

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, DECEMBER 13TH, 2017.

Agree to re-zone Lot B, Blk. 28 Plan BL2978 at 1107 Broadway Ave. #7

GRAY & MILLER – That in response to the December 11th, 2017, letter from Chad Hebert who has an “*Offer to Purchase*” on Lot B, Block 28, Plan 42 at 1107 Broadway Avenue with owner Harlin Munro, of which this offer to purchase is subject to re-zoning to convert the house to a functioning beauty salon, and as the owner has also submitted a letter authorizing this re-zoning, that Council agree with this re-zoning from R-2 Residential to C-1 Commercial and as the Town has received the \$1,000.00 deposit as required, that the Town now commence the proceedings for said rezoning.

Carried.

Authorize Residential Suite at 804 Main St. #8

TOWLER & FISK – That in response to the December 1st, 2017, letter from Leona Nosterud who would like to place an “*Offer to Purchase*” on Lot B, Block 40, Plan 66R36919 at 804 Main Street, and if purchased, would like permission to convert the upper rear one-half of the building to a residence while still maintaining the front portion as commercial/retail space, that Council hereby agree to this request.

Carried.

Letter of Reference for Algonquin Power #9

GRAY & MILLER – That in response to the December 11th, 2017, e-mail from Algonquin Power whereby Algonquin Power are placing a submission to supply power to SaskPower, that Council agree to provide a positive letter of reference/support for this purpose.

Carried.

Plaques on McNaughton Buildings #10

TAYLOR & GRAY – That in response to the December 6th, 2017, letter from Government of Saskatchewan – Ministry of Parks Culture and Sport, that as the Town is a key stakeholder in the Heritage property of the McNaughton buildings, are asking for municipal comments on the proposed text on plaques to be placed on these buildings located on Lots 4 and 5, Block 20, Plan 42 at 608 Carleton Street, and Lots 20 and 21, Block 4, Plan 101249557 at 605 Carleton Street, that Council advise they have no objection to the proposed text or their placement thereof.

Carried.

Appointments and Deputy Mayor Listing #11

GRAY & TOWLER – That Council adopt the list of Appointments and Deputy Mayors Listing, for the terms and appointments as specified, as attached hereto and forming part of these minutes.

Carried.

Director of P.W. & Util. start date #12

MILLER & TOWLER – That Council acknowledge that Mr. Abdelkhalek Omar - Director of Public Works and Utilities employment will commence on Monday, December 18th, 2017.

Carried.

Employee Salaries #13

DAVIDSON & TOWLER – That Council agree to the wage/salary schedules for non-management and management employees, commencing effective January 1st, 2018, attached hereto and forming part of these minutes as so signed by the Mayor, and further, effective January 1st, 2018, that Foreman Danny Grainger be placed into the top rate of pay category.

Carried.

Moosomin and District Regional Park Agreement #14

TOWLER & GRAY – That in reference to resolution #3 of the regular meeting of the Town of Moosomin on March 22nd, 2017, whereby Council passed a motion to enter into an agreement to be a participating municipality in the Moosomin Regional Park Authority, Council now hereby enter into this agreement with the R.M. of Moosomin No. 121, R.M. of Martin No. 122, and the Moosomin and District Regional Park Authority, for further development and operation of the Moosomin and District Regional Park Authority, per document attached hereto and forming part of these minutes.

Carried.

Authorize Councillor to be absent #15

TAYLOR & FISK – That pursuant to Section 147 of *The Municipalities Act*, that Council hereby authorize Councillor Chris Davidson to be absent from all regular council meetings for a period ending March 15th, 2018, and that pursuant to Town of Moosomin Council “*Procedures Bylaw*” No. 2016 – 01 that Councillor Davidson may still participate through electronic means by way of telephonic, electronic, or other communication facility by providing the Administrator at least three (3) business days’ notice of intent to participate in this manner.

Carried.


Mayor

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Permits
#16

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 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 8:14 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 8:14 p.m.

Account
#17

MILLER & FISK – That the following account attached hereto and forming part of these minutes, be approved by Council:

General Account Cheque #38837 – L. H. Bradley & Son Ltd.

General Account Cheque #38876 – Towler Construction Ltd.

Carried.

Councillors Murray Gray and Garry Towler returned to their chairs at 8:16 p.m.

Accounts
#18

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 #38783 to #38836 and #38838 to #38875 and #38877 to #38882

Wage Account Cheques #3614 to #3629

Carried.

Adjourn
#19

TOWLER & GRAY – That this meeting now be adjourned at 8:20 p.m.

Carried.



Mayor



Chief Administrative Officer