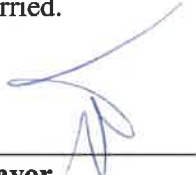


REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, MAY 10TH, 2023.

- PRESENT:**
- Mayor** - Larry Tomlinson
 - Councillors**
 - Chris Davidson
 - Kyla Fingas
 - Ron Fisk
 - Murray Gray
 - Greg Nosterud (*via speakerphone*)
 - 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 April 26th, 2023, be approved as circulated. Carried.
- Authorize use of lagoon for 36 lot sub-division #2 GRAY & FINGAS – That in response to the May 2nd, 2023, email from Wayne Beckett, whereby he requests permission to allow the sewage from a 36 lot residential sub-division at the former Fieldstone Campground, to be disposed of at the Town of Moosomin lagoon, that said request be authorized by Council. Carried.
- Recreation Report #3 DAVIDSON & TOWLER – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwean. Carried.
- P.W. and Utilities Report #4 DAVIDSON & TOWLER – That the Public Works and Utilities written report be accepted as presented by Public Works & Utilities Foreman – Mike Stein. Carried.
- Scott Nelson – Sales Manager and Brian Waynert – Sales Representative from Loraas Disposal Ltd attended the meeting from 7:30 p.m. to 8:05 p.m. Purpose of their attendance was to discuss the opportunity to provide residential garbage collection services, and to submit a proposal with pricing options for the collection and disposal of municipal refuse. Proposals included residential collection disposed of at Moosomin Landfill, a proposal for residential collection disposed of at Loraas Landfill at Whitewood, or the establishment of a transfer station at the Moosomin Landfill. Council commented that the current three year residential garbage collection contract with Rotave Sanitation Ltd. (*Peter McMullen*) expires on September 30th, 2023, and that Council will consider the proposal from Loraas Disposal Ltd. in the upcoming months. The delegation commented to Council that if there are any questions, to please just give them a call. The delegation then thanked Council for their time, then left the Council chambers.
- Jacque Beckett, Krista Crellin, and Terry Grant representing the Moosomin Arts and Culture Centre attended the meeting from 8:00 p.m. to 8:20 p.m. Purpose of their attendance was to advise Council that they are in very initial stages of forming a committee and/or board, to oversee the establishment of a “*Visual Arts Centre*” in Moosomin. The delegation commented that it is their plans to have 13 members on a committee which will operate under the Moosomin and District Art Council non-profit entity, and use their bylaws to govern. The delegation indicated that they are now searching for a suitable building, and would like Council to consider adding a Visual Arts Centre as part of the operations of the Town of Moosomin. The delegation advised that there would be an initial cost of approximately \$100,000.00 for the equipment, plus cost of an employee to oversee programming and administration services. Council advised that the municipality does not have a building available for a Visual Arts Centre, however, encouraged the committee to work towards the establishment thereof, as Council does see this as another facility to attract and retain residents to Moosomin. The delegation thanked Council and their time, then left the Council chambers.
- Support Visual Arts Centre #5 NOSTERUD & GRAY – That in response to the delegation of Jacque Beckett, Krista Crellin, and Terry Grant representing the Moosomin Arts and Culture Centre, and their work towards the establishment of a “*Visual Arts Centre*” in Moosomin, that Council recognize the benefits of such facility, and fully support the establishment thereof. Carried.



Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, MAY 10TH, 2023.

Financial Reports #6

TOWLER & FISK – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of April 2023, be accepted as presented. Carried.

Correspondence #7

DAVIDSON & TOWLER – That the following correspondence having been presented to Council, now be filed:
R.M. of Moosomin No. 121
re: Airport Project Update
Government of Saskatchewan – Ministry of Environment
re: Compliance Assurance Regional Map
SaskEnergy
re: Moving and upsizing natural gas meter due to increase gas load at Water Treatment Plant
Saskatchewan Waste Reduction Council
re: “DRAFT” Compost Facilities Environmental Code Chapter
MNP
re: E-mail dated May 1st, 2023, indicating that the CAS 315 Standards changes additional expense of \$1,600.00 will remain unchanged
Clifton Engineering Ltd.
re: Proposal for 2023 Semi-Annual Groundwater monitoring program at Moosomin Landfill
Moosomin Economic Development
re: Minutes and Pillar Project list of May 3rd, 2023
Exhale Yoga (c/o Clarissa Gravelle)
re: Request permission to use park located behind the Borderland Co-op Aquaplex
Grassland News
re: Advertising opportunity in 2023/24 Tourism Guide
Southeast Transportation Planning Committee
re: 2023-24 Construction list, and Annual General Meeting presentation
Saskatchewan Ministry of Government Relations – Building and Technical Standards Branch
re: The Construction Codes Act came into force and replaces The Uniform Building and Accessibility Standards Act and requires municipalities to update Building Bylaw by January 1st, 2029
Water Security Agency
re: Letter of Support for water treatment plant upgrade
KGS Group Inc.
re: Carbon copy of letter to KMS Construction of Tuxford, Sk. indicating Town of Moosomin accepts the Raw Water Line replacement proposal in amount of \$1,800,000.00 plus taxes
Carried.

Clifton Eng. Landfill Sampling & Monitoring #8

TOWLER & GRAY – That Council accept the May 4th, 2023, proposal from Clifton Clifton Engineering Ltd., to perform twice annual groundwater sampling and monitoring at the landfill, in the amount of \$46,300.00 plus taxes. Carried.

Yoga in Park NE of Swimming Pool #9

TOWLER & FINGAS – That in response to the May 4th, 2023, request by Clarissa Gravelle of Exhale Yoga, whereby she requests permission to hold “Yoga Classes” in the park to the North East of the Borderland Co-operative Ltd. Aquaplex, that she be authorized to use this or any Public Park facility she desires in 2023, without coordination of the Town of Moosomin. Carried.

2023 Budget #10

GRAY & FINGAS – That the 2023 Town of Moosomin budget, attached hereto and forming part of these minutes, be adopted by Council. Carried.

Municipal Mill Rate for 2023 #11

DAVIDSON & FINGAS – That the 2023 Town of Moosomin Uniform Mill Rate be set at 12.50 Mills. Carried.

Hire Kevin Crawford #12

TOWLER & FINGAS – That Council authorize the hiring of Kevin Crawford as Public Works General Employee effective May 3rd, 2023, with a rate of pay at the starting rate of the schedule, with a requirement that Kevin Crawford obtain his class 3A driver’s license within one year from date of hire. Carried.


Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, MAY 10TH, 2023.

Community
Event Permit
#13

DAVIDSON & TOWLER – That Council authorize that a Community Event Permit be issued to Eecol Electric Ltd., for a function to take place at 1815 Celebration Drive, as noted below:
- Tuesday, June 6th, 2023, from 2:00 p.m. to 6:00 p.m.

Carried.

Summer
Meeting
Dates
#14

GRAY & TOWLER – That Council agree that the regular Meetings for the months of July and August 2022, shall be held on July 19th, 2023, and August 16th, 2023, at the regular time of 7:00 p.m., and due to only having one meeting per month, that the Mayor or Deputy Mayor, and the C.A.O., or Assistant C.A.O., be authorized to pay all accounts in July and August 2023, without any further authorization of Council.

Carried.

Councillor Chris Davidson declared a conflict of interest in the next item of business, as there is an Application for Building Permit from Devin and Carly McCarthy, and Carly McCarthy is his daughter, and left the Council chambers at 9:06 p.m.

Permits
#15

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.

Councillor Chris Davidson returned to his chair at 9:07 p.m.

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 9:08 p.m.

Account
#16

TOWLER & DAVIDSON – That the following accounts attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #47340 – Superior Ag Auto

Carried.

Councillor Ron Fisk returned to his chair at 9:09 p.m.

Accounts
#17

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 #47288 to #47358

(excluding cheque #47340 which was previously approved earlier in the meeting)

Wage Account Direct Deposit dated: May 10th, 2023 \$ 5,865.40

Wage Account Direct Deposit dated: May 10th, 2023 \$ 5,489.66

Wage Account Direct Deposit dated: May 10th, 2023 \$36,682.03

Carried.

Adjourn
#18

GRAY & FISK – That this meeting now be adjourned at 9:22 p.m.

Carried.



Mayor



Chief Administrative Officer