINGAS & GRAY – 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.

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Mayor

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, JANUARY 17<sup>TH</sup>, 2024.**

- Annual flowers for Beautification #9 DAVIDSON & GRAY – That as the Town of Moosomin sent out an RFP (*Request for Proposals*) to four suppliers for the annual supply of flowers for beautification, and upon receiving proposals from Westwood Ranch Garden Centre & Greenhouses, Cornucopia Gardens, and Birnie’s Greenhouse, that Council accept the proposal as received from Cornucopia Gardens in the amount of \$4,705.63 plus taxes.  
Carried.
- KGS Group Change Order No. 2 #10 DAVIDSON & GRAY – That Council approve KGS Group Inc. Change Order No. 2, as attached hereto and forming part of these minutes.  
Carried.
- Lease of CAT 930M John Deere #11 TOWLER & DAVIDSON – That further to Council resolution #5 of the regular meeting of the Town of Moosomin on April 12<sup>th</sup>, 2023, accepting the quotation for a 2024 CAT 930M wheel loader, that Council now acknowledge the purchase price of \$329,730.00 less trade-in of 2010 John Deere 544K loader in the amount of \$83,000.00 for net cost of \$246,730.00 plus GST, PST, and tire recycling fees, for a final total of \$274,139.10, with said unit being leased for 60 month period at rate of 6.79% with residual of \$119,500.00 plus taxes, due on January 19<sup>th</sup>, 2029, as per documents attached hereto and forming part of these minutes.  
Carried.
- First payment to Visual Arts Centre #12 DAVIDSON & GRAY – That further to Council resolution #11 of the regular meeting of the Town of Moosomin on November 8<sup>th</sup>, 2023, whereby a commitment to provide an annual grant of \$50,000.00 will be made to the Moosomin Visual Arts Centre for the years 2024, 2025, and 2026, that Council now authorize that the 2024 payment in amount of \$50,000.00 be issued immediately.  
Carried.
- Councillor Ron Fisk declared a conflict of interest in the next item of business and left the Council chambers at 8:40 p.m., as his daughter Rolna Pranke is subject to the invoicing as a Realtor for the annual business license fee.
- Councillor Murray Gray declared a conflict of interest in the next item of business and left the Council chambers at 8:40 p.m., as his spouse Jennifer Gray is subject to the invoicing for her Interior Design business, for the annual business license fee.
- Business Licensing #13 TOWLER & FINGAS – That Rolna Pranke and Jennifer Gray, which are part of the listing of businesses subject to a Town of Moosomin annual business license, be hereby invoiced for 2024, in accordance with Town of Moosomin Bylaw No. 10-92.  
Carried.
- Councillors Ron Fisk and Murray Gray returned to their chairs at 8:41 p.m.
- Mayor Larry Tomlinson declared a conflict of interest in the next item of business and left the Council chambers at 8:41 p.m., as he has a business of Golf Club repair and is subject to invoicing for the annual business license fee.
- Business Licensing #14 GRAY & FINGAS – That Larry Tomlinson, which is part of the listing of businesses subject to a Town of Moosomin annual business license, be hereby invoiced for 2024, in accordance with Town of Moosomin Bylaw No. 10-92.  
Carried.
- Mayor Larry Tomlinson returned to his chair at 8:42 p.m.
- Business License and sign fees #15 TOWLER & DAVIDSON – That the Business Licensing List for 2024, 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.
- Permits #16 FISK & 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.

  
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Mayor

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, JANUARY 17<sup>TH</sup>, 2024.**

Quotation for  
Town Office  
Foyer  
Furnace/A-C  
#17

FISK & TOWLER – That as the Town of Moosomin obtained two quotations for the supply and installation of an electric furnace/air-conditioner unit for the Town Office foyer, that Council accept the lowest quotation which was received from Flatland Plumbing and Heating Ltd., as attached hereto and forming part of these minutes, in the amount of \$9,079.00 plus taxes, plus construction of new stand for roof top air conditioner condenser if required, plus electrical.  
Carried.

Appointment  
to Moosomin  
Regional Park  
#18

TOWLER & GRAY – That Council hereby appoint Rae Robstad as a Town representative to the Moosomin and District Regional Park effective immediately.  
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 9:00 p.m.

Account  
#19

FINGAS & DAVIDSON – That the following accounts attached hereto and forming part of these minutes, be approved for payment:  
General Account Cheque #48312 – L. H. Bradley & Son Ltd.  
Carried.

Councillor Murray Gray returned to his chair at 9:01 p.m.

Accounts  
#20

DAVIDSON & GRAY – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:  
General Account Cheques #48288 to #48443  
*(excluding cheque #48312 which was previously approved earlier in the meeting)*  
Wage Account Direct Deposit dated: December 20, 2023 \$35,358.52  
Wage Account Direct Deposit dated: December 20, 2023 \$11,021.19  
Wage Account Direct Deposit dated: January 3, 2024 \$33,250.88  
Wage Account Direct Deposit dated: January 3, 2024 \$ 5,678.27  
Wage Account Direct Deposit dated: January 17, 2024 \$34,357.53

Carried.

Adjourn  
#21

GRAY & FISK – That this meeting now be adjourned at 9:03 p.m.

Carried.

  
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Mayor

  
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Chief Administrative Officer