

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, OCTOBER 10<sup>TH</sup>, 2018.

**PRESENT:** Mayor - Larry Tomlinson  
Councillors - Ron Fisk  
- Murray Gray  
- Jason Miller  
- Greg Nosterud  
- Garry Towler  
- Chris Davidson  
Chief Administrative Officer - Paul Listrom  
Office Assistant - Verna Cherry

Call to Order Mayor Larry Tomlinson called the meeting to order at 7:00 p.m.

Returning Officer's Declaration of Results #1 GRAY & DAVIDSON – That the “Returning Officers Declaration of Results” of the October 3<sup>rd</sup>, 2018, by-election, be accepted as listed below, and as so attached and forming part of these minutes:

**COUNCILLOR:**

- Greg Nosterud 126 Votes/ELECTED  
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- Amy Johnson 22 Votes

148 people voted in this by-election on October 3<sup>rd</sup>, 2018, out of approximately 2,600 voters, which results in a 5.69% voter turnout.

Greg Nosterud is noted as being elected, and is now in office for a remainder of current term, until the next general election in the fall of 2020.

Carried.

Oath or Affirmation of Office Newly elected – Greg Nosterud took his “Oath or Affirmation” and is thereby declared as a member of the Council of the Town of Moosomin, and said document is attached hereto and forming part of these minutes.

Minutes #2 DAVIDSON & TOWLER – That the minutes of the regular meeting of September 26<sup>th</sup>, 2018, be approved as circulated.

Carried.

Recreation Report #3 GRAY & TOWLER – That the written Recreation Department report as presented by Recreation Director – Mike Schwean, be accepted as attached hereto and forming part of these minutes.

Carried.

SJHL Sponsorship #4 TOWLER & GRAY – That council hereby agree to sponsor a \$500.00 advertisement, for Saskatchewan Junior Hockey League game, on November 10<sup>th</sup>, 2018.

Carried.

Jamie Kunz and Chris Nameth with MPE Engineering Ltd. attended the meeting from 7:30 p.m. to 7:55 p.m. Purpose of their attendance was to present a “DRAFT” Potable Water Distribution System Study to address the low water pressures mainly experienced in the N.E. portion of the municipality. Through their water modelling process, it was determined that a pumping station to increase pressure in the northeast area of the municipality would not correct the situation, and in fact may cause other issues due to the conflict of water pressure coming out of the Water Treatment Plant and the water pressure from a water pressure pumping station, thereby causing certain areas to have reduced/very little water pressure. The report presented a remedy to the water pressure system, by “looping/extending” 8 different locations for water main extensions for an estimated cost of \$3,098,000.00, which would both increase pressure and chlorine residual. The engineers asked for comments or concerns from Council, which were taken into account, and will be reviewed as part of finalizing the report. The delegation also indicated that this report when finalized, can then be used to apply for any upcoming grants for infrastructure funding. The Council thanked the delegation for the well comprehensive and well prepared report, then the delegation left the Council chambers.



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Mayor

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, OCTOBER 10<sup>TH</sup>, 2018.**

- P.W. and Utilities Report #5 DAVIDSON & TOWLER – That the Public Works and Utilities written report and presentation be accepted as presented by the CAO – Paul Listrom, on behalf of the Public Works Foreman Danny Grainger  
Carried.
- Financial Reports #6 NOSTERUD & MILLER – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of September 2018, be accepted as presented.  
Carried.
- Moosomin Dodge Private Connection to Water Main #7 Councillor Murray Gray declared a conflict of interest in the next item of business as he is the Business Manager at L.H. Bradley & Son Ltd., and left the Council Chambers at 8:45 pm.  
TOWLER & FISK – That Council hereby deny the request by Moosomin Dodge located in the R.M. of Moosomin No. 121, to connect a private service onto the Town water main, until the until such time as the water pressure is increased by performing the “looping/water main extensions” as recommended by MPE Engineering Ltd., to address pressure, chlorine residual, and to obtain sufficient water supply as required by the Fire Underwriters Survey (1999) criteria.  
Carried.
- Correspondence #8 Councillor Murray Gray returned to his chair at 8:48 p.m.  
DAVIDSON & NOSTERUD – That the following correspondence having been presented to Council, now be filed:  
Moosomin Dodge  
re: Request permission to connect onto Town water main at Fire Hydrant at John Deere, for a private water line to “old” Mazer Equipment site  
M.O.T.O.H. (Moosomin Organization for Transportation of Handicapped)  
re: Minutes of June 19<sup>th</sup>, 2018, and Financial Reports for June, July, August, and to Sept. 25<sup>th</sup>, 2018  
CP Rail  
re: Holiday Train stopping in Moosomin on December 5<sup>th</sup>, 2018  
Town of Carnduff – Councillor Kris Carley  
re: Resolutions to upcoming 2019 Annual SUMA Convention on RCMP Prorated Pricing and RCMP per capita rate  
Jeff Cole  
re: Ticket from July 17, 2018  
SGEU (Saskatchewan Government Employee’s Union)  
re: Request for Town to designate November 6<sup>th</sup>, 2018, as Community-Based Organizations (CBO)  
Worker Appreciation Day  
Southeast Regional Library  
re: Upcoming Semi-Annual trustees meeting on October 27<sup>th</sup>, 2018, at Weyburn R.M. of Moosomin No. 121  
re: Copy of resolution that the R.M. of Moosomin will support the Town of Moosomin leadership roll, if they so desire, to seek the development and construction of a Highway #8 bypass  
Carried.
- Multi-Material Stewardship Western Agreement #9 GRAY & FISK – That Council agree that the Town of Moosomin enter into a new agreement with Multi-Material Stewardship Western Inc., to receive funding for the collection and recycling of residential waste packaging and paper, effective January 1<sup>st</sup>, 2019.  
Carried.
- Permits #10 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.
- Accounts #11 DAVIDSON & 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 #40122 to #40197  
Wage Account Cheques #4147 to #4163  
Carried.
- Adjourn #12 TOWLER & GRAY – That this meeting now be adjourned at 9:30 p.m.  
Carried.

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Mayor

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Chief Administrative Officer