

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD
IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON
THURSDAY, JUNE 16TH, 2022.**

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

Call to Order Mayor Larry Tomlinson called the meeting to order at 7:00 p.m.

Minutes #1 TOWLER & DAVIDSON – That the minutes of the regular meeting of May 25th, 2022, be approved as circulated.
Carried.

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

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

Hire 3 extra Summer Students #4 NOSTERUD & DAVIDSON – That Council authorize the Foreman and C.A.O. to hire an additional (3) three summer students for the Public Works Dept., and that these students commence and end employment, as so deemed appropriate by the managers.
Carried.

Tires for JD 6415 Tractor #5 DAVIDSON & TOWLER - That Council accept the June 8th, 2022, quotation from Denray Tire for supply and install of Michelin Tires on the John Deere 6415 Tractor, for the sum of \$6,007.14 plus taxes.
Carried.

Tree Stump Grinding #6 GRAY & NOSTERUD – That Council accept the March 27th, 2022, quotation from Hogarth’s Lawn & Garden and Landscaping Service for tree stump grinding at various locations, in the amount of \$4,750.00 plus taxes.
Carried.

Wiring in Quonset #7 GRAY & FISK – That Council accept the June 16th, 2022, quotation from Jeannot Electric to install LED lights and wire in a heater in the Public Works quonset, for the sum of \$2,433.00 plus taxes.
Carried.

Councillor Greg Nosterud returned to his chair at 7:51 p.m.

H & G Directional Drilling Virden, Mb. #8 TOWLER & NOSTERUD – That Council accept the June 1st, 2022, quotation from H & D Directional Drilling Ltd., Virden, Mb., for supply and install of 48 metres (157.50 ft.) of 6” burst pipe from the back alley behind the homes at 221 Henry Street and 223 Henry Street, then 48 metres (157.50 ft.) to the North, and connect onto existing water main, for the sum of \$5,000.00, plus travel and taxes.
Carried.

Rent Trackhoe #9 TOWLER & GRAY – That Council authorize the rental of a 2021 SANY Excavator Model \$Y265C from Murray Bruce on an hourly basis, plus operational costs of fuel and diesel exhaust fluid.
Carried.

[Signature]
 A/ Mayor

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Tyler Thorn, Dana Crosson, and Will Crosson attended the meeting from 8:00 p.m. to 8:20 p.m. Purpose of their attendance was to present letters explaining plans relating to relocating Westwind Florist & Greenhouse from their current property on Lots 5, 6, 7, 8, & 9, Block 91, to a commercial property in the Eastgate business development, that Tyler Thorn owns. Tyler explained that it would be his intention to then develop the five lots in Block 91, into a residential "row housing" complex, however, understand that water/sewer mains would need to be extended to serve this land Council noted that this property is zoned R2 Residential, and that additional housing is required in the community, so would be of a benefit to the municipality. Council indicated to the delegation that they would have to further discuss this request. The delegation then thanked Council and left the Council chambers. Council then decided that the Town will contact MPE Engineering Ltd., to perform a study to determine what is required to provide the necessary water/sewer to these properties, and the related costs.

Financial Reports #10

FINGAS & NOSTERUD – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of May 2022, be accepted as presented.

Carried.

Correspondence #11

FINGAS & DAVIDSON – That the following correspondence having been presented to Council, now be filed:

Saskatchewan Ministry of Government Relations

re: Proposed sub-division for lane closure requested by South East Cornerstone School Division Clifton Associates

re: Proposal for 2022 Landfill monitoring and reporting MuniCode

re: "NEW" Smoke and Carbon Monoxide alarm requirements Lifesaving Society

re: Proclamation for National Drowning Week

SETPC (Southeast Transportation Planning Committee)

re: Meeting report of May 31st, 2022, Agenda for Annual General Meeting on June 27th, 2022

Saskatchewan Electoral Boundaries Commission

re: Proposal for Saskatchewan's Federal Electoral Boundaries

Saskatchewan Ministry of Environment

re: Permit to Operate Waste Disposal Grounds for period June 1st, 2022, to December 31st, 2022

Clifton Engineering

re: Proposal for Annual Groundwater Monitoring and Sampling

Moosomin Rodeo Committee

re: Request for Community Event Permit

Federal Opposition M.P.'s

re: Economic contributions from rural communities

Nixon Electric

re: Request to be allowed to hire private contractor to perform commercial water/sewer connection from utility mains on Celebration Drive to new Ecol Electric building being constructed

R.M. of Moosomin No.121

re: June 15th, 2022, e-mail for Airport Update

Moosomin Kinettes

re: Request Mayor and/or Council member to take part in "dunk-tank" fundraiser on July 1st, 2022 for Moosomin Airport

Lower Souris Watershed Committee Inc.

re: June 15th, 2022, e-mail for Call for Nominations for nomination period June 13th, 2022, to June 24th, 2022

Moosomin Economic Development Committee

re: Minutes from June 15th, 2022, meeting and Pillar Project update

Carried.

Sub-Div. for sale of lane to SE Cnrstn. School Div. #12

DAVIDSON & TOWLER – That the Town of Moosomin have no objection to the proposed closure of lane in Block 11, and consolidation with Lots 5 – 7, Block 11, Plan Old422, with Lots A & B, Block 11, Plan 95R55702, NW ¼ 33-13-31-W1M for the South East Cornerstone School Division No 209, per "Plan of Proposed Sub-Division" from GeoVerra dated April 26th, 2022, per letter from Saskatchewan Ministry of Government Relations – Community Planning, dated June 1st, 2022, on File No. SUBD-000059-2022, and advise that the Town does not require a servicing agreement for this proposal.

Carried.


Mayor

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- Clifton Eng. Landfill Sampling & Monitoring #13 NOSTERUD & TOWLER – That Council accept the June 7th, 2022, proposal from Clifton Clifton Engineering Ltd., to perform twice annual groundwater sampling and monitoring at the landfill, in the amount of \$42,300.00 plus taxes. Carried.
- Community Event Permit #14 FINGAS & GRAY – That Council authorize that a Community Event Permit be issued to the Moosomin Rodeo Committee, for a function (*Bulls and Broncs event*) to take place at Bradley Park on Wright Road East, as noted below:
- *Saturday, July 16th, 2022, from 2:00 p.m. to 2:00 a.m. (Beer Gardens)*” Carried.
- Water/Sewer to new Eecol Electric Bldg. #15 DAVIDSON & FINGAS – That in response to the inquiry by Tyler Thorn and Dale Nixon, whereby they request permission to use the contractor already on-site extending the water/sewer mains for the (10) lot commercial sub-division in Eastgate business park, to connect the Eecol Electric building currently under construction on Lot 4, Block G, at 1815 Celebration Drive to the water/sewer services that are stubbed off at the North property line, that Council authorize this request, however, require Town supervision when connection is performed to Town system, and shall be invoiced out at current rates in effect. Carried.
- 2022 Budget #16 DAVIDSON & FINGAS – That the 2022 Town of Moosomin budget, attached hereto and forming part of these minutes, be adopted by Council. Carried.
- Municipal Mill Rate for 2022 #17 TOWLER & GRAY – That the 2022 Town of Moosomin Uniform Mill Rate be set at 12.50 Mills. Carried.
- No tenders for sale of TTP Lot 4, Blk.27 #18 GRAY & NOSTERUD – That as on December 20th, 2021, under the Tax Enforcement Act, the Town of Moosomin took ownership of Lot 4, Blk/Park 27, OLD 42 Extension 0 at 1207 South Front Street, and that in accordance with Section 31 of the Tax Enforcement Act, this property must be advertised for sale within one year, which occurred in the May 16th, 2022, edition of the World Spectator, and as of tender closing on June 6th, 2022, no tenders were received for the sale of this property, that said property now be available for sale in accordance with Section 31 of the Tax Enforcement Act. Carried.
- Acknowledge Hiring of Summer Student #19 TOWLER & NOSTERUD – That Council hereby acknowledge the hiring of Summer Students for the Public Works Dept. as follows:
Public Works Dept. Summer Student(s):
1) Abbygail Glenn (Start date May 30/2022) (1st year as a Summer Student) Carried.
- Acknowledge Val Howes last day of work #20 GRAY & FINGAS – That Council acknowledge that the last working day for Valerie Howes was on Thursday, June 2nd, 2022. Carried.
- Rip-Rap at Lagoon #21 NOSTERUD & TOWLER – That Council agree to purchase 1,000 yds. of “rip-rap” from Springer Construction Ltd., for the sum of \$47.00/yd. delivered to the lagoon. Carried.
- MPE to Engineer Water line under CPR at Moose St. #22 FINGAS & TOWLER – That Council agree to the June 15th, 2022, proposal from MPE Engineering Ltd., for engineering services to install a new water line under the CPR Tracks at Moose Street, in the amount of \$54,500 plus taxes for MPE Engineering Ltd., and the amount of \$37,000.00 plus taxes for CPR fees of Engineering review, third party review, and flagging. Carried.
- Permits #23 FISK & DAVIDSON – 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.


D/ Mayor

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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 9:25 p.m.

Councillor Greg Nosterud declared a conflict of interest in the next item of business, as he is owner of Lee's Carpet Warehouse, and left the Council chambers at 9:25 p.m.

Accounts
#24

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

General Account Cheque #45851 – Lee's Carpet Warehouse

General Account Cheque #45877 – Superior Ag Auto

Carried.

Councillors Ron Fisk and Greg Nosterud returned to their chairs at 9:26 p.m.

Accounts
#25

FINGAS & 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 #45811 to #45901

(excluding cheque #44851 and 45877 which were previously approved earlier in the meeting)

Wage Account Direct Deposit dated: June 8th, 2022 \$36,681.70

Wage Account Direct Deposit dated: June 8th, 2022 \$ 725.26

Wage Account Direct Deposit dated: June 8th, 2022 \$ 874.14

Wage Account Direct Deposit dated: June 8th, 2022 \$ 5,250.55

Carried.

Adjourn
#26

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

Carried.

D/  _____
Mayor

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Chief Administrative Officer