REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, OCTOBER 11TH, 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 27th, 2017, be approved as circulated.

Carried.

Recreation Report #2

TAYLOR & TOWLER – That the written Recreation Department report as presented by Recreation Chairman – Councillor Murray Gray.

Carried.

P.W. and Utilities Report #3

TOWLER & TAYLOR – That the Public Works and Utilities written report be accepted as presented by the Public Works Foreman – Danny Grainger.

Carried.

Purchase Utility trailer and Hotsy #4

TOWLER & MILLER – That Council accept the following quotations, and agree to the purchases as follows:

1) Flaman Group of Companies, Moosomin, Sk.
   7' X 16' Southland Trailer with dual 6,000 lb. axles
   $12,750.00 plus taxes
2) Clarks Supply Ltd.
   1290SSG Hotsy pressure washer complete with 2 hose reels, steam kit, etc.
   $17,589.00 plus taxes

Carried.

Albert Van Leeuwen – Stoneveld Properties Inc., attended the meeting from 7:50 p.m. to 8:05 p.m. Purpose of his attendance was to discuss Council's decision of September 27th, 2017, whereby a resolution was passed that in accordance with standard *"Application For, and Option to Purchase property in the Town of Moosomin, Saskatchewan"*, that as no building was constructed within one year, that the Town agreed and would be proceeding with taking back Lots 16 & 17, Block 98, Plan 84R49908 from Stoneveld Properties Inc. Mr. Van Leeuwen explained of the personal issues he has had with a sickness in the family, and the passing on of the company to his son, and the fact that he has now stepped back in to help address some of the problems that Stoneveld has recently encountered. Albert also advised that Stoneveld Properties Inc. is now getting out of the operation/management of these rental/condo units, and are going to strictly work only on the construction end. After Albert explained his situation he and that the intention is indeed to place a 12 unit complex, and asked that Council *"kindly"* consider allowing him a time extension to have the complex constructed on this property, and not to take it back at this time. He thanked Council for their time and consideration and left the Council chambers. At this point Council gave the matter further consideration, however, decided that the original decision would stand, and that the Town would proceed with taking back the property.

Corres-pondence #5

DAVIDSON & GRAY – That the following correspondence having been presented to Council, now be filed:

Dr. Rob Austin
re: Storm water runoff from Szafron's building (Pharmacy) and pooling in the back alley
Southeast Transportation Planning Committee
re: Meeting report of September 26th, 2017
Carol Flynn – Vice Chairperson of Southeast Cornerstone School Division No. 209
re: E-mail dated October 5th, 2017, as follow up to questions asked by Council during her attendance as a delegation at the regular meeting of Council on September 27th, 2017
Saskatchewan Water Security Agency
re: Precautionary Drinking Water Advisory for 500 and 600 Block of Ellice St. and 602 Birtle St. due to repair of water breaks being performed on the water system at this location

Carried.

Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, OCTOBER 11TH, 2017.

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

Bylaw No. 2017-10 Second Rdng. #6

MILLER & DAVIDSON – That Bylaw No. 2017-10, being "A Bylaw of the Town of Moosomin, to Amend Bylaw No. 849", be given second reading.

Carried.

Bylaw No. 2017-10 Third Reading #7

TOWLER & GRAY – 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.

Carried.

Garbage Collection Contract #8

TAYLOR & DAVIDSON – That in accordance with Section 2 (b) of the Garbage Collection Agreement, Council hereby acknowledge that effective October 1st, 2017, to September 30th, 2018, Rotave Sanitation Ltd. (c/o Peter McMullen) shall be paid for **1,238** collections per week, at a rate of $1.82 per collection, as calculated below:

(Sask. CPI increased 1.7% from Aug/2016 to Aug/2017 = $1.79/collection X 1.7% = $1.82/collection)
(1,238 collections X $1.82/collection X 52 weeks divided by 12 months = $9,763.69 plus G.S.T.)

Carried.

MuniSoft Bank Rec. Software #9

TAYLOR & TOWLER – That Council accept the October 5th, 2017, quotation from MuniSoft, for the Bank Reconciliation extension software, in the amount of $799.00 plus taxes.

Carried.

Accept Brett Reid Resignation #10

MILLER & TOWLER – That Council acknowledge Public Works Seasonal employee Brett Reid's resignation so received on October 10th, 2017, will take effect at the end of the working day on Thursday, October 19th, 2017.

Carried.

Pay-out Doug Baily Banked time #11

GRAY & TOWLER – That as Doug Baily's position with the Town of Moosomin has changed from Assistant Foreman to Acting Foreman effective, September 22nd, 2017, and with this change will no longer able to be paid out for any banked overtime, that all banked time on the books from January 1st, 2017, to September 21st, 2017, now be authorized to be paid out upon the processing of the next payroll.

Carried.

Councillor Murray Gray declared a conflict of interest in the next item of business as he is Business Manager at L.H. Bradley & Son Ltd., and left the Council chambers at 9:27 p.m.

Account #12

DAVIDSON & TOWLER – That the following account attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #38563 – L.H. Bradley & Son Ltd.

Carried.

Councillor Murray Gray returned to his chair at 9:28 p.m.

Accounts #13

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 #38528 to #38562 **and** #38564 to #38596
Wage Account Cheques #3543 to #3560

Carried.

Adjourn #14

DAVIDSON & MILLER – That this meeting now be adjourned at 9:30 p.m.

Carried.

Mayor

Chief Administrative Officer

TOWN OF MOOSOMIN
BYLAW NO. 2017 – 10

A BYLAW OF THE TOWN OF MOOSOMIN, TO AMEND BYLAW NO. 849.

The Council of the Town of Moosomin, in the Province of Saskatchewan, in an open meeting, hereby enact as follows:

AUTHORITY:

Pursuant to Section 207, of the Planning and Development Act, 2007, the Council of the Town of Moosomin, in the Province of Saskatchewan, hereby amends the original Zoning Bylaw No. 849, by enacting this Bylaw:

1. By rezoning from C-3 Commercial to R-1 Residential, the following property as shown in bold outline below:

   - **Lot 19, Block 21, Plan OLD42, Ext 0**

2. This bylaw shall come into force and take effect upon third reading thereof.

MUNICIPALITY OF MOOSOMIN
(SEAL)
TOWN

MAYOR

CHIEF ADMINISTRATIVE OFFICER

Given first reading this 12th day of September, 2017.
Given second reading this 11th, day of October, 2017.
Given third reading this 11th day of October, 2017.

O:\Office Documents\DATA\BYLAWS\BYLAW 2017-02 (ZONING AMENDMENT - REZONING FOR REMER & CRISTINA DEANGKINAY - LOT 19, BLK. 21 FR. C-3 TO R-1) OCT. 2017.doc