

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, JULY 24th, 2024.

PRESENT: Mayor - Larry Tomlinson
 Councillors - Chris Davidson
 - Kyla Fingas (*via speakerphone until arrival at meeting at 7:35 p.m.*)
 - Ron Fisk
 - Murray Gray
 - Greg Nosterud
 - Garry Towler
 C.A.O. - Paul Listrom
 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 June 26th, 2024, be approved as circulated. Carried.

Discretionary Permit #2 TOWLER & GRAY – That as Celebration Holdings Ltd. have submitted a Development Permit for their property at 706 Broadway Avenue zoned C-1 Downtown Commercial, for a use listed as “Discretionary” (*for a six-unit apartment*) within the Town of Moosomin Zoning Bylaw No. 2021-03, and as no one is present to speak to the proposed development, however, the municipality did received two written submissions, with one from Mardalan Holdings Ltd. which supports the development, and one from Spencer Dowling which listed his concerns; and as Celebration Holdings Ltd. have reviewed these concerns with Spencer Dowling and revised the original submission of the development permit, and as per July 19th, 2024, email from Spencer Dowling to Jay Hamilton and Celebration Holdings Ltd., which indicates his approval of the revised plans, that Council now hereby approve of this revised development permit as received by the Town of Moosomin on July 22nd, 2024. Carried.

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

Councillor Kyla Fingas arrived at the meeting at 7:35 p.m.

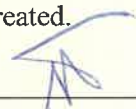
P.W. and Utilities Report #4 DAVIDSON & NOSTERUD – That the Public Works and Utilities written report be accepted as presented by Public Works & Utilities Foreman – Mike Stein. Carried.

Dump Truck backed into Skidsteer #5 TOWLER & DAVIDSON – That as one of the Town of Moosomin dump trucks has backed into the 2023 CAT 299D3 Skid-steer and caused approximately \$8,000.00 in damages to the skid-steer, that this cost be covered by the Town as opposed to filing an insurance claim. Carried.

Dutch Elm Tree removal #6 NOSTERUD & GRAY – That as there are approximately 40 infected and dead Dutch Elm Disease trees in the municipality, that the Town contract DK Tree Services c/o Dan Kleiver to remove these infected trees on private and public land, with a budget of \$50,000.00. Carried.

2024 Paving projects #7 FISK & NOSTERUD – That Council agree that the Town of Moosomin change a portion of planned paving in 2024, and not pave Wright Road from the Communiplex to Main Street for the quoted cost of \$94,624.00 plus taxes, and agree to allocate this money towards paving the 400 Block of Mountain Street (*between North Front Street and Park Avenue*) for the quoted cost of \$70,740.00 plus taxes. Carried.

Jay Hamilton – CBA (*Community Builder’s Alliance*) member attended the meeting from 8:08 p.m. to 8:45 p.m., and Casey McCormac Moosomin Economic Development Officer attended from 8:08 p.m. to 8:55 p.m. Purpose of their attendance was to review the original application to CMHC, and various definitions and details within the HAF (*Housing Accelerator Fund*) agreement. After this review it was decided that Casey McCormac would email CMHC the various questions, in order to have a written response, and at this point Jay Hamilton left the Council meeting. Casey then stayed at the meeting while Council discussed one of the initiatives as applied for in the application, which was a three-year tax cancellation for new dwellings under this program. Council then passed the following resolution, and Casey is then to also email CMHC with Council’s desire to change the initiative from a three-year tax incentive, to that of a payment per dwelling created.



 Mayor

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Change of
HAF
Initiatives
#8

GRAY & TOWLER – That Council request the Moosomin Economic Development Officer to contact CMHC, in order to change one of the initiatives as applied for under the HAF (*Housing Accelerator Fund*) agreement, from a three-year tax cancellation for new dwellings, etc., to be a cash payment after construction is complete and an Occupancy Permit from MuniCode Services Ltd., has been issued.

In Favor: Tomlinson, Gray, Nosterud, Davidson, & Towler
Opposed: Fisk & Fingas

Carried.

Corres-
pondence
#9

DAVIDSON & NOSTERUD – That the following correspondence having been presented to Council, now be filed:
National Police Federation
re: Municipal Call to Action
Saskatchewan Ministry of Government Relations
re: Transit Assistance for People with Disabilities 2024 funding in amount of \$18,750.00
TCH (*The Cobblestone House*)
re: Public use of private parking lot
KGS Group Inc.
re: Request re-allocation of \$51,545.00 in Engineering Fees from Downstream User Impact Study (DUIS) to Engineering Services during construction
Moosomin Housing Authority
re: Request to be allowed to create 3 parking spaces at NE end of Centennial Manor. with access off of Mountain Street
Saskatchewan Ministry of Government Relations – Community Planning
re: Dan & Olga McCarthy proposed residential sub-division in Parcel A, Plan 101985330
Moosomin Play Fair Daycare Building Committee
re: Minutes of July 8th, 2024
Owen Frape
re: Request permission to remove very old public sidewalk on the East side of his property (adjacent to Ellice Street) at 608 Mark Avenue
CCR Construction Ltd.
re: Quote of \$4,973.75 plus taxes if applicable, for 50% cost share of sidewalk on the South side of new Coop grocery store
Moosomin Visual Arts Centre
re: Town support for grant application to fund “Open House” in October 2024
Saskatchewan Water Security Agency
re: WTP and Wastewater Inspections of July 23rd, 2024

Carried.

Councillor Chris Davidson declared a conflict of interest in the next item of business, as he is a shareholder in the TCH (*The Cobblestone House*) property, and left the Council chambers at 9:05 p.m.

Parking
Concerns at
TCH
#10

TOWLER & FISK – That in response to the July 3rd, 2024, email from TCH (*The Cobblestone House*) regarding their concerns for their resident’s safety as the public use the parking lot at TCH to turn vehicles around, that Council agree to suggest that the TCH purchase appropriate signage to indicate that the parking lot is private property and only intended for resident’s, their guests, or any other authorized vehicles.

Carried.

Councillor Chris Davidson returned to his chair at 9:06 p.m.

KGS
Group
#11

NOSTERUD & GRAY – That in response to the July 8th, 2024, email from KGS Group, whereby they have requested the Town to re-allocate \$51,545.00 in Engineering from the Downstream User Impact Study (DUIS) to Engineering Services During Construction, that Council request KGS Group provide details of any additional unexpected engineering services provided during the entire Water Treatment Plant Upgrade project, complete with the estimated time and expense to provide this service, and Council will review this detailed report at the completion of this project for a decision on this request.

Carried.

Agree to
re-zone for
Dan & Olga
McCarthy
residence
#12

FISK & DAVIDSON – That in response to the July 8th, 2024, letter from the Saskatchewan Ministry of Government Relations – Community Planning, whereby Dan and Olga McCarthy have a “*Plan of Proposed Sub-Division*” as created by GeoVerra and dated July 5th, 2024, for Parcel 1, Plan 101985320, to create a residential sub-division, however, will require re-zoning from UH – Urban Holdings to Residential, that Council agree with changing the zoning classification, and that the Town will commence proceedings after receiving a \$1,000.00 deposit for this service.


Carried.



Mayor

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- Remove Sidewalk #13 TOWLER & NOSTERUD – That in response to the July 17th, 2024, email from Owen Frape whereby requests permission to remove the very old broken sidewalk on the East side of his home at 608 Mark Avenue (adjacent to Ellice Street), that Council agree to said request.
Carried.
- Cost share sidewalk at Co-op grocery #14 DAVIDSON & TOWLER – That Council agree to cost share a new sidewalk on the South side of the new Co-op grocery store per diagram submitted, for the sum of \$4,973.75, plus taxes if applicable.
Carried.
- Visual Arts Centre #15 DAVIDSON & NOSTERUD – That Council fully support the Moosomin Visual Arts Centre in their application under the SaskCulture – Community Cultural Engagement and Planning Grant, for funds to hold an “Open House” at their facility at 701 Ellice Street.
Carried.
- Councillor Garry Towler declared a conflict of interest in the next item of business, as he is owner of Towler Construction Ltd., and has applied for a Development and Building Permit for Kovach property at 1509 Windover Avenue, and left the Council chambers at 9:24 p.m.
- Kovach Permit #16 GRAY & NOSTERUD – That development permit and building permit for Kovach property at 1509 Windover Avenue as listed on the permit list as attached hereto and forming part of these minutes, be approved by Council, subject to MuniCode plan review and on-site inspections, as so applicable.
Carried.
- Councillor Garry Towler returned to his chair at 9:25 p.m.
- Permits #17 GRAY & NOSTERUD – That the remaining properties on the 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, as so applicable.
Carried.
- Purchase Snow Wing for Grader #18 FINGAS & GRAY – That Council authorize the purchase of a snow wing for the grader from Finning CAT in the amount of \$35,809.53, as budgeted, and as per sales agreement signed by the Mayor and CAO, as attached hereto and forming part of these minutes.
Carried.
- Donate Scrap Water Meters to Visual Arts Centre #19 FINGAS & TOWLER – That as the Town of Moosomin is in the process of obtaining new water meters throughout the municipality under the Water Treatment Plant Upgrade project, that the scrap water meters be donated to the Moosomin Visual Arts Centre for salvage purposes in selling the brass.
Carried.
- Economic Dev. Officer at Council meetings #20 GRAY & NOSTERUD – That Council request that the Moosomin Economic Development Officer attend Council meetings and provide a report on activities once per month, and in those months which have two meetings per month, that she attend the first meeting of that month.
Carried.
- Cost share Communities in Bloom sign #21 TOWLER & GRAY -That Council agree that the Town of Moosomin and Moosomin Chamber of Commerce each cover one-half the cost of a Communities in Bloom sign and placement thereof, estimated to total \$3,070.00 plus applicable taxes.
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 9:54 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 9:54 p.m.
- Accounts #22 FINGAS & DAVIDSON – That the following accounts attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #49198 – L.H. Bradley & Son Ltd.
General Account Cheque #49228 – Superior Ag Auto
Carried.
- Councillors Murray Gray and Ron Fisk returned to their chairs at 9:55 p.m.



Mayor

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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 9:55 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 9:55 p.m.

Accounts #23

FINGAS & GRAY – That the following accounts attached hereto and forming part of these minutes, be approved for payment:

General Account Cheque #49197 – Lee's Carpet Warehouse Ltd.
General Account Cheque #49242 – Towler Construction Ltd.

Carried.

Councillors Greg Nosterud and Garry Towler returned to their chairs at 9:56 p.m.

Accounts #24

FINGAS & 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 #49142 to #49251

(excluding cheques #49197, 49198, 49228, and 49242 which were previously approved earlier in the meeting)

Wage Account Direct Deposit dated:	July 3 rd , 2024	\$ 5,778.27
Wage Account Direct Deposit dated:	July 3 rd , 2024	\$12,098.47
Wage Account Direct Deposit dated:	July 3 rd , 2024	\$41,040.73
Wage Account Direct Deposit dated:	July 3 rd , 2024	\$55,378.20

Carried.

Adjourn #25

GRAY & FISK – That this meeting now be adjourned at 9:57 p.m.

Carried.



Mayor



Chief Administrative Officer