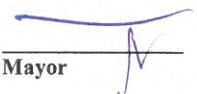


REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, JULY 26TH, 2017.

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 28 th , 2017, be approved as circulated. <p style="text-align: right;">Carried.</p>
Recreation Report #2	TOWLER & DAVIDSON – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwean. <p style="text-align: right;">Carried.</p>
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. <p style="text-align: right;">Carried.</p>
Install Storm Drain G.Nosterud Property #4	DAVIDSON & TOWLER – That due to the (2014) paving of Hussein Dr. which ultimately changed the drainage of the area and has now created a surface water problem at the former doctor clinic at 812 Willow Street now owned by Greg Nosterud, that the Town agree to install a storm sewer catch basin and related piping on his property, in order to drain the surface water back into the storm sewer main on Willow Street at the expense of the Town, with the property owner being responsible for landscaping after the work is completed. <p style="text-align: right;">Carried.</p>
Financial Reports #5	TOWLER & GRAY – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of June 2017, be accepted as presented. <p style="text-align: right;">Carried.</p>
Correspondence #6	GRAY & FISK – That the following correspondence having been presented to Council, now be filed: Government of Saskatchewan – Sask. Building and Accessibility Standards Act re: Notice of Decision – Order for Exemption from Accessibility Standards for multi-unit building at 1111A Gordon Street (Owners are required to provide one barrier-free suite) Government of Saskatchewan – Community Planning Branch re: Certificate of Approval for sub-division of NW ½ 28-13-31-W1M for Nixon’s Electrical Service Ltd. Saskatchewan Water Security Agency re: Rescinding of Precautionary Drinking Water Advisory (As originally required for water main construction) Tornado Hunter re: Offer to perform speaking tour/presentation for fee of \$1,000.00 plus mileage Sawyer’s Tree Services re: Offer to perform services of tree inspections for larger partially-broken tree branches or cracked trunks affecting the structural integrity of the tree Dr. Robert Kitchen – MP Souris – Moose Mountain re: Carbon copy of letter to “Clean Water and Wastewater Fund” of Government of Saskatchewan supporting a re-evaluation of the Town’s application for funding for project of sewer main twinning South East Cornerstone School Division No. 209 – Jim Swryda – Facility Operations Supervisor re: McNaughton High School Sidewalk replacement Regina Shrine Corps. c/o Brian Donbrook re: Concerns over blaring of Hutch Ambulance siren during parade, in so far that it drowned out their band, and as well produced noise in excess of 100 decibels CP Rail c/o Mike Lo Vecchio – Director of Government Affairs re: Invitation for Council to attend “The CP Canada 150 Train”, celebration in Regina, Sk. on Wednesday, August 2 nd , 2017, from 5:00 p.m. to 8:00 p.m. at Mosaic Stadium parking lot <p style="text-align: right;"><i>(continued on next page)</i></p>



 Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, JULY 26TH, 2017.

Correspondence
(Continued)
#6

Dan Danielson
re: Professional development information
Saskatchewan Water Security Agency
re: WTP and Source Inspections of July 19th, 2017
Associated Engineering Ltd. c/o Richard Zepick
re: Technical memo regarding the Water Main Non-Compliance
Government of Saskatchewan – Community Planning Branch
re: Proposed Commercial Sub-Division in R.M. of Moosomin No. 121 (Dan McCarthy)
Ann Norgan
re: Updated Heritage Walking Tour Brochures

Carried.

Water Main
Non –
Compliance
#7

DAVIDSON & TAYLOR – That in response to the Associated Engineering Ltd. e-mail of July 12th, 2017, whereby they indicate that the Saskatchewan Water Security Agency – Engineering and Approvals Dept. are requesting Council’s response to the Water Main Non-Compliance “Warning Letter” of July 8th, 2016; that Council hereby acknowledge receipt of the Associated Engineering Ltd. April 7th, 2017, letter to Ryan Evans – Manager Engineering and Approvals - Water Security Agency, and that the Town intends on performing all necessary steps as listed *Section 4. Conclusions*” section of the said document.

Carried.

Dan McCarthy
Proposed
Sub-Div.
in R.M.
#8

DAVIDSON & MILLER – That the Town of Moosomin have no objection to the “Plan of Proposed Sub-division” of NW ¼ 4-14-31-W1M in the R.M. of Moosomin No. 121, as prepared by Altus Geomatics Limited, on File R0649-17R for Dan McCarthy.

Carried.

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

Bylaw No.
2017-07
Second Rdng.
#9

TOWLER & TAYLOR – That Bylaw No. 2017-07, being “A Bylaw of the Town of Moosomin, to Amend Bylaw No. 849”, be given second reading.

In Favor:
Opposed:

Towler, Davidson, Gray, Taylor
Fisk, Miller, Tomlinson
Carried.

Bylaw No.
2017-07
Third Reading
#10

GRAY & DAVIDSON – That Bylaw No. 2017-07, being “A Bylaw of the Town of Moosomin to Amend Bylaw No. 849”, now be given third and final reading and finally adopted.

In Favor:
Opposed:

Towler, Davidson, Gray, Taylor
Fisk, Miller, Tomlinson
Carried.

Fire Dept.
Policy Manual
and Operating
Guidelines
#11

GRAY & DAVIDSON – That the Town of Moosomin hereby adopt the Moosomin Fire Department Administrative Policy Manual and Recommended Operating Guidelines, as attached hereto and forming part of these minutes.

Carried.

Councillor Chris Davidson declared a conflict of interest in the next item of business as he is Chairman of the Moosomin Regional Park Board, and left the Council chambers at 9:00 p.m.

Mayor Larry Tomlinson declared a conflict of interest in the next item of business as he is a Board member on the Moosomin Regional Park Board, and left the Council chambers at 9:00 p.m.

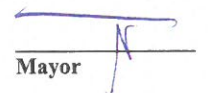
Regional Park
use Lagoon
for backwash
water on
Emergency
Basis
#12

MILLER & TOWLER – That as the Moosomin Regional Park are in the process of finalizing their permit from the Saskatchewan Water Security Agency for the construction of a new Water Treatment Plant, and as the Water Security Agency wants to have a plan for the backwash water on an “*emergency basis*”, whenever the Regional Park cannot irrigate the backwash water onto the lawn next to the Water Plant, and for this purpose, the Town of Moosomin hereby agrees to accept the backwash water at the Moosomin Lagoon on an emergency basis.

Carried.

Councillor Chris Davidson and Mayor Larry Tomlinson returned to their seats at 9:02 p.m.

Councillor Garry Towler declared a conflict of interest in the next item of business as he is on the Executive of the Moosomin Golf Club Inc., and left the Council chambers at 9:03 p.m.


Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, JULY 26TH, 2017.

Golf Course
Lease
#13

MILLER & DAVIDSON – That as the Moosomin Golf Club Inc. are in the process of attaining a mortgage for purposes of relocating the Fleming Tourist Centre to the Golf Course, and as the existing lease expires on September 27th, 2025, that Council now authorize entering into a new lease expiring December 31st, 2050, as attached hereto and forming part of these minutes.
Carried.

Councillor Garry Towler returned to his seat at 9:05 p.m.

Permits
#14

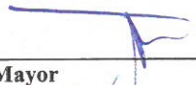
MILLER & FISK – That building/demolition/moving permit list as attached hereto and forming part of these minutes, be approved by Council, subject to MuniCode plan review and on-site inspections, when so applicable.
Carried.

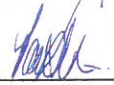
Accounts
#15

TOWLER & GRAY – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:
General Account Cheques #38139 to #38273
Wage Account Cheques #3310 to #3388
Carried.

Adjourn
#16

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



Mayor


Chief Administrative Officer