

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, JUNE 12TH, 2024.

PRESENT: Mayor - Larry Tomlinson
Councillors - Chris Davidson (via speakerphone until arrival at meeting at 8:00 p.m.)
- Kyla Fingas (via speakerphone until arrival at meeting at 8:10 p.m.)
- Ron Fisk
- Greg Nosterud (via speakerphone until arrival at meeting at 7:40 p.m.)
- Garry Towler
C.A.O. - Paul Listrom
Youth Member - Molly Martens
ABSENT: Councillor - Murray Gray

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 May 22nd, 2024, be approved as circulated. Carried.

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

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

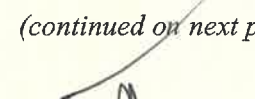
Financial Reports #4 DAVIDSON & NOSTERUD – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of May 2024, be accepted as presented. Carried.

Councillor Greg Nosterud arrived at the meeting at 7:40 p.m.

Councillor Chris Davidson arrived at the meeting at 8:00 p.m.

Correspondence #5 NOSTERUD & DAVIDSON – That the following correspondence having been presented to Council, now be filed:
Nathan and Sheryl Bromm
re: Park area behind their home at 602 Oak Avenue
McNaughton High School
re: Request donation towards Home Economics Lab renovations
South East Cornerstone School Division No. 209
re: Proposed sub-division of Parcel 74A, Plan 86R15975 for Play Fair Daycare Inc.
GeoVerra
re: Proposed sub-division on Parcel 74A, Plan 86R15975 for Play Fair Daycare Inc.
Andrew Garner
re: Plant Based Treaty Endorsement
M.O.T.O.H.
re: Minutes of meeting of April 30th, 2024, and financial report as of May 28th, 2024
STARS
re: 2023/2024 Missions and Year in Review
Rocky Mountain Equipment Ltd.
re: Letter from Jason Miller Sales Consultant on recent Town capital purchases
Moosomin Economic Development Committee
re: Minutes of June 5th, 2024, meeting and listing of Pillar Projects
Saskatchewan Ministry of Government Relations – Community Planning Branch
re: Proposed sub-division on Parcel 74A, Plan 86R15975 for Play Fair Daycare Inc.
KTI Utility Services/Sensus Canada
re: Acknowledgement of being awarded contract to perform water meter replacements in
Moosomin
Skout Brewing Co.
re: Request exception to Town Zoning bylaw requiring front facing fence to be maximum height of 4 feet

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Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, JUNE 12TH, 2024.

Corres-
pondence
(Continued)
#5

South East Health Ability Society Inc.
re: Paving/gravelling of back alley behind their facility
SaskEnergy
re: Data collection to be performed on SaskEnergy facility at Lake Avenue/Ellice Street
Lifesaving Society
re: Proclamation for 2024 National Drowning Prevention Week – July 21st, to July 27th, 2024
Play Fair Daycare Inc.
re: Minutes from meeting on June 10th, 2024
Dr. Rob Austin
re: Moosomin Cenotaph 100th Anniversary which was held on June 8th, 2024
Saskatchewan Water Security Agency
re: Permit for Construction – South Front Street Watermain Looping
Saskatchewan Water Security Agency
re: Permit for Construction – Lagoon seepage mitigation
Moosomin Rodeo Committee
re: Request for Community Event Permit
Moosomin Library Board
re: Librarian Report and minutes of meeting of May 8th, 2023
Nathan & Sheryl Bromm
re: Concerns with plans for new basketball court in park area to NE of Swimming Pool
Cindy Blondeau
re: Town drainage easement on Lot 1, Block F, Plan 4286
Saskatchewan Housing Corporation
re: 2022 Annual Report

Carried.

Play Fair
Daycare
sub-division
#6

DAVIDSON & NOSTERUD – That the Town of Moosomin has no objection to the proposed sub-division of Blk/Par 74A, Plan 86R19597 (SW 33-13-31-W1M), per “Plan of Plan of Proposed Sub-Division” from GeoVerra, dated May 30th, 2024, and as per letter from Saskatchewan Ministry of Government Relations – Community Planning, File SUBD-003147-2024, dated June 6th, 2024, and advise that the Town does not require a servicing agreement for this proposal.

Carried.

Municipal
Reserve for
Daycare
Sub-Division
#7

TOWLER & NOSTERUD – That as per letter from Saskatchewan Ministry of Government Relations – Community Planning, on File SUBD-003147-2024, dated June 6th, 2024, whereby the letter indicates that this planned sub-division requires either 5% dedication of land, monetary settlement, or deferral, for Municipal Reserve, that Council agree to cover the monetary expense for Municipal Reserve for the Play Fair Daycare Inc. organization, and issue a cheque from the Town to the Town, in the amount of \$982.52, as calculated to be 5% of the value of the 0.97 acres of land being sub-divided from the 9.3 acres of land owned by South East Cornerstone School Division No. 209, and said money be deposited into the Dedicated Lands Account #4260-600 and used in accordance with *The Planning and Development Act, 2007*.

Carried.

Cenotaph
Upgrades
#8

TOWLER & NOSTERUD – That as local resident Dr. Rob Austin has spent numerous hours preparing the Cenotaph for the 100th Anniversary on June 8th, 2024, that any expenses that he may have incurred be reimbursed by the Town, plus a \$500.00 gift card be presented to Dr. Austin for all of his volunteer work at the Cenotaph for this event.

Carried.

Councillor Kyla Fingas arrived at the meeting at 8:10 p.m.

Tax
Enforcement
to Lawyers
#9

NOSTERUD & DAVIDSON – That pursuant to Section 22 of the *Tax Enforcement Act*, that as six months have now passed, since the registration of tax liens on December 4th, 2023, that Council hereby instruct the C.A.O. to have the Town’s Solicitor’s proceed for title to all properties which had a lien registered on December 4th, 2023, per listing of properties highlighted, as attached hereto and forming part of these minutes.

Carried.

Regional Park
Agreement
#10

FINGAS & TOWLER – That Council authorize the Mayor and C.A.O. to sign an agreement between the Moosomin and District Regional Park Authority, and the R.M. of Moosomin No. 121, the R.M. of Martin No. 122, and the Town of Moosomin, for composition of membership on the Regional Park Authority, for the period January 1st, 2024, to December 31st, 2029, per document attached hereto and forming part of these minutes.

Carried.



Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, JUNE 12TH, 2024.

Authorize Transfer from Reserve #11

DAVIDSON & FINGAS – 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 2024 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 31st, 2024.

Carried.

Permits #12

FISK & FINGAS – 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.

Custom Library Seating #13

TOWLER & NOSTERUD – That Council accept the May 23rd, 2024, quotation from F3 (*Fron dall Fine Furniture*) c/o Greg Frondall to construct an 8 foot curved radius x 16 foot length seating for the Moosomin Library, in the amount of \$3,750.00 plus taxes, per quotation attached hereto and forming part of these minutes.

Carried.

Automated External Defibrillator #14

TOWLER & NOSTERUD - That Council agree that the Town purchase an AED (*Automated External Defibrillator*) for permanent placement at the Public Works shop, for an estimated cost of \$2,700.00 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 8:49 p.m.

Councillor Kyla Fingas declared a conflict of interest due to a reimbursement of expense for her son Gabe Fingas to take the NLS (*National Life Saving*) accreditation, for employment at the Swimming Pool, and left the Council chambers at 8:49 p.m.

Accounts #15

DAVIDSON & TOWLER – That the following accounts attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #49024 – Superior Ag Auto
General Account Cheque #49604 – Kyla Fingas

Carried.

Councillors Ron Fisk and Kyla Fingas returned to their chairs at 8:50 p.m.

Accounts #16

NOSTERUD & 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 #48984 to #49080
(excluding cheques #49024 and #49604 which were previously approved earlier in the meeting)

Wage Account Direct Deposit dated: June 5th, 2024 \$47,010.45

Wage Account Direct Deposit dated: June 5th, 2024 \$ 5,778.27

Carried.

Adjourn #17

DAVIDSON & FISK – That this meeting now be adjourned at 8:53 p.m.

Carried.

Mayor

Chief Administrative Officer