

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, MARCH 8TH, 2017.

- P.W. and Utilities Report #7 DAVIDSON & TOWLER – 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.
- Financial Reports #8 TOWLER & GRAY – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of January 2017, be accepted as presented. Carried.
- Sew Creative & Interiors Heritage Façade #9 GRAY & TAYLOR – That pending final approval from the Moosomin Heritage Committee, Council agree to the Moosomin Heritage Committee’s recommendation for “Sew Creative & Interiors” located on N 32’3” of Lot 9, Block 19, Plan 42, at 622 Main Street, to receive a \$7,500.00 Heritage Façade Grant, for upgrades per application dated February 16th, 2017, and authorize said grant to be paid per established policy. Carried.
- Celebration Holdings Ltd. Sub-Div. #10 GRAY & TOWLER – That the Town of Moosomin have no objection to the proposed sub-division of Parcel C, Plan 102119237 in SW ¼ 34-13-31-W2M (*owned by Celebration Holdings Ltd.*) per “Plan of Proposed Sub-division” from 20/20 Geomatics Ltd., dated February 1st, 2017, for purposes of a SaskPower building, per letter from Saskatchewan Ministry of Government Relations - Community Planning, dated February 22nd, 2017, on File No. T0177-17R. Carried.
- Correspondence #11 GRAY & TAYLOR – That the following correspondence having been presented to Council, now be filed:
Canadian Institute of Planners
re: Planning 101 Workshops
Saskatchewan Water Security Agency
re: Permit to Operate a Sewage Works – Moosomin
re: Notice of Intent to Renew a Permit to Operate a Waterworks
Connect Energy
re: SUMAdvantage Partner for supply of natural gas
Hub International Limited
re: Notification that R & J McKay Agencies with be joining Hub International Limited, and that R & J McKay Agencies will now operate as Hub International
Moosomin and District Fire Protection Committee
re: Annual meeting minutes of February 13th, 2017
Heritage Committee (Ann Norgan – Chair)
re: Recommendation on \$5,000.00 + \$2,500.00 Heritage Façade Grant for Heather Truman owner of Sew Creative & Interiors
Saskatchewan Urban Municipalities Association
re: Thank-you for renewing membership, and listing of membership benefits
SaskTel (President and CEO – Ron Styles)
re: Notification that SaskTel has now expanded LTE coverage to Moosomin
Southeast Municipal Healthcare Corporation
re: Audited Financial Statement for 2016
Saskatchewan Ministry of Government Relations – Community Planning
re: Proposed commercial sub-division of Parcel C, Plan 102119237
(Parcel of land S.W. of Celebration Drive – for SaskPower building) (File No. T0177-17R)
Carried.

Mayor Larry Tomlinson declared a conflict of interest in the next item of business, as the person making the inquiry is his step mother-in-law, and left the Council chambers at 9:50 p.m.

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Accounts
#13

DAVIDSON & 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 #37592 to #37661
Wage Account Cheques #3110 to #3126

Carried.

Adjourn
#14

TOWLER & GRAY – That this meeting now be adjourned at 10:15 p.m.

Carried.

Mayor

Chief Administrative Officer