

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, JANUARY 25TH, 2017.

PRESENT: Mayor - Larry Tomlinson
 Councillors - Ron Fisk
 - Murray Gray
 - Jason Miller
 - Teddi Taylor
 - Garry Towler
 Chief Administrative Officer - Paul Listrom
ABSENT: Councillor - Chris Davidson

- Call to Order Mayor Larry Tomlinson called the meeting to order at 7:00 p.m.
- Minutes #1 TOWLER & GRAY – That the minutes of the regular meeting of December 14th, 2016, be approved as circulated. Carried.
- Security Cameras #2 GRAY & MILLER – That the Town of Moosomin accept the quotations so received for the supply and installation of security cameras as follows:
 - Sportsplex:
 Tom’s Electric – (1) Six Camera System \$1,703.10 + Materials (estimated) \$546.00 + Installation (estimated) \$1,740.00 = \$3,989.10 plus taxes (estimated)
 - Water Treatment Plant:
 Glasser’s TV – (1) Two Camera System \$472.49 plus taxes DEFEATED.
- Security Cameras #3 TAYLOR & GRAY – That the Town of Moosomin accept the quotations so received for the supply and installation of security cameras as follows:
 - Water Treatment Plant:
 Glasser’s TV – (1) Two Camera System \$472.49 plus taxes
 - Sportsplex:
 Glasser’s TV – (2) Four Camera Systems \$622.49 plus taxes (each) Carried.
- Bev Dobson W/S Install Invoice #4 MILLER & TOWLER – That in response to the letter received on December 14th, 2016, from Bev Dobson, whereby she indicates that \$8,365.00 is an enormous amount of money to ask a homeowner to invest in the Town of Moosomin infrastructure for her water/sewer service connection to her new home at 1406 Broadway Avenue, that Council understand that this is a very significant amount of money, however, these rates have been established by Council and have been charged for all customers requiring a water/sewer utility service, and therefore cannot simply reduce the fee for one customer, and that in fact the water/sewer connection was indeed connected to the closest water/sewer main, and to address her issue regarding ownership of Town infrastructure, Section 25 (1) of *The Municipalities Act*, states the municipality is responsible for the construction, maintenance, repair, and replacement of the portion of the service connection from the main lines of the system or works to the boundary of the street, road or easement, and Section 25 (2) of *The Municipalities Act*, states that notwithstanding subsection (1) a municipality can charge the homeowner for this connection from the main lines of the system or works to the boundary of the street, road or easement, and Section 28 of *The Municipalities Act*, further speaks to this subject, and as such, that her request for a reduction in the invoice, be hereby denied. Carried.
- Increase Pay for Recreation Contractors #5 GRAY & TOWLER – That Council agree to the increase in Recreation Dept. “Contractor’s Rates” retro-active to January 1st, 2017, per document attached hereto and forming part of these minutes, as initialed by the Mayor and CAO, and that Council further authorize that cheques be issued immediately for these payments. Carried.
- Recreation Report #6 MILLER & GRAY – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwean. Carried.


 Mayor

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Dr. Rob Austin and Mrs. Maggie Austin attended the meeting from 8:10 p.m. to 8:30 p.m. Purpose of their attendance was to present a letter, and a building permit complete with Architect drawings for a proposed renovation of 701 South Front Street (*formerly known as Pine Corner Service*). The delegation advised that they understand that the property is zoned C-3 Commercial and within that classification, could establish a residence, however, wanted to obtain formal approval before proceeding. The delegation also spoke to the drainage from the roof at Rexall Drug's, running to the back lane behind Rexall Drugs and their property at 701 South Front Street, and inquired if anything could be done to alleviate the problem. Council commented that as the residence is allowed within this classification, that the building permit as they had submitted will be processed as any other development, and with regards to the storm water flooding of the back alley, that the Public Works Dept. will perform the necessary leveling, grading, draining as required in the spring to alleviate the problem. The delegation thanked Council for their time, then left the Council chambers.

Purchase
Snow Gate
for Grader
#7

MILLER & TOWLER – That Council approve the purchase of a new “SnowGate” from Brandt Equipment Ltd., for use on the 2004 John Deere Custom 210 Motor Grader, for the quote price of \$9,575.00 plus taxes.

Carried.

Greg Moskul
Mechanical
repair WTP
#8

GRAY & TAYLOR – That Council authorize hiring Greg Moskul of Moskul Mechanical (2009) Ltd. to perform various repairs at the Water Treatment Plant, to a maximum amount of \$50,000.00 plus taxes.

Carried.

P.W. and
Utilities
Report
#9

TOWLER & TAYLOR – 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.

Corres-
pondence
#10

GRAY & TOWLER – That the following correspondence having been presented to Council, now be filed:
Saskatchewan Ministry of Government Relations – Community Planning Branch
re: SaskTel burial of telecommunications cable along Highway #8 from Moosomin to Fairlight Society for Preservation of Moosomin Armoury
re: Request for 2018 municipal and school tax cancellation
Saskatchewan Housing Corporation
re: Upcoming expiry of various board member appointments
Saskatchewan Ministry of Government Relations
re: Information Bulletin Dec. 2016 on amendments to *The Municipalities Regulations* pertaining to changes of Percentages of Value for the 2017 assessment revaluation
Bruce and Bonnie Easton
re: E-mail dated January 4th, 2017, regarding semi-truck maintenance being performed on a residential street, resulting in noise and fumes across the street from their house
Condominium Corporation No. 101199727 (405 Windover Condo's)
re: Letter dated January 3rd, 2017, requesting fairness in calculation of taxes on their stand-alone garage units
Moosomin School Alumni Association
re: Request use of various facilities for upcoming Reunion and Homecoming in July 2017, and to be advised of associated costs of using the facilities
SouthEast Cornerstone School Division
re: Request sponsorship towards the meal, door prizes such as gift cards to restaurants or SECPD merchandise
Saskatchewan Assessment Management Agency
re: Notice of Annual Meeting April 12th, 2017, at Queensbury Centre, Regina, Sk.
Communities in Bloom
re: Invitation to participate in Canada 150 category of National Edition of Communities in Bloom Heritage Saskatchewan
re: Notice of Annual General Meeting on February 24th, 2017, at Government House, Regina, Sk.
CP Holiday Train
re: 2016 Holiday Train wrap up
Saskatchewan Waste Reduction Council
re: Waste ReForum on May 17th, to May 19th, 2017, in Saskatoon, Sk.
Lane McGonigal
re: E-mail dated January 16th, 2017, requesting Council to rent noise meter measurement kit to do professional testing of noise levels along the #8 Highway through Town limits

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Mayor

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Corres-
pondence
(Continued)
#10

Energy East Pipeline Team
re: Invitation to reception on Monday, February 6th, 2017, from 5:00 p.m. to 8:00 p.m. at Cactus Club Café, Saskatoon Sk. while at SUMA Convention
Walker Projects
re: Invitation to hospitality night on Monday, February 6th, 2017, from 6:00 p.m. to 9:00 p.m. at Hilton Garden Inn, Saskatoon, Sk. while at SUMA Convention
Acadia Group of Companies
re: Invitation to come and go reception on Monday, February 6th, 2017, from 4:30 p.m. to 8:30 p.m. at Holiday Inn, Saskatoon, Sk. while at SUMA Convention

Carried.

Sub-Div. for
Buried cable
fr. Moosomin
to Fairlight
#11

TOWLER & GRAY – That the Town of Moosomin have no objection to the proposed sub-division for buried SaskTel telecommunications cable from Moosomin to Fairlight, per letter from Saskatchewan Ministry of Municipal Affairs – Community Planning, dated December 22nd, 2016, on File No. T0907-16R.

Carried.

Nixon's
Electric Ltd.
Communicatns.
Upgrade for
W.T.P.
#12

TOWLER & MILLER – That the Town of Moosomin accept the December 7th, 2016, proposals from Nixon's Electric Ltd. for the supply and install of equipment to rectify the current communication problems between the Wells near Moosomin Lake, and the Water Treatment Plant as follows:

- Replace PLC at Lake and Screen at WTP: \$ 64,130.67 plus GST
- Communication using Line of Sight (LOS) Radios: \$ 52,635.00 plus GST

\$116,765.67 plus GST
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Carried.

2018 Tax
Cancltns. for
Econ. Dev.
#13

TAYLOR & GRAY – That pursuant to Section 298 (5) and Section 298 (6) of *The Municipalities Act*, Council hereby agree to cancel all **2018** Municipal and School taxes, for the purposes of economic development, on the following properties:

- 1) Moosomin & District Arts Council
610 Main Street
Lot C, Block 19, 89R60065
Roll #127/Alternate #505002225-01
- 2) R.D. McNaughton Hardware Restoration Committee Inc.
607 Carleton Street
South 35' of Lots 1 – 2, Block 21, Plan 42
Roll #161 500/Alternate #505101050-01
- 3) The Society for the Preservation of the Moosomin Armoury Inc.
902 Birtle Street
Roll #721/Alternate #505025800
- 4) Moosomin Regional Museum Inc.
144 Pentland Street
Lot 5, Block H, Plan 4286
Roll #1099/Alternate #495036500-01
- 5) Moosomin Regional Museum Inc.
138 Pentland Street
Easterly 36' of Lot 6, Block H, Plan 4286
Roll #1100/Alternate #495037000-01
- 6) Moosomin Regional Museum Inc.
Westerly 100' of Lot 6, Block H, Plan 4286
Roll #1101/Alternate #495037250-01
- 7) Pipestone Kin-Ability Centre
612 Cook Road
9.963 acres, Block B, Plan 72R16767
Roll #1309/Alternate #515017000-01

Carried.

Bonds
#14

TAYLOR & TOWLER – That the employee "Fidelity Bond – Form A", Rider D – 2, through SGI Canada (Policy Z 85002028-8) in the amount of \$500,000.00, for **all employees** of the Town of Moosomin, be recognized by Council as being current and in order.

Carried.



Mayor

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- Re-Schedule next meeting #15 MILLER & FISK – That the next regular meeting of Council scheduled for Wednesday, February 8th, 2017, be cancelled, as Council will just be returning from the annual S.U.M.A. convention, and as such schedule only one meeting for the month on February 15th, 2017, at 7:00 p.m.
Carried.
- Establish Econ. Dev. Committee #16 TAYLOR & TOWLER – That Council acknowledge the establishment of a local Economic Development Committee, and that Councillor Ron Fisk and Councillor Jason Miller are each Co-Chair of this committee, with other members at large.
Carried.
- Advertise For Town Foreman Position #17 TOWLER & TAYLOR – That Council agree to proceed to fill the position of Town Foreman, and authorize that an advertisement be placed for this purpose.
Carried.
- Change of Title #18 GRAY & FISK – That effective immediately, that employee Lynn Russell's title be changed from Acting Administrator/Confidential Secretary, to Assistant Chief Administrative Officer (CAO)/Assistant Administrator.
Carried.
- Minutes and Audited Fin. St. on Website #19 TAYLOR & FISK – That Council agree commencing January 1st, 2017, that after being approved, that the Town of Moosomin minutes and Audited Financial Statements be posted on the Town's website.
Carried.
- Rescind Resol. #12 Nov.23/16 #20 TAYLOR & GRAY – That Council resolution #12 from the regular meeting of November 23rd, 2016, whereby the Town of Moosomin agreed to advertise in the Southern Saskatchewan Vacation Guide for a cost of \$3,400 plus taxes, with the Town recovering a portion through selling of advertising to various businesses, be hereby rescinded by Council.
Carried.
- Permits #21 GRAY & TOWLER – 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.
- Accounts #22 MILLER & 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 #37350 to #37505
Wage Account Cheques #3022 to #3077
Carried.
- Adjourn #23 TOWLER & MILLER – That this meeting now be adjourned at 11:05 p.m.
Carried.



Mayor



Chief Administrative Officer