

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD  
IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON  
MONDAY, MARCH 20<sup>th</sup>, 2023.

**PRESENT:** Mayor - Larry Tomlinson  
Councillors - Chris Davidson  
- Kyla Fingas  
- Ron Fisk  
- Murray Gray  
- Greg Nosterud @ 7:25 p.m.  
- Garry Towler  
Chief Administrative Officer - Paul Listrom  
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 March 8<sup>th</sup>, 2023, be approved as circulated. Carried.

Recreation Report #2 GRAY & TOWLER – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwean. Carried.  
Councillor Greg Nosterud arrived at the meeting at 7:25 p.m.

P.W. and Utilities Report #3 GRAY & NOSTERUD – That the Public Works and Utilities written report be accepted as presented by Public Works and Utilities Foreman – Mike Stein. Carried.  
Devona Putland – School Trustee for the Southeast Cornerstone School Division #209 attended the meeting from 7:30 p.m. to 8:25 p.m. Purpose of her attendance was in response to Council’s request to discuss parking concerns around the perimeter of both the MacLeod Elementary and McNaughton High School. Since her invitation to this meeting, Devona has spoken with the Principals of both schools, and considering their concerns, presented maps of current parking signage and proposed parking signage. After much discussion with Council, it was decided that the signage would be changed as required on Gordon St. adjacent to the school property to be a “5 Minute Loading Zone – Monday to Friday 8:00 a.m. to 4:00 p.m.”, with the current signage of “No Parking Monday to Friday 8:00 a.m. to 4:00 p.m.” on the opposite side to remain as is, as well as the “No Parking” on the West side of Gordon St. between the school bus entrance and school bus exit. After the discussion on parking, Council also voiced their concerns that Moosomin needs a school replacement plan to address on population increases and the aging buildings, to which the delegation acknowledged Council’s concerns and will be relayed at the Board level. At this point Council thanked Devona for attending the meeting, and the delegation thanked Council for their time then left the Council chambers.

Correspondence #4 DAVIDSON & FINGAS – That the following correspondence having been presented to Council, now be filed:  
Lower Souris Watershed Authority  
re: Spring 2023 Beyond Water – newsletter  
Paige Restau  
re: Letter of resignation effective at end of day on March 24<sup>th</sup>, 2023  
Water Security Agency  
re: Wastewater monitoring program  
Saskatchewan Urban Municipalities Association  
re: Notice of 2023 Annual General Meeting  
Fire Underwriters  
re: Moosomin Fire Insurance Grade Update  
Canadian Pacific Railway  
re: News release regarding U.S. Surface Transportation Board’s decision approving the Canadian Pacific and Kansas City Southern merger application  
Southeast College  
re: Strategic Planning Community Consultations  
R.C.M.P. – Combined Traffic Services Saskatchewan – Southeast  
re: District Commander – Quarterly update (March 2023)

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Mayor

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON MONDAY, MARCH 20<sup>th</sup>, 2023.**

Corres- pondence (Continued) #4	<p>Moosomin Playground Committee re: Request assistance from Town in preparing land for the playground being established on the Public Reserve in Block 67, and assistance in unloading playground equipment pallets schedule for May 26<sup>th</sup>, 2023</p> <p>Canadian History EHX – Craig Baird re: Advertising opportunity</p> <p style="text-align: right;">Carried.</p>				
Wastewater Monitoring Program #5	<p>DAVIDSON &amp; GRAY – That in response to the Saskatchewan Water Security Agency e-mail of March 9<sup>th</sup>, 2023, whereby they request the Town’s cooperation and involvement in a wastewater monitoring program for the detection of communicable disease by collecting a 500 ml wastewater sample twice per week, and sending to the Roy Romanow Provincial Laboratory, that Council now agree that the Town of Moosomin participate in this request.</p> <p style="text-align: right;">Carried.</p>				
Acknowledge Resignation of Paige Restau #6	<p>DAVIDSON &amp; NOSTERUD – That Council acknowledge the resignation by Paige Restau as Public Works General Employee, as outlined in her email of March 9<sup>th</sup>, 2023, indicating last working day being March 24<sup>th</sup>, 2023, and using banked time and holidays till no further time exists.</p> <p style="text-align: right;">Carried.</p>				
Full-Time PW Employee #7	<p>NOSTERUD &amp; FINGAS – That Council now authorize the C.A.O., Foreman, and Human Resource Committee to interview and hire one full-time permanent Public Works employee to fill the position vacated by Paige Restau.</p> <p style="text-align: right;">Carried.</p>				
SaskPower new Street Lights #8	<p>FINGAS &amp; GRAY – That Council accept the March 10<sup>th</sup>, 2023, quotation from SaskPower to install (3) street lights at the location of the new playground being established in the Public Reserve in Block 67, for the sum of \$2,800.70 plus GST, and (1) street light at the corner of Wright Road and Windover Avenue for the sum of \$1,806.63 plus GST.</p> <p style="text-align: right;">Carried.</p>				
Cemetery Fund Term Deposit #9	<p>DAVIDSON &amp; FINGAS – That the Cemetery Fund Term Deposit which will mature on August 17<sup>th</sup>, 2023, at Conexus Credit Union Ltd., be renewed for a further period of two years in the amount of \$10,000.00.</p> <p style="text-align: right;">Carried.</p>				
Permits #10	<p>GRAY &amp; FISK – That development permit 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.</p> <p style="text-align: right;">Carried.</p> <p>Councillor Murray Gray declared a conflict of interest in the next item of business, as he is Business Manager at L.H. Bradley &amp; Son Ltd., and left the meeting at 9:35 p.m.</p> <p>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 meeting at 9:35 p.m.</p>				
Accounts #11	<p>FINGAS &amp; NOSTERUD – That the following accounts attached hereto and forming part of these minutes, be approved for payment: General Account Cheque #47097 – L.H. Bradley &amp; Son Ltd. General Account Cheque #47116 – Superior Ag Auto</p> <p style="text-align: right;">Carried.</p> <p>Councillors Murray Gray and Ron Fisk returned to their chairs at 9:36 p.m.</p>				
Accounts #12	<p>NOSTERUD &amp; 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 #47060 to #47131 <i>(excluding cheques #47097 and #47116 which were previously approved earlier in the meeting)</i></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Wage Account Direct Deposit dated: March 15<sup>th</sup>, 2023</td> <td style="width: 50%; text-align: right;">\$31,966.48</td> </tr> <tr> <td>Wage Account Direct Deposit dated: March 15<sup>th</sup>, 2023</td> <td style="text-align: right;">\$ 6,666.74</td> </tr> </table> <p style="text-align: right;">Carried.</p>	Wage Account Direct Deposit dated: March 15 <sup>th</sup> , 2023	\$31,966.48	Wage Account Direct Deposit dated: March 15 <sup>th</sup> , 2023	\$ 6,666.74
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Adjourn #13	<p>TOWLER &amp; FISK – That this meeting now be adjourned at 9:40 p.m.</p> <p style="text-align: right;">Carried.</p>				

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Mayor

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Chief Administrative Officer