

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON MONDAY, APRIL 9TH, 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 & TOWLER – That the minutes of the regular meeting of March 28 th , 2018, be approved as circulated. Carried.
Recreation Report #2	TOWLER & TAYLOR – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwean. Carried.
Foreman Report #3	TOWLER & GRAY – That the Public Works Foreman written report, be accepted as presented by Public Works Foreman – Danny Grainger. Carried.
Dispose of Old truck and Equipment #4	GRAY & TAYLOR – That Council authorize the Foreman to dispose of the following items, for the best price available: - 1964 Dodge Heavy Truck (Previously in Fire Dept.) Plate #PAC 840 - 2001 GMC 1500 Crew Cab 4x4 truck (Old Tan colored truck – motor blown) Plate #528 EHP - 2000 Argo Trailer (Old wash trailer, not safe to use, floor rotten) Plate #793 DCI Carried.
Director P.W. & Util. Report #5	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.
Table review of RFP's for Water Boost Stn. #6	TOWLER & DAVIDSON – That Council table review of the following consulting engineering firms, which have submitted proposals in response to the RFP (<i>Request for Proposals</i>) for the engineering and design of a water booster pump station in the Town of Moosomin: 1) MPE Engineering Ltd. 2) BCL – Bullee Consulting Ltd. 3) RCH Consulting Ltd. 4) KGS Group Consulting Engineers Ltd. Carried.
Financial Reports #7	GRAY & DAVIDSON – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of March 2018, be accepted as presented. Carried.
Correspondence #8	TOWLER & GRAY – That the following correspondence having been presented to Council, now be filed: Beverly A. Yeo re: Carbon copy of March 27 th , 2018, letter to MOTOH Committee regarding fees charged Moosomin Heritage Advisory Committee re: Recommend approving Heritage Façade matching grants of \$5,000.00 and \$2,500.00 to the R.D. McNaughton Hardware Restoration Committee Saskatchewan Urban Municipalities Association re: 2018 Sector meetings on May 9 th and 10 th , 2018, at Double Tree Hotel, Regina, Sk. Saskatchewan Urban Municipalities Association re: Workshop on Cannabis Legislation on May 9 th , 2018, at Double Tree Hotel, Regina, Sk. Enbridge Line 3 Replacement re: Funding available under Community Investment Program Carried.



Mayor

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Pay ½ of Heritage Façade Grant to McNaughton #9

TAYLOR & GRAY – That as so recommended by the Moosomin Heritage Advisory Committee in their letter to Council dated April 3rd, 2018, that Council now agree that that the sum of \$2,500.00 + \$1,250.00 = \$3,750.00 (one-half of \$5,000.00 and one-half of \$2,500.00 Heritage Façade Grants), now be paid to R.D. McNaughton Hardware Restoration Committee, for the restoring of heritage façade, windows and doors of this 1882 wooden commercial structure.

Carried.

Bylaw No. 2018-04 First Reading #10

FISK & GRAY – That Bylaw No. 2018-04 being “A Bylaw to Regulate the Operation of Motor Vehicles”, be given first reading.

Carried.

Second Reading #11

TAYLOR & MILLER – That Bylaw No. 2018-04, be given second reading.

Carried.

Consent #12

DAVIDSON & TOWLER – That Bylaw No. 2018-04 be given three readings at this meeting. Carried Unanimously.

Bylaw No. 2018-04 Third Reading #13

FISK & GRAY – That Bylaw No. 2018-04 being “A Bylaw to Regulate the Operation of Motor Vehicles”, be given third and final reading, and finally adopted.

Carried.

Acknowledge Hiring of Summer Students #14

DAVIDSON & MILLER – That Council hereby acknowledge the Public Works and Recreation Dept. hiring of the following personnel:

Public Works Dept. Summer Students:

- | | | |
|-------------------|----------------------------------|---|
| 1) Kelsey Firkola | (Tentative start date May 1/18) | (1 st year as a Summer Student) |
| 2) Dylan Hamilton | (Tentative start date May 7/18) | (1 st year as a Summer Student) |
| 3) Ashley Light | (Tentative start date May 7/18) | (1 st year as a Summer Student) |
| 4) Kaitlyn Smith | (Tentative start date July 3/18) | (3 rd year <u>returning</u> as a Summer Student) |

Recreation Dept. Summer Student:

- | | | |
|-----------------|---------------------------------|---|
| 1) Rykr Cole | (Tentative start date May 1/18) | (3 rd year <u>returning</u> as a Summer Student) |
| 2) Paige Restau | (Tentative start date May 1/18) | (2 nd year <u>returning</u> as a Summer Student) |

Carried.

Accounts #15

GRAY & TAYLOR – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:

General Account Cheques #39337 to #39382

*(*Excluding Cheque #39375 to SGI Canada which will be cancelled, as this cheque is for License Plate renewal of the 1964 Dodge Heavy Truck which per resolution #4, is being disposed of)*

Wage Account Cheques #3774 to #3790

Carried.

Adjourn #16

GRAY & FISK – That this meeting now be adjourned at 9:50 p.m.

Carried.



Mayor



Chief Administrative Officer