

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD
IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON
WEDNESDAY, JUNE 26TH, 2024.**

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 - 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 12 th , 2024, be approved as circulated. <p style="text-align: right;">Carried.</p>
Recreation Report #2	GRAY & NOSTERUD – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwean. <p style="text-align: right;">Carried.</p>
P.W. and Utilities Rep. #3	DAVIDSON & FINGAS – 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>
Corres- pondence #4	GRAY & TOWLER – That the following correspondence having been presented to Council, now be filed: Southeast Municipal Healthcare Corporation re: Minutes from meeting of June 10 th , 2024 South East Transportation Planning Committee re: Information bulletin dated June 12 th , 2024 Saskatchewan Ministry of Government Relations – Community Planning Branch re: Approval of I-Jack sub-division in R.M. of Moosomin No. 121 on File: SUBD-002520-2024 CCR Construction Ltd. re: Inquiry if Town wants to pave the back alley to the East of new grocery store South East Transportation Planning Committee re: Minutes from Executive meeting of May 28 th , 2024, and listing of projects “ <i>On the Radar</i> ” Saskatchewan Waste Reduction Council re: Minutes of 2023 Annual General Meeting Saskatchewan Ministry of Government Relations – Community Planning Branch re: Approval of proposed sub-division for Play Fair Daycare Inc. Cynthia Schindler/Mabel Parobec re: Request reimbursement for leaking water heater, claimed to have occurred due to nearby water main replacement, and Town hooking up temporary water supply to her home Eastside Playground Committee re: Finishing upgrades at new eastside playground Community Futures Sunrise re: Email from Christina Birch advising her last day with Community Futures is on June 26 th , 2024 Jim Van Meer re: Request reimbursement for leaking water heater, claimed to have occurred due to nearby water main replacement, and Town hooking up temporary water supply to his property <p style="text-align: right;">Carried.</p>
Water Heater Reimbrsmnt. (Parobec) #5	FINGAS & GRAY – That in response to the email from Cynthia Schindler, daughter of Mabel Parobec who lives at 607 Ogilvie Street, who believes that the water heater at her mothers home only began to leak after the Public Works Department had provided a temporary water connection with a water hose, as so required due to the Public Works Department replacing the watermain in front of her property on Ogilvie Street, that Council accept this claim, and authorize immediate reimbursement in amount of \$1,279.57. <p style="text-align: right;">Carried.</p>
Water Heater Reimbrsmnt. (Van Meer) #6	TOWLER & FINGAS – That in response to the email from Jim Van Meer, who owns property at 605 Ogilvie Street, who believes that the water heater at this property only began to leak after the Public Works Department had provided a temporary water connection with a water hose, as so required due to the Public Works Department replacing the watermain in front of her property on Ogilvie Street, that Council accept this claim, and authorize immediate reimbursement in amount of \$629.36. <p style="text-align: right;">Carried.</p>

Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, JUNE 26TH, 2024.

- Draft Audited Financial Statements #7 TOWLER & FINGAS – That Council acknowledge receipt, and accept the “**DRAFT**” 2023 Audited Financial Statements and accompanying documents from MNP (*Meyers, Norris, Penny*). Carried.
- 2023 Audited Financial Statements #8 GRAY & DAVIDSON – That upon receiving the “**FINAL**” 2023 Audited Financial Statement and accompanying reports, that said documents be accepted as presented in writing by the Town Auditors of MNP (*Meyers, Norris, Penny*), and that a summary of the Financial Statements and the Auditors’ Report, be published in the World Spectator in accordance with Section 185 (3) of The Municipalities Act, and same also be posted on the Town of Moosomin website. Carried.
- Tax Incentive Cancellation #9 DAVIDSON & TOWLER – That in accordance with Town of Moosomin “*Tax Incentive*” policy established per Council resolution of June 26th, 2019, and as so authorized by Section 298 (1) Section 298 (6) of The Municipality Act, Council hereby authorize cancellation of the 2024 Municipal and School taxes, per details below:
 - Skout Brewing Co. Ltd.
 New **Brew Pub** building is now 100% complete for 2024 assessment/taxation year
 1813 Celebration Drive/Lot 5, Block G, Plan 102381061
 Roll #1400 145/Alternate #495111450-01
Municipal: \$411,400 assessed value X 13.5 Mills X 1.8 MRF = \$9,997.02
School: \$411,400 assessed value X 6.86 Mills = \$2,822.20
Total Cancellation: \$9,997.02 + \$2,822.20 = \$12,819.22
 Carried.
- Pedestrian Crosswalk LED Signs #10 DAVIDSON & NOSTERUD – That Council accept the quotation from Airmaster Signs, Winnipeg, Mb., for the supply of four 24” x 30” WC-2 Fluorescent Yellow/Green Crosswalk signs with perimeter LED lights for placement at the corner of Mark Avenue and Main Street and the corner of South Avenue and Main Street, and for two 24” x 30” RA-4 White Crosswalk signs with perimeter LED lights for placement at the corner of Main Street and Wright Road, as per document attached hereto and forming part of these minutes. Carried.
- Tree Stump Grinding #11 GRAY & DAVIDSON – That Council accept the two quotations for tree stump grinding from Hogarth’s Lawn & Garden and Landscaping Service, per documents attached hereto and forming part of these minutes. Carried.
- Permits #12 FISK & NOSTERUD – 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.
- Updated Human Res. policy #13 DAVIDSON & TOWLER – That the Town of Moosomin Human Resource Policy now updated as of June 26th, 2024, as attached hereto and forming part of these minutes, be adopted by Council and come into force and take effect immediately. Carried.
- Accounts #14 GRAY & 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 #49081 to #49141
 Wage Account Direct Deposit dated: June 19th, 2024 \$50,504.16
 Wage Account Direct Deposit dated: June 19th, 2024 \$ 904.03
 Wage Account Direct Deposit dated: June 19th, 2024 \$ 60.17
 Wage Account Direct Deposit dated: June 19th, 2024 \$ 290.06
 Carried.
- Adjourn #15 GRAY & FISK – That this meeting now be adjourned at 8:12 p.m. Carried.

 Mayor

 Chief Administrative Officer