


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

PRESENT: Mayor - Larry Tomlinson

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

Chief Administrative Officer - Paul Listrom

Call to Order	Mayor Larry Tomlinson called the meeting to order at 7:00 p.m.
Minutes #1	MILLER & DAVIDSON – That the minutes of the regular meeting of February 28 th , 2018, be approved as circulated. <p style="text-align: right;">Carried.</p>
Purchasing Policy #2	MILLER & TAYLOR – That further discussion on implementing a purchase policy, be tabled by Council at this time. <p style="text-align: right;">Carried.</p>
Recreation Report #3	MILLER & TAYLOR – That the written Recreation Department report be accepted as presented by Recreation Chairman – Councillor Murray Gray. <p style="text-align: right;">Carried.</p>
Purchase Utility Trailer #4	GRAY & DAVIDSON – That Council authorize that upon inspection, that the Town of Moosomin purchase from Flaman Sales Ltd., Moosomin, Sk., <u>either</u> of the following two utility trailers, for transporting sign, portable fencing, etc.: <ul style="list-style-type: none"> ▪ <u>NEW:</u> Trailtech L135-12’ Trailer \$3,000.00 + taxes ▪ <u>USED:</u> 12’ Aluminum Tilt Trailer \$2,500.00 + taxes <p style="text-align: right;">Carried.</p> <p>Councillor Ron Fisk declared a conflict of interest in the next item of business, as Superior Ag-Auto is owned by his son in-law Bernie Pranke, and left the Council chambers at 7:37 p.m.</p>
Security Bars in windows at P.W. Shop #5	TOWLER & GRAY – That in an effort to reduce the possibility of break and enter at the Town of Moosomin Public Works Shop, that Council accept the March 7 th , 2018, quotation in the amount of \$861.58 plus taxes (<i>plus extra work if required to attach to window frames at at rate of \$100.00/hr.</i>), from Superior Ag-Auto, for the supply and install of “security bars” to be placed in the windows at this location. <p style="text-align: right;">Carried.</p> <p>Councillor Ron Fisk returned to his seat at 7:39 p.m.</p>
Foreman Report #6	TOWLER & GRAY – That the Public Works Foreman written report, be accepted as presented by Public Works Foreman – Danny Grainger. <p style="text-align: right;">Carried.</p>
Director P.W. & Util. Report #7	TAYLOR & GRAY – That the Director of Public Works and Utilities written report be accepted as presented by the Director of Public Works and Utilities – Adam Omar. <p style="text-align: right;">Carried.</p>
Municipal Utilities Lift Station Repairs #8	DAVIDSON & TOWLER – That the Town of Moosomin accept the March 14 th , 2018, quotation from Municipal Utilities, Craven Sk. for maintenance to the two lift stations for an amount of \$33,000.00 plus taxes for the lift station at Co-op Feed Mill, and \$3,000.00 plus taxes for the Co-op Gas Bar lift station (<i>provided both lift stations can be repaired on same trip</i>). <p style="text-align: right;">Carried.</p>
Financial Reports #9	TAYLOR & DAVIDSON – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of February 2018, be accepted as presented. <p style="text-align: right;">Carried.</p>



Mayor

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Allan Lautamus – Pastor of River of Life Church, Moosomin, Sk. attended the meeting from 8:00 p.m. to 8:15 p.m. Purpose of his attendance was to discuss Council's recent decision to allow the retail sale of Cannabis in Moosomin. Pastor Lautamus then provided an informational brochure from the Saskatchewan Ministry of Health, entitled "Do you know about Weed?", which listed the many negative health concerns. Mr. Lautamus went on to indicate that he has no concerns over sale of medical marijuana, but there are many negative effects of marijuana for use as a recreational drug. He further presented a letter from Darryl Hall entitled "Impact Letter: Cannabis and Moosomin". This letter also indicated that Mr. Hall has no concern with medical marijuana, however, there will always be people using it for recreational purposes, and that he sees no benefit to Moosomin to allow a retail store to open. Council indicated that they certainly understand the concerns raised, however, the Provincial government only asked the municipality if they would allow retail sales of cannabis, and nothing else, and Council felt that as the municipality was asked in January and had to reply by February 28th, 2018, that there was not a lot of time to ask residents, but Council indicated that they spoke to as many people as they could to hear their point of view, and feel as though they made their decision representing the majority of taxpayers. Pastor Lautamus thanked Council for their time, and requested them to reconsider their decision. Council thanked him for his presentation, then the delegation left the Council chambers.

Corres-
pondence
#10

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

Ministry of Government Relations – Community Planning

Re: Certificate of Approval – Lake Avenue extension (Public Road)

Saskatchewan Urban Municipalities Association

re: Annual membership

Ministry of Education

re: Child Care Community Needs Assessment

Whitewood Livestock Sales

re: Auctioneer's Championship and Convention, May 10-13, 2018 in Whitewood and Moosomin

Southeast Municipal Healthcare Corporation

re: Annual Financial Statements to Dec. 31, 2017

R.M. of Walpole No. 92

re: Rural Crime Watch

CP Rail

re: Canadian Pacific Grain Service Update

Saskatchewan Municipal Board

re: Approval of utility rates in Bylaw No. 2018-03

Moosomin & District Regional Park

re: Request to Town to appoint Karen Hebert as Town representative to the Regional Park Board

Carried.

Appoint
Rep. to
Regional
Park
Authority
#11

TOWLER & GRAY – That Council acknowledge the March 13th, 2018, letter from the Moosomin & District Regional Park, where they indicate that they have passed a motion requesting that the Town of Moosomin appoint Karen Hebert to the Moosomin & District Regional Park Authority Board, for the current vacant Town of Moosomin board position, that Council now endorse and agree to said request for appointment.

Carried.

Transfer to
Future Exp.
Reserve
#12

GRAY & TAYLOR – That Council authorize the December 31st, 2017, transfer of \$175,000.00 from General Operating Expenses, to "Future Expenditure Reserve".

Carried.

Allow. for
Uncollectible
Acct's Rec.
#13

TAYLOR & DAVIDSON – That Council authorize the December 31st, 2017, transfer of \$10,000.00 from General Operating Expenses, to "Allowance for Uncollectible Accounts Receivable".

Carried.

Change
regular mtg.
date
#14

TOWLER & DAVIDSON – That the regular meeting scheduled for Wednesday, April 11th, 2018, be re-scheduled and held on Monday, April 9th, 2018, at 7:00 p.m. at the Town Office at 701 Main Street.

Carried.


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- Hire Summer Students #15 TOWLER & GRAY – That Council agree and give authorization to C.A.O., the Director of Public Works and Utilities, Foreman, and the Recreation Director to interview and hire up to six summer students, with four for the Public Works Dept. and two primarily for the Recreation Dept., and that these students commence and end employment, as so deemed appropriate by the managers.
Carried.
- Hire Seasonal Employee #16 GRAY & TOWLER – That Council agree and give authorization to the C.A.O., Director of Public Works and Utilities, and Foreman to interview and hire a “Seasonal Employee(s)” for the Public Works Dept., and the employee(s) commence and end employment at the determination of the C.A.O., Director of Public Works and Utilities, and Foreman.
Carried.
- In Camera #17 MILLER & GRAY – That pursuant to Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, that Council now go “*in camera*” at 8:45 p.m., to discuss a legal matter, as so authorized within the listing of “Exemptions” in the legislation.
Carried.
- Return to Meeting #18 TAYLOR & MILLER – That Council now exit the “*in camera*” session at 8:50 p.m., and return to the regular open meeting.
Carried.
- Annual Flower Program #19 MILLER & DAVIDSON – That the Town of Moosomin accept the February 21st, 2018, quotation from Westwind Greenhouse and Florist, Moosomin, Sk. for the annual flower program, in the amount of \$5,600.00 plus taxes.
Carried.
- Tourism Brochures #20 MILLER & DAVIDSON – That Council agree to have World Spectator print 1,200 Town of Moosomin brochures for the price of \$960.00 plus taxes.
Carried.
- Permits #21 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.
- Letter Folding Machine #22 TOWLER & MILLER – That Council authorize the C.A.O. to enter into a 60 month lease agreement with Konica Minolta, for a Duplo DF – 755 Folding Machine, with a lease fee \$75.00 per month plus taxes.
Carried.
- Accounts #23 TAYLOR & GRAY – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:
General Account Cheques #39207 to #39276
Wage Account Cheques #3739 to #3756
Carried.
- Adjourn #24 MILLER & GRAY – That this meeting now be adjourned at 9:15 p.m.
Carried.



Mayor



Chief Administrative Officer