

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, MAY 23<sup>RD</sup>, 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 May 9<sup>th</sup>, 2018, be approved as circulated. Carried.

Recreation Report #2 MILLER & TOWLER – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwean. Carried.

Foreman Report #3 TOWLER & MILLER – That the Public Works and Utilities verbal report and presentation be accepted as presented by Foreman – Danny Grainger. Carried.

Sewer Force Main from Feed Mill Lift Station to N.Front St. #4 MILLER & FISK – That Council agree to replace and upgrade the 4” sewer force main at the Federated Co-operative Ltd. Feed Mill along Gordon Street to North Front Street to a 6” force main, with H & G Directional Drilling Ltd. of Virden, Mb. to perform the work by boring HDPE pipe, for the sum of approximately \$10,000.00 to \$14,000.00, plus approximately \$7,000.00 in material, plus the fee to Municipal Utilities to perform the connection at the Lift Station. Carried.

In Camera #5 TOWLER & DAVIDSON– That pursuant to Section 210 of *The Municipalities Act*, and pursuant to Part III, Section 17 of *The Local Authority Freedom of Information and Protection of Privacy Act*, that Council now go “in camera” at 8:05 p.m., to discuss a matter with Doug Creighton and Jina Creighton. Carried.

Return to Meeting #6 FISK & MILLER – That Council now exit the “in camera” session at 8:30 p.m., and return to the regular open meeting. Carried.

Director P.W. & Util. Report #7 GRAY & 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.

Correspondence #8 MILLER & GRAY – That the following correspondence having been presented to Council, now be filed:  
Sue and Kevin Park (Moosomin ESSO)  
re: Request re-zoning of Lots A, B, C, and F, G, H, Block H from A-Agricultural to Commercial  
Merissa Lantz  
re: Organizing donations for auction for local family who lost home and brother in house fire at 1018 Moose Street  
Mary McGonigal  
re: Hosting fundraising barbeque to raise money for “Post-Traumatic Stress Disorder”  
Ron Taylor  
re: Letter dated April 24<sup>th</sup>, 2018, indicating his retirement effective June 29<sup>th</sup>, 2018  
Southeast Regional Library  
re: Notes from Annual General Meeting of April 21<sup>st</sup>, 2018  
Parkland Amateur Radio Club (c/o George Williams – Vice President)  
re: Request for donations  
Parkland Victim Services Inc.  
re: Invitation for Mayor to attend Annual General Meeting in Yorkton, Sk. on June 7<sup>th</sup>, 2018  
Moosomin Kinsmen Club  
re: Request for Community Event Permit for Moosomin Ranch Rodeo group to hold function with Beer Garden’s at Bradley Park on July 21<sup>st</sup>, 2018

Carried.

  
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Mayor

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, MAY 23<sup>RD</sup>, 2018.**

- Agree to re-zone Lots A,B,C, & F,G,H, Block H #9 DAVIDSON & TOWLER – That in response to the May 31<sup>st</sup>, 2018, letter from Sue and Kevin Park of Moosomin ESSO, whereby they request re-zoning of Lots A, B, C, and F, G, H, Block H, Plan BL1146, from A-Agricultural to Commercial, and that Council agree with changing the change of zoning classification, and that the Town proceed once the \$1,000.00 deposit is received.  
Carried.
- Acknowledge Ron Taylor Resignation #10 TOWLER & DAVIDSON – That Council acknowledge receipt of April 24<sup>th</sup>, 2018, letter from Ron Taylor, indicating his retirement from the Town of Moosomin effective June 29<sup>th</sup>, 2018.  
Carried.
- Community Event Permit #11 DAVIDSON & TOWLER – That Council authorize that a Community Event Permit be issued to the Moosomin Ranch Rodeo Group, for a function to take place on the Rodeo Grounds at Bradley Park, on Wright Road East, as noted below:  
- Saturday, July 21<sup>st</sup>, 2018, from 2:00 p.m. to 2:00 a.m. (Beer Gardens)  
Carried.
- Draft Audited Financial Statements #12 FISK & GRAY – That Council acknowledge receipt, and accept the Draft 2017 Audited Financial Statements, and Draft 2017 Summary Financial Statements from MNP (Meyers Norris Penny).  
Carried.
- Permits #13 GRAY & TOWLER – 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.  
Councillor Murray Gray declared a conflict of interest in the next item of business as he is Business Manager at L.H. Bradley & Son Ltd. and left the Council chambers at 9:20 p.m.  
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 9:20 p.m.
- Accounts #14 TOWLER & MILLER – That the following account attached hereto and forming part of these minutes, be approved for payment:  
General Account Cheque #39537 – L.H. Bradley & Son Ltd.  
General Account Cheque #39564 – Superior Ag Auto  
Carried.  
Councillors Murray Gray and Ron Fisk returned to their chairs at 9:22 p.m.
- Accounts #15 TOWLER & DAVIDSON – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:  
General Account Cheques #39507 to #39536 and #39538 to #39563 and #39565 to #39590  
Wage Account Cheques #3830 to #3855  
Carried.
- Adjourn #16 MILLER & TOWLER – That this meeting now be adjourned at 9:25 p.m.  
Carried.

  
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Mayor

  
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Chief Administrative Officer