

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, MAY 9TH, 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 25th, 2018, be approved as circulated.
Carried.
- 2019 Tax Cancltns. for Econ. Dev. #2** DAVIDSON & TOWLER – That pursuant to Section 298 (1) and Section 298 (6) of *The Municipalities Act*, Council hereby agree to cancel all **2019** Municipal and School taxes, for the purposes of economic development, on the following properties:
1) Moosomin & District Arts Council
610 Main Street
Lot C, Block 19, 89R60065
Roll #127/Alternate #505002225-01
2) R.D. McNaughton Hardware Restoration Committee Inc.
607 Carleton Street
South 35' of Lots 1 – 2, Block 21, Plan 42
Roll #161 500/Alternate #505101050-01
3) The Society for the Preservation of the Moosomin Armoury Inc.
902 Birtle Street
Roll #721/Alternate #505025800
4) Moosomin Regional Museum Inc.
144 Pentland Street
Lot 5, Block H, Plan 4286
Roll #1099/Alternate #495036500-01
5) Moosomin Regional Museum Inc.
138 Pentland Street
Easterly 36' of Lot 6, Block H, Plan 4286
Roll #1100/Alternate #495037000-01
6) Moosomin Regional Museum Inc.
Westerly 100' of Lot 6, Block H, Plan 4286
Roll #1101/Alternate #495037250-01
7) Pipestone Kin-Ability Centre
612 Cook Road
9.963 acres, Block B, Plan 72R16767
Roll #1309/Alternate #515017000-01
DEFEATED.
- Recreation Report #3 MILLER & DAVIDSON – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwean.
Carried.
- Purchase Utility Sprayer #4 DAVIDSON & MILLER – That Council accept the February 8th, 2018, quotation from Flaman Group of Companies, for the purchase of an Enduraplas 200 US Gallon, 3 h.p. sprayer, with 30 ft. boom, with PTO pump, at 8 g.p.m., and 300 p.s.i., with 100 ft. hose reel for sum of \$4,787.00 to \$5,395.00 depending on additional options chosen at time of order.
Carried.
- Foreman Report #5 GRAY & MILLER – That the Public Works Foreman written report, as submitted by Public Works Foreman – Danny Grainger, be accepted as so read by CAO Paul Listrom.
Carried.
- Director P.W. & Util. Report #6 TOWLER & DAVIDSON – 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

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Financial Reports #7

MILLER & DAVIDSON – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of April 2018, be accepted as presented.
Carried.

Correspondence #8

DAVIDSON & GRAY – That the following correspondence having been presented to Council, now be filed:
#802 Pipestone Royal Canadian Air Cadet Squadron
re: Road closure for annual ceremonial review parade on Thursday, May 28th, 2018
re: Invitation for Council representative to attend annual ceremonial review parade
Saskatchewan Water Security Agency
re: Precautionary Drinking Water Advisory is lifted for North portion of Town
Moosomin Thrift Store & Food Share
re: Invitation to Grand re-opening in former Ackland's building on Gordon St. on May 7th, 2018
Borderland Co-operative Ltd.
re: Co-op position on repair costs of lift station at 119 East Access Road
FCM (Federation of Canadian Municipalities)
re: Approval of Asset Management grant in amount of \$48,000.00
Osman & Co.
re: Carbon copy of letter to Gary Moore regarding Town easement at 415 Cook Road
(Dr. Austin property)
AirScapes International Inc.
re: Aerial photography of Moosomin
R.M. of Moosomin No. 121
re: Airport Authority meeting on Wednesday, May 23rd, 2018, at 7:00 p.m.
Ministry of Government Relations
re: Restoration of 5% Municipal Natural Gas Surcharge effective April 1st, 2018
Justin Grayson
re: Town of Moosomin trimming trees/hedges on Town property
Copy of Town of Moosomin letter
re: Authorizing Ron Farkas to discharge firearms for purposes of controlling unwanted
birds/pests, etc. with carbon copy to Moosomin R.C.M.P.
World Spectator
re: Cost share printing of Town maps with Moosomin Chamber of Commerce
Carried.

Annually cost share map printing with Chamber #9

TOWLER & GRAY – That the Town of Moosomin agree to annually cost share 50%-50% with the Moosomin Chamber of Commerce, for the World Spectator to produce 2,500 maps that are distributed throughout the Town for visitors, to show points of interest, etc.
Carried.

Bylaw No. 2018-05 First Reading #10

FISK & GRAY – That Bylaw No. 2018-05 being "A Bylaw to Repeal Bylaw No. 990", which was enacted on January 9th, 1980, for the purpose of creating a Capital Trust Fund, be given first reading.
Carried.

Second Reading #11

MILLER & DAVIDSON – That Bylaw No. 2018-05, be given second reading.
Carried.

Consent #12

TOWLER & FISK – That Bylaw No. 2018-05 be given three readings at this meeting.
Carried Unanimously.

Bylaw No. 2018-05 Third Reading #13

GRAY & MILLER – That Bylaw No. 2018-05 being "A Bylaw to Repeal Bylaw No. 990", which was enacted on January 9th, 1980, for the purpose of creating a Capital Trust Fund, be given third and final reading, and finally adopted.
Carried.

Account #14

Councillor Ron Fisk declared a conflict of interest in the next item of business as his son in-law is owner of Superior Ag Auto, and left the Council chambers at 9:10 p.m.
GRAY & MILLER – That the following account attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #39495 – Superior Ag Auto
Carried.

Councillor Ron Fisk returned to his chair at 9:12 p.m.



Mayor

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Accounts
#15

TOWLER & 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 #39453 to #39494 **and** #39496 to #39506
Wage Account Cheques #3809 to #3829

Carried.

Adjourn
#16

DAVIDSON & MILLER – That this meeting now be adjourned at 9:15 p.m.

Carried.



Mayor



Chief Administrative Officer