

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, JANUARY 24TH, 2018.

- WSP Group to survey Gravel Pit #10 TOWLER & GRAY – That the Town of Moosomin contract WSP Group (*formerly Focus Corporation*, to survey and re-establish the property pins at the Moosomin gravel pit, in the R.M. of Martin No. 122, in the SW ¼ of 6, 14, 32, W1M. Carried.
- Dozer Rental #11 TOWLER & GRAY – That Council agree that the Town of Moosomin rent a 2012 John Deere 750J from Conquest Equipment in Oxbow, Sk. for a 100 hour period, for the sum of \$6,000.00 plus taxes, plus freight charges. Carried.
- Liphook Coupler for Curb Stop Repair #12 GRAY & TOWLER – That the Town of Moosomin agree to purchase from Liphook Coupler Systems Inc., Oakwood, Ontario, the supply of tools/equipment to repair water main curb stops, without the requirement to excavate a large hole for the repair being performed, estimated at an approximate cost of \$1,800.00 - \$2,000.00, plus freight and taxes. Carried.
- Purchase Construction Fence #13 GRAY & FISK – That the Town of Moosomin accept the January 12th, 2018, quotation from Flaman’s Group of Companies, for the supply of twenty 6’ tall x 10’ long orange construction fence panels (*200 ft.*) for the sum of \$3,500.00 plus taxes, freight, and fees for the logo/sign (*on each panel*). Carried.
- Purchase Computer for Foreman for PW Shop #14 TOWLER & GRAY – That the Town of Moosomin accept the January 4th, 2018, quotation from MuniSoft, Regina, Sk. for a computer system at the Foreman’s office at the Public Works shop, for the sum of \$2,097.00 for computer plus \$579.00 for printer, for total of \$2,676.00 plus taxes. Carried.
- Layne McFarlane and Kelly Hill – residents of the Moosomin Regional Park, attended the meeting from 8:00 p.m. to 8:25 p.m. Purpose of their attendance was to discuss the November 1st, 2017, water and sewer rate bylaw in which the Town has began charging trucks dumping sewer into the Moosomin Lagoon, a fee of \$50.00. The delegation indicated that they certainly understand the requirement to charge a fee for service, but feel the fee of \$50.00 per truck is too high, and doesn’t provide different rates for different sized trucks depositing into the Lagoon. The delegation suggested a fee of \$10.00 for a single axle truck and \$20.00 for a dual axle truck, dumping into the Lagoon. The Council commented that they have heard from many customers on this same matter, and would discuss the matter further later on in the meeting, but certainly understand their concerns. Council said they are considering a three tiered rate structure, however, any rate change would have to be by bylaw, and the bylaw only comes into effect after the Saskatchewan Municipal Board gives their approval. The delegation thanked Council for the opportunity to voice their concerns, and Council thanked them for coming to the meeting to give their perspective. The delegation then left the Council chambers.
- Director P.W. & Util. Report #15 TOWLER & TAYLOR – That the Director of Public Works and Utilities written report be accepted as presented by the Director of Public Works and Utilities – Adam Omar. Carried.
- Financial Reports #16 GRAY & TOWLER – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of December 2017, be accepted as presented. Carried.
- Correspondence #17 GRAY & FISK – That the following correspondence having been presented to Council, now be filed:
Southeast Transportation Planning Committee
re: Copy of Transportation Plan Update
re: 2018 Invoice in amount of \$600.00
Saskatchewan Minister of Parks, Culture and Sport – Heritage Conservation Branch
re: Heritage Forum in Saskatoon on February 22nd, 2018
Heritage Saskatchewan
re: Annual General Meeting of Heritage Saskatchewan in Saskatoon on February 23rd, 2018
Ministry of Government Relations – Community Planning Branch
re: Certificate of Approval for commercial sub-division in R.M. of Moosomin No. 121
(Dan McCarthy)

(continued on next page)

Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, JANUARY 24TH, 2018.

Corres-
pondence
(Continued)
#17

Ann Norgan
re: Placement of Provincial Heritage Designation plaques on McNaughton Stores
Osman & Co.
re: Carbon copy of letter to CMZ Investments Ltd. (c/o Cory Zetner), regarding tax enforcement on Lot 7, Block 27, Plan 42 at 1202 Windover Avenue
Saskatchewan Urban Municipalities Association
re: Foreman training
Andrew Agencies Ltd.
re: Request opportunity to provide insurance services for Town of Moosomin on a 5 year cycle
Ministry of Government Relations – Provincial Disaster Assistance Program
re: Overland Flood Insurance and Provincial Disaster Assistance Program
Saskatchewan Assessment Management Agency
re: SAMA Annual meeting in Saskatoon on April 11th, 2018
Ministry of Government Relations – Municipal Infrastructure and Finance Branch
re: Plan to allocate remaining New Building Canada – Provincial-Territorial Component by April 1, 2018 (*Town of Moosomin submission: Twin sewer main to Lagoon*)
Saskatchewan Liquor and Gaming
re: Wholesaling and retailing of cannabis in Saskatchewan
Jackie Smith
re: E-mail dated January 9th, 2018, which provides her opinion that she is in favour of a retail cannabis outlet in Moosomin
re: E-mail dated January 11th, 2018, in which she is a proponent of retail cannabis sales in Moosomin
Saskatchewan Ministry of Government Relations
re: Exemption and Tax Abatement process has changed effective January 1st, 2018
STARS (Shock Trauma Air Rescue Service Foundation)
re: Will be attending SUMA Annual convention and invite Council to stop by booth
Southeast Regional Library
re: Strategic Planning Sessions
Enbridge
re: Invitation to attend reception on February 5th, 2018, while at SUMA Convention in Regina
Government of Saskatchewan – Community Planning Branch
re: Lake Avenue sub-division for extension of Lake Avenue roadway
Peter and Karen Hoffmann
re: Septic fees at Moosomin Lagoon
Richard Jorgensen
re: Septic fees at Moosomin Lagoon
Maureen Junk
re: Septic fees at Moosomin Lagoon
R.M. of Martin No. 122
re: Invitation to Provincial Drainage – Water Management Course
Ken White, Whitewood, Sk.
re: E-mail dated January 18th, 2018, requesting monetary or other support for the Canadian Horseshoe Championship that Whitewood is hosting in August 2018
Saskatchewan Ministry of Highways and Infrastructure
re: E-mail dated January 22nd, 2018, indicating that the Province will be proceeding with re-surfacing of Highway #8 (Main Street) in 2018, from intersection of Highway #1 to just North of intersection of Wright Road
Associated Engineering Ltd.
re: Invitation to attend reception on February 5th, 2018, while at SUMA Convention in Regina
R.M. of Walpole No. 92
re: Invitation to attend March 7th, 2018, Council meeting where R.C.M.P. will be in attendance to discuss Rural Crime Watch
Walker Projects, Consulting Engineers/Project Managers
re: Invitation to attend reception on February 5th, 2018, while at SUMA Convention in Regina
Bill Thorn
re: Request Council to consider the “*positive*” impact a retail cannabis store could have in Moosomin
Moosomin Chamber of Commerce
re: Request Town to write letter of support for the Moosomin Regional Park nomination to Tourism Saskatchewan for the Living Skies Come Alive International Fireworks Competition as Saskatchewan’s Community Event of the year for 2017
Carried.

Cease
Membership
in S.E. Transp.
Planning Com.
#18


GRAY & TOWLER – That effective immediately, the Town of Moosomin cease being a member of the Southeast Transportation Planning Committee.

Carried.

Mayor

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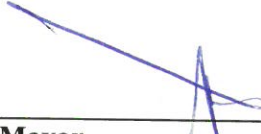
General Insurance policy for Town #19	TOWLER & FISK – That in response to the December 15 th , 2017, letter from Andrew Agencies Ltd., whereby they request Council to consider allowing a rotation of the general insurance policy of the Town of Moosomin on a five year basis between the local brokerages, that at present, Council agree that the Town of Moosomin continue to stay with current general insurance provider – Hub Agencies Ltd., Moosomin, Sk. <p style="text-align: right;">Carried.</p>
No Objection for Lake Ave. Road Ext. #20	TOWLER & TAYLOR – That the Town of Moosomin have no objection to the “Plan of Proposed Sub-division” of Lot 2, Block Q, Plan 81R11000 and Lot 3, Block Q, Plan 11111, NE ¼ 33-13-131-W1M, for public roadway, as prepared by and so signed by WSP Group on December 12 th , 2017, on File T0025-18, for extension of Lake Avenue being requested by the Town of Moosomin. <p style="text-align: right;">Carried.</p>
Reject donating to Whitewood for Horeshoe Competition #21	FISK & GRAY – That in response to the January 18 th , 2018, e-mail from Ken White, President of Whitewood Horseshoe Club, whereby Whitewood is hosting the 2018 Horseshoe Championships and as such the Horseshoe Club is requesting monetary or other donations, that although this is a prestigious event to host, that the Town of Moosomin <u>reject</u> any contributions. <p style="text-align: right;">Carried.</p>
Letter of Support #22	TAYLOR & GRAY – That the Town of Moosomin write a letter, in support of the Moosomin Regional Park’s nomination for the Tourism Saskatchewan Community Event of the year for 2017 for the Living Skies Come Alive International Fireworks Competition. <p style="text-align: right;">Carried.</p>
Bonds #23	GRAY & TOWLER – That the employee “Fidelity Bond – Form A”, Rider D – 2, through SGI Canada (Policy Z 85002028-8) in the amount of \$500,000.00, for <u>all employees</u> of the Town of Moosomin, be recognized by Council as being current and in order. <p style="text-align: right;">Carried.</p>
Bentley Water CAD Software #24	GRAY & TOWLER – That Council authorize the purchase of Bentley Water CAD Software for quoted price of \$5,603.00 plus taxes, etc. <p style="text-align: right;">Carried.</p>
Lagoon Truck Dumping Fees #25	TOWLER & GRAY – That Council agree to amend the Town of Moosomin Bylaw No. 2017-08, which is the Water and Sewer Rate bylaw which came into force and took effect on November 1 st , 2017, after receiving Municipal Board Approval, to change the rate in Section 5 (d), for the rate of a sewer truck dumping into the Moosomin Lagoon, to read as follows: <ul style="list-style-type: none"> - \$ 25.00 per truck (For trucks with tanks up to 1,500 gallons) - \$ 50.00 per truck (For trucks with tanks between 1,501 gallons and 3,000 gallons) - \$100.00 per truck (For trucks with tanks of 3,001 gallons or larger) and that the C.A.O. prepare this change and present the bylaw with new rates at the next regular meeting of Council, and such rates will come into effect upon third reading and after approval by the Saskatchewan Municipal Board. <p style="text-align: right;">Carried.</p>
Bylaw No. 2018-01 First Reading #26	FISK & GRAY – That Bylaw No. 2018-01 being “A Bylaw to Provide for the Closing of Municipal Road or Street”, be given first reading. <p style="text-align: right;">Carried.</p>
Second Reading #27	TAYLOR & TOWLER – That Bylaw No. 2018-01, be given second reading. <p style="text-align: right;">Carried.</p>
Consent #28	FISK & GRAY – That Bylaw No. 2018-01 be given three readings at this meeting. <p style="text-align: right;">Carried Unanimously.</p>
Bylaw No. 2018-01 Third Reading #29	TAYLOR & TOWLER – That Bylaw No. 2018-01 being “A Bylaw to Provide for the Closing of Municipal Road or Street”, be given third and final reading, and finally adopted. <p style="text-align: right;">Carried.</p>




Mayor

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- Bylaw No. 2018-02 First Reading #30 GRAY & FISK – That Bylaw No. 2018-02 being “A Bylaw of the Town of Moosomin to Amend Zoning Bylaw No. 849”, be given first reading. Carried.
- Enter into agreement w/Prairie Billboards #31 TAYLOR & GRAY – That the Town of Moosomin enter into an agreement with Prairie Billboards of Saskatoon, Sk. for the leasing of the North Part of Lots 2 & 3, Block H, Plan 4286, for the placement of (1) large billboard sign on this property, for a fee of \$500.00 per annum, for a five year period from January 1st, 2018, to December 31st, 2022, per document attached hereto and forming part of these minutes. Carried.
- Business License and sign fees #32 TOWLER & GRAY – That the Business Licensing List for 2018, which includes licensing fees and fees for signs placed within the Town of Moosomin, attached hereto and forming part of these minutes be adopted by Council, and those individuals and/or businesses/corporations listed shall now be invoiced as so indicated; and further, that in accordance with Town of Moosomin Bylaw No. 10-92, any other individuals and/or businesses/corporations that are not on this listing that commence work, or erect new signs throughout the year, that they also be charged in accordance with said bylaw. Carried.
- Reject Cancellation Pipestone Hills Invoice #33 TOWLER & GRAY – That as the Pipestone Hills Golf Course has requested that the Town of Moosomin cancel the October 31st, 2017, Invoice #2017-00885 in amount of \$660.00 plus G.S.T. for rental of the MCC Centre, that Council hereby **reject** this request, as the Town has many requests for cancellations for various community events or other functions, as cancelling this invoice would be setting a precedent for municipality. Carried.
- Reduce Invoice Mazer Equip. Water install #34 FISK & GRAY – That as the Town of Moosomin supplied 2” water line so used by the contractor at Mazer Equipment to bore from the new Mazer building and connect onto the Town water main, and as this water line has been in inventory for very long period of time (*date of purchase and price originally paid is not known as supplier has new/upgraded their computer system and lost this information*) and as the contractor never obtained a quotation for the approximately 300 ft. of pipe and assumed pricing would be approximately \$2.00/ft. (resale of supply rate is $2.00 \times 1.4 = \$2.80/\text{ft.}$), however, current price is \$7.50/ft. (resale of supply rate is $7.50 \times 1.4 = \$10.50$), that Council agree to reduce the invoiced price of pipe by 50% from \$3,108.00 to \$1,554.00. 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 10:40 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 10:40 p.m.
- Accounts #35 TAYLOR & FISK – That the following account attached hereto and forming part of these minutes, be approved by Council:
General Account Cheque #38904 – L. H. Bradley & Son Ltd.
General Account Cheque #39070 – Towler Construction Ltd. Carried.
- Councillors Murray Gray and Garry Towler returned to their chairs at 10:42 p.m.
- Accounts #36 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 #38883 to #38903 **and** #38905 to #39069 **and** #39071 to #39075
Wage Account Cheques #3630 to #3687 Carried.
- Adjourn #37 TOWLER & TAYLOR – That this meeting now be adjourned at 10:45 p.m. Carried.



Mayor



Chief Administrative Officer