

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, FEBRUARY 28TH, 2018.

advised that the new building on Gordon Street is almost entirely being renovated by volunteers, and that as such, any money that can be saved, can be put back to providing the service, and paying down the debt of the new building. The organization paid approximately \$300,000.00 for the property, however, only had funds of \$100,000.00, so do have a mortgage on the property. Garry then said every year the organization writes a letter to the Town requesting an annual grant of \$2,000.00 towards offsetting municipal property taxes, and although the letter was written on November 10th, 2017, it was inadvertently forgotten to be dropped off, so is now asking for this grant now in 2018, for 2017. Council thanked Garry, all the board members, and volunteers, for the important and valuable work they do perform, and advised him that Council would discuss later in the meeting and advise. The delegation thanked Council for their time, then left the chambers.

Bryce Lazaruko – owner of home at 426 Gertie Street attended the meeting from 8:37 p.m. to 8:45 p.m. Purpose of his attendance was to inform Council of his concerns over vehicle speeding and stunting on Gertie Street in front of his home. Mr. Lazaruko advised that he has made a complaint with the R.C.M.P., and is now asking if the Town can provide any assistance, such as possibly laying down speed bumps. Council commented that the Town has used these in the past and there are some people who don't mind them, but many who do not want them. Council offered to re-locate the portable speed sign and placing of flags or markers, on the sides of the playground signs, on that street. The delegation said he thought that both ideas would help the situation. He then thanked Council for their time, then left the Council chambers.

Pay \$2,000.00
Grant to
Health Ability
Society
#10

DAVIDSON & TOWLER – That the Town of Moosomin hereby agree to provide a grant in 2018, in the amount of \$2,000.00 to the South East Health Ability Society Inc. to help offset the 2017 property taxes for the “Moosomin Food Bank” located at 617 Main Street on Roll #157/Alternate #505100875, and the property at 619 Main Street on Roll #156/Alt. #505100850, and authorize that a cheque be issued for this purpose.

In Favor:

Davidson, Towler, Fisk, Gray, & Taylor
Miller

Opposed:

Carried.

Corres-
pondence
#11

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

Southeast College

re: Town of Moosomin Bursary, and “2016-2017 Report to Donor’s”
CP Rail

re: Rocky Mountain Railroad – Discovery Channel

Moosomin Housing Authority

re: Chronic Vacancies

Devona Putland

re: Suggestion for water bill to go paperless

South East Health Ability Society (Food Bank)

re: Letter dated November 10th, 2017, requesting a \$2,000.00 grant to offset 2017 municipal taxes
Darrelyn Fair

re: Issues regarding her property at 174 Pentland Street

Carried.

Open Forum
for Public
Meeting
#12

MILLER & TOWLER – That Council set a date of Tuesday, April 24th, 2018, at the MCC (*Convention Centre*), for an Open Forum “Public Meeting”.

Carried.

Purchase
Fire Truck
with Ladder
and Platform
#13

DAVIDSON & TOWLER – That as agreed at the February 12th, 2018, annual meeting of the Moosomin and District Fire Protection Committee, that Council also agree and authorize the purchase of a used 1998 Fire Truck with 104 ft. ladder and platform, from Rocky Mountain Phoenix, Red Deer, Alberta, for the sum of \$289,000.00 plus G.S.T., plus \$10,000.00 plus taxes for delivery from U.S.A. to Canada, and then to Moosomin, Sk., per quotation dated February 11th, 2018, as attached hereto and forming part of these minutes, of which this amount is subject to cost share agreement in effect with other Municipalities and Regional Park, whereby the Town is responsible for 50% of cost.

Carried.

Councillor Garry Towler declared a conflict of interest in the next item of business, as he is the contractor for the building permit application, and left the Council chambers at 9:20 p.m.


Mayor

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Permits
#14

DAVIDSON & 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.

Councillor Garry Towler returned to his seat at 9:22 p.m.

Accounts
#15

TAYLOR & 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 #39159 to #39206
Wage Account Cheques #3720 to #3738

Carried.

Adjourn
#16

DAVIDSON & TOWLER – That this meeting now be adjourned at 9:45 p.m.

Carried.



Mayor



Chief Administrative Officer