

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, SEPTEMBER 13TH, 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 MILLER & GRAY – That the minutes of the regular meeting of August 23rd, 2017, be approved as circulated.
Carried.

Regional Museum Invoice #2 MILLER & DAVIDSON – That further in regards to resolution #4 of the regular meeting of Council on April 12th, 2017, that as the expenses to construct the approach off of Park Avenue onto the Museum property were estimated at \$6,798.00, of which they were responsible for 50%, however, actual costs amounted to \$15,413.76 plus taxes, that their invoice be reduced from \$15,413.76 X 50% = \$7,706.88 plus taxes, to an amount of \$5,000.00 plus taxes.
Carried.

Recreation Report #3 MILLER & TAYLOR – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwan.
Carried.

P.W. and Utilities Report #4 TOWLER & TAYLOR – That the Public Works and Utilities written report and presentation be accepted as presented by the Public Works Foreman – Danny Grainger.
Carried.

Jonathon Nosterud – homeowner of 1029 Gertie Street, and his brother – Devin Nosterud (Journeyman Plumber and owner of Devo’s Plumbing & Heating Ltd.) attended the meeting from 7:30 p.m. to 7:50 p.m. Purpose of their attendance was to discuss the sewer problem at his home at 1029 Gertie Street. Jonathon indicated that he has excavated and replaced the pipe on his property to the property line where it connects onto Town owned section of pipe going to the sewer main, however, there is only 1 5/8” slope from his house to the property line. He is worried as he believes that the Town sewer is not be constructed up to code, meaning that it does not have enough slope. After some discussion it was decided that the Public Works Department would take a look at the situation and determine the depth of the sewer pipe on “Town property”, and if there was a significant enough drop towards the sewer main, that the Town could dig towards the main and lower the pipe, and then Jonathon could re-lay his pipe and connect and achieve sufficient slope. Jonathon thanked Council for assisting him in his problem, and the delegation then left the Council chambers.

Correspondence #5 GRAY & DAVIDSON – That the following correspondence having been presented to Council, now be filed:
Southeast Connection
re: Recreational Facility Management Course at Kenosee Lake on September 22nd, 2017
Government of Saskatchewan – Protocol Office, Intergovernmental Affairs, Executive Council
re: Call for Nominations for Saskatchewan Order of Merit
Canada/Saskatchewan Gas Tax Fund
re: Town to receive an additional \$2,982.00 in uncommitted funding from legacy federal infrastructure programs
APAS (Agricultural Producers Association of Saskatchewan)
re: Copy of letter to R.M. of Moosomin No. 121 regarding planned closure of ten producer car loading sites located on CP rail lines, including the rail siding located in Moosomin
Southeast Transportation Planning Committee
re: Meeting report of August 22nd, 2017
Tammy Kirkland - Deputy Minister of Government Relations and Deputy Minister of First

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Mayor

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Correspondence (Continued) #5

Nations, Metis and Northern Affairs
re: Cannabis Survey
Energy East
re: TransCanada request to Canada's National Energy Board (NEB) to suspend its review of Energy East Pipeline and Easter Mainline Project for 30 days
Southeast Regional Library
re: Branch Library "Open Hours" for **2018**
Heritage Advisory Committee
re: Recommendation on payment of \$1,250.00 + \$2,500.00 = \$3,750.00 to Sew Creative Interiors as one-half of the grant allocation, under the Heritage Façade Improvement Program
Carried.

2018
Library Open Hours #6

GRAY & MILLER – That in response to the September 1st, 2017, letter from Southeast Regional Library, whereby they request the Town to indicate the desired number of "Open Hours" that the Regional Library will be open in **2018**, that Council agree to 35 hours per week for a cost of \$38,740.43 per annum, with the local library to reimburse the Town 2 hours per week for a cost of \$976.00/hr. per year x 2 = \$1,952.00, (reducing the Municipal cost to \$36,788.43), per document attached hereto and forming part of these minutes.
Carried.

Pay ½ of Heritage Façade Grant to Sew Creative #7

TOWLER & DAVIDSON – That as so recommended by the Moosomin Heritage Advisory Committee in their letter to Council dated September 11th, 2017, that Council now agree that that the sum of \$1,250.00 + \$2,500.00 = \$3,750.00 (one-half of \$2,500.00 and one-half of \$5,000.00 Heritage Façade Grants), now be paid to Sew Creative & Interiors (c/o Heather Truman - owner).
Carried.

List of Land in Arrears #8

DAVIDSON & TOWLER – That Council accept/adopt the List of Land in Arrears as at September 13th, 2017, and further that this list shall now be authenticated with the Town Seal, and published in the Moosomin World Spectator:
Carried.

Doug Baily Position #9

TOWLER & TAYLOR – That effective September 22nd, 2017, Doug Baily's position within the Public Works Department be changed from Assistant Foreman to Acting Foreman with rate of pay to remain as is, however, overtime shall now only be banked for future use as time-in-lieu.
Carried.

Cease SGI Registration on unused vehicle #10

MILLER & GRAY – That as the Town of Moosomin does not use the following vehicle/equipment, that the SGI Canada license plate registration not be renewed upon expiry:
1) 1964 Dodge Heavy Vehicle (Old Firetruck)
s/n 2682927743
Plate #PAC 840
Expiring: April 28th, 2018
Carried.

Dutch Elm Disease #11

DAVIDSON & TOWLER – That the Town of Moosomin contract DR Tree Service Ltd. of Boissevain, Mb. to remove (5) Dutch Elm Disease infected trees, followed by "stump grinding" for a cost of \$4,200.00, plus G.S.T., at the following addresses:
- 1107 Mountain St. x 1 tree
- 901 Alberni St. x 1 tree
- 118 Wright Road (West side of Pipestone Villas) x 2 trees
- 509 Broadway Ave. x 1 tree
and further; that as there are (5) Dutch Elm Disease infected trees in the Town this year, and even though basal spraying is normally only performed every second year, with the most recent spraying done in September of 2016, that the Town agree to basal spray all private and public trees again this fall to help contain any further spread of Dutch Elm Disease by the Elm bark beetle, and further, that an additional \$4,000.00 be allocated for Dutch Elm pruning for 2017.
Carried.

Cancel O/S General and Recreation Accounts #12

DAVIDSON & TAYLOR – That Council authorize the cancellation of outstanding uncollectible general accounts receivable totaling \$4,860.82, and outstanding recreation accounts receivable totaling \$400.00, per listings dated August 31st, 2017, as attached hereto and forming part of these minutes.
Carried.


Mayor

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- Bylaw No. 2017-10 First Reading #13 GRAY & TAYLOR – That Bylaw No. 2017-10, being “A Bylaw of the Town of Moosomin to Amend Bylaw No. 849”, be given first reading. Carried.
- Reduce L. Moffatt sewer replacement at 1014 Ellice St. #14 DAVIDSON & TAYLOR – That as the private sewer line from the Lee Moffatt home at 1014 Ellice Street was replaced by the Public Works Dept. in June 2017, from the house to the property line, and as the homeowner was advised that the job would be performed but only cost her one-half (*which is believed to be a miscommunication as the section of sewer that was replaced was approximately one-half the distance to the sewer main in the street*), that the Town uphold the quotation and charge the current rate of \$130.00/ft. (*for sewer only*), x 28 ft. = \$3,640.00 divided by 2 = \$1,820.00. Carried.
- Extending Water Main at corner of John Deere/ Mazer property #15 DAVIDSON & TOWLER – That as the Town Moosomin has an existing water main and fire hydrant which ends near the boundary between John Deere on Lots 1 – 7, Block 1, and Mazer Equipment Ltd. on Parcel D, on the North side of the North service road, and as Mazer Equipment Ltd. and future land owners to the East will require water services, that the Town contract Associated Engineering Ltd. to perform the engineering and related application to Saskatchewan Water Security Agency for the “Permit For Construction of Waterworks”, for an approximate 700 ft. water main extension, to the East of where the main currently ends. Carried.
- Authorize Office Closure #16 TOWLER & FISK – That Council authorize the closure of the Town Office on October 3rd, 2017, so all Administration staff can attend a MuniSoft course being held at the Canalta Hotel, Moosomin, Sk. Carried.
- Permits #17 TOWLER & GRAY – 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 Chris Davidson declared a conflict in the next item of business, as he is Exalted Ruler of the Moosomin Elks Lodge, and left the Council chambers at 8:50 p.m.
- Invoice Elks for plumbing repairs #18 GRAY & FISK – That in reference to Cheque #38302 to Devo’s Plumbing & Heating Ltd. dated August 23rd, 2017, for replacement of water meter and other plumbing leak repairs and materials at 502 Windover Avenue, that the Town invoice Moosomin Elks Lodge \$200.00, as reimbursement of portion of the \$793.31 + \$39.67 GST + \$47.60 PST = \$880.58 payment, which was made to Devo’s Plumbing & Heating Ltd. Carried.
- Councillor Chris Davidson returned to his chair at 8:52 p.m.
- 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 9:05 p.m.
- Account #19 TAYLOR & GRAY – That the following account attached hereto and forming part of these minutes, be approved by Council:
General Account Cheque #38463 – Towler Construction Ltd. Carried.
- Councillor Garry Towler returned to his chair at 9:07 p.m.
- Accounts #20 MILLER & DAVIDSON – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:
General Account Cheques #38389 to #38462 **and** #38464 to #38470
Wage Account Cheques #3468 to #3525 Carried.
- Adjourn #21 DAVIDSON & TAYLOR – That this meeting now be adjourned at 9:20 p.m. Carried.

Mayor

Chief Administrative Officer