

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, APRIL 12TH, 2017.

PRESENT: Deputy Mayor - Garry Towler
 Mayor - Larry Tomlinson @ 7:30 p.m.
 Councillors - Chris Davidson
 - Ron Fisk
 - Murray Gray
 - Jason Miller
 - Teddi Taylor
 Chief Administrative Officer - Paul Listrom

Call to Order Deputy Mayor Garry Towler called the meeting to order at 7:00 p.m.

Minutes #1 DAVIDSON & GRAY – That the minutes of the regular meeting of March 22nd, 2017, and special meeting of March 29th, 2017, be approved as circulated. Carried.

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

Swimming Pool Staff wages #3 TOWLER & DAVIDSON – That effective immediately, Council approve the rates for Swimming Pool employees per list attached hereto and forming part of these minutes, recognizing that the employees so listed, have now obtained their swimming pool instructor’s certification. Carried.

P.W. and Ut. Report #4 DAVIDSON & GRAY – That the Public Works and Utilities written report and presentation be accepted as presented by the Director of Public Works and Utilities - Kim Looyenga. Carried.

Trash cans mounted on power poles #5 Councillor Ron Fisk declared a conflict of interest in the next item of business, as Superior Ag-Auto is owned and operated by his son in-law, and left the Council chambers at 7:45 p.m.

GRAV & TAYLOR – That Council accept the April 3rd, 2017, quotation from Superior Ag-Auto for supply of five 20 gallon trash cans for installation on power poles, complete with brackets, etc. for sum of \$1,339.50 plus taxes. Carried.

Councillor Ron Fisk returned to his chair at 7:47 p.m.


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 7:48 p.m.

Council reviewed quotations obtained for a used pick-up from both L.H. Bradley & Son Ltd. and from Celebration Ford Sales Ltd., and at that time instructed the Public Works Director to make a specifications list, and obtain pricing for a new leased “fleet” pick-up truck from the local dealers for review by Council at a future meeting.

Councillor Murray Gray returned to his chair at 7:53 p.m.

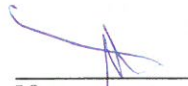
Video Cam. at P.W. Shop #6 TOWLER & GRAY – That Council accept the April 10th, 2017, quotation from Glasser’s T.V. Service Ltd. for the supply and install of a (2) camera system at the Public Works shop for a price of \$557.49 plus taxes. Carried.

Meagan Nielsen – Moosomin Branch Librarian, and Sherri-Ann Lemieux Moosomin Branch Chairperson and Trustee to the Southeast Regional Library, attended the meeting from 7:58 p.m. to 8:40 p.m. Purpose of their attendance was to discuss the Provincial government budget from March 22nd, 2017, and the 58% reduction in funding to Regional Libraries, and how this would effect Moosomin Library. The delegation advised that they attended a Southeast Regional Library Annual Meeting in Weyburn on April 8th, 2017, and at that time a resolution was carried that will increase the Municipal levy for Moosomin from \$11.01/capita by \$5.77/capita to \$16.78/capita based on population of 2485, which will keep the facility operating as it is now, without the ability for interprovincial book transfers as is currently the case. Council decided that they would like to set up a meeting to speak with Moosomin Constituency MLA – Steven Bonk on this matter, to emphasize that this cut is unacceptable, and to hear what options may be. Council thanked the delegation for their presentation, and the delegation then left the Council chambers.


 Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, APRIL 12TH, 2017.

- Reduce Municipal Funding for Library Hours #7 GRAY & TAYLOR – That as the March 22nd, 2017, Provincial budget has cut funding by 58% to Regional Libraries, and as the Southeast Regional Library has at their annual meeting of April 8th, 2017, voted to apply a \$5.77/capita increase from \$11.01/capita to \$16.78/capita X 2,485 (*Moosomin's population*), in order to maintain existing services, excluding interprovincial book transfers, that Council now advise the Southeast Regional Library that effective July 1st, 2017, Moosomin's hours be reduced to a "**Branch Library at Essential Level**" which is **25 hours**, and that the Town of Moosomin invoice reflect this change.
Carried.
- Correspondence #8 DAVIDSON & TOWLER – That the following correspondence having been presented to Council, now be filed:
Moosomin Hospital Auxiliary
re: Annual District meeting on April 22nd, 2017, and invite Town representative to bring greetings
Canadian Public Works Association
re: Proclamation for 56th National Public Works Week May 21st to May 27th, 2017
Moosomin Chamber of Commerce
re: 50% - 50% cost share of approximately \$500.00/each for new Moosomin Maps
Southeast Regional Library
re: Public Library Budget Cuts: Fact Sheet
FCM (Federation of Canadian Municipalities)
re: Legal Defense Fund
World Spectator
re: Summer Tourist Guide 2017
Moosomin World Spectator
Andrew Agencies Ltd.
re: Request consideration for Town to obtain insurance through Andrew Agencies Ltd.
Minister of Government Relations - Hon. Donna Harpauer
re: 2017 Potential Education Mill Rates
Moosomin Regional Museum
re: Request for signage, new approach off Park Avenue, and contract with the Town for payroll for a summer student (Museum would reimburse Town fully for all wages, payroll expenses, WCB, etc.)
Minister of Central Services – Hon. Christine Tell
re: Town to take over ownership of former Fleming Visitor Reception Centre for relocation to Pipestone Hills Golf Course (Moosomin Golf Course)
Nancy Kennedy and Rasmussen & Charowsky Legal Professional Corporation
re: Petition to Provincial Government to maintain provincial funding for public libraries, and to put to Saskatchewan voters by way of "plebiscite"
Gapland Rollers/Smalltown Smashers
re: Request for sponsorship
Southeast Transportation Planning Committee
re: Meeting report for March 28th, 2017
Regina LeaderPost
re: E-mail dated April 11th, 2017, for advertising opportunities in 21st Annual Destination Saskatchewan Summer 2017 Attractions & Special Events Guide (booking deadline April 5th, 2017) and Canada 150 (advertising deadline June 16th, 2017)
Carried.
- Share cost of map printing with Chamber of Commerce #9 DAVIDSON & TOWLER – That the Town of Moosomin agree to a 50% - 50% cost share with the Moosomin Chamber of Commerce, for the World Spectator to produce 2,500 maps that are distributed throughout the Town for visitors, to show points of interest, etc., for a total fee for the project in the amount of \$500.00/each, plus taxes.
Carried.
- FCM Legal Defense Fund #10 DAVIDSON & TOWLER – That in response to the March 17th, 2017, letter from FCM (Federation of Canadian Municipalities), that Council agree that the Town of Moosomin contribute .023 cents per capita X 2,485 = \$57.15 plus G.S.T., for a "Legal Defense Fund" representing municipalities throughout Canada.
Carried.
- Summer Tourist Guide #11 GRAY & TAYLOR – That the Town of Moosomin agree to advertise in the Moosomin World Spectator – Summer Tourist Guide, with a full-page color advertisement for a cost of \$580.00.
Carried.



Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, APRIL 12TH, 2017.

Andrew Agencies #12 MILLER & FISK – That in response to the March 24th, 2017, letter from Andrew Agencies Ltd., whereby they are looking to obtain the Town’s insurance business, that they be advised that as Hub International Inc. (SGI Canada) have already performed our annual review, and are currently making changes to the policy for the renewal date of May 1st, 2017, that the Town retain Hub International Inc. for the policy year May 1st, 2017, to April 30th, 2018, however, suggest that if they wish to be considered for the next policy commencing May 1st, 2018, that they make their intentions known at least 90 days prior, so that quotes may be obtained from various insurance providers.

Carried.

Fire Hall Expansion #13 DAVIDSON & GRAY – That as the Moosomin and District Fire Protection Committee have approved of an expansion of the Fire Hall for preparation of future purchase of a “Ladder Truck”, that Council now accept the February 6th, 2017, quotation received from A & H Contracting Ltd. (c/o Alex Gray) for this purpose, as attached hereto and forming part of these minutes, in the amount of \$73,930.00 plus taxes, with any electrical, heating, extension of existing services, and permits, etc., being extra charges.

Carried.

Moosomin Regional Museum Approach off Park Ave. #14 GRAY & TAYLOR – That in response to the April 3rd, 2017, letter from Moosomin Regional Museum, that Council agree to a 50% - 50% cost share to install a new approach off of Park Avenue, however, reject the request for the Town to be contracted to perform payroll services for a summer student, with the Museum agreeing to reimburse the Town all costs including wages, benefits, WCB coverage, etc., as this is would be precedent setting into the future, for all other organizations throughout the Town.

Carried.

Blanket Approval for Special Occasion Permit #15 DAVIDSON & TOWLER – That Council authorize any renter of Town of Moosomin facilities, be granted permission to acquire a liquor license for inside venue events:

Rentable town facilities are as follows:

- Moosomin Communiplex and Convention Centre (MCC) 113 Wright Road
 - Lounge Capacity 100
 - Rink Lobby 300
 - Convention Centre 750

Curling Rink 918 Birtle Street 150 Capacity

Carried.

Reject request to re-zone Estate of Nellie Johnson #16 TOWLER & FISK – That in response to the April 5th, 2017, letter from Erin Bolton - lawyer at Osman & Co., and Executrix for the Estate of Nellie Johnson, whereby she requests Council to re-zone Lots 8, 9, and 10, Block 1, Plan 42, at 702 Park Street from C-2 Commercial to Residential, that Council feel that this property should indeed remain as currently zoned, and hereby reject said request.

Carried.

Agree to re-zone Crowell Home #17 DAVIDSON & MILLER – That in response to the April 4th, 2017, letter from Andrew and Jessie Crowell, whereby they request re-zoning of their property on Lot 13, Block 31, Plan 42 at 710 Gordon Street from C-3 Commercial to Residential, in order to allow demolition of existing garage, and construction of addition to the house, that the Town agree to commence the proceedings for said rezoning.

Carried.

Agree to re-zone Nixon land (Formerly owned by Queen) #18 DAVIDSON & GRAY – That as Dale Nixon has purchased the triangle piece of property at the South end of Moosomin adjacent to the West of Highway #8, and South of Wright Road, and East of Cook Road, and as this said land on NW 28-13-31-W1 Plan BM2596 Ext 0, as described on Certificate of Title JW222, is recognized as a roadway previously owned by Her Majesty the Queen (Saskatchewan), and in order to complete the subdivision and titling, require rezoning from A-Agricultural to M-2 Industrial, that Council agree to commence proceedings for said rezoning.

Carried.

Permits #19 DAVIDSON & GRAY – That 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, APRIL 12TH, 2017.

Employee Service Awards #20

DAVIDSON & MILLER – That Council adopt the “*Recognition of Employee Service Awards*” as attached hereto and forming part of these minutes, as so signed by the Mayor.
Carried.

Accounts #21

GRAY & TAYLOR – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:
General Account Cheques #37709 to #37796
Wage Account Cheques #3144 to #3175
Carried.

Adjourn #22

DAVIDSON & GRAY – That this meeting now be adjourned at 9:50 p.m.
Carried.



Mayor


Chief Administrative Officer