

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, MARCH 22nd, 2017.

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

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 March 8th, 2017, be approved as circulated.
Carried.

Tax Incentive Policy #2 MILLER & FISK – That the Town of Moosomin adopt the “*Tax Incentive Policy*” effective April 1st, 2017, for a three year trial period, ending March 31st, 2020 as follows:
For “new stand-alone” commercial/industrial construction on a vacant parcel of property, that the property owner receive 100% cancellation of Municipal taxes (land and improvements) and 100% cancellation of School taxes (land and improvements) on the property, and for “expanding commercial/industrial businesses”, that the business receive 100% cancellation of Municipal taxes (on the new improvements only), and 100% cancellation of School taxes (on the new improvements only) for the first calendar year in which the property is fully assessed, however, this incentive shall only apply to a property in which a building permit is a minimum of \$150,000.00 of value (value confirmed by MuniCode Services Ltd.)
In Favor: Miller, Fisk, Taylor, & Davidson
Opposed: Gray, Towler, & Tomlinson
Carried.

Councillor Chris Davidson declared a conflict interest in the next item of business, as he is Chairman of the Moosomin and District Regional Park Authority, and left the Council chambers at 7:47 p.m.

Mayor Larry Tomlinson declared a conflict interest in the next item of business, as he is a Board member on the Moosomin and District Regional Park Authority, and left the Council chambers at 7:47 p.m.

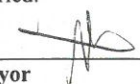
Membership in Moosomin and District Regional Park Authority #3 TOWLER & MILLER – That in reference to resolution #2 of the regular meeting of Council on November 13th, 2002, whereby effective January 1st, 2003, the Town of Moosomin transferred title to Moosomin Regional Park for the Portion of NE ¼ 6-13-31-W1M on Certificate of Title 69R02824, and further “**Opted Out**” as a member municipality of the Moosomin Regional Park, that the Town reconsider **and agree** to be a participating municipality along with the R.M. of Moosomin No. 121, and the R.M. of Martin No. 122, on the Moosomin and District Regional Park Authority, and agree to appoint board member(s) as required, and that a new agreement between the R.M. of Moosomin No. 121, R.M. of Martin No. 122, Town of Moosomin, and Moosomin and District Regional Park Authority, now be drafted for Council approval at a future meeting.
Carried.

Councillor Chris Davidson and Mayor Larry Tomlinson returned to their chairs at 7:50 p.m.

World Spectator continue to host Website #4 TOWLER & DAVIDSON – That Council agree that the Moosomin World Spectator continue to host the Town of Moosomin website at www.moosomin.com, and agree to proceed with proposed new design and layout as presented to Council at the regular meeting of March 8th, 2017.
Carried.

Recreation Report #5 TAYLOR & GRAY – That the written Recreation Department report be accepted as presented by Recreation Committee member – Councillor Garry Towler.
Carried.

P.W. and Utilities Report #6 TOWLER & FISK – 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.


Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, MARCH 22nd, 2017.

Financial Reports #7

DAVIDSON & GRAY – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of February 2017, be accepted as presented.

Carried.

Dr. Austin request for permission to construct sunroom on North side of Pine Corner building #8

GRAY & TAYLOR – That in response to the March 10th, 2017, letter from Austin Holdings whereby Dr. Rob and Mrs. Maggie Austin request an allowance to build a sunroom protruding 10 feet on the North side of the “Pine Corner” building located on Lots 1, 2, and 27’ of Lot 3, Block 17, Plan 42, at 701 South Front Street; that as Zoning Bylaw #849 adopted in 1972 and it’s amendments regulate that in a C-3 Zoning District that a minimum of 25 foot front yard setback is required, and as the northerly wall of the structure is currently 20 feet from the front property line, *(as the building was constructed before the Zoning bylaw)*, that as the Zoning Bylaw further allows for a roofed or open terrace to be constructed with a maximum projection of 6 feet from the wall regardless of required setbacks of front or side yards, that Council authorize that a sunroom be constructed to the North of the building, to a maximum of a 6 feet.

Carried.

Councillor Jason Miller declared a conflict of interest in the next item of business, as he is a partner in Moosomin Hotshot Inc., and left the Council chambers at 8:32 p.m.

Establish Taxi Service #9

GRAY & TOWLER – That Council have no objection for Moosomin Hotshot Inc., c/o Jason Miller, to establish a “Taxi Service” in Moosomin.

Carried.

Councillor Jason Miller returned to his chair at 8:39 p.m.

Correspondence #10

DAVIDSON & TAYLOR – That the following correspondence having been presented to Council, now be filed:

Southeast Transportation Planning Committee

re: Meeting report of February 28th, 2017

Austin Holdings

re: Request build sunroom on North side of Pine Corner structure, protruding 10 ft. to the North Moosomin Hotshot Inc. c/o Jason Miller

re: Request to establish Taxi Service in Moosomin

Wawanesa Insurance

re: Water escape/damage to Tanya Terrill property at 205 Henry St. on March 7th, 2017, and that Wawanesa is demanding recovery for damages incurred by their insured

Bev Dobson

re: Letter received on March 13th, 2017, requesting answers to her questions regarding water/sewer connections and building of fence

Carried.

Hire Summer Students #11

DAVIDSON & TOWLER – That Council agree and give authorization to C.A.O., the Director of Public Works and Utilities, and the Recreation Director to interview and hire up to seven summer students, with five for the Public Works Dept. and two for the Recreation Dept., and and that these students commence employment as so deemed appropriate.

Carried.

New Town Slogan #12

GRAY & TAYLOR – That effective immediately, Council agree that the Town of Moosomin change the slogan from “The Town on the Move”, to “Strength in Diversity”.

Carried.

Accounts #13

TOWLER & 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 #37662 to #37708

Wage Account Cheques #3127 to #3143

Carried.

Adjourn #14

DAVIDSON & TOWLER – That this meeting now be adjourned at 9:20 p.m.

Carried.

Mayor

Chief Administrative Officer

**SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD
IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON
WEDNESDAY, MARCH 29TH, 2017.**

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

Authority for this Special Meeting was granted in accordance with Section 123 of *The Municipalities Act*, and in accordance with Council Procedure Bylaw No. 2016-01 (as so requested in writing by the Mayor).

Call to Order Mayor Larry Tomlinson called the meeting to order at 1:30 p.m.

Hiring of Town Foreman #1 DAVIDSON & MILLER – That Council accept the Human Resource Committee recommendation, and agree that the Town of Moosomin hire Danny Grainger Rocanville, Sk. as Town Foreman, per agreement attached hereto and forming part of these minutes, as so signed by the Mayor and CAO.
Carried.

Heritage Seminar #2 TOWLER & TAYLOR – That Council agree to cover the registration and travel expenses for Heritage Committee Co-Chair Ann Norgan, to attend a Heritage Seminar in Regina, on April 18th and 19th, 2017.
Carried.

2017 Paving Projects #3 GRAY & DAVIDSON – That in reference to pavement re-capping and maintenance projects, that as P.S.T. tax will now apply to transactions initiated April 1st, 2017, or later, and that agreements entered into prior to April 1st, 2017, will be subject to the P.S.T. rules currently in place, that Council accept the October 6th, 2016, quotation for projects in 2017, per document attached hereto and forming part of these minutes, and further, that Council also agree to perform the annual maintenance of patching pavement, for an amount of \$150,000.00 plus G.S.T.
Carried.

Adjourn #4 GRAY & TOWLER – That this meeting now be adjourned at 1:55 p.m.
Carried.

Mayor



Chief Administrative Officer