

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY JULY 19<sup>th</sup>, 2023.**

**PRESENT:** Mayor - Larry Tomlinson

Councillors - Chris Davidson  
 - Kyla Fingas  
 - Ron Fisk  
 - Murray Gray  
 - Greg Nosterud @ 7:05 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 June 28<sup>th</sup>, 2023, be approved as circulated. Carried.

Brenden Kreuger representing UFA (*United Farmers of Alberta Co-operative Ltd.*) attended the meeting at 7:00 p.m. to answer any possible questions regarding the next item of business, which is the planned second and third reading of Bylaw No. 2023-02, for re-zoning SW ¼ - Sec. 34, Twp 13, Range 31, W1M – Ext. 23, for purposes of UFA establishing a bulk fuels sales and storage facility on said land. C.A.O. Paul Listrom indicated that he had only received one text/email on the subject which was from Dale Flynn. C.A.O. Paul Listrom then read the text/email which stated that Mr. Flynn lives near the proposed development of a bulk fuel sales and storage facility, and that he fully supports the project as he believes a community can always use more resources. Council then passed the following resolutions to give second and third reading to the rezoning bylaw.

Bylaw No. 2023-02 Second Rdg. #2 TOWLER & DAVIDSON – That Bylaw No. 2023-02, be given second reading. Carried.

Bylaw No. 2023-02 Third Reading #3 FISK & GRAY – That Bylaw No. 2023-02 being “A Bylaw of the Town of Moosomin, to Amend Bylaw No. 2021-03, be given third and final reading, and finally adopted. Carried.

Brenden Kreuger then left the meeting at 7:02 p.m.

Councillor Greg Nosterud arrived at meeting at 7:05 p.m.

Loraas Garbage Collection #4 GRAY & FISK – That as the current (3) year garbage collection agreement with Rotave Sanitation Ltd. (*c/o Peter McMullen*) ends on September 30<sup>th</sup>, 2023, and as Mr. McMullen does not wish to renew his contract, that Council accept the May 10<sup>th</sup>, 2023, proposal from Loraas Disposal for weekly residential garbage collection service with disposal to the Moosomin Landfill, for a period of 10 years, per document attached hereto and forming part of these minutes. Carried.

Recreation Report #5 NOSTERUD & TOWLER – That the Recreation Department written report be accepted as presented by Recreation Director – Mike Schwean. Carried.

P.W. and Utilities Report #6 TOWLER & NOSTERUD – That the Public Works and Utilities written report be accepted as presented by Public Works & Utilities Foreman – Mike Stein. Carried.

Financial Reports #7 FISK & FINGAS – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of June 2023, be accepted as presented. Carried.

  
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 Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, JULY 19<sup>TH</sup>, 2023.

Authorize Transfer from Reserve as required #8

GRAY & NOSTERUD – That Council authorize the C.A.O. and Mayor to transfer up to \$850,000.00 from Utility Expenditure Account to the General Account, as required, to cover expenses until 2023 municipal tax revenue is sufficient that said \$850,000.00 can be transferred back from the General Account to the Utility Expenditure Account, not later than December 31<sup>st</sup>, 2023.

Carried.

Correspondence #9

DAVIDSON & FINGAS – That the following correspondence having been presented to Council, now be filed:  
Saskatchewan Ministry of Government Relations - Community Planning Branch  
re: Email dated June 27<sup>th</sup>, 2023, on former Fieldstone Campground development by Wayne Beckett South East Military Museum  
Re: Memorial banners to commemorate local veterans  
Wayne Beckett  
re: Agreeing to Town installing one water meter on waterline leaving Town, for entire Fieldstone Campground development  
SGI Canada  
re: Approval of Safety Grant to cover 100% of purchase (4) solar powered radar speed signs costing \$17,091.00 plus taxes  
Saskatchewan Ministry of Environment – Environmental Protection Branch  
re: DRAFT Moosomin Landfill Inspection report of June 6<sup>th</sup>, 2023  
International Wrongful Conviction Day  
re: Follow-up request to proclaim October 2<sup>nd</sup>, 2023, as “Wrongful Conviction Day”  
South East Transportation Planning Committee  
re: Minutes from meeting of June 27<sup>th</sup>, 2023, and listing of projects “On the Radar”  
Marie Hall  
re: Concerns over possible in-fill housing project where Council is considering small houses on 25 ft. lots  
R.C.M.P. - Estevan Traffic Services  
re: Quarterly update – July 2023

Carried.

Former Fieldstone Campground #10

NOSTERUD & GRAY – That in response to the proposed sub-division development of the Former Campground North of Moosomin into residential lots by Wayne Beckett, that Council approve of the following:  
a) Developer/owner shall at his expense, have permission to connect onto Town watermain adjacent to John Deere implement dealer and install a 2” low pressure water line to the “development”, subject to obtaining Water Security Agency “Permit to Construct”;  
b) Developer/owner shall maintain ownership of waterline, and the performing the testing of the water as required by Saskatchewan Water Security Agency is to be responsibility of developer/owner;  
c) Town will provide water meter to be installed on the waterline at connection to Town supply, and that all water shall be charged as one invoice to the developer/owner;  
d) Developer/owner shall have permission to dispose of sewer from the “development” at Moosomin Lagoon, subject to applicable charges in effect.

Carried.

Reject Offer on TTP at 1207 South Front Street #11

DAVIDSON & TOWLER – That as the Town took back Lot 4, Block 22, Plan 42 at 1207 South Front Street on December 20<sup>th</sup>, 2021, under the Tax Enforcement Act, and as this Tax Title Property was offered for sale by tender on May 16<sup>th</sup>, 2022, and no tenders were received, and as this property has remained for sale and Town now has an offer to purchase from Artur Drzewiecki in the amount of \$2,000.00, that this offer be **rejected** by Council, and Council further instruct the Public Works Department to now knock down buildings and level the property to make said land more saleable.

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 8:20 p.m.

Account #12

TOWLER & NOSTERUD – That the following accounts attached hereto and forming part of these minutes, be approved for payment:  
General Account Cheque #47640 – L.H. Bradley & Son Ltd.

Carried.

Councillor Murray Gray returned to his chair at 8:21 p.m.

Mayor

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, JULY 19<sup>TH</sup>, 2023.**

Accounts #13

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

General Account Cheques #47596 to #47693

*(excluding cheque #47640 which was previously approved earlier in the meeting)*

Wage Account Direct Deposit dated:	July 5 <sup>th</sup> , 2023	\$10,589.15
Wage Account Direct Deposit dated:	July 5 <sup>th</sup> , 2023	\$ 1,590.65
Wage Account Direct Deposit dated:	July 5 <sup>th</sup> , 2023	\$40,909.09
Wage Account Direct Deposit dated:	July 5 <sup>th</sup> , 2023	\$ 5,866.14
Wage Account Direct Deposit dated:	July 19 <sup>th</sup> , 2023	\$52,913.68

Carried.

Adjourn #14

GRAY & FISK – That this meeting now be adjourned at 8:25 p.m.

Carried.



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**Mayor**



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**Chief Administrative Officer**



# BYLAW NO. 2023 – 02

## A BYLAW OF THE TOWN OF MOOSOMIN, TO AMEND BYLAW NO. 2021-03.

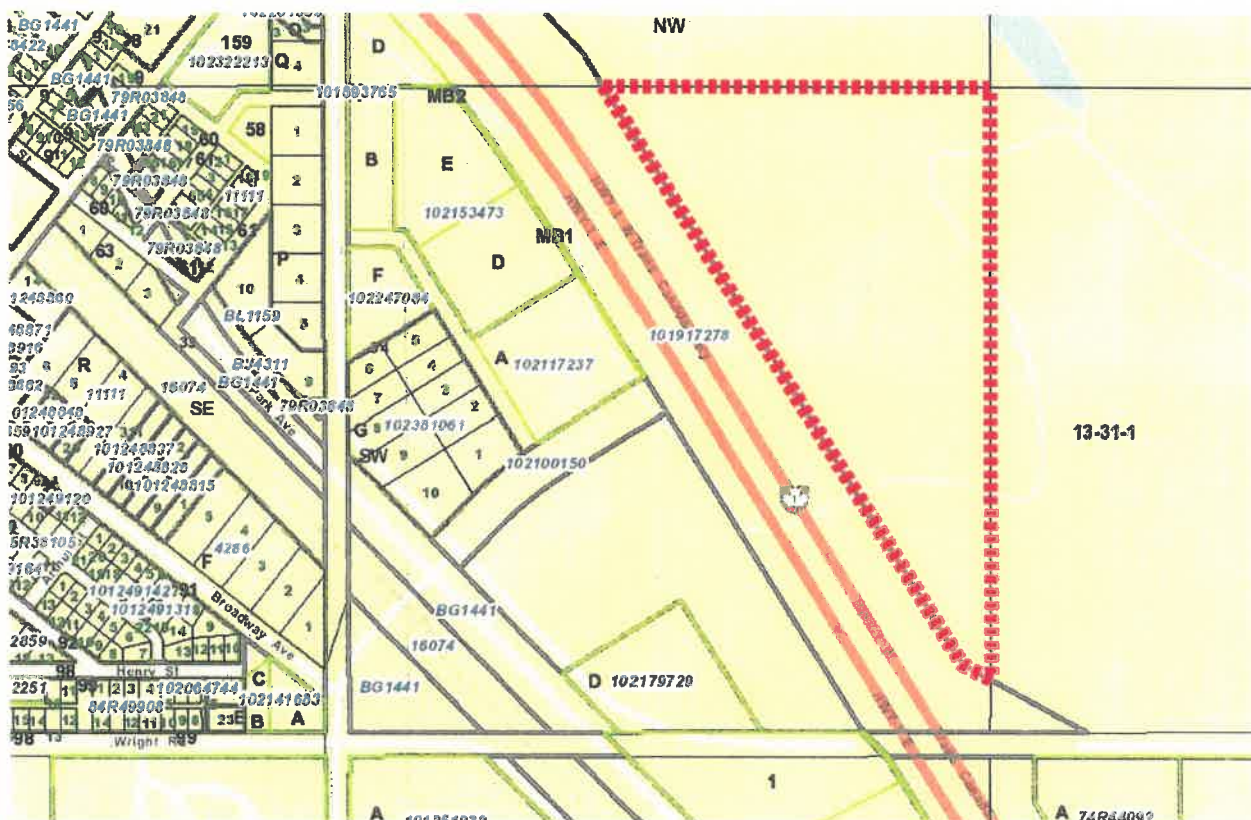
The Council of the Town of Moosomin, in the Province of Saskatchewan, in an open meeting, hereby enact as follows:

### AUTHORITY:

Pursuant to Section 207, of the Planning and Development Act, 2007, the Council of the Town of Moosomin, in the Province of Saskatchewan, hereby amends the original Zoning Bylaw No. 2021-03, by enacting this Bylaw:

1. By rezoning from C-2 Regional Commercial to M Industrial, the following property as shown in bold outline below:

➤ **SW ¼ - Sec. 34 - Twp. 13 - Range 31 - W1M - Ext 23**



2. This bylaw shall come into force and take effect upon third reading thereof.



  
Mayor

  
Chief Administrative Officer

Given first reading this 14th day of JUNE, 2023.  
 Given second reading this 19th, day of JULY, 2023.  
 Given third reading this 19th, day of JULY, 2023.