

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, MAY 24TH, 2017.

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

- Call to Order Mayor Larry Tomlinson called the meeting to order at 7:00 p.m.
- Minutes #1 DAVIDSON & GRAY – That the minutes of the regular meeting of May 10th, 2017, be approved as circulated. Carried.
- Recreation Report #2 GRAY & TAYLOR – That the written Recreation Department report be accepted as presented by Recreation Committee Chairperson – Murray Gray. Carried.
- P.W. and Utilities Report #3 DAVIDSON & TOWLER – That the Public Works and Utilities verbal report and presentation be accepted as presented by Foreman – Danny Grainger. Carried.
- Financial Reports #4 TAYLOR & TOWLER – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of April 2016, be accepted as presented. Carried.
- Correspondence #5 DAVIDSON & TOWLER – That the following correspondence having been presented to Council, now be filed:
 Primo Emmanuel Oroyo, Lance Ian Placides
 re: Environmental science project
 World Spectator
 re: Advertising in Regional Development Issue of Plain and Valley
 Hee Yung Lee
 re: Suggestions to improve community of Moosomin
 Saskatchewan Water Security Agency
 re: Permit for Construction – Henry Street Water Main Looping
 Moosomin Regional Park
 re: 8th Annual Fireworks Competition
 Lane McGonigal
 re: E-mail dated May 22nd, 2017, @ 10:21 a.m. on Town Council meetings
 Ed Attridge
 re: Proposal for consulting services
 Saskatchewan Highways and Infrastructure
 re: Maintenance of East Access Road, Highway #8 Resurfacing, Alternate Truck Route
 Borderland Co-operative Ltd.
 re: Staff Parking on Lot 19, Block 14
 Carried.
- Plain & Valley Dev. Issue #6 TOWLER & GRAY – That the Town of Moosomin agree to cost share with the Moosomin Chamber of Commerce, with each entity paying \$380.00, for a full-page color advertisement in the 5th Annual Regional Development Issue of the Plain & Valley newspaper. Carried.
- Sponsorship of Fireworks #7 GRAY & TAYLOR – That the Town of Moosomin agree to make a \$500.00 donation towards the annual Moosomin and District Regional Park fireworks, scheduled for August 5th and 6th, 2017. Carried.


 Mayor

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Borderland Co-op Ltd. #8 DAVIDSON & TAYLOR – That in response to the Borderland Co-operative Ltd. e-mail of May 23rd, 2017, that Council now agree that upon payment of \$1,000.00 for re-zoning, that the Town commence proceedings to re-zone Lot 14, Block 19, Plan 42 at 502 Main Street, from C-1 Commercial to C-3 Commercial to allow for dedicated use as a parking lot, and further that the Borderland Co-operative Ltd. also be required to pay the required “staking” fee in order to ensure that the existing concrete pilings are entirely on their property, and not encroaching Town land/roadways.

Carried.

No person or group of persons appeared to make a presentation on the following zoning bylaw amendment.

Bylaw No. 2017-02 Second Rdng. #9 DAVIDSON & GRAY – That Bylaw No. 2017-02, being “A Bylaw of the Town of Moosomin, to Amend Bylaw No. 849”, be given second reading.

Carried.

Bylaw No. 2017-02 Third Reading #10 TAYLOR & FISK – That Bylaw No. 2017-02, being “A Bylaw of the Town of Moosomin to Amend Bylaw No. 849”, now be given third and final reading and finally adopted.

Carried.

No person or group of persons appeared to make a presentation on the following zoning bylaw amendment.

Bylaw No. 2017-03 Second Rdng. #11 DAVIDSON & TOWLER – That Bylaw No. 2017-03, being “A Bylaw of the Town of Moosomin, to Amend Bylaw No. 849”, be given second reading.

Carried.

Bylaw No. 2017-03 Third Reading #12 GRAY & TAYLOR – That Bylaw No. 2017-03, being “A Bylaw of the Town of Moosomin to Amend Bylaw No. 849”, now be given third and final reading and finally adopted.

Carried.

Bylaw No. 2017-04 First Reading #13 FISK & GRAY – That Bylaw No. 2017-04 being “A Bylaw to Amend Bylaw No. 1074 being a Bylaw to Regulate the Operation of Vehicles”, be given first reading.

Carried.

Second Reading #14 TAYLOR & DAVIDSON – That Bylaw No. 2017-04, be given second reading.

Carried.

Consent #15 TOWLER & FISK – That Bylaw No. 2017-04 be given three readings at this meeting.

Carried Unanimously.

Bylaw No. 2017-04 Third Reading #16 GRAY & TAYLOR – That Bylaw No. 2017-04 being “A Bylaw to Amend Bylaw No. 1074 being a Bylaw to Regulate the Operation of Vehicles”, be given third and final reading, and finally adopted.

Carried.

Engage HMC Mgmt. to recruit Dir. PW & Utilities #17 TOWLER & GRAY – That Council agree to engage the services of HMC Management for the services to recruit for the position of Director of Public Works and Utilities.

Carried.

Ritchie Bros. Auction #18 DAVIDSON & TOWLER – That Council authorize the Mayor and CAO to bid online at Ritchie Bros. auction on May 25th, 2017, for the purposes of purchasing the following items, and that if the items are indeed purchased, that Council further authorize that a cheque be issued immediately in order to pick-up items so purchased at auction:
- 2008 Kenworth T800 T/A Dump Truck s/n 1XKDD49X78J934390
- 2008 Doepker 16 Ft. T/A Pup Trailer s/n 2DEGPDA2681023590

Carried.


Mayor

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Printing of
Walking Tour
Brochures
#19

TOWLER & DAVIDSON – That Council agree that the Town of Moosomin cover the cost for the World Spectator to print two (2) “Walking Tour” booklets, each with 500 copies for a total cost of \$800.00 plus taxes.

Carried.

Councillor Murray Gray declared a conflict of interest in the next item of business, as he is Business Manager at L.H. Bradley & Son Ltd., and left the Council chambers at 8:55 p.m.

Account
#20

TAYLOR & DAVIDSON – That the following account attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #37951 – L.H. Bradley & Son Ltd.

Carried.

Councillor Murray Gray returned to his chair at 8:56 p.m.

Accounts
#21

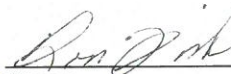
GRAY & FISK – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:
General Account Cheques #37925 to #37950 **and** #37952 to #37983
Wage Account Cheques #3213 to #3242

Carried.

Adjourn
#22

TAYLOR & GRAY – That this meeting now be adjourned at 9:00 p.m.

Carried.


D/ Mayor


Chief Administrative Officer