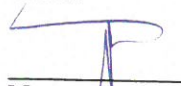


REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, JUNE 27TH, 2018.

PRESENT: Deputy Mayor - Ron Fisk
 Councillors - Chris Davidson
 - Murray Gray
 - Jason Miller
 - Garry Towler
 Chief Administrative Officer - Paul Listrom

ABSENT: Mayor - Larry Tomlinson

- Call to Order Deputy Mayor Ron Fisk called the meeting to order at 7:00 p.m.
- Minutes #1 DAVIDSON & TOWLER – That the minutes of the regular meeting of June 13th, 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.
- Concrete Curbing #3 TOWLER & DAVIDSON – That Council accept the lowest quotation as received from Jared McNary of Fine R Spray Insulation Inc., Wapella, Sk., for the placement of concrete curbing on the East side of Ellice Street, from North Front Street to approximately 115’ South, for a fee of \$2,667.25 plus taxes. Carried.
- P.W. and Utilities Report #4 GRAY & MILLER – That the Public Works and Utilities written report be accepted as presented by Foreman – Danny Grainger. Carried.
- Correspondence #5 TOWLER & GRAY – That the following correspondence having been presented to Council, now be filed:
 Water Security Agency
 re: Wastewater and Lagoon Inspections of June 12th, 2018
 National Airlines Council of Canada
 re: Cross-country consultations on air passenger rights and the aviation ecosystem
 Saskatchewan Municipal Awards
 re: Nominations for 12th Annual awards accepted until September 7th, 2018
 Saskatchewan Urban Municipalities Association
 re: EFAP (Employee Family Assistance Program) now available for Fire Fighter and First Responders
 SaskPower
 re: Launch pilot project of installing approximately 7,500 smart meters with commercial and industrial customers
 Letters from Moosomin’s Grade 5 students
 re: Thank-you to the workers for the upkeep of all the facilities that they get to use and enjoy Osman & Co.
 re: Request Town consent to have Wilfred Alex Bruce appointed as administrator of estate of William Bruce
 Government of Saskatchewan – Occupational Health and Safety
 re: Notice of Contravention
(Worker working in unsafe trench not protected by an engineered protective structure)
 Carried.
- Town Consent for Alex Bruce to be Admin. for Estate of William Bruce #6 MILLER & DAVIDSON – That in response to the June 27th, 2018, letter from Osman & Co., whereby they indicate that they are in a position to make application to the Court of Queen’s Bench to have Wilfred Alex Bruce appointed as Administrator of the estate of William Bruce, that the Town of Moosomin hereby consent and authorize the C.A.O. to sign “Consent of Creditor”. Carried.
- Authorize Transfer if so required #7 GRAY & DAVIDSON – That Council authorize the C.A.O. to transfer up to \$500,000.00 from Future Expenditure Reserve to the General Account, as required, to cover expenses until 2018 tax revenue is sufficient, and that said \$500,000.00 is to be transferred back from the General Account to the Future Expenditure Reserve Account not later than December 31st, 2018. Carried.



 Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, JUNE 27TH, 2018.

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 7:40 p.m.

Lease of
Pick-up truck
for PW Dept.
#8

DAVIDSON & MILLER – That as the Town of Moosomin has requested quotations for the lease of a base model four door 4 wheel drive pick-up truck from Celebration Ford, L.H. Bradley & Son Ltd., and Moosomin Dodge, that Council accept the lowest quotation so received per documents attached hereto and forming part of these minutes, as follows:

- Celebration Ford
2018 Ford F-150 Lariat, 4WD, V6 Engine, 10 speed auto, with 20,000 km/yr. lease
Carried.

Councillor Murray Gray returned to his seat at 7:45 p.m.

Acknowledge
Hiring of (2)
Public Works
Employees
#9

DAVIDSON & TOWLER – That Council acknowledge the Public Works Committee hiring of the following two people as full-time permanent Public Works Department employees, which both will start on Monday, July 9th, 2018:

- Lyndon Jacobs (*Start at mid-way in pay-scale to recognize qualifications and experience*)
- Justin Nosterud (*Start at beginning of pay-scale*)

Carried.

Tax Incentive
tax canceltn.
Pattison Ag.
#10

MILLER & DAVIDSON – That in accordance with Town of Moosomin “*Tax Incentive*” policy established per Council resolution of March 27th, 2018, and as so authorized by Section 298 (1) Section 298 (6) of *The Municipality Act*, Council hereby authorize cancellation of Municipal and School taxes on the new building constructed by Jim Pattison Developments Ltd., which is now 100% complete and assessed as such in 2018, as follows:

Jim Pattison Developments Ltd.

Lots 1 – 6, Block 1, Plan 68R34014/Roll #1355/Alternate #485000050

Municipal: \$205,240 assessed value X 11.5 Mills X 1.8 MRF = \$4,248.47

School: \$205,240 assessed value X 6.27 Mills = \$1,286.85

Total Cancellation: \$4,248.47 + \$1,286.85 = \$5,535.32

Carried.

Resolution
to support
Airport
Upgrade
#11

TOWLER & DAVIDSON – That the Town of Moosomin hereby support in principle, an upgrade of the Moosomin Airport with paved runway etc., for purposes which include providing a suitable airstrip for the Air Ambulance transport of patients, and other aircraft.

Carried.

Barbeque
proceeds
#12

TOWLER & GRAY – That Council agree that all money raised from the 2018 barbeque on Friday, July 6th, 2018, as a kick-off to the annual rodeo, be given to the Pipestone Kin-Ability Centre towards their fundraising for a wheelchair swing.

Carried.

Hay
Land
#13

DAVIDSON & TOWLER – That as requested and until further notice, Council agree that Mr. Barry Fletcher obtain the “*hay*” from Town owned land, directly to the South of the Moosomin South Cemetery, free of charge.

Carried.

Jason Schenn, Kit Bell, Travis Holmstrom, Dexter Mondor, and Christian Cop of the Moosomin Generals Football club attended the meeting from 8:02 p.m. to 8:30 p.m. Purpose of their attendance was to discuss the requirement for building permit and engineered drawings for a new building being proposed to be constructed by the football club. Jason advised that due to cost of hiring an engineer, he advised that this extra cost will be too excessive to allow the project to proceed. Kit Bell indicated that as this building was a “Part 9” building under the National Building Code, that the regulations should be less restricted, and this is a building package with engineered trusses, etc. and shouldn’t need complete engineered drawings and engineered foundation. Council indicated that they only require what is required under the National Building Code, and that Travis Holmstrom could come into the office and call MuniCode to determine requirements. Councillor Garry Towler also commented that if engineered drawings were required, that Vern Corbett who had provided the drawings for the dressing rooms/lounge project at the South end of the Communiplex free of charge, could be contacted to see if he could assist the Town on this project as well. The delegation advised that if this project was contracted out, it would be approximately \$250,000.00 in value, however, is only costing the Moosomin Generals approximately \$100,000.00 with donated labour, etc., and that the organization needs to proceed as soon as possible as the Generals have received a \$15,000.00 grant from Saskatchewan Roughriders. As well, per grant received from the Saskatchewan Roughriders, the project has to be completed within a one-year time frame, which is coming to a close later this summer/fall. The delegation thanked Council for their time, then left the chambers.


Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, JUNE 27TH, 2018.

Permits
#14

DAVIDSON & 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, as he is Business Manager at L.H. Bradley & Son Ltd and left the Council chambers at 8:50 p.m. Councillor Garry Towler also 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 8:50 p.m.

Accounts
#15

MILLER & DAVIDSON – That the following account attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #39709 – L.H. Bradley & Son Ltd.
General Account Cheque #39738 – Towler Construction Ltd.

Carried.

Councillors Murray Gray and Garry Towler returned to their chairs at 8:52 p.m.

Councillor Chris Davidson declared a conflict of interest in the next item of business, as he is Manager of Sharpe's Soil Services Ltd., and left the Council chambers at 8:53 p.m.

Account
#16

MILLER & GRAY – That the following account attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #39734 – Sharpe's Soil Services Ltd.

Councillors Chris Davidson returned to his chair at 8:55 p.m.

Accounts
#17

GRAY & 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 #39680 to #39740
(excluding cheques #39709, #39738, and #39734 which have been previously approved earlier in the meeting)
Wage Account Cheques #3883 to #3911

Carried.

Adjourn
#18

TOWLER & GRAY – That this meeting now be adjourned at 8:58 p.m.

Carried.



Mayor



Chief Administrative Officer