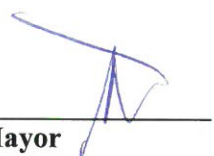


REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, MARCH 28TH, 2018.

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 DAVIDSON & MILLER – That the minutes of the regular meeting of March 14th, 2018, be approved as circulated. Carried.
- Recreation Report #2 GRAY & TOWLER – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwean. Carried.
- In Camera #3 GRAY & DAVIDSON– That pursuant to Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, that Council now go “in camera” at 7:30 p.m., to discuss a legal matter with Sheena Metzger – Lawyer with Osman & Co., as so authorized within the listing of “Exemptions” in the legislation. Carried.
- Return to Meeting #4 TOWLER & DAVIDSON – That Council now exit the “in camera” session at 7:40 p.m., and return to the regular open meeting. Carried.
- Foreman Report #5 TOWLER & DAVIDSON – That the Public Works Foreman written report, be accepted as presented by Public Works Foreman – Danny Grainger. Carried.
- Fire Hydrant Inspections #6 GRAY & TAYLOR – That Council agree that the Town of Moosomin spend approximately \$2,000.00 plus taxes to have Fire Hydrants inspected with and detailed listing of required repairs compiled, which will then be performed at a later date. Carried.
- Dr. Rob Austin attended the meeting from 8:15 p.m. to 8:35 p.m. Purpose of his attendance was to discuss replacement of curbing along Ellice Street close to his residence at 701 South Front Street, various requirements for the continuation of the tree nursery project commenced in spring of 2016 in an area to the South of the concession booth in Bradley Park, and the proximity of his former residence at 415 Cook Road in which the garage on the Northerly portion of this lot is encroaching the neighboring property. Council advised the delegation that they would review his request for curbing, and would look after his requirements for the tree nursery project in which Dr. Austin donates his time. With regards to the “Real Property Report” for his former home at 415 Cook Road, which was recently compiled by surveying company Altus Group, the report indicates that the northerly wall is approximately ½ foot from the property line, with the eavestrough being approximately ½ foot over the line. Dr. Austin was advised that the Council could not provide a Zoning Variance as the maximum variance that can be allowed is 10% of the side yard clearance of 4 ft. or 48”, which allows a maximum side yard variation of 4.8”. The delegation was advised that if there was 8 ft. of room between the wall of his garage and the residential structure to the North that a sub-division of land could be performed, so that each property could be the required 4 ft. from the property line. Alternatively, another suggestion was made that if agreed by the property owner to the North, that an easement (interest) be registered on that title, which would allow the garage to remain where is currently is located and likely be sufficient for potential purchasers for mortgage purposes. The delegation thanked Council for these suggestions and their time, then left the Council chambers.
- 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. Carried.

Mayor



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

- Clifton Assoc. Landfill Monitoring #8 GRAY & DAVIDSON – That as so required in the Town of Moosomin “Permit to Operate a Waste Disposal Ground”, Council now contract Clifton Associates Ltd. to perform the annual Spring and Fall groundwater monitoring, for a fee estimate of \$18,950.00 plus taxes, etc., for the 2018 calendar year.
Carried.
- Correspondence #9 DAVIDSON & TAYLOR – That the following correspondence having been presented to Council, now be filed:
Saskatchewan Water Security Agency
re: IJC – International Souris River Study Board
SaskEnergy Inc./TransGas Ltd.
re: 2018 Pipeline Inspection Notification
Saskatchewan Health Authority
re: Rate of M.O.T.O.H fees being charged for SEICC long term residents
Moosomin and District Regional Park Authority - Fireworks Committee (c/o Layne McFarlane)
re: Request Town of Moosomin Administration office to send out sponsorship letters, respond to sponsors with packages, etc. with more detailed listing of tasks and estimated time if requested
Clifton Associates
re: Quotation to perform Groundwater Monitoring and Sampling at Moosomin Landfill
Southeast College
re: 3rd Annual Swing for Scholarships Golf Tournament at Pipestone Hills Golf Club on June 2nd, 2018
World Spectator
re: Advertising in annual Summer Tourist Guide
Carried.
- Donate Town promo items to SE College #10 MILLER & TOWLER – That the Town of Moosomin agree to donate promotional items to the Southeast College “Swing For Scholarships” golf tournament scheduled for Saturday, June 2nd, 2018, at Pipestone Hills Golf Course, Moosomin, Sk.
Carried.
- Summer Tourist Guide #11 GRAY & TAYLOR – That the Town of Moosomin agree to advertise in the Moosomin World Spectator – Summer Tourist Guide, with a full-page color advertisement for a cost of \$690.00.
Carried.
- Table review of request for Tax Abatement #12 TOWLER & GRAY – That as letters were sent to the following organizations requesting completion of form and submission of most recent annual financial statement for review of possible tax abatement for 2019, that as not all organizations have replied by the March 23rd, 2018, deadline, that this matter be tabled until requested documents have been received from all organizations:
Received:
1) Moosomin and District Arts Council
2) R.D. McNaughton Hardware Restoration Committee Inc.
3) Society for the Preservation of Moosomin Armoury
4) South East Health Ability Society Inc.
Awaiting:
1) Moosomin Regional Museum Inc.
2) Pipestone Kin-Ability Centre
Carried.
- ATAP Water Main Swabbing #13 MILLER & GRAY – That Council accept the March 27th, 2018, quotation from ATAP Infrastructure Management Ltd. estimated in the amount of \$7,400.00 plus taxes, for swabbing, disinfection, and flushing of water main on Ellice St. from Broadway Ave. to Park Ave., then westerly and northerly to fire hydrant at John Deere.
Carried.
- DropBox #14 TOWLER & TAYLOR – That Council agree that the Town of Moosomin annual purchase unlimited “DropBox” digital media storage for I-Pad, for the current fee of \$990.00 plus taxes.
Carried.
- Permits #15 GRAY & FISK – 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.



Mayor

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

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 10:00 p.m.

Account #16

GRAY & TAYLOR – That the following account attached hereto and forming part of these minutes, be approved by Council:
General Account Cheque #39334 – Towler Construction Ltd.

Carried.

Councillor Gray and Garry Towler returned to their chairs at 10:02 p.m.

Accounts #17

MILLER & DAVISON – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:
General Account Cheques #39277 to #39333 and #39335 to #39336
Wage Account Cheques #3757 to #3773

Carried.

Adjourn #18

MILLER & GRAY – That this meeting now be adjourned at 10:05 p.m.

Carried.



Mayor



Chief Administrative Officer