

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD
IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON
WEDNESDAY, JUNE 14TH, 2023.

PRESENT:

Mayor - Larry Tomlinson

Councillors

- Chris Davidson
- Kyla Fingas
- Ron Fisk
- Murray Gray
- Greg Nosterud
- Garry Towler

Chief Administrative Officer - Paul Listrom

Finance Officer/Acting CAO - Verna Cherry

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 24th, 2023, 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.

Quotes for Tree Stump Grinding #3 TOWLER & FINGAS – That as the Town has now received quotations for tree stump grinding from Dan’s Tree Removal (*c/o Dan Kliever*) and from Hogarth’s Lawn & Garden and Landscaping Service, that Council accept the lowest quotation as received from Dan’s Tree Removal dated June 6th, 2023, in the amount of \$4,382.00 plus G.S.T. Carried.

P.W. and Utilities Report #4 NOSTERUD & DAVIDSON – That the Public Works and Utilities written report be accepted as presented by Public Works & Utilities Foreman – Mike Stein. Carried.

Financial Reports #5 FINGAS & FISK – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of May 2023, be accepted as presented. Carried.

Correspondence #6 DAVIDSON & FINGAS – That the following correspondence having been presented to Council, now be filed:
Saskatchewan Water Security Agency
re: Permit for Construction – South Front Street Watermain Looping
Saskatchewan Water Security Agency
re: Permit for Construction – Lagoon seepage mitigation
Moosomin Rodeo Committee
re: Request for Community Event Permit
Moosomin Library Board
re: Librarian Report and minutes of meeting of May 8th, 2023
Nathan & Sheryl Bromm
re: Concerns with plans for new basketball court in park area to NE of Swimming Pool
Cindy Blondeau
re: Town drainage easement on Lot 1, Block F, Plan 4286
Saskatchewan Housing Corporation
re: 2022 Annual Report
TruGreen Metal Recycling Inc.
re: Services to remove metal from Landfill
Cork & Bone Bistro c/o Jarrod Slugoski
re: Request for temporary road closure and community event permit for Father’s Day function on Saturday, June 17th, 2023
Wayne Beckett – Fieldstone Campground Development
re: Desire that water line to former Fieldstone Campground would be privately owned, and that a low pressure supply line be installed, with water meters being installed at each residence

(continued on next page)

Mayor

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Corres-
pondence
(Continued)
#6

Saskatchewan Municipal Board
re: Authorization to Borrow \$3.5M for Town's share of Water Treatment Plant Upgrades
Saskatchewan Ministry of Highways and Infrastructure
re: Functional study for Highway #8 Bypass is still underway
Saskatchewan Ministry of Government Relations – Municipal Infrastructure and Finance
re: Targeted Sector Support
MPE Engineering Ltd.
re: Report on two alternatives to serve Broadway Avenue East with sanitary sewer
SaskEnergy
re: Municipal Surcharge on SaskEnergy bills
South East Transportation Planning Committee
Re: Minutes of Executive Committee meeting of May 23rd, 2023 and Schedule for projects
"On the Radar"
Town of Redvers
re: Using golf carts on public roads
Jillian MacPherson, Regina, Sk.
Re: Cell tower dangers, and EMF sensitivity studies
Moosomin Economic Development Committee
re: Minutes of June 7th, 2023, EDC meeting, and update on Pillar Projects
Andrew Kowaluk (representing all lake line water consumers)
re: Notification to Town, that all consumers of water on existing asbestos cement water line, have decided as a group that they wish to have the water remain being supplied on this existing asbestos cement water line, in the in order to have treated water back fed to their properties
GeoVerra
re: Representing UFA and requesting a Zoning Bylaw Amendment to allow "Bulk Fuel Sales & Storage" on SW-34-13-1-Ext 23 (Owned by Janice Barnes)
C.B.A. (Community Builders Alliance)
re: Infill Incentive Program

Carried.

Community
Event Permit
#7

FINGAS & FISK – That Council authorize that a Community Event Permit be issued to the Moosomin Rodeo Committee, for a function to take place at Bradley Park on Wright Road East, as noted below:
- Saturday, July 15th, 2023, from 6:00 p.m. to 2:00 a.m. (Beer Gardens)"

Carried.

Authorize
Temp. Road
Closure and
authorize
Community
Permit
#8

GRAY & NOSTERUD – That in response to the May 25th, 2023, e-mail from Jarrod Slugoski where he requests permission to temporarily close the 800 Block of Broadway Avenue on Saturday, June 17th, 2023, for a Father's Day Weekend "street party" that in accordance with Section 14 of The Municipalities Act, Council hereby authorize this temporary road closure as indicated below:
- Saturday, June 17th, 2023, from 12:00 Noon to 12:00 Midnight
and further, authorize that a Community Event Permit for "beer gardens" in the name of Cork & Bone Bistro for this same function, as noted below:
- Saturday, June 17th, 2023, from 3:00 p.m. to 10:00 p.m. on the East side of Cork & Bone Bistro at 806 Broadway Avenue

Carried.

2022 Audited
Financial
Statement
#9

GRAY & DAVIDSON – That the 2022 Audited Financial Statement and accompanying reports be accepted as presented in writing by the Town Auditors of MNP (*Meyers, Norris, Penny*), and that a summary of the Financial Statements and the Auditors' Report, be published in the World Spectator in accordance with Section 185 (3) of The Municipalities Act, and same also be posted on the Town of Moosomin website.

Carried.

Bylaw No.
2023-02
First Reading
#10

FISK & GRAY – That Bylaw No. 2023-02, being "A Bylaw of the Town of Moosomin to Amend Bylaw No. 2021-03", be given first reading.

Carried.

Councillor Garry Towler declared a conflict of interest in the next item of business, as he is owner of Towler Construction Ltd., and left the Council chambers at 10:10 p.m.

Account
#11

GRAY & FINGAS – That the following account attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #47522 – Towler Construction Ltd.

Carried.



Mayor

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Councillor Garry Towler returned to his chair at 10:11 p.m.

Accounts #12

NOSTERUD & DAVIDSON – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:

General Account Cheques #47420 to #47529

(excluding cheque #47522 which was previously approved earlier in the meeting)

Wage Account Direct Deposit dated: June 7th, 2023 \$ 5,866.14

Wage Account Direct Deposit dated: June 7th, 2023 \$ 282.15

Wage Account Direct Deposit dated: June 7th, 2023 \$43,802.70

Carried.

Adjourn #13

GRAY & FISK – That this meeting now be adjourned at 10:14 p.m.

Carried.



Mayor



Chief Administrative Officer