

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, NOVEMBER 22<sup>ND</sup>, 2017.**

**PRESENT: Mayor - Larry Tomlinson**

**Councillors - Chris Davidson  
- Ron Fisk  
- Murray Gray  
- Jason Miller  
- Garry Towler**

**Chief Administrative Officer - Paul Listrom**

**ABSENT: Councillor - Teddi Taylor**

- Call to Order Mayor Larry Tomlinson called the meeting to order at 7:05 p.m.
- Minutes #1 DAVIDSON & TOWLER – That the minutes of the first meeting of November 8<sup>th</sup>, 2017, be approved as circulated.  
Carried.  
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 7:08 p.m.
- Reject request for “split” on taxes (ie. Partial cancellation) #2 TOWLER & GRAY – That in response to Herb Doll – Grand Master of Moosomin Mason’s, and President of Moosomin Shriner’s Club’s **further request of November 10<sup>th</sup>, 2017**, for a “split” (partial cancellation) on property taxes, 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 again, although the work of all the service clubs in Moosomin are very beneficial to the community, that any abatement of any portion of property taxes 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 7:12 p.m.
- Reject Increase Cost for Card Swipe System at PC Sportsplex #3 TOWLER & MILLER – That as Reliable Integrated Solutions Ltd. provided a quotation in amount of \$3,600.00 plus taxes, for the installation of a security card access system at the PC Sportsplex, however, said quote was to provide free Project and Management Coordination if the Town also installed a Lagoon monitoring system at same time, and as Lagoon monitoring will not be proceeding due to quotation of \$26,019.00 plus taxes, that as the \$3,600.00 quote has now increased to \$5,200.00 plus taxes, that Council **reject increased cost and reject proceeding with card access system from Reliable Integrated Solutions Ltd.**, and source elsewhere.  
Carried.
- ACME Sewer 12.0 mm reline on Ellice. St. #4 MILLER & TOWLER – That as ACME Sewer Services Ltd. has on November 16<sup>th</sup>, 2017, now advised Council that there are now three options for the complete reline for the sewer main on Ellice Street from North Front Street to South Front Street under the CPR tracks, and as the original estimate was to provide a 7.0 mm liner for \$67,000.00 plus taxes for this project, however, the best choice for superior structural strength is a 12.0 mm liner, that Council now agree to this option, for the new price of \$91,000.00 plus taxes.  
Carried.
- Recreation Report #5 MILLER & TOWLER – That the written Recreation Department report be accepted as presented by Recreation Committee Chairperson – Murray Gray.  
Carried.
- Financial Reports #6 GRAY & DAVIDSON – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of October 2017, be accepted as presented.  
Carried.
- Correspondence #7 DAVIDSON & TOWLER – That the following correspondence having been presented to Council, now be filed:  
South Saskatchewan Vacation Guide  
re: Advertising Opportunity  
Ombudsman Saskatchewan/Public Interest Disclosure Commissioner  
re: Conflict of Interest and summary of three municipal investigations  
Saskatchewan Ministry of Government Relations  
re: Upcoming dates and requirements for Asset Management, for municipalities to continue to obtain funding under Gas Tax Fund Grant  
Carried.

Carried.

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Mayor

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Strategic  
Plan  
#8

GRAY & TOWLER – That the Town of Moosomin adopt the Town of Moosomin “2017 Strategic Plan Results Report” (External) as per Strategic Planning Session on November 6, 2017, as facilitated by HMC Management Inc., and that said document be placed on Town website, and available for public viewing.

Carried.

KGS  
Engineering  
Preliminary  
WTP Design  
#9

MILLER & DAVIDSON – That Council accept the November 2017 “Water Treatment Plant Upgrades Predesign Report Final” as prepared by KGS Group Engineering Consultants, Regina, Sk.

Carried.

Hire  
Director of  
P.W. & Util.  
#10

GRAY & DAVIDSON – That the Council of the Town of Moosomin hire Mr. Abdelkhalek Omar for the position of Director of Public Works and Utilities, in accordance with the signed letter of offer, as attached hereto and forming part of these minutes.

Carried.

Permits  
#11

DAVIDSON & 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.

RF Now  
Internet  
#12

TOWLER & GRAY – That the Town of Moosomin accept the November 21<sup>st</sup>, 2017, e-mail quotation from RF Now, Virden, Mb., to install fibre optics for internet to all locations indicated below, for total fee of \$1,500.00 plus taxes, with immediate activation at site #1 for \$300/month plus taxes, and at sites #2 and #3 (*at same physical location*) for \$300.00/month plus taxes for both; with internet activation at remaining locations 4, 5, 6, and 7, at future undetermined date:

- 1) Town Office
- 2) Communiplex/MCC Centre
- 3) PC Sportsplex
- 4) Lagoon
- 5) Water Treatment Plant
- 6) Public Works Shop
- 7) Swimming Pool

Carried.

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 #38720 to #38782  
Wage Account Cheques #3598 to #3613

Carried.

Adjourn  
#14

TOWLER & MILLER – That this meeting now be adjourned at 8:40 p.m.

Carried.

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Mayor

  
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Chief Administrative Officer