

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, FEBRUARY 15<sup>TH</sup>, 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 January 25<sup>th</sup>, 2017, be approved as circulated.  
 Carried.

Mayor Larry Tomlinson declared a conflict of interest, as his spouse is co-chair of the Moosomin School Alumni Association, and left the Council chambers at 7:03 p.m.

Charge established rates for facilities #2 TOWLER & MILLER – That in response to the January 2<sup>nd</sup>, 2017, letter from the Moosomin School Alumni Association, whereby they request the use of various facilities on July 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup>, 2017, and associated rental rates, that Council advise that the facilities are available for booking through the Recreation Department, and that the established rental rates will apply for this homecoming weekend.  
 Carried.

Mayor Larry Tomlinson returned to his chair at 7:07 p.m.


Recreation Report #3 TAYLOR & TOWLER – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwean.  
 Carried.

P.W. and Utilities Report #4 GRAY & MILLER – 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.

Councillor Garry Towler declared a conflict of interest as his brother lives in the condominium at 405 Windover, and left the Council chamber at 8:10 p.m.

405 Windover Condominium Association representatives Laura Huberdeau, Ruth Oliver, and Michael Bruce attended the meeting from 8:10 p.m. to 8:35 p.m. Purpose of their attendance was to again discuss the \$400.00 minimum tax to residential improvements, as is being applied to the garages at the condominium which are on separate titles from the residences. Laura then advised that she had received an e-mail from ISC (*Information Services Corporation*) on February 1<sup>st</sup>, 2017, which stated that as their garages are not attached to the residential units that they cannot be attached or linked to the residential unit. Council advised that it was not specifically their intention to apply the minimum tax to residential improvements as applied to properties with stand-alone garages, however, besides the condominium, there are three other properties within the municipality that also have stand-alone garages, and these garages are also subject to the minimum tax. Council questioned whether or not the Minimum Tax Bylaw could be amended to be worded so that the minimum tax on residential improvements would not apply to condominiums. CAO - Paul Listrom advised that he would have to make an inquiry with Government Relations – Advisory Services, to see if this could be allowed, and will report back at the next Council meeting. The delegation thanked Council again for their time on this issue, and left the Council chambers.

Councillor Garry Towler returned to his chair at 8:35 p.m.

  
 Mayor

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Steven Bonk – Moosomin Constituency MLA attended the meeting from 8:35 p.m. to 9:15 p.m. Purpose of his attendance was to introduce himself to the newly elected Town Council, and allow each Councillor the opportunity to advise if they have any concerns. Council identified infrastructure funding, Health Board amalgamations (*and whether or not any amalgamations were being planned for School Divisions*), re-paving of Main Street, and upcoming Social Housing changes affecting the Moosomin Housing Authority. Mr. Bonk acknowledged the Council's concerns and advised that he would follow them up with the appropriate minister. With regards to possible school division amalgamations, he advised that he was not aware of any discussion in this regard. Mr. Bonk then advised that Hon. Jim Reiter – Minister of Health would be able to meet with Council and other municipal/community representatives on February 27<sup>th</sup>, 2017, at a time and location to be determined. Council thanked Mr. Bonk for coming to the Council meeting, and advised that they look forward to the meeting on February 27<sup>th</sup>, 2017. The delegation thanked Council for the opportunity to speak to them, then left the Council chambers at 9:15 p.m.

Financial Reports #5

TOWLER & TAYLOR – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of December 2016, be accepted as presented.  
Carried.

Correspondence #6

MILLER & TAYLOR – That the following correspondence having been presented to Council, now be filed:  
Josef Tesar Jr. (*Motel 6*)  
re: Request that tax penalties be minimized or a longer grace period allowed  
Moosomin & District Arts Council  
re: Request for 2018 tax cancellation  
Moosomin & District Health Care Foundation  
re: Physician Recruitment Fund  
Government of Saskatchewan – Advisory Services and Municipal Relations  
re: New process for Municipalities requesting an extension of time for Board of Revision to complete their duties  
Rural Municipality of Walpole No. 92  
re: Appointments of William Hollingshead and Wade Porter to Moosomin & District Fire Protection Committee for 2017  
Tri-Valley Trails  
re: Request donation to Annual Snowmobile Derby scheduled for March 4<sup>th</sup>, 2017  
SGI Auto Fund  
re: Report Impaired Drivers (RID) awareness program, and offer of signage to be placed in the municipality  
Government of Saskatchewan – Community Planning  
re: Certificate of Approval for Buried Telecommunications Cable from Moosomin to Fairlight (File No.: T0907-16R)  
Saskatchewan Ministry of Highways and Transportation  
re: Destination study for Highway #8 Bypass  
R.M. of Martin No. 122  
re: 2017 *TIP Grant* – Population Allocation  
Saskatchewan Waste Reduction Council  
re: 2017 Annual General Meeting on May 18<sup>th</sup>, 2017, at Radisson Hotel, Saskatoon, Sk.  
AirScapes International Inc.  
re: Offer to provide aerial photography packages  
Southeast College  
re: Increasing Town of Moosomin bursary from \$400.00 to \$500.00  
Water Security Agency  
re: Water Treatment Plant Inspection of February 9<sup>th</sup>, 2017  
Government of Saskatchewan – Community Planning  
re: Proposed Commercial sub-division – Plan BM2596 in NW ¼ 28-13-31-W2M  
Triangle parcel between Cook Road/Wright Road/Highway #8 (File No.: T0117-17R)  
Carried.

Reply to Josef Tesar Jr. (*Motel 6*) #7

TOWLER & GRAY – That in response to the January 25<sup>th</sup>, 2017, e-mail from Josef Tesar Jr. (*Motel 6*), whereby he comments that southern Saskatchewan and especially Moosomin has been impacted by a serious recession over the last 18 months, and as such requests Council to consider that the tax penalties on property taxes be minimized or a longer grace period allowed, that Council understand his concerns, however, in order to avoid the requirement to pay a property tax notice/invoice which is issued in July/August time period by the December 31<sup>st</sup> due date or be subject to a 15% tax penalty on January 1<sup>st</sup>, on all outstanding taxes, that Mr. Tesar Jr. be advised that the Municipality does accept monthly payments (*or payments at any time*) which can be applied to the property taxes throughout the year, in order to allow better cash flow for taxpayers.  
Carried.



Mayor

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Increase SE College Bursary #8  
MILLER & GRAY – That Council agree that effective immediately, the Town of Moosomin now provide a \$500.00 annual bursary to a Southeast College student as follows:  
- Recipient must be enrolled in a full-time post-secondary program at Southeast College  
- Recipient must be a resident of the Town of Moosomin and contributing community member  
Carried.

Transfer to Future Exp. Reserve #9  
TOWLER & MILLER – That Council authorize the December 31<sup>st</sup>, 2016, transfer of \$170,000.00 from General Operating Expenses, to “Future Expenditure Reserve”.  
Carried.

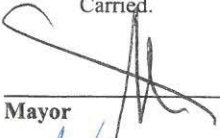
2017 Board of Revision Members #10  
TAYLOR & GRAY – That Council appoint the following people to the 2017 Town of Moosomin Board of Revision, and that the rate of pay be set \$30.00/hr. or a minimum of \$90.00 per sitting, as the case may be:  
Members - Kevin Weedmark  
- Jason Bender  
- Darryl McKay  
Secretary - Lynn Russell  
Carried.


Business License and sign fees #11  
TOWLER & MILLER – That the Business Licensing List for 2017, which includes licensing fees and fees for signs placed within the Town of Moosomin, attached hereto and forming part of these minutes be adopted by Council, and those individuals and/or businesses/corporations listed shall now be invoiced as so indicated; and further, that in accordance with Town of Moosomin Bylaw No. 10-92, any other individuals and/or businesses/corporations that are not on this listing that commence work, or erect new signs throughout the year, that they also be charged in accordance with said bylaw.  
Carried.

Accounts #12  
TOWLER & MILLER – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:  
General Account Cheques #37506 to #37591  
Wage Account Cheques #3078 to #3109  
Carried.

Adjourn #13  
MILLER & TAYLOR – That this meeting now be adjourned at 10:35 p.m.

Carried.

  
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Mayor

  
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Chief Administrative Officer