

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, FEBRUARY 13TH, 2019.


PRESENT: Mayor - Larry Tomlinson

Councillors - Chris Davidson (*participated via speakerphone*)
 - Ron Fisk
 - Murray Gray
 - Jason Miller
 - Greg Nosterud
 - Garry Towler

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.
Minutes #1	DAVIDSON & TOWLER – That the minutes of the regular meeting of January 23 rd , 2019, be approved as circulated. Carried.
Recreation Report #2	TOWLER & GRAY – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwean. Carried.
P.W. and Utilities Report #3	MILLER & TOWLER – That the Public Works and Utilities written report and presentation be accepted as presented by Foreman – Danny Grainger. Carried.
Gravel Crushing #4	GRAY & DAVIDSON – That Council accept the lowest price quotation from Russell Redi-Mix Concrete/Langenburg Redi-Mix Ltd., for the crushing of 20,000 yards of 7/8” road gravel from Town owned gravel pit, for the sum of \$3.75/yd. plus taxes, and 5,000 yards of sand at \$1.48/yd., plus taxes. Carried.
Employees to Water Treatment and Water Dist. Courses #5	TOWLER & MILLER – That Council agree and authorize that Foreman Danny Grainger, and Public Works employees Shawn Matichuk and Lyndon Jacobs take the Water Treatment Level 1 and Water Distribution Level 1 courses administered by ATAP Infrastructure Management Ltd., in Regina from March 18 th , 2019, to March 22 nd , 2019, at the expense of the municipality. Carried.
Correspondence #6	GRAY & MILLER – That the following correspondence having been presented to Council, now be filed: R.M. of Walpole No. 92 re: William Hollingshed and Wade Porter are appointed as 2019 representatives to Moosomin and District Fire Protection Committee HELP International Shelterbelt Program re: Opportunity to host province wide patented “two penny floating tree production systems” Moosomin & District Health Care Foundation re: Physician recruitment fund sits at \$56,532.81, and feel there are adequate funds in account at present time Saskatchewan Government Relations – Public Safety Division re: Provincial Civic Address Registry Ministry of Parks, Culture and Sport re: 2019 Heritage Forum in Regina on February 21 st , 2019 Atlwest Communications Re: Heritage consulting firm located in Saskatoon, Sk. Federation of Canadian Municipalities (FCM) Re: Optional contribution towards travel fund to support participation from small communities Carried.
Transfer to Future Exp. Reserve #7	MILLER & DAVIDSON – That Council authorize the December 31 st , 2018, transfer of \$75,000.00 from General Operating Expenses, to “Future Expenditure Reserve”. Carried.



 Mayor

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Lease 2019
JD 544K
Loader
#8

MILLER & NOSTERUD– That in accordance with resolution #20 of the regular meeting of January 23rd, 2019, that Council acknowledge and agree to the terms of a 5 year, 5,000 hour lease of a 2019 John Deere 544K Loader from Brandt Equipment Ltd., per documents attached hereto and forming part of these minutes.

Carried

Pay
Jason Kelly
as Town is
liable for
#9

MILLER & GRAY – That as the Town of Moosomin passed a resolution at the regular meeting of November 26th, 2016, which stated that the Town would cover 100% of all future costs associated with sewer backup at the home of Jason and Trena Kelly at 1508 Broadway until the municipal tree causing the sewer problems was removed (*removal performed on February 12th, 2019*), however, as Jason and Trena Kelly have had a sewer backup on December 17th, 2018, and as Mid-West Claims Services has written a letter dated December 28th, 2018, indicating that they would be pursuing the loss sustained by the Kelly's, and as per letter dated January 4th, 2019, SGI Canada will not cover this loss; that the Town now issue a cheque directly to Jason and Trena Kelly for the depreciated values as determined per letter from Mid-West Claims Services dated January 25th, 2019, in the amount \$7,109.34, **only after** the Town receives a signed letter of "RELEASE" for any further claims for the December 17th, 2019, loss, and for any possible future claims associated with the municipal tree which has now been removed.

Carried.

Business
License and
sign fees
#10

TOWLER & MILLER – That the Business Licensing List for 2019, which includes licensing fees and fees for signs placed within the Town of Moosomin, attached hereto and forming part of these minutes be adopted by Council, and those individuals and/or businesses/corporations listed shall now be invoiced as so indicated; and further, that in accordance with Town of Moosomin Bylaw No. 10-92, any other individuals and/or businesses/corporations that are not on this listing that commence work, or erect new signs throughout the year, that they also be charged in accordance with said bylaw.

Carried.

Hire Term
Employee
to cover
C. Mannle
Mat. Leave
#11

DAVIDSON & TOWLER – That Patty Windrim be hired as term employee to cover the maternity leave of Catherine Mannle - Assistant Recreation Director/Office Assistant, and that Patty Windrim commence work on March 25th, 2019, and work alongside Catherine till she begins her maternity leave in May 2019, and that this employee be paid at the starting rate within the Assistant Recreation Director/Office Assistant pay schedule.

Carried.

Permits
#12

DAVIDSON & FISK – 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 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 8:30 p.m.

Accounts
#13

GRAY & MILLER – That the following accounts attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #40735 – Superior Ag Auto

Carried.

Councillor Ron Fisk returned to his chair at 8:31 p.m.

Accounts
#14

TOWLER & 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 #40661 to #40754
(*excluding cheque #40735 which was previously approved earlier in the meeting*)
Wage Account Cheques #4299 to #4332

Carried.

Adjourn
#15

DAVIDSON & GRAY – That this meeting now be adjourned at 8:40 p.m.

Carried.

Mayor

Chief Administrative Officer