

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, NOVEMBER 8TH, 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 October 25th, 2017, be approved as circulated.
 Carried.
- Recreation Report #2 TAYLOR & DAVIDSON – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwean.
 Carried.
- Card Swipe System at PC SportsPlex #3 TOWLER & GRAY – That the Town of Moosomin accept the November 6th, 2017, quotation from Reliable Integrated Solutions Ltd., for the supply and install of a security card access system for the PC Sportsplex for the sum of \$3,600.00 plus taxes, and agree to also purchase a battery backup for this system, for an additional cost over and above the \$3,600.00 plus taxes cost, and agree to issue cheque immediately for deposit, and remainder as soon as project is completed.
 Carried.
- P.W. and Utilities Report #4 GRAY & TOWLER – That the Public Works and Utilities written report be accepted as presented by the Public Works Foreman – Danny Grainger.
 Carried.
- Purchase 12” Backhoe Bucket for Frost #5 MILLER & TOWLER – That Council accept the November 1st, 2017, quotation from Brandt Tractor Ltd., and agree to purchase the following for the 310 JohnDeere backhoe:
 - **JD 12” HD backhoe bucket 3.3 cu. ft. #AT437338 \$1,693.00 plus taxes**
 Carried.
- “Commissionaires” Manager Sales and Marketing – Gerry Syrota, and Bylaw Officer Dale Schulz attended the meeting from 7:30 p.m. to 8:15 p.m. Also in attendance to hear the presentation was R.M. of Moosomin No. 121 Councillor Garnett Fawcett. Gerry Syrota reviewed the document in which he had previously sent to the Town, outlining the services and rates for certain amount of predetermined hours per month that can be provided for bylaw enforcement services, and answered questions of Council. Mr. Syrota advised how many communities that the Commissionaires is currently providing their services, and some of the start-up issues on educating the public. Council advised they liked his proposal, and would give it further consideration, and advise in due course. The delegation, as well as R.M. of Moosomin Councillor Garnett Fawcett then left the Council chambers.
- Herb Doll – Grand Master of Moosomin Mason’s and President of Moosomin Shriner’s Club attended the meeting from 8:15 p.m. to 8:35 p.m. Purpose of his attendance was to request “tax relief” and forgiveness of utilities on the Moosomin Lodge #7 A.F. & A.M. property at 713 Carleton Street on Northerly 50’ of Lots 7 – 9, Block 28, Plan 42. Council were advised by the C.A.O. that that 2017 levy was \$2,691.00 (*Municipal*) and \$815.10 (*School*) for total of \$3,506.10. Mr. Doll indicated that he represents organizations whose sole function is to fundraise for the betterment of the community, and as such, any taxes paid basically reduced the amount of funding that the organization can provide to those in need. Council advised that they have to carefully consider his request, as there are many service clubs in Moosomin, and it would be very difficult if not impossible to pick and choose who would receive tax abatements or cancellation of utilities, as every service club is valued in our community, and to do so would be setting a precedent. Council advised the delegation that they would respond after their decision. The delegation thanked Council for their time, then left the Council chambers.
- Agree to hire for Bylaw Enforcement #6 MILLER & DAVIDSON – That Council agree to hire the “Commissionaires” from Regina, Sk. to perform Bylaw Enforcement for the Town of Moosomin, commencing in May 2018, under Option #2 for weekly visits from May to October at 6 hrs./week for 156 hrs. total @ \$46.00/hr. for total of \$7,176.00 plus taxes, etc., and that these hours may be added to or reduced as warranted, and that this time period (May-Oct) may also be extended after reviewing services provided over this time period.

Carried

 Mayor

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Councillor Chris Davidson declared a conflict of interest in the next item of business, as he is a Mason, and left the Council chambers at 8:40 p.m.

Reject request for tax relief and canceltn. of utilities for Moosomin Lodge #7

TOWLER & MILLER – That in response to Herb Doll – Grand Master of Moosomin Mason’s, and President of Moosomin Shriner’s Club’s request, for tax relief and forgiveness of utilities for the Moosomin Lodge #7 A.F. & A.M. at 713 Carleton Street, on Northerly 50’ of Lots 7 – 9, Block 28, Plan 42; that although the work of all the service clubs in Moosomin are very beneficial to the community, that any abatement of property taxes or cancellation of utilities would be setting a precedent for the municipality, and as such, that his **request be denied** by Council.
Carried.

Councillor Chris Davidson returned to his chair at 8:50 p.m.

Correspondence #8

DAVIDSON & TAYLOR – That the following correspondence having been presented to Council, now be filed:
Town of Lumsden
re: Resolution to SUMA Annual Convention on equally assess R.C.M.P. costs equally to municipalities with populations under 5,000 on a per capita basis
Various users of the PotashCorp Sportsplex
re: October 31st, 2017, letter to Council signed by 23 people, advising their disappointment that the available times to use the track have been decreased
Reliable Integrated Solutions Ltd.
re: Quote for Lagoon monitoring in amount of \$26,019.00 plus taxes
Carried.

Resolution to SUMA Convention #9

GRAY & TOWLER: That the following resolution be submitted to the Saskatchewan Urban Municipalities Association, for presentation at the 2018 Annual Convention:

WHEREAS: Section 226 (1) of *The Municipalities Act* states:
“A notice of appeal must be filed, together with any fee set by the council pursuant to section 224, at the address shown on the assessment notice:
(a) within 30 days after the day on which the notice of assessment is mailed to the person; or
(b) if no notice of assessment is mailed to the person, within 30 days after the later of:
(i) the date on which the notice stating that the assessment notices have been sent is published pursuant to section 217; and
(ii) the date on which the notice of a bylaw dispensing with the preparation of Assessment notices is published pursuant to section 217; and

WHEREAS: Section 226 (1.1) of *The Municipalities Act* states:
“Notwithstanding clauses (1) (a) and (b), in the year of a revaluation pursuant to *The Assessment Management Agency Act*, a notice of appeal must be filed, together with any fee set by the council pursuant to section 224, within 60 days after the date mentioned in those clauses.

THEREFORE BE IT RESOLVED THAT the Saskatchewan Urban Municipalities Association: request that the Government of Saskatchewan amend the above legislation, to **add the words “...and received by the municipality”**, **after the words “a notice of appeal must be filed”**, in both sections of legislation above, in order to read as follows:

Section 226 (1) of *The Municipalities Act*:
“A notice of appeal must be filed **and received by the municipal office**, together with any fee set by the council pursuant to section 224, at the address shown on the assessment notice:
(a) within 30 days after the day on which the notice of assessment is mailed to the person; or
(b) if no notice of assessment is mailed to the person, within 30 days after the later of:
(i) the date on which the notice stating that the assessment notices have been sent is published pursuant to section 217; and
(ii) the date on which the notice of a bylaw dispensing with the preparation of Assessment notices is published pursuant to section 217; and

Section 226 (1.1) of *The Municipalities Act*:
“Notwithstanding clauses (1) (a) and (b), in the year of a revaluation pursuant to *The Assessment Management Agency Act*, a notice of appeal must be filed **and received by the municipal office**, together with any fee set by the council pursuant to section 224, within 60 days after the date mentioned in those clauses.
Carried.

Resolution to SUMA Convention #10

GRAY & TOWLER: That the following resolution be submitted to the Saskatchewan Urban Municipalities Association, for presentation at the 2018 Annual Convention:

WHEREAS: TransCanada Energy East pipeline project has the potential to benefit all regions of Canada, and
WHEREAS: A new Mayor was elected in Montreal on November 5th, 2017,

THEREFORE BE IT RESOLVED THAT the Saskatchewan Urban Municipalities Association: Board members meet with TransCanada Pipeline company, to explore the next steps for the Energy East pipeline project to proceed.

In Favor: Gray, Taylor, Tomlinson & Towler
Opposed: Davidson, Miller, & Fisk
Carried.

Mayor

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SUMA
Convention
Voting
Delegates
#11

GRAY & DAVIDSON – That the following members of Council be appointed as the Town of Moosomin voting representatives at the **2018** Saskatchewan Urban Municipalities Association Convention in Regina, from Sunday, February 4th, 2018, to Wednesday, February 7th, 2018:
- Mayor: *Larry Tomlinson* and Councillors: *Murray Gray, Teddi Taylor and Garry Towler*
Carried.

Establish
Meeting Date
in Dec. 2017
and auth.
payments and
set Jan. mtg.
#12

TOWLER & MILLER – That Council establish Wednesday, December 13th, 2017, at 7:00 p.m. as the only regular meeting for December, and that in order to reduce payables at year end, that the C.A.O. or Assistant C.A.O., and Mayor or Deputy Mayor be authorized to pay all accounts from the date of that last meeting in December till December 31st, 2017, as well as authorize payments as required for all contracted services from December 31st, 2017, until January 15th, 2018, and that the meeting in January, be set for January 24th, 2018, at 7:00 p.m.

Carried.

Rhonda
Harvey
Home Occup.
#13

TOWLER & TAYLOR – That Council hereby authorize Rhonda Harvey to operate a home based business for “*Dog Grooming*”, out of her residential home located at 914 Moose Street on Lot D, Block A1, Plan BG2602, per application received on October 25th, 2017.

Carried.

Tender on 24’
Gooseneck
Trailer
#14

GRAY & DAVIDSON – That the sealed tenders so received for the sale of 2005 Homebuilt 24’ Gooseneck Trailer s/n SK401201932 now be opened, and Council agree to sell to the person submitting the highest tender submitted below, on an “**AS IS BASIS**”:

- Ernie Beier, Wapella, Sk.
\$1,159.00 plus PST
- Ferrel Horn, Moosomin, Sk.
\$1,550.00 plus PST
- Brad Cherry, Wapella, Sk.
\$1,750.00 plus PST
- **Turpie Farms Ltd. c/o Ken Turpie, Moosomin, Sk. (ACCEPTED)**
\$3,333.00 plus PST

Carried.

ACME
Sewer Reline
Ellice St. from
N. Front to
S. Front to
#15

MILLER & TOWLER – That the Town of Moosomin accept the estimate from ACME Sewer Services Ltd., Regina, Sk. for the repair of the sewer main on Ellice Street between North Front Street and South Front Street under the CPR railway tracks, as follows:

- Six spot sewer main repairs (*approximately 2 metres per repair*) \$22,000.00 plus taxes
- Complete sewer main reline after repairs completed \$67,000.00 plus taxes

Carried.

Prices
on Town lots
#16

MILLER & GRAY – That Council agree to pricing of Town lots effective immediately, as follows:

- 1) Use of S.A.M.A. Assessed Value, with a minimum price of not less than \$10,000.00 per lot;
- 2) Use of S.A.M.A. Assessed Value shall not apply to Lots 14, 15, 16, 17, and 18, Block 98, along Wright Road, which shall remain at \$45,000.00/lot;
- 3) Use of S.A.M.A. Assessed Value shall not apply to Lots 3 and 4, Block 83A, along Cook Road, which shall remain at \$50,000.00/lot;
- 4) Use of S.A.M.A. Assessed Value shall not apply to Parcel C, Plan 102141683, Ext 0, at very East end of Henry Street, which shall remain at \$80,000.00;
- 5) In cases where a person or corporation is purchasing lanes and/or streets, the purchaser shall be responsible for all legal, survey, administration fees, etc. for the closure, in addition price shall remain at:
 - \$6.00/sq. ft. for the actual street/lane, plus G.S.T., plus a fee of;
 - \$8.00/sq. ft. for the pavement on the street/lane, (*where applicable*)and that, all above prices are subject to G.S.T. (*where applicable*), plus entire cost of legal fees to transfer title to the property.

Carried.

Moosomin
X-Mas
Gift Cert.
for Staff
#17

TOWLER & GRAY – That Council agree, that going forward that the Town of Moosomin annually provide \$150.00 in Moosomin Bucks, as a Christmas gift to each employee of the municipality, which is on-staff and working as of December 1st each year.

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 9:46 p.m.

Councillor Jason Miller also declared a conflict of interest in the next item of business as he is a Manager at Rocky Mountain Equipment Ltd., and left the Council chambers at 9:46 p.m.

Mayor

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Accounts
#18

DAVIDSON & TOWLER – That the following account attached hereto and forming part of these minutes, be approved for payment:

General Account Cheque #38690 – L.H. Bradley & Son Ltd.

General Account Cheque #38695 – Rocky Mountain Equipment Ltd.

Carried.

Councillors Murray Gray and Jason Miller returned to their chairs at 9:48 p.m.

Accounts
#19

GRAY & TOWLER – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:

General Account Cheques #38650 to #38689 **and** #38691 to #38694 **and** #38696 to 38719

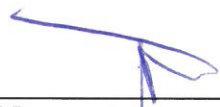
Wage Account Cheques #3582 to #3597

Carried.

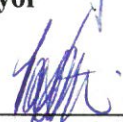
Adjourn
#20

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

Carried.



Mayor



Chief Administrative Officer