REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, JUNE 29TH, 2022.

PRESENT:

Deputy Mayor Councillors

- Ron Fisk

- Chris Davidson - Kyla Fingas

- Murray Gray - Greg Nosterud - Garry Towler

Chief Administrative Officer - Paul Listrom

Youth Member

- Victor Santos Jr.

ABSENT:

Mayor

- Larry Tomlinson

Call to Order

Deputy Mayor Ron Fisk called the meeting to order at 7:00 p.m.

Minutes #1

DAVIDSON & TOWLER - That the minutes of the regular meeting of June 16th, 2022, be approved as circulated.

Recreation Report #2

DAVIDSON & FINGAS - That the written Recreation Department report be accepted as presented by Councillor and Recreation Committee Chairperson - Murray Gray.

Carried.

P.W. and Utilities Rep.

#3

GRAY & TOWLER - That the Public Works and Utilities written report be accepted as presented by Public Works & Utilities Foreman - Mike Stein.

Carried.

Additional Rip-Rap at Lagoon #4

TOWLER & DAVIDSON - That as 1,000 yds. of rip-rap have now been supplied and delivered by Springer Construction Ltd. to the Lagoon, for use on the berms, and as it appears that the berms wil require a total of 2,500 yds. of rip-rap, that Council accept the offer by Springer Construction Ltd. to supply and deliver the entire 2,500 yds. of rip-rap at a reduced cost of \$40.00/yd., plus an estimated charge of \$550.00/hr. to \$600.00/hr. X 25 hrs. per 1,000 yds. plus taxes, to place the rock on the berms.

Carried.

Acknowledge Hiring Summer Students

FINGAS & TOWLER - That Council hereby acknowledge the hiring of Summer Students for the Public Works Dept. as follows:

Public Works Dept. Summer Students:

1) Austin Norgan

(Start date July 4/2022)

(1st year as a Summer Student)

2) Cael Offet

(Start date July 4/2022)

(1st year as a Summer Student)

Carried

Correspondence #6

#5

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

SaskEnergy

re: Data collection being performed at various locations in municipality

Explore SE Sask. re: Community Futures Sunrise has hired 5 explorers to visit and promote SE Saskatchewan

Saskatchewan Ministry of Government Relations - Municipal Infrastructure and Finance re: Copy of signed ICIP (Investing in Canada Infrastructure) funding agreement for Water Treatment Plant Upgrades

Saskatchewan Ministry of Government Relations - Community Planning

re: Proposed sub-division of Parcel D, Plan 102131615 owned by HD Development Corp. Diabetes Canada

re: Lace Up for Diabetes Event

Mike Gowan

re: Overland water concern at his home at 118 Dorchester Place

Mike Cooper

re: South Cemetery

Tim Horton's

re: Camp Day on July 13th, 2022

re: Request for Donation for Tim Horton's Camp Day on July 13th, 2022 MOTOH (Moosomin Organization for Transportation of Handicapped)

re: Minutes of May 31st, 2022, and Financial Report to June 28th, 2022

Carried Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, JUNE 29^{TH} , 2022.

Sub-Div. of Parcel D, for HD Development Corp. #7 GRAY & FINGAS – That the Town of Moosomin have no objection to the proposed residential sub-division of Parcel D, Plan 102131615, NW ¼ 33-13-31-W1M owned by HD Development Corporation, per "Plan of Proposed Subdivision" prepared by Midwest Surveys Inc. dated June 27th, 2022, on File No. SUBD-000185-2022, and advise that the Town does not require a servicing agreement for this proposal.

Carried.

Tax Incentive Cancellations #8 GRAY & NOSTERUD – 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 2022 Municipal and School taxes, per document attached hereto and forming part of these minutes.

Carried.

Gravel Crushing #9 TOWLER & NOSTERUD – That Council accept the quotation from Russell Redi-Mix for crushing of 18,000 yards of gravel from the Moosomin Gravel pit at rate of \$6.50/yd.

Carried.

Cemetery Fund Term Deposit #10 GRAY & NOSTERUD – That the Cemetery Fund Term Deposit which will mature on August 20th, 2022, at Conexus Credit Union Ltd., be renewed for a further period of two years in the amount of \$10,000.00.

Carried.

Roof-Top Furnaces at Town Office #11 FINGAS & NOSTERUD – That Council accept the February 1st, 2022, quotation received for replacement of three roof top furnaces/air-conditioning units at the Town Office as noted below:
- Skulmoski Plumbing & Heating Ltd. \$41,255.65 plus taxes, plus electrical

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 8:10 p.m.

Account #12

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

General Account Cheque #45935 - L.H. Bradley & Son Ltd.

Carried

Councillor Murray Gray returned to his chair at 8:11 p.m.

Accounts #13

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 #45902 to #45955

(excluding cheque #45935 which was <u>previously approved</u> earlier in the meeting)

Wage Account Direct Deposit dated: June 22nd, 2022 \$41,270.71
Wage Account Direct Deposit dated: June 22nd, 2022 \$ 794.23
Wage Account Direct Deposit dated: June 22nd, 2022 \$ 248.27

Carried.

Adjourn #14

DAVIDSON & GRAY – That this meeting now be adjourned at 8:15 p.m.

Carried.

0.50

Mayor

Chief Administrative Officer