

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, AUGUST 23rd, 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 & TAYLOR – That the minutes of the regular meeting of July 26th, 2017, be approved as circulated. Carried.

Recreation Report #2 MILLER & TOWLER – That the written Recreation Department report be accepted as presented by Recreation Committee Chairperson – Councillor Murray Gray. Carried.

P.W. and Utilities Report #3 TOWLER & GRAY – That the Public Works and Utilities written report be accepted as presented. Carried.

Financial Reports #4 TAYLOR & TOWLER – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of July 2017, be accepted as presented. Carried.

Correspondence #5 DAVIDSON & GRAY – That the following correspondence having been presented to Council, now be filed:
 Whitewood Horseshoe Club
 re: Solicit donations towards 2018 Canadian Horseshoe Championships
 Ministry of Government Relations
 re: Changes to Province’s internal trade commitments
 Saskatchewan Urban Municipalities Association
 re: 2018-2019 Revenue Sharing Estimate
(2017/2018: \$585,554.00 ESTIMATE FOR 2018/2019: \$548,677.00 which is a reduction of \$36,877.00)
 Saskatchewan Urban Municipalities Association
 re: Southeast Regional Meeting in Grenfell, Sk. on October 2nd, 2017
 Government of Saskatchewan – Protocol Office
 re: Accepting nominations for Saskatchewan Volunteer Medal until October 18th, 2017
 Saskatchewan Water Security Agency
 re: Workshop for responsibilities of Municipal Authorities for Water/Sewage works
 Prostate Cancer Canada
 re: Prostate Cancer Awareness Month
 Saskatchewan Waste Reduction Council
 re: Request to proclaim “Waste Reduction Week”, for October 16th to October 22nd, 2017
 Moosomin Ranch Rodeo
 re: Request for Community Event Permit
 Bob Backzuk
 re: Thank-you card
 Carried.

Community Event Permit #6 TOWLER & GRAY – That Council authorize that a Community Event Permit be issued to the Moosomin Ranch Rodeo Group, for a function to take place on the Rodeo Grounds at Bradley Park, on Wright Road East, as noted below:
 - Saturday, September 9th, 2017, from 2:00 p.m. to 12:00 a.m. (Beer Gardens)
 Carried.

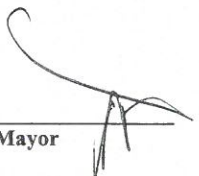

 Mayor

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Marlin Marshall, owner of Parcels A and B, Plan 102141683 at the corner of Wright Road, Broadway Avenue and Saunders Road, attended the meeting from 7:58 p.m. to 8:05 p.m. Purpose of his attendance was to discuss the storm water drainage occurring on the South side of his property, adjacent to Wright Road. Mr. Marshall indicated that with all the recent developments along Wright Road including the new hospital and many new homes, the amount of storm water runoff is so much, that the ditch along Wright Road is eroded and so steep that grass cannot be cut, and that his property has stagnant water that is resulting in cat tails, and trees that are sitting in water. Council advised Mr. Marshall that the Public Works Committee and Foreman would meet with him to discuss the matter further, and come up with a solution. The delegation thanked Council for their time, then left the Council chambers.

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| <p>Agree to re-zone Lot 19, Blk.21 fr. Commer. to Residential #7</p> | <p>TAYLOR & DAVIDSON – That in response to the July 31st, 2017, letter from Osman & Co., whereby they request re-zoning of Lot 19, Block 21, Plan OLD42 at 611 Carleton Street, owned by Remer & Chistina Deangkinay, from C-3 Commercial to Residential, that as Council agree with this change of zoning classification, and as the Town has received the \$1,000.00 deposit as required, that the Town now commence the proceedings for said rezoning.</p> | <p>Carried.</p> |
| <p>Bylaw No. 2017-08 First Reading #8</p> | <p>FISK & GRAY – That Bylaw No. 2017-08 being “A Bylaw in the Town of Moosomin in the Province of Saskatchewan, to Regulate, Control the Use, and Set the Rates for the Consumption of Water, and for Discharge of Sewer”, be given first reading.</p> | <p>Carried.</p> |
| <p>Second Reading #9</p> | <p>TAYLOR & MILLER – That Bylaw No. 2017-08, be given second reading.</p> | <p>Carried.</p> |
| <p>Consent #10</p> | <p>DAVIDSON & TOWLER – That Bylaw No. 2017-08 be given three readings at this meeting.</p> | <p>Carried Unanimously.</p> |
| <p>Bylaw No. 2017-08 Third Reading #11</p> | <p>FISK & GRAY – That Bylaw No. 2017-08 being “A Bylaw in the Town of Moosomin in the Province of Saskatchewan, to Regulate, Control the Use, and Set the Rates for the Consumption of Water, and for Discharge of Sewer”, be given third and final reading and finally adopted.</p> | <p>Carried.</p> |
| <p>Bylaw No. 2017-09 First Reading #12</p> | <p>FISK & GRAY – That Bylaw No. 2017-09 being “A Bylaw in the Town of Moosomin for the Management of the Water, Sanitary Sewer, and Storm Sewer Utilities in the Municipality”, be given first reading.</p> | <p>Carried.</p> |
| <p>Second Reading #13</p> | <p>TAYLOR & MILLER – That Bylaw No. 2017-09, be given second reading.</p> | <p>Carried.</p> |
| <p>Consent #14</p> | <p>DAVIDSON & TOWLER – That Bylaw No. 2017-09 be given three readings at this meeting.</p> | <p>Carried Unanimously.</p> |
| <p>Bylaw No. 2017-09 Third Reading #15</p> | <p>FISK & GRAY – That Bylaw No. 2017-09 being “A Bylaw in the Town of Moosomin for the Management of the Water, Sanitary Sewer, and Storm Sewer Utilities in the Municipality”, be given third and final reading and finally adopted.</p> | <p>Carried.</p> |
| <p>Transfer Ownership of Fmr. Fleming Tourist Centre #16</p> | <p>GRAY & TAYLOR – That as at the June 28th, 2017, regular meeting of the Town of Moosomin, a resolution was passed in which the Town of Moosomin signed an “Agreement for Sale” with the Government of Saskatchewan for the former Fleming Visitor Reception Centre Building, and as this building is for use at the Moosomin Golf course, that the Town Solicitor’s now draft a “Transfer of Ownership” of this building to the Moosomin Golf Club Inc.</p> | <p>Carried.</p> |

Councillor Garry Towler declared a conflict of interest in the next item of business, as he is the contractor for the building permit for the residential garage for Pipestone Kin-Ability, and left the Council chambers at 8:50 p.m.



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Permits
#17

DAVIDSON & 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.

Councillor Garry Towler returned to his seat at 8:52 p.m.

Accounts
#18

GRAY & 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 #38274 to #38388
Wage Account Cheques #3389 to #3467

Carried.

Adjourn
#19

MILLER & TOWLER – That this meeting now be adjourned at 9:25 p.m.

Carried.



Mayor



Chief Administrative Officer