

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, FEBRUARY 14TH, 2018.

<u>PRESENT:</u>	Mayor	- Larry Tomlinson
	Councillors	- Ron Fisk
		- Murray Gray
		- Jason Miller
		- Teddi Taylor
		- Garry Towler
	Chief Administrative Officer	- Paul Listrom
	Office Assistant	- Micha Cooper
<u>ABSENT:</u>	Councillor	- Chris Davidson

Call to Order Mayor Larry Tomlinson called the meeting to order at 7:00 p.m.

Minutes #1 TOWLER & GRAY – That the minutes of the regular meeting of January 24th, 2018, be approved as circulated.
Carried.

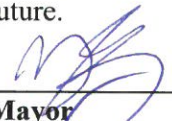
Cannabis Outlet in Moosomin #2 MILLER & TOWLER – That in response to the January 8th, 2018, e-mail from Saskatchewan Liquor and Gaming Authority, where it is noted that as the Federal government have announced plans for the legalization of cannabis, and as the Government of Saskatchewan are now developing plans for retailing and wholesaling of cannabis in Saskatchewan, and that the Saskatchewan Liquor and Gaming Authority will issue permits for retail cannabis permits in communities with a population of over 2,500, and as the province is giving those communities the choice to opt out of the initial allocation of retail permits if they so choose, that if the Town of Moosomin chooses to prohibit the establishment of a retail store that the Council must pass a resolution to this effect and send to the Saskatchewan Liquor and Gaming Authority by February 28th, 2018; that Council now agree to allow sale of cannabis in the Town of Moosomin.
In Favor: Miller, Towler, Gray, Taylor & Tomlinson
Opposed: Fisk
Carried.

Recreation Report #3 TAYLOR & MILLER – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwean.
Carried.

Foreman Report #4 GRAY & MILLER – That the Public Works Foreman written report, be accepted as presented by Public Works Foreman – Danny Grainger.
Carried.

Director P.W. & Util. Report #5 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.

Kent Taylor, Bruce Easton, Amy Easton, and Dr. Herman Shalk Van Der Merwe attended the meeting from 8:10 p.m. to 8:33 p.m. Purpose of their attendance was to discuss the recent bulldozing of trees on Gertrude Street and Bertram Street, and the construction of an approach off of Wright Road onto Gertrude Street. Mr. Taylor indicated that as he owns land on the West and East side Gertrude Street, he should have been informed before any work was performed. Mr. Taylor indicated that he did not think the road was required, and is a waste of taxpayer’s money. Kent also stated that he has tenants in two Atco trailers that are across the back alley however, this roadway has never been developed so wondered when he has to move these trailers, as his tenants are questioning him. Dr. Van Der Merwe then commented that the bulldozer went down the Town back alley behind his property, and that he had placed water sprinklers in the back alley to beautify the area, and that the dozer could have went a different way to get to the trees, as he is now concerned that they will be damaged/broken. At this point Foreman – Danny Grainger was asked to explain why he chose this route, and indicated that it was a municipal back alley, and wanted to push the trees to the West, versus to the East towards their properties. Bruce Easton questioned why Bertram Street was being developed for heavy trucks and equipment to use, and ultimately come through Heritage Place, which is a residential area. Council commented that the trees were knocked down, showing the location of Bertram Street, however, there were no plans to fully develop a road. Kent then made comments that he also thought that the ditch on the South side of Wright Road, just West of the Hospital is too deep, and he’s concerned for safety of traffic travelling that road. Council indicated to the delegation that there has been minimal expense to date with only hours use of a dozer to knock down trees, however, the development of this road would indeed cost significant amount of time and money, and that they hear their concerns, and would discuss it further on in the meeting. The delegation thanked Council for their time, then left the Council Chambers. Council discussed the matter and decided that the Town would ensure we had permission from Ken Taylor to cross this land then finish hauling the trees that were knocked down, and no further development would take place. Also, that as Gertrude Street was not being developed, that the Atco trailers could stay across Gertrude Street until further notice, at some point in the future.


Mayor

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John Turnbull attended the meeting from 8:35 p.m. to 8:43 p.m. Purpose of his attendance was to speak to Council on cannabis in Moosomin. He was told that Council previously passed a motion earlier in the meeting to allow a retail cannabis outlet in Moosomin. John indicated that he is more concerned with medical cannabis, and hemp production, and is talking to area farmers on setting up a cooperative to grow hemp. John provided a copy of a Government of Canada – Innovation, Science, and Economic Development Canada “*Certificate of Incorporation*” dated 2017-06-29, for corporation number 1030177-9 as being incorporated under the *Not-for-profit Corporations Act*, for a “*University of Cannabis Medicine*”. Mr. Turnbull went onto say that he has two doctors, one from South Africa and one from Ireland, that are willing to come to Moosomin, and perform clinical trials. Council clarified with John his purpose of coming to the meeting and addressing Council, and John advised that he would like the Town to issue a letter to recommend/endorse the establishment a university for cannabis medicine in Moosomin. Council advised that the only authority granted by the Province of Saskatchewan, was for the Town of Moosomin to either “opt out” of allowing a retail cannabis facility, or to allow it, and nothing else; and that Council have already decided to allow a retail outlet. John then quickly wrapped up his presentation, thanked Council for their time, then left the Council chambers.

Financial Reports #6

GRAY & TAYLOR – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of January 2018, be accepted as presented.

Carried.

Correspondence #7

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

The Society for the Preservation of Moosomin Armoury
re: Request for 2019 property tax cancellation
Moosomin & District Arts Council
re: Request for 2019 property tax cancellation
Moosomin & District Health Care Foundation
re: Physician recruitment fund
Ministry of Highways & Infrastructure
re: CAP (Community Airport Partnership) grant
Rural Municipality of Walpole No. 92
re: 2018 representatives
Communities in Bloom
re: Opportunity to participate in 2018 program
Moosomin and District Fire Protection Committee
re: Minutes of annual meeting of February 12th, 2018

Carried.

Requests for Tax Abatement #8

TAYLOR & GRAY – That all organizations requesting a tax abatement from the Town of Moosomin, now be required to complete the attached document, complete with financial statements, for review and decision by Council.

Carried.

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

Bylaw No. 2018-02 Second Rdng. #9

TOWLER & GRAY – That Bylaw No. 2018-02, being “A Bylaw of the Town of Moosomin, to Amend Bylaw No. 849”, be given second reading.

Carried.

Bylaw No. 2018-02 Third Reading #10

FISK & MILLER – That Bylaw No. 2018-02, being “A Bylaw of the Town of Moosomin to Amend Bylaw No. 849”, now be given third and final reading and finally adopted.

Carried.

Bylaw No. 2018-03 First Reading #11

FISK & GRAY – That Bylaw No. 2018-03 being “A Bylaw in the Town of Moosomin in the Province of Saskatchewan, to Regulate, Control the Use, and Set the Rates for the Consumption of Water, and for Discharge of Sewer”, be given first reading.

Carried.

Second Reading #12

TAYLOR & MILLER – That Bylaw No. 2018-03, be given second reading.

Carried.

Consent #13

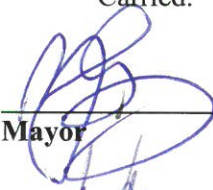
TOWLER & FISK – That Bylaw No. 2018-03 be given three readings at this meeting.

Carried Unanimously.



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- Bylaw No. 2018-03
Third Reading #14
GRAY & TAYLOR – That Bylaw No. 2018-03 being “A Bylaw in the Town of Moosomin in the Province of Saskatchewan, to Regulate, Control the Use, and Set the Rates for the Consumption of Water, and for Discharge of Sewer”, be given third and final reading and finally adopted.
Carried.
- 2018 Board of Revision Members #15
MILLER & TAYLOR – That Council appoint the following people to the 2018 Town of Moosomin Board of Revision, and that the rate of pay be set \$30.00/hr. or a minimum of \$90.00 per sitting, as the case may be:
Members - Kevin Weedmark
- Jason Bender
- Darryl McKay
Secretary - Lynn Russell
Carried.
- Nazish Zahra Rizvi Home Occup. #16
MILLER & FISK – That Council hereby authorize Nazish Zahra Rizvi to operate a “*Home Day Care*” for small children, out of his home at 429 – A Gertie Street per application received on January 30th, 2018, subject to all applicable Federal and Provincial legislative requirements and licensing, as may be required.
Carried.
- FCM Asset Mgmt. Grant Application #17
GRAY & MILLER – That be it resolved that the Council of the Town of Moosomin directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities’ Municipal Asset Management Program to advance our asset management program for the following:
- Asset Management Plans
- Road Network Analysis/Study
- Water and Wastewater Networks Analysis
- Policies and Procedures
- Water Rates Study
- Training & Organizational Development
Carried.
- Assign Lease as Collateral Security for Golf Club Mortgage #18
GRAY & TOWLER – That Council authorize that the Mayor and C.A.O. sign and seal the “*Assignment of Lease as Collateral Security*”, for the Moosomin Golf Club Inc. to obtain a mortgage from Conexus Credit Union 2006, per document submitted to Town from Osman & Co. Law Office, as attached hereto and forming part of these minutes.
Carried.
- Permits #19
GRAY & TAYLOR – 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.
- Accounts #20
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 #39076 to #39158
Wage Account Cheques #3688 to #3719
Carried.
- Adjourn #21
TOWLER & MILLER – That this meeting now be adjourned at 9:45 p.m.
Carried.



Mayor



Chief Administrative Officer