

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, NOVEMBER 28th, 2018.

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

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| 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 first meeting of November 14 th , 2018, be approved as circulated. <p style="text-align: right;">Carried.</p> |
| Council Remuneration & Per-Diems #2 | TOWLER & GRAY – That at this time, Council table discussion on reviewing Council remuneration and per-diems. <p style="text-align: right;">Carried.</p> Councillor Ron Fisk declared a conflict of interest in the next item of business, as his daughter is a ReMax realtor in Moosomin, and left the council chambers at 7:15 p.m. |
| Re-Name Bradley Park #3 | TOWLER & DAVIDSON – That Council agree to granting naming rights at Bradley Park, by changing the name to “Lloyd Bradley ReMax Park”, in exchange for a multi-year contract for agreed projects at the park, to be funded by ReMax. <p style="text-align: right;">Carried.</p> Councillor Ron Fisk returned to his seat at 7:17 p.m. |
| Recreation Report #4 | DAVIDSON & MILLER – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwean. <p style="text-align: right;">Carried.</p> |
| P.W. and Utilities Report #5 | GRAY & TOWLER – That the Public Works and Utilities written report and presentation be accepted as presented by the Public Works Foreman – Danny Grainger. <p style="text-align: right;">Carried.</p> |
| Correspondence #6 | DAVIDSON & MILLER – That the following correspondence having been presented to Council, now be filed: Ministry of Government Relations re: Grants-in-lieu for Crown Investment Corporations (SaskPower/SaskEnergy) Ministry of Government Relations re: Sub-Division in R.M. of Moosomin No. 121 for SaskTel buried fibre cable Ministry of Labour Relations and Workplace Safety re: Harassment prevention policy 20/20 Geomatics Ltd. re: Submission of a “Notice of Intent to submit DPII Feature Plan – Parcel D, Plan 102153473”, for a “drainage ditch” for Celebration Holdings Ltd. Southeast Regional Library re: Semi-Annual meeting notes from October 27 th , 2018, and invoice for 2019 in the amount of \$39,422.64 Southeast Health Ability Society re: Thank-you for past support in reducing the tax burden R.M. of Martin No. 122 re: Appointment of Glen Eckert to Moosomin & District Fire Protection Committee for 2019 Eden Moffatt and Justiss McGonigal re: Fundraiser for Rick Stewart |

(continued on next page)


 Mayor

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Correspondence
(Continued)
#6

Saskatchewan In-Motion
re: Blue Cross Go Out & Play Challenge
McNaughton High School
re: Thank-you for services that community and citizens enjoy during "Local Government Week"
World Spectator
re: Roadside safety awareness advertising opportunity

Carried.

Sub-Div. for SaskTel Buried Cable
#7

MILLER & NOSTERUD – That the Town of Moosomin have no objection to the proposed sub-division for buried SaskTel fibre cable in E 20-13-31-W1M, per letter from Saskatchewan Ministry of Government Relations – Community Planning, dated November 14th, 2018, on File No. R0893-18RR.

Carried.

Drainage Ditch at Celebration Ford
#8

MILLER & NOSTERUD – That in response to the November 19th, 2018, e-mail from 20/20 Geomatics Ltd., Council hereby acknowledge receipt of the "Notice of Intent to submit DPII Feature Plan for Parcel D, Plan 102153473", for Celebration Holdings Ltd. to register a feature plan for a drainage ditch, and have no objection.

Carried.

Roadside Safety Ad
#9

TOWLER & GRAY – That Council agree that the Town of Moosomin place a \$50.00 advertisement in the World Spectator, to raise awareness of "Roadside Safety".

Carried.

Economic Dev. Com. Terms of Reference
#10

DAVIDSON & TOWLER – That Council adopt the Moosomin Economic Development Committee "Terms of Reference", as attached hereto and forming part of these minutes, and appoint and/or acknowledge the following members:
- Council appointment as "Co-Chair": Councillor Jason Miller
- Council appointment as member: Councillor Murray Gray
- Members at large:
1) Sinclair Harrison
2) Dan McCarthy
3) Mark O'Rourke
4) Bill Thorn
5) Kevin Weedmark

Carried.

Accounts
#11

DAVIDSON & NOSTERUD – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:
General Account Cheques #40353 to #40413
Wage Account Cheques #4202 to #4218

Carried.

Adjourn
#12

TOWLER & NOSTERUD – That this meeting now be adjourned at 8:00 p.m.

Carried.



Mayor



Chief Administrative Officer