

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, MAY 24TH, 2023.

PRESENT: Mayor - Larry Tomlinson
Councillors - Chris Davidson
- Kyla Fingas
- Ron Fisk
- Murray Gray
- Greg Nosterud @ 7:27 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 May 10th, 2023, be approved as circulated. Carried.
Councillor Greg Nosterud arrived at the meeting at 7:27 p.m.

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

P.W. and Utilities Report #3 TOWLER & NOSTERUD – That the Public Works and Utilities written report be accepted as presented by Mayor and Public Works Committee Chairman Larry Tomlinson. Carried.

Correspondence #4 DAVIDSON & NOSTERUD – That the following correspondence having been presented to Council, now be filed:
Southeast Transportation Planning Committee
re: Minutes of Executive meeting of April 25, 2023, and listing of items “On the Radar”
Amanda Wilson
re: Sidewalk at 1504 Windover Avenue
802 Pipestone Royal Canadian Air Cadet Squadron
re: Temporary closure of Main Street in front of Legion on May 29th, 2023, from 5:00 p.m. to 7:00 p.m. for purposes of Annual Ceremonial Review
Saskatchewan Environment
re: E-mail and letter of May 17th, 2023, requesting timeline for Landfill closure and surface water controls
TC Energy
re: Reception on Friday, May 26th, 2023, in Toronto
Saskatchewan Environment
re: E-mail dated May 18th, 2023, regarding the 2022 Town of Moosomin Annual Report, etc.
Moosomin Badgers
re: Senior baseball team request for liquor license for Sportsplex deck
Nicki Cunday
re: Resident concerned with potential noise from Basketball court planned for park area to NE of Borderland Co-op Aquaplex
Southeast College
re: Presentation of Town graduation bursary at Whitewood Legion Hall on June 2nd, 2023, at 2:00 p.m. Carried.

Air Cadets #5 DAVIDSON & FINGAS – That Council authorize the temporary road closure of Main Street from the Royal Canadian Legion at 712 Main Street to Broadway Avenue on May 29th, 2023, from 5:00 p.m. to 7:00 p.m. for purposes of holding the Annual Air Cadet Ceremonial Review and Parade. Carried.

Landfill Decommission & Reclamation Plan including Detailed Dsgn. #6 FISK & TOWLER - That the Town of Moosomin accept the Clifton Engineering Ltd. proposal dated December 7th, 2022, to perform a Decommission and Reclamation Plan including Detailed Design for the Town of Moosomin Landfill, in the quoted amount of \$98,200.00 per document attached hereto and forming part of these minutes. Carried.



Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, MAY 24TH, 2023.

Councillor Murray Gray declared a conflict of interest in the next item of business, as he is a Director on the Moosomin Badgers Senior Ball Team, and left the chambers at 7:50 p.m.

Authorize Liquor License at Town Venues #7

TOWLER & FINGAS – That Council authorize any renter of Town of Moosomin facilities, to be granted permission to acquire a liquor license for events at the following Town venues:

Rentable Town facilities are as follows:

1) Moosomin Mike Schwean Arena and MCC Convention Centre at 113 Wright Road:

- a) Lounge capacity 100
- b) Arena Lobby capacity 300
- c) Convention Centre capacity 750

2) Moosomin Nutrien Sportsplex at 113 Wright Road:

- a) Sportsplex building capacity 400
- b) Sportsplex deck capacity 200

3) Moosomin Curling Rink at 918 Birtle Street:

- a) Curling Rink building capacity 150

Carried.

Councillor Murray Gray returned to his chair at 7:51 p.m.

Draft Audited Financial Statements #8

NOSTERUD & TOWLER – That Council acknowledge receipt, and accept the “**DRAFT**” 2022 Audited Financial Statements and accompanying documents from MNP (*Meyers, Norris, Penny*).
Carried.

Tax Enforcement to Lawyers #9

NOSTERUD & FISK – That pursuant to Section 22 of the *Tax Enforcement Act*, that after May 30th, 2023, Council hereby instruct the C.A.O. to have the Town’s Solicitor’s proceed for title to all properties which had a lien registered on November 30th, 2022, per listing of properties as highlighted, as attached hereto and forming part of these minutes.

Carried.

Tax Incentive Cancellation #10

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 details below:

- Tykida Ventures Inc. (*Attention: Tyler Thorn*)

New **Eecol Electric Store** building is now 100% complete for 2023 assessment/taxation year
1815 Celebration Drive/ Lot 4, Block G, Plan 102381061

Roll #1400 144/Alternate #495111350-01

Municipal: \$524,620 assessed value X 12.5 Mills X 1.8 MRF = \$11,803.95

School: \$524,620 assessed value X 6.86 Mills = \$3,598.89

Total Cancellation: \$11,803.95 + \$3,598.89 = \$15,402.84

Carried.

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 8:00 p.m.

Purchase Used Pick-up Truck #11

DAVIDSON & TOWLER – That as the Town of Moosomin have now received quotations for the supply of a used pick-up truck for use by the Recreation Department, that Council accept the quotation from Moosomin Dodge for a 2020 Ram Tradesman White Crew Cab 4x4, VIN #1C6SRFNTLN241623 w/37,844 km, for the sum of \$48,278.34 including PST/GST, and authorize that a cheque be issued immediately for this purchase.

Carried.

Councillor Murray Gray returned to his chair at 8:05 p.m.

Grant to increase spaces at Play Fair Daycare Inc. #12

GRAY & NOSTERUD – That the Town of Moosomin support the Moosomin Play Fair Inc. in their desire to increase child day care spaces at their current location at 918 Birtle Street, and agree that the Town of Moosomin will provide a grant of \$1,500/child care space, per confirmation and development thereof.

Carried.

Permits #13

GRAY & 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.



Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, MAY 24TH, 2023.

Councillor Greg Nosterud declared a conflict of interest in the next item of business as he is owner Lee's Carpet Warehouse Ltd., and left the Council meeting at 8:47 p.m.

Account #14

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

General Account Cheque #47390 – Lee's Carpet Warehouse Ltd.

Carried.

Councillor Greg Nosterud returned to his chair at 8:26 p.m.

Accounts #15

DAVIDSON & 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 #47359 to #47419

(excluding cheque #47390 which was previously approved earlier in the meeting)

Wage Account Direct Deposit dated: May 24th, 2023 \$43,814.97

Wage Account Direct Deposit dated: May 24th, 2023 \$ 2,247.79

Wage Account Direct Deposit dated: May 24th, 2023 \$ 161.37

Carried.

Adjourn #16

GRAY & TOWLER – That this meeting now be adjourned at 8:50 p.m.

Carried.



Mayor



Chief Administrative Officer