

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, MAY 10TH, 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 April 26th, 2017, be approved as circulated. Carried.

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

P.W. and Utilities Report #3 TOWLER & DAVIDSON – That the Public Works and Utilities written report by the Director of Public Works and Utilities - Kim Looyenga, and the verbal report from Foreman - Danny Grainger, be accepted by Council. Carried.

Lane McGonigal attended the meeting from 8:32 p.m. to 8:45 p.m. Purpose of his attendance was to discuss the status of Main Street, in so far that it remains Highway #8, and that this roadway has many vehicles driving in excess of the 40 km/h speed limit. Lane commented that the roadway is extremely rough and with the semi-truck traffic, the noise is extremely excessive and causing a disturbance to property owners living on Highway #8. Council acknowledged his concerns and advised that they continue to pursue a Highway #8 truck-bypass. Also, that the Town continues to pressure the Provincial government for rehab, repair, and re-cap of Main Street, fully paid for by the Province, under the signed Town Urban Highway Connector Program agreement. Lane then presented a letter, which is attached hereto and forming part of these minutes, which Council acknowledged. Finally, Lane commented that he would be very happy if the speed were to be reduced to 30 or 35 km/h on Main Street, and that if the speed was indeed reduced that he wouldn't be back to Council to talk about Main Street in the future. The delegation then left the Council chambers.

Correspondence #4 GRAY & MILLER – That the following correspondence having been presented to Council, now be filed:
Saskatchewan Urban Municipalities Association
re: Provincial budget cuts and how it affects each municipality
Southeast Regional Library
re: Notification that provincial government restored funding to public libraries, which had received a 58% reduction in funding from the March 22nd, 2017, provincial budget
Town of Lumsden
re: Policing costs
MuniCode
re: Inspection report #8 (Deficiencies at new Leisure Centre)
Hon. Donna Harpauer – Minister of Government Relations
re: Confirmation as to 2017 Education Property Tax Mill Rates
Hon. Donna Harpauer – Minister of Government Relations
re: Grants-in-lieu of taxes made by SaskEnergy and SaskPower
Larissa Sorensen
re: E-mail dated May 3rd, 2017, requesting 4-Way stop at intersection of Hussein Dr. and Mark Ave.
Saskatchewan Municipal Retiree Association
re: Letter to Mayor and Council that Council is now added for the ability to join program after leaving office
Saskatchewan Ministry of Government Relations – Building Standards Branch
re: Notification that Stoneveld Properties have appealed for exemption under section 12 of *The Uniform Building and Accessibility Standards Act* and that a hearing is scheduled for May 18th, 2017, at 11:00 a.m.
KGS Engineering Ltd.
re: GUDI Test justification

(continued on next page)

Mayor

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Corres-
pondence
(Continued)
#4

Dianne McCaw
re: Request Council to formally demand that Provincial government immediately reverse budget cuts and stop all privatization of our Crowns and public services
Southeast Transportation Planning Committee
re: April 2017 Meeting report
SaskPower
re: Letter to Mayor Larry Tomlinson advising that SaskPower has acquired land from Bill and Tyler Thorn, and that the new facility will be designed for eight staff, including an office shop area and maintenance bay, and the former building is to be demolished and spaced used for material storage
#802 Pipestone Royal Canadian Air Cadet Squadron
re: Holding annual ACR on Monday, May 29th, 2017, and request approval for temporary closure of Main Street for the parade
#802 Pipestone Royal Canadian Air Cadet Squadron
re: Invitation to Final parade, awards ceremony, and supper
Canadian Pacific
re: "In your Community" and "Market Overview"

Carried.

Authorize
2017
School
Mill Rates
#5

MILLER & TAYLOR – That pursuant to Section 283 (2) of *The Municipalities Act*, Council now adopt the "School" mill rates for 2017, per e-mail dated April 27th, 2017, from the Minister of Education, as attached hereto and forming part of these minutes, and hereby authorize said levy for the mill rates as so specified.

Carried.

K. Looyenga
Resignation
#6

GRAY & FISK – That the Town of Moosomin acknowledge the May 1st, 2017, letter of resignation from Director of Public Works and Utilities – Kim Looyenga, with her last day of work on Friday, May 12th, 2017.

Carried.

Agree to
extend
Golf Course
Lease
#7

GRAY & TOWLER – That as Pipestone Hills Golf Course (*Moosomin Golf Course*) is in the process of obtaining the former Saskatchewan Tourist Information Centre from Highway #1 at the Sask./Man. border, and as their current lease with the Town expires on September 27th, 2025, however, the Golf Course needs to obtain financing and the lease must be secured by the Pipestone Hills Golf Course for a period exceeding the length of financing, that Council agree that Osman & Co. now draft a new lease expiring December 31st, 2050, with draft lease to be presented to Council at future meeting for resolution for adoption thereof.

Carried.

Draft Audited
Fin. Statmnts.
#8

DAVIDSON & FISK – That Council acknowledge receipt, and accept the 2016 Draft Audited Financial Statements from MNP (Meyers Norris Penny).

Carried.

Blower from
Les' Small
Motors
#9

MILLER & TAYLOR – That Council accept the May 8th, 2017, quotation from Les' Small Motors for the supply of a 40V Handheld Blower, with extra battery for the sum of \$736.00 plus taxes.

Carried.

Permits
#10

MILLER & 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.

Stump
Grinding
#11

TOWLER & GRAY – That Council accept the May 8th, 2017, quotation from Hogarth's Lawn & Garden for tree stump grinding on Town boulevard in front of Tom Jaenen residence at 1304 Windover Avenue, for the sum of \$450.00 plus taxes.

Carried.

Pay out
Overtime
#12

DAVIDSON & GRAY – That the Director of Public Works & Utilities overtime for period January 1st, 2017 to May 12th, 2017, be agreed to be paid out as filed, and so signed by the Mayor and CAO.

Carried.


Mayor

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Rebuild
Portion of
Wright Rd.
#13

TOWLER & GRAY – That Council agree that the Town of Moosomin Public Works Dept. proceed to rebuild Wright Road, from Saunders Road to approximately 330 ft. to the West, for an approximate cost of \$14,000.00 for pit-run, gravel, geo-tech fabric, rental of packer, etc., with the Public Works Dept. crew to perform the work.

Carried.

Barbeque
proceeds
#14

TOWLER & DAVIDSON – That Council agree that all money raised from the 2017 barbeque on Friday, July 7th, 2017, as a kick-off to the annual rodeo and the Moosomin Homecoming, be given to the Moosomin 150 Reunion Committee, to help with their expenses for the weekend homecoming events.

Carried.

Councillor Teddi Taylor declared a conflict of interest in the next item of business as she has controlling interest, and is Director and/or a Senior Officer of L.B. Taylor Trucking Ltd., and left the Council chambers at 9:50 p.m.

Account
#15

GRAY & TOWLER – That the following account attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #37891 – L.B. Taylor Trucking Ltd.

Carried.

Councillor Teddi Taylor returned to her chair at 9:51 p.m.

Accounts
#16

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 #37852 to #37890 **and** #37892 to #37924
Wage Account Cheques #3193 to #3212

Carried.

Adjourn
#17

MILLER & TOWLER – That this meeting now be adjourned at 9:55 p.m.

Carried.

Mayor



Chief Administrative Officer