

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN  
THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON  
WEDNESDAY, JUNE 28<sup>TH</sup>, 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 June 14<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 & TOWLER – That the Public Works and Utilities verbal report and presentation be accepted as presented by Foreman – Danny Grainger. Carried.

Mike LoVechhio – CPR Director of Government Repairs attended the meeting from 7:30 p.m. to 8:20 p.m. Purpose of his attendance was to make a presentation to Council regarding rail safety and the measures that CPR are taking. After the presentation Council questioned about weed control along the Right-of-Way, and were informed that CPR can act if so directed by a Provincial Weed Inspector, through an “Order”. With regards to gophers along the CPR land, the Municipality can call the CPR Roadmaster, and this person will be able to address this issue. Council then thanked the delegation for the very informative session, and for coming to the meeting. The delegation thanked Council, then left the Council chambers.

Sean Bayer – P.Eng., with KGS Engineering Ltd. attended the meeting from 8:20 p.m. to 9:20 p.m. Purpose of his attendance was to present a “Water Treatment Plant Upgrades – Pre-design Report Draft”, and to answer many questions by Council. At conclusion of the discussion Sean Bayer was advised by Council, that they do indeed want KGS Engineering Ltd. to perform a GUDI (*Groundwater Under Direct Influence of surface water*) test again this fall at the raw water wells. Also, Council gave their agreement to have KGS Engineering Ltd. perform an investigation into the “mold” at the Water Treatment Plant, to determine the extent thereof, and the required remedy. At the end of the presentation Council thanked Sean for his update for work performed to date, and that they now await the final report on recommendations and the pre-design, necessary to apply for any infrastructure grants which may be announced. The delegation then left the Council chambers.

Correspondence #4 MILLER & FISK – That the following correspondence having been presented to Council, now be filed:  
Robin Hildebrandt  
re: Request to cancel one of two water billings that are assessed to the home at 1307 Windover Ave.  
Deneschuk Homes Ltd.  
re: Senior Housing  
UbiMet, New York, USA  
re: National lightening detection network  
Wilderness Committee – National Office, Vancouver, B.C.  
re: Tar Sands  
Manitoba Minister of Infrastructure – Hon. Blaine Pedersen - Minister  
re: Carbon copy of response to Town of Virden, Mb. regarding Highway #1 closures during severe snowstorms  
Moosomin Moose Fraternity  
re: Sponsorship request for 2017 British Open Charity Golf Tournament  
Randi Thorn  
re: Bravo to Town of Moosomin on speed reduction on Main Street  
Canadian Association of Oilwell Drilling Contractors  
re: Invitation to Mayor and Council to attend Energy East Tour Event at Moosomin Canalta Hotel, on Wed. June 28<sup>th</sup>, 2017, at 11:30 a.m.

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Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, JUNE 28<sup>TH</sup>, 2017.

- Correspondence (Continued) #4 Alex Gray  
re: Request permission to remove tree (per pictures supplied) for tree bordering on Derek Gray property at 231 Henry St., Joe St. Onge property at 231 Henry St., and Town of Moosomin land, at homeowner(s) expense  
Saskatchewan Water Security Agency  
re: Precautionary Drinking Water Advisory (*due to tie-in of new water main on Henry St. East*)  
Prairie Livestock  
re: Offer to purchase 1990 International Dump Truck (*unable to be safetied*) for sum of \$9,000.00  
Carried.
- Response to Robin Hildebrandt Water/sewer #5 DAVIDSON & MILLER – That in response to the letter received on June 14<sup>th</sup>, 2017, from Robin Hildebrandt who resides at 1307 Windover Avenue, whereby he requests Council’s to cancel one of the two utility bills for this property; however, as this property was originally two separate homes built into one, and as there are still two separate water lines and two separate sewer service lines going to this property, and each water and sewer line is subject to breaking and repairs, and each sewer line is still subject to cleaning/maintenance, that unless one water/sewer line is completely abandoned and terminated by the Town at the expense of the owner, that as these quarterly charges are reasonable and are also being applied to other properties with more than one water/sewer line, that the charges will remain in effect for above stated reasons.  
Carried.
- Sell 1990 International Dump Truck #6 GRAY & MILLER – That Council authorize the sale of the 1990 International Tandem Axle Dump Truck with 133,533 km./5,503 hrs. to Prairie Livestock, Moosomin, Sk., in which the purchaser is aware that this unit is currently unable to be “*Saskatchewan Safety Certified*”, for the sum of \$9,000.00 plus applicable taxes, on an “*as is basis*”.  
Carried.
- Authorize Transfer if so required #7 DAVIDSON & TOWLER – That Council authorize the C.A.O. to transfer up to \$400,000.00 from Future Expenditure Reserve to the General Account, as required, to cover expenses until 2017 tax revenue is sufficient, and that said \$400,000.00 is to be transferred back from the General Account to the Future Expenditure Reserve Account not later than December 31<sup>st</sup>, 2017.  
Carried.
- Parks & Rec. Maint. Tech. contract with Chad Glasser #8 TAYLOR & DAVIDSON – That Council authorize entering into a “*Parks & Recreation Maintenance Technician Contract*” with Chad Glasser, per document attached hereto and forming part of these minutes.  
Carried.
- Bylaw No. 2017-07 First Reading #9 TOWLER & GRAY – That Bylaw No. 2017-07, being “A Bylaw of the Town of Moosomin to Amend Bylaw No. 849”, be given first reading.  
Carried.
- Sell 1997 Elgin Street Sweeper #10 TOWLER & TAYLOR – That Council authorize the sale of the 1997 Elgin Pelican Street Sweeper with 5481.5 miles to the Town of Melita, Manitoba, for the sum of \$18,000.00 plus applicable taxes, on an “*as is basis*”.  
Carried.
- Foreman Cell Phone #11 TOWLER & GRAY – That the Town of Moosomin agree to cover all monthly charges associated with the Foreman’s cellular bill, and that said invoice will either be paid directly by the Town to SaskTel, or as a reimbursement to the Foreman.  
Carried.
- Councillor Garry Towler declared a conflict of interest as he is on the Executive of the Pipestone Hills Golf Course, and left the Council chambers at 9:52 p.m.
- Agreement of Sale for Fleming Visitor Centre #12 GRAY & TAYLOR – That as the Town of Moosomin hold title to the land of which Moosomin Golf Course (*Pipestone Hills Golf Course*) holds a lease, and as the Government of Saskatchewan Visitor Reception Centre at the Saskatchewan/Manitoba provincial border (*nearest to Fleming, Sk.*), has now been closed due to provincial government cut backs, that the Council of the Town of Moosomin now authorize the Mayor and C.A.O. to sign the “*Agreement of Sale – Former Fleming Visitor Reception Centre Building*”, as attached hereto and forming part of these minutes, for planned relocation to the Golf Course.  
Carried.
- Councillor Garry Towler returned to his chair at 9:54 p.m.

Mayor



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Permits  
#13

TOWLER & MILLER – 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.

Councillor Garry Towler declared a conflict of interest in the next item of business, as he is owner of Towler Construction Ltd., and left the Council chambers at 10:00 p.m.

Account  
#14

DAVIDSON & MILLER – That the following account attached hereto and forming part of these minutes, be approved for payment:  
General Account Cheque #38134 – Towler Construction Ltd.

Carried.

Councillor Garry Towler returned to his chair at 10:02 p.m.

Accounts  
#15

DAVIDSON & 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 #38060 to #38133 **and** #38135 to #38138  
Wage Account Cheques #3271 to #3309

Carried.

Adjourn  
#16

MILLER & TOWLER – That this meeting now be adjourned at 10:20 p.m.

Carried.

  
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Mayor

  
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Chief Administrative Officer