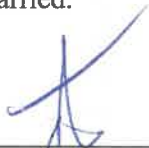


REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY JULY 20th, 2022.

PRESENT: Mayor - Larry Tomlinson
Councillors - Chris Davidson
- Kyla Fingas
- Ron Fisk
- Murray Gray
- Greg Nosterud
- Garry Towler
Chief Administrative Officer - Paul Listrom
ABSENT: Youth Member - Victor Santos Jr.

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 29 th , 2022, be approved as circulated. <p style="text-align: right;">Carried.</p>
Recreation Report #2	TOWLER & GRAY – That the Recreation Department written report be accepted as presented by Recreation Director – Mike Schwean. <p style="text-align: right;">Carried.</p>
P.W. and Utilities Report #3	TOWLER & DAVIDSON – That the Public Works and Utilities written report be accepted as presented by Public Works & Utilities Foreman – Mike Stein. <p style="text-align: right;">Carried.</p>
Correspondence #4	GRAY & TOWLER – That the following correspondence having been presented to Council, now be filed: Lower Souris Watershed Committee re: Annual Meeting on July 18 th , 2022, at Moosomin Regional Park at 3:30 p.m. Kate Chegwin re: Camping and Sportsplex concerns WorkSafe Saskatchewan re: Training courses R.C.M.P. – Traffic Services, Estevan, Sk. re: R.C.M.P. CTTS District Commander update Mike Cooper re: E-mail of July 11 th , 2022, regarding the South Cemetery Saskatchewan Ministry of Government Relations – Community Planning Branch re: Approval of HD Development sub-division of Parcel D, Plan 102131615, on Windover Avenue South East Transportation Planning Committee re: Notification that Lorna Hill is the new SETPC Administrator, and copy of the Ministry of Highways presentation at the annual meeting in Kenosee on June 27 th , 2022 Green Infrastructure Partners Inc. re: Green Infrastructure Group Inc. and Coco Paving Inc. combined to form Green Infrastructure Partners Inc. effective April 22 nd , 2022 Westwind Florist & Greenhouse re: Christmas wreath order for 2022 Saskatchewan Water Security Agency re: Water conservation fact sheet Southeast Regional Library re: 2023 Budget information South East Sport, Culture & Recreation District re: Federal Natural Infrastructure Fund Grant Southeast Recovery Centre re: Request letter of support Saskatchewan Water Security Agency re: Federal Wastewater System Effluent Regulations Moosomin Economic Development Committee re: Meeting minutes of July 20 th , 2022, and Pillar Projects/CBA Update <p style="text-align: right;">Carried.</p>



Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, JULY 20TH, 2022.

Letter of Support #5

GRAY & DAVIDSON – That the Council of the Town of Moosomin agree that a letter be issued indicating full support and endorsement of the SouthEast Recovery Centre committee in their actions to establish a high quality addiction treatment centre to the Moosomin area.
Carried.

Wayne Beckett attended the meeting from 7:58 p.m. to 8:23 p.m. Purpose of his attendance was to advise Council that his wife, his boys and himself have purchased the former Fieldstone Campground just North of Moosomin on Highway #8 with intentions to sub-divide and create approximately 20-25 residential lots, and inquired on obtaining municipal water for these residences. Council advised that obtaining municipal water should be able to be worked out with an agreement, however, the first and main issue is that water pressure is very minimal at the watermain fire hydrant at John Deere, and that feasibility of this proposal would require an engineering assessment to determine if this would be possible with current water flow/pressure. Council advised that MPE Engineering Ltd., who performed a complete review and modelling of the Town's water/sewer system are scheduled to be in Moosomin tomorrow, and can arrange for a meeting between MPE Engineering Ltd., and Wayne Beckett. Then based on results of that meeting, the Town could dialogue further with Mr. Beckett on his request. The delegation thanked Council for their time, then left the meeting.

Interview and hire Office Assistant #6

GRAY & TOWLER – That Council authorize the Mayor, C.A.O., and Finance Officer/Acting C.A. to interview and hire for the full-time position of Office Assistant.
Carried.

Acknowledge Hiring Summer Student #7

DAVIDSON & NOSTERUD – That Council hereby acknowledge the hiring of Summer Student for the Public Works Dept. as follows:
Public Works Dept. Summer Students:
1) Jayden Geiger (Start date July 4/2022) (1st year as a Summer Student)
Carried.

Accept ownership of watermain in RM along old Highway #1 East #8

GRAY & TOWLER – That as the R.M. of Moosomin No. 121 have installed a watermain directly to the East of Town/R.M. boundary along "old Highway #1" in the Northerly ditch for future commercial development for R.M. of Moosomin ratepayers, and per discussion with Saskatchewan Water Security Agency on July 12th, 2022, that if the R.M. of Moosomin retains ownership that the must provide a qualified utility operator or hire the Town to test the water on a daily basis, however, if the ownership of the watermain is assumed by the Town that it will just be part of the municipal distribution system and testing frequency will then be the same as throughout the municipality which will in turn reduce costs, that Council agree that the R.M. of Moosomin proceed to have a legal agreement drafted for this ownership with the following terms:
1) Fire Hydrants will be installed at expense of the R.M. of Moosomin No. 121 at distances established to provide sufficient fire protection and maintenance of water system (*per Engineering and/or City of Regina standards*)
2) Shut-off valves will be installed at expense of the R.M. of Moosomin No. 121 as required (*per Engineering standards*)
3) Watermain will be pigged/cleaned and pressurized to confirm that no leaks occur at the expense of the R.M. of Moosomin No. 121, before ownership of watermain is transferred to the Town.
4) R.M. of Moosomin No. 121 is responsible to reimburse the Town of Moosomin, for any cost due to breaks or repairs of the watermain for a period of 10 years.
Carried.

Bylaw No. 2022-01 First Reading #9

FISK & GRAY – That Bylaw No. 2022-01 being "A Bylaw to Provide for the Closing of Road or Street", be given first reading.
Carried.

Second Reading #10


FINGAS & NOSTERUD – That Bylaw No. 2022-01, be given second reading.
Carried.

Consent #11

DAVIDSON & TOWLER – That Bylaw No. 2022-01 be given three readings at this meeting.
Carried Unanimously.

Bylaw No. 2022-01 Third Reading #12

FISK & GRAY – That Bylaw No. 2022-01 being "A Bylaw to Provide for the Closing of a Road or Street", be given third and final reading, and finally adopted.
Carried.


Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, JULY 20TH, 2022.

Complete Rip-Rap project at Lagoon #13

TOWLER & NOSTERUD – That further to Council resolution #4 of the regular meeting of June 29, 2022, that Council now agree that Springer Construction Ltd. be contracted to finish supply and placement of rip-rap along the berms of the lagoon, for another estimated 1,500 yds., for same price for product, and same price for placement, as previously agreed.

Carried.

Permits #14

DAVIDSON & GRAY – 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.

Free water for Town of Rocanville #15

FINGAS & TOWLER – That as the Town of Rocanville has suffered a power outage due to a storm late evening of Friday, July 15th, 2022, which has lasted for multiple days and required Rocanville to haul potable water from the Town of Moosomin's supply to their community, that Council agree to provide this water at no charge, in order to help a neighboring community in their time of need.

Carried.

Recreation Centre Feasibility Study #16

GRAY & TOWLER – That Council accept the June 13th, 2022, "*Proposal for Architectural Design Services – Moosomin Recreation Centre Feasibility Study*" from AODBT Architecture + Interior Design, from Saskatoon, Sk., for the sum of \$25,000.00, plus \$2,100.00 per on-site meeting if required, plus taxes, per document attached and forming part of these minutes.

In Favor: Gray, Towler, Davidson, Nosterud, and Tomlinson
Opposed: Fingas and Fisk
Carried.

Councillor Murray Gray declared a conflict of interest in the next item of business, as he is receiving a refund cheque, and left the Council chambers at 9:20 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 9:20 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 9:20 p.m.

Accounts #17

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

General Account Cheque #45986 – Murray Gray
General Account Cheque #46033 – Superior Ag Auto
General Account Cheque #46051 – Towler Construction Ltd.

Carried.

Councillors Murray Gray, Ron Fisk, and Garry Towler returned to their chairs at 9:21 p.m.

Accounts #18

DAVIDSON & 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 #45956 to #46055
(excluding cheques #45986, 46033, and #46051 which were previously approved earlier in the meeting)
Wage Account Direct Deposit dated: July 6th, 2022 \$43,791.64
Wage Account Direct Deposit dated: July 6th, 2022 \$ 5,794.72
Wage Account Direct Deposit dated: July 20th, 2022 \$45,891.38
Wage Account Direct Deposit dated: July 20th, 2022 \$ 1,072.31


Carried.

Adjourn #19

DAVIDSON & GRAY – That this meeting now be adjourned at 9:30 p.m.

Carried.



Mayor


Chief Administrative Officer

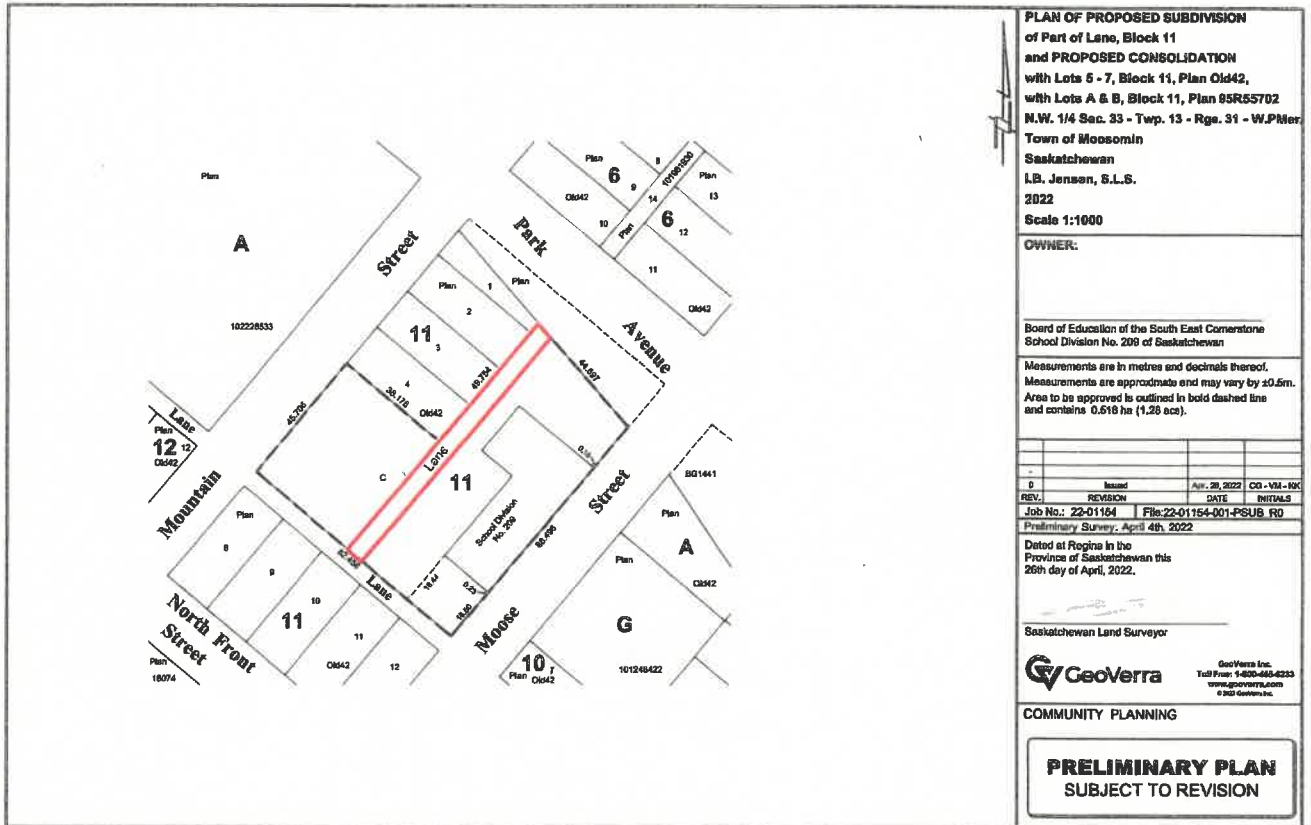
**TOWN OF MOOSOMIN
BYLAW NO. 2022 – 01**

A BYLAW TO PROVIDE FOR THE CLOSING OF MUNICIPAL ROAD OR STREET.

The Council of the Town of Moosomin, in the Province of Saskatchewan, enacts as follows:

1. Subject to the consent of the Minister of Highways and Infrastructure, the Municipality, agrees to close and transfer the municipal road or street shown per Plan of Proposed Sub-Division, in red outline below, described as:

THE NORTH/SOUTH LANE IN BLOCK 11:



2. This bylaw shall come into force and take effect upon third reading thereof.



[Signature]
MAYOR

[Signature]
CHIEF ADMINISTRATIVE OFFICER

Given first reading this 20th, day of July, 2022.
Given second reading this 20th, day of July, 2022.
Given third reading this 20th, day of July, 2022.