

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, JUNE 14<sup>TH</sup>, 2017.

**PRESENT:** Deputy Mayor - Ron Fisk  
Councillors - Chris Davidson  
- Murray Gray  
- Teddi Taylor  
- Garry Towler  
Chief Administrative Officer - Paul Listrom

**ABSENT:** Mayor - Larry Tomlinson  
Councillor - Jason Miller

Call to Order Deputy Mayor Ron Fisk called the meeting to order at 7:00 p.m.

Minutes #1 DAVIDSON & TOWLER – That the minutes of the regular meeting of May 24<sup>th</sup>, 2017, be approved as circulated. Carried.

Recreation Report #2 GRAY & DAVIDSON – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwean. Carried.

P.W. and Utilities Report #3 DAVIDSON & TAYLOR – That the Public Works and Utilities verbal report and presentation be accepted as presented by Foreman – Danny Grainger. Carried.

Sewer Camera Charge #4 TOWLER & GRAY – That effective immediately, the Town of Moosomin commence charging taxpayers/residents/plumbers for “sewer camering” at same rate as established when performing this service to non-taxpayers and other communities, which is currently:  
- \$150.00 plus staff time (and mileage when applicable) Carried.

Financial Reports #5 TAYLOR & GRAY – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of May 2017, be accepted as presented. Carried.

Correspondence #6 TAYLOR & TOWLER – That the following correspondence having been presented to Council, now be filed:  
Town of Virden  
re: Closed Highways and Stranded Travelers  
R.M. of Martin No. 122  
re: Road Detour  
Saskatchewan Urban Municipalities Association  
re: Legal update (Provincial elimination of GIL on SaskEnergy)  
Saskatchewan Ministry of Environment  
re: Permit to Operate a Waste Disposal Ground  
Dr. Robert Kitchen – Member of Parliament  
re: Invitation to “Open House” at Canalta Hotel at 405 Mountain St. in Moosomin on June 27<sup>th</sup>, 2017  
Saskatchewan Ministry of Government Relations  
re: Transit Assistance for People Disabilities grant allocation 2017/2018 in amount of \$24,613.00  
Megan Trites  
re: Inquiry on establishing “Off-Leash area for Dogs”  
Saskatchewan Government Relations – Community Planning  
re: Zoning on Commercial sub-division of NW ¼ 28-13-31-W1M for Nixon’s Electrical Service Ltd. has been completed by Town, and now await Town approval to finalize sub-division  
Saskatchewan Municipal Awards  
re: Nomination deadline September 8<sup>th</sup>, 2017  
Crushrite Concrete Ltd.  
re: \$31,247.00 plus \$9,000.00 plus taxes, for concrete work at Leisure Centre, with 1/3 being invoiced in each year of 2017/2018/2019  
Government of Saskatchewan  
re: Eight payment dates in 2017, for the Town to receive the \$558,554.00 in Revenue Sharing  
(continued on next page)

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Mayor

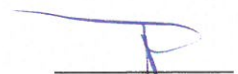
**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, JUNE 14<sup>TH</sup>, 2017.**

Corres- pondence (Continued) #6	<p>City of Yorkton re: If our community is in process of closing landfill, Yorkton is a possible option for an alternate refuse site</p> <p>R.C.M.P. – Parkland Victim Services Inc. re: Invitation to Mayor to attend Annual General Meeting in Yorkton on June 22<sup>nd</sup>, 2017</p> <p>FCM (Federation of Canadian Municipalities) re: \$50,000.00 Municipal Asset Management Program grant</p> <p>Lane McGonigal re: E-mail dated May 30<sup>th</sup>, 2017 @ 8:52 a.m. re: E-mail dated June 12<sup>th</sup>, 2017 @ 10:10 a.m.</p> <p>Moosomin Rodeo Committee re: Request for Community Event Permit</p>	Carried.
Nixon’s Electrical Sub-Division #7	<p>DAVIDSON &amp; TOWLER – That the Town of Moosomin have no objection to the “Plan of Proposed Sub-division” of Part of Plan BM2596, in NW ¼ 28, 13, 31, W1M, as prepared by Altus Geomatics Limited, on File 196333PR for Nixon’s Electrical Service Ltd.</p>	Carried.
Crushrite Concrete #8	<p>GRAY &amp; TOWLER – That the Town of Moosomin acknowledge the letter dated June 7<sup>th</sup>, 2017, from Crushrite Concrete Ltd. for the concrete at the new Leisure Centre quoting a total cost of \$31,247.00 plus \$9,000.00 (<i>extra cost not in original quote for steps, 2 utility ramps, and front pad</i>) = \$40,247.00 + G.S.T./P.S.T. which will be invoiced to the Town equally over a three-year period 2017/2018/2019.</p>	Carried.
Community Event Permit #9	<p>DAVIDSON &amp; TOWLER – That Council authorize that a Community Event Permit be issued to the Moosomin Rodeo Committee, for a function to take place on the Rodeo Grounds on Wright Road East, as noted below:</p> <ul style="list-style-type: none"> <li>- <i>Friday, July 7<sup>th</sup>, 2017, from 4:00 p.m. to 2:30 a.m. (Beer Gardens/Dance)</i></li> <li>- <i>Saturday, July 8<sup>th</sup>, 2017, from 2:00 p.m. to 2:00 a.m. (Beer Gardens/Dance)</i></li> </ul>	Carried.
2016 Audited Financial Statement #10	<p>DAVIDSON &amp; GRAY – That the 2016 Audited Financial Statement and accompanying reports be accepted as presented in writing by the Town Auditors of MNP (Meyers, Norris, Penny), and that a summary of the Financial Statements and the Auditors’ Report, be published in the World Spectator in accordance with Section 185 (3) of <i>The Municipalities Act</i>, and a summary be posted on the Town of Moosomin website.</p>	Carried.
2017 Budget #11	<p>TOWLER &amp; TAYLOR – That the 2017 Town of Moosomin budget, attached hereto and forming part of these minutes, be adopted by Council.</p>	Carried.
Municipal Mill Rate for 2017 #12	<p>GRAY &amp; TOWLER – That the 2017 Town of Moosomin Uniform Mill Rate be set at 11.50 Mills.</p>	Carried.
Bylaw No. 2017-05 First Reading #13	<p>GRAY &amp; TAYLOR – That Bylaw No. 2017-05 being “A Bylaw to Establish Mill Rate Factors for the Town of Moosomin” be given first reading.</p>	Carried.
Second Reading #14	<p>DAVIDSON &amp; TOWLER – That Bylaw No. 2017-05, be given second reading.</p>	Carried.
Consent #15	<p>GRAY &amp; TAYLOR – That Bylaw No. 2017-05 be given three readings at this meeting.</p>	Carried Unanimously.
Bylaw No. 2017-05 Third Reading #16	<p>DAVIDSON &amp; TOWLER – That Bylaw No. 2017-05, being “A Bylaw to Establish Mill Rate Factors for the Town of Moosomin”, be given third and final reading and finally adopted.</p>	Carried.

  
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 Mayor

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Bylaw No. 2017-06 First Reading #17	GRAY & TAYLOR – That Bylaw No. 2017-06 being, “A Bylaw to Provide for a Minimum Tax”, be given first reading.	Carried.
Second Reading #18	DAVIDSON & TOWLER – That Bylaw No. 2017-06, be given second reading.	Carried.
Consent #19	GRAY & TAYLOR – That Bylaw No. 2017-06 be given three readings at this meeting.	Carried Unanimously.
Bylaw No. 2017-06 Third Reading #20	DAVIDSON & TOWLER – That Bylaw No. 2017-06, being “A Bylaw to Provide for a Minimum Tax”, be given third and final reading and finally adopted.	Carried.
Acknowledge Hiring of Seasonal Employees #21	<p>DAVIDSON &amp; TOWLER – That Council hereby acknowledge the Public Works Dept. of the hiring of the following personnel, with ending date of employees being determined by the C.A.O./Foreman/Director of Public Works &amp; Utilities:</p> <p><u>Seasonal Employees:</u></p> <p>1) Brett Reid (Start May 30<sup>th</sup>, 2017) (1<sup>st</sup> year as a Seasonal Employee)</p> <p>2) Ben Lowe (Start May 30<sup>th</sup>, 2017) (1<sup>st</sup> year as a Seasonal Employee)</p>	Carried.
Tax Enforcement to Lawyers #22	<p>DAVIDSON &amp; TOWLER – That pursuant to Section 22 of the <u>Tax Enforcement Act</u>, Council hereby instruct the C.A.O. to have the Town’s Solicitor’s proceed for title to all properties which had a lien registered on November 29<sup>th</sup>, 2016, as indicated below:</p> <ol style="list-style-type: none"> <li>1. William Bruce Roll #8 (Lots 1-3, Block 3, Plan 42)</li> <li>2. William Bruce Roll #16 (North ½ Lot 16, and all Lot 17, Block 3, Plan 42)</li> <li>3. 101153752 Saskatchewan Ltd. c/o Cory Zetner Roll #252 (Lot 7, Block 27, Plan 42)</li> <li>4. William Bruce Roll #256 (Lot 12 and South 12’ of Lot 13, Block 27, Plan 42)</li> <li>5. William Bruce Roll #257 (North 30’ of Lot 13, and all Lot 14, Block 27, Plan 42)</li> <li>6. Harold and Edith Kilpatrick Roll #261 (Lot D, Block 27, Plan 42)</li> </ol>	Carried.
Corporate VISA for Foreman #23	TAYLOR & GRAY – That Council agree and authorize that a Town of Moosomin RBC Corporate VISA be obtained in the amount of \$5,000.00, and issued to the person in the position of Foreman.	Carried.
Laser Level #24	DAVIDSON & TOWLER – That Council accept the June 2 <sup>nd</sup> , 2017, quotation from Flaman Group of Companies, and authorize the purchase of a TopCon RL-H4C Laser Level for the sum of \$1,650.00 plus taxes.	Carried.
HMC Management Recruit Dir. P.W. & Util. #25	DAVIDSON & TOWLER – That the Town of Moosomin agree to have HMC Management Inc. provide services to recruit for the position of Director of Public Works and Utilities, and authorize the Mayor and C.A.O. to sign the proposal submitted by HMC Management Inc. for this service.	Carried.
Permits #26	TAYLOR & TOWLER – 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.

  
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 Mayor

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Dr. Austin  
Tree Nursery  
Expenses  
#27

GRAY & TAYLOR – That in response to the letter from Dr. Rob Austin received on June 13<sup>th</sup>, 2017, and whereby he submitted expenses in the amount of \$506.56 for purchases he made in relation to establishing a tree nursery at the Moosomin Sportsgrounds, that said reimbursement be authorized to be paid to Dr. Austin.

Carried.

Councillor Teddi Taylor declared a conflict of interest in the next item of business, as her Amy Raeburn is her sister, and left the Council chambers at 8:50 p.m.

Account  
#28

GRAY & TOWLER – That the following account attached hereto and forming part of these minutes, be approved for payment:  
General Account Cheque #38036 – Amy Raeburn

Carried.

Councillor Teddi Taylor returned to her chair at 8:51 p.m.

Accounts  
#29

GRAY & 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 #37984 to #38035 **and** #38037 to #38059  
Wage Account Cheques #3243 to #3270

Carried.

Adjourn  
#30

DAVIDSON & GRAY – That this meeting now be adjourned at 8:55 p.m.

Carried.

  
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Mayor

  
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Chief Administrative Officer