

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, APRIL 25TH, 2018.

PRESENT: Mayor - Larry Tomlinson
Councillors - Chris Davidson
- Ron Fisk
- Murray Gray
- Jason Miller
- 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 & TOWLER – That the minutes of the regular meeting of April 9th, 2018, be approved as circulated.
Carried.
- Recreation Report #2 GRAY & MILLER – That the Recreation Department written report be accepted as presented by Recreation Director – Mike Schwan.
Carried.
- Foreman Report #3 TOWLER & DAVIDSON – That the Public Works Foreman written report, be accepted as presented by Public Works Foreman – Danny Grainger.
Carried.
- Gravel #4 GRAY & TOWLER – That Council accept the quotation from Mortimer Brother’s Construction Ltd., Regina, Sk. to supply the following:
- 1,000 yds. ¾” crushed road gravel @ \$11.00/yd.
- 1,000 yds. ¾” screened gravel @ \$7.50/yd.
and further, that Neil Davis of Hopehill Trucking, Whitewood, Sk. to load and truck to Town yardsite at rate of \$0.75/yd. for loading and \$5.50/yd. for trucking, with the Town to also supply tandem truck, pup trailer and driver to assist in hauling.
Carried.
- Director P.W. & Util. Report #5 MILLER & TOWLER – 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.
- Preliminary Design Water Booster Station #6 MILLER & TOWLER – That as Council have now reviewed the RFP (*Request for Proposals*), from engineering firms for the engineering and design of a water booster pump station, that Council agree that MPE Engineering Ltd. be contracted to perform **Phase I** “Preliminary Design”, for a fee of \$20,368.00, plus travel expense, taxes, etc.
Carried.
- Correspondence #7 GRAY & MILLER – That the following correspondence having been presented to Council, now be filed:
Ombudsman Saskatchewan
re: “*Fine Art of Fairness*” workshop
Saskatchewan Worker’s Compensation Board
re: 2018 Annual General Meeting
Saskatchewan Ministry of Parks, Culture and Sport
re: Heritage Workshops
Connect Energy
re: Locking up natural gas pricing under contract
Saskatchewan Highways and Transportation
re: Speed limit in on Highway #1 through Town limits being reduced from 110 km/h to 80 km/h by the end of May 2018
re: Project information sheet on upcoming resurfacing of eastbound lanes of Highway #1 from Moosomin and East
Municipal Infrastructure and Finance – Government Relations
re: Town was not successful in application for funding for the “Twinning Sewer main” project under New Building Canada Fund – Provincial-Territorial Infrastructure Component (PTIC) and/or Clean Water and Wastewater Fund (CWWF) programs
Saskatchewan Urban Municipalities Association
re: Town, Village, and Northern Sector meeting in Regina on May 9 and 10, 2018
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Mayor 

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- Correspondence (Continued) #7
Canadian Public Works Association
re: National Public Works Week and Emergency Planning Workshop
Rural Crime Watch (Wawota area)
re: Voluntary donation of \$150.00 to \$200.00 for start-up fund
World Spectator
re: Advertising in 2018 Development Issue for Plain and Valley
Lori Dorma
re: Request to remove large "Town" tree in front of her home at 915 Ogilvie Street
South East Health Ability Society Inc.
re: Grand Re-Opening of Moosomin Thrift Store and Food Share on Monday, May 7th, 2018, at 1:00 p.m.
Minister of Government Relations – Hon. Warren Kaeding
re: Letter dated April 11th, 2018, indicating 2018 Potential Education Mill Rates
re: Letter dated April 24th, 2018, indicating 2018 Confirmed Education Property Tax Mill Rates
Carried.
- Plain & Valley Dev. Issue #8
TOWLER & GRAY – That the Town of Moosomin agree to cost share with the Moosomin Chamber of Commerce, with each entity paying \$380.00, for a full-page color advertisement in the Annual Regional Development Issue of the Plain & Valley newspaper.
Carried.
- Town tree Removal at Lori Dorma property #9
GRAY & DAVIDSON - That in response to the April 23rd, 2018, letter from Lori Dorma, who owns the home at 915 Ogilvie Street, whereby she is requesting that the Town remove the very large tree in front of her house on Town land, as she is concerned with the tree may fall as tree roots were cut during the most recent water break repair, that Council agree that the Public Works Department remove this tree, grind stump, and repair lawn at Town expense, this spring/summer season.
Carried.
- Authorize 2018 Education Mill Rates #10
DAVIDSON & FISK – That pursuant to Section 283 (2) of The Municipalities Act, Council now adopt the "2018 Confirmed Education Property Tax Mill Rates" per e-mail dated April 25th, 2018, from the Ministry of Government Relation, as attached hereto and forming part of these minutes, and hereby authorize said levy for the mill rates as so specified.
Carried.
- Teddi Taylor Resignation from Council #11
TOWLER & DAVIDSON – That with regret, Council accept Teddi Taylor's April 10th, 2018, written resignation from Council, and pursuant to Section 11 of The Municipalities Act, Council now tentatively schedule October 3rd, 2018, as the date for by-election to fill the vacant Council position.
Carried.
- Temporary Appts. to Committee's #12
GRAY & TOWLER – That due to Councillor Teddi Taylor's resignation of April 10th, 2018, Council hereby make the following temporary Council appointments until further notice, to the committee's that Teddi Taylor had previously served on:
- MOTOH (Councillor Garry Towler)
- Library (Councillor Chris Davidson)
Carried.
- Hiring Seasonal and Full-Time PW Employees #13
DAVIDSON & GRAY – That Council authorize the Public Works Committee, CAO, Director of P.W. & Utilities, and Foreman, to interview and hire **one or two** Seasonal Public Works employees, **and one or two** Full-Time Permanent Public Works Employees, with start and end dates as determined with applicants.
Carried.
- RBC Capital Trust Fund GIC's #14
FISK & TOWLER – That as the Town of Moosomin have two \$75,000.00 Capital Trust Fund – Guaranteed Investment Certificates, with one \$75,000.00 GIC maturing on July 13th, 2018, and the other \$75,000.00 GIC maturing on August 29th, 2019, that upon maturity of these GIC's, that these amounts be transferred from being held in a Capital Trust Fund Account, to be part of the Town of Moosomin Future Expenditure Fund.
Carried.
- Cemetery Fund Term Deposit #15
GRAY & DAVIDSON – That the \$10,000.00 Cemetery Fund Term Deposit which will mature on August 20th, 2018, at Conexus Credit Union Ltd., be renewed for a further period of two years.
Carried.

Mayor

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Summer Meeting Dates #16

TOWLER & DAVIDSON – That Council agree that the regular Meetings for the months of July and August 2018, shall be held on July 25th, 2018, and August 22nd, 2018, at the regular time of 7:00 p.m., and due to only having one meeting per month, that the Mayor or Deputy Mayor, and the C.A.O. be authorized to pay all accounts in July and August 2018, without any further authorization of Council.

Carried.

Fill Deputy Mayor due to T. Taylor Resignation #17

TOWLER & MILLER – That Councillor Murray Gray be appointed as Deputy Mayor for the period of September/October 2018 period, to fill in for the vacancy created by the resignation of Councillor Teddi Taylor.

Carried.

Niquitta Glasser Home Occup. #18

FISK & GRAY – That Council hereby authorize Niquitta Glasser to operate a home based business for a “Hair Salon”, out of her residence at 1127 Main Street, per application received on April 9th, 2018.

Carried.

Authorize sale of old Trucks and equipment #19

DAVIDSON & MILLER – That Council authorize the sale of the following items as indicated below:

- a) 1964 Dodge Heavy Truck (Previously in Fire Dept.) Plate #PAC 840
Ron Taylor, Moosomin, Sk. \$400.00
- b) 2001 GMC 1500 Crew Cab 4x4 truck (Old Tan colored truck – motor blown) Plate #528 EHP
Elie Blondeau, Moosomin, Sk. \$200.00
- c) 2000 Argo Trailer (Old wash trailer, not safe to use, floor rotten) Plate #793 DCI
Turpie Farms Ltd. \$1,500.00 purchase value in exchange for 1,000 cu. yds. of clay at \$1.50/yd.

Carried.

Permits #20

DAVIDSON & MILLER – 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 #21

GRAY & MILLER – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:
General Account Cheques #39383 to #39452
Wage Account Cheques #3791 to #3808

Carried.

Adjourn #22

GRAY & MILLER – That this meeting now be adjourned at 8:50 p.m.

Carried.



Mayor



Chief Administrative Officer