

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, SEPTEMBER 27TH, 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 September 13th, 2017, be approved as circulated. Carried.

Recreation Report #2 TAYLOR & TOWLER – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwan. Carried.

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

Carol Flynn – Vice Chairperson of Southeast Cornerstone School Division No. 209 attended the meeting from 8:10 p.m. to 9:05 p.m. Purpose of her attendance was to discuss Council’s concerns with space at the Moosomin schools due to the ongoing annual increases in enrollment at the MacLeod Elementary and McNaughton High School. Carol began her discussion explaining some of the major milestones for the Southeast Cornerstone School Division No. 209, including the creation thereof from the amalgamation of other school divisions in 2006, and that the Government of Saskatchewan took over setting of a province wide mill rate in 2009. Mrs. Flynn then explained how capital projects within the School Division and Province are established, and the facility condition rating index system used. Also, with regards to forecasting future enrollment is a data system called BARAGAR, which is used in forecasting enrollment and is forecasting until 2031. Carol indicated that current enrollment is 306 in MacLeod Elementary, and that the school has a capacity rated at 378 so is sitting at 81% capacity. The McNaughton High School has 358 students enrolled with a capacity of 508, thereby sitting with a capacity of 70%. Council questioned the parameters of the rating system, if it was a square foot basis or if common areas such as hallways are used in this rating system. Carol indicated that the rating is based upon learning space, however, there are many other factors as part of this rating system, including health and safety. Council openly questioned how they should proceed to have the province re-consider expansion or a new school in Moosomin, as regardless of whatever system is being used, that the students are being crammed into rooms, and student learning is suffering. Council commented that they need to discuss the matter further and may indeed need to speak with the Minister of Education on this matter. The Council thanked the delegation for attending the meeting to address the concerns of Council. The delegation advised that she is also available for future meetings, or phone calls and not to hesitate. The delegation then left the Council chambers.

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

Correspondence #5 MILLER & TAYLOR – That the following correspondence having been presented to Council, now be filed:
Saskatchewan Municipal Board
re: Approval of Water/Sewer rates in Bylaw No. 2017-08, per Municipal Board meeting of September 14th, 2017
Saskatchewan Ministry of Parks, Culture and Sport
re: Upcoming Heritage workshops in Saskatoon, Sk. on November 7th and 8th, 2017
Saskatchewan Waste Reduction Council
re: Fall Workshop in Yorkton, Sk., on November 16th, 2017

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Mayor

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Corres-
pondence
(Continued)
#5

Creative Vision Productions
re: Request for donations
Royal Canadian Legion – Branch No. 81, Moosomin, Sk.
re: Discontinue maintenance of Cenotaph property
Kevin and Sue Park
re: Request to establish camping and recreational facility for travelers, on Lots A, B, C, and F, G, H, Block H, Plan BL1146 as so zoned A-Agricultural
Stoneveld Properties Inc. (RCM Condo's)
re: E-mail dated September 15th, 2017, requesting one-year time extension until August 10th, 2018, to place building on Lots 16 and 17, Block 94, Plan 84R49908
Lane McGonigal
re: E-mail dated September 36th, 2017, @ 3:41 p.m.

Carried.

Request to
Establish
RV Park
#6

TOWLER & GRAY – That in response to the September 18th, 2017, letter from Kevin and Sue Park (*owners*) of Lots A, B, C, and F, G, H, Block H, Plan BL1146, whereby they request permission for the building of a camp ground and recreational facility for travelers, that the owners provide the Town with a plan for this development, with engineering for the provision of water and sewer services to this property, for further review by Council.
Carried.

Stoneveld
Request for
Time Extnsn.
for Housing
#7

TOWLER & DAVIDSON – That in response to the September 15th, 2017, e-mail from Stoneveld Properties Inc. (RCM Condo's), whereby they request a one-year time extension until August 10th, 2018, to place a building on Lots 16 and 17, Block 98, Plan 84R49908, that Council **reject this request**, and in accordance with the signed "Application For, And Option to Purchase Property in the Town of Moosomin, Saskatchewan", hereby enact the terms within, and shall now "cancel and terminate the entire agreement, and all money paid shall be forfeited to the Town of Moosomin".

Carried Unanimously.

Authorize
entering into
Recreation
Contracts
#8

GRAY & TOWLER – That the Town of Moosomin enter into the following Recreation contracts, as signed by the Contractor, Recreation Director, and CAO:
1. Recreation PC SportsPlex Manager Position (*Izabela Zdumczyk*)
2. Communiplex Kitchen Lease (*Kim Hiltz*)
3. Communiplex Pro Shop (*Jeff Cole*)
4. Communiplex/MCC Centre/PC Sportsplex/P.W. Shop Janitorial duties (*Bob Baczuk*)
5. Communiplex Ice Maintenance (Period: Oct. 1 to March 31) (*Brent Wilson*)
6. Bradley Park (Period: April 1 to Sept. 30) (*Brent Wilson*)

Carried.

Garbage
Collection &
Landfill
Op/Attendant
Contract
#9

DAVIDSON & TOWLER – That the Town of Moosomin enter into a three year residential "Garbage Collection Contract", and a three year "Landfill Operator/Attendant Contract" with Rotave Sanitation Ltd., for the period from October 1st, 2017, to September 30th, 2020, per agreements attached hereto and forming part of these minutes.

Carried.

Tax
Cancellation
for Economic
Development
Purposes
#10

DAVIDSON & MILLER – That in accordance with Council resolution #2 of March 22nd, 2017, regarding provision of tax incentives, that as Jim Pattison Developments Ltd. (John Deere) have now taken out a building permit for \$365,260.00 for a post frame building on Lots 1 – 6, Block 1, Plan 68R34013 at #109 Highway #8, that for Economic Development purposes pursuant to Section 298 (5) and Section 298 (6) of *The Municipalities Act*, Council hereby agree to cancel **all 2018 Municipal and School taxes**, for only the **building under construction, and note that if this building is not fully constructed and not fully assessed in 2018, that this cancellation of taxes will be postponed until such time as the building is fully constructed/assessed:**

- 1) Jim Pattison Developments Ltd.
(John Deere)
#109 – Highway #8
Lots 1 – 6, Block 1, Plan 68R34013
Roll #1355/Alternate #485000900-01

Carried.

Councilor Garry Towler declared a conflict of interest in the next item of business, as he is an executive board member on the Moosomin Golf Club Inc., and left the Council chambers at 9:42 p.m.

Mayor 

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Transfer
of Ownership
of Fleming
Visitor Centre
#11

MILLER & GRAY – That the Town of Moosomin now authorize transfer of ownership of the former “Fleming Visitor Reception Centre” to Moosomin Golf Club Inc., per “Bill of Sale” as drafted by Osman & Co., as attached hereto and forming part of these minutes.
Carried.

Councillor Garry Towler returned to his chair at 9:45 p.m.

Permits
#12

GRAY & 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
#13

TOWLER & 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 #38471 to #38527
Wage Account Cheques #3526 to #3542

Carried.

Adjourn
#14

MILLER & GRAY – That this meeting now be adjourned at 10:00 p.m.

Carried.



Mayor



Chief Administrative Officer