


REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, JUNE 26TH, 2019.

PRESENT: Mayor - Larry Tomlinson
 Councillors - Chris Davidson
 - Ron Fisk
 - Murray Gray
 - Greg Nosterud
 - Garry Towler
 Chief Administrative Officer - Paul Listrom

ABSENT: Councillors - Jason Miller

- 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 June 12th, 2019, be approved as circulated. Carried.
- Tax Incentive Policy #2 FISK & DAVIDSON– That Council now agree to continue the “*Tax Incentive Policy*” until further notice as follows:
For “new stand-alone” commercial/industrial construction on a vacant parcel of property, that the property owner receive 100% cancellation of Municipal taxes (land and improvements) and 100% cancellation of School taxes (land and improvements) on the property, and for “expanding commercial/industrial businesses”, that the business receive 100% cancellation of Municipal taxes (on the new improvements only), and 100% cancellation of School taxes (on the new improvements only) for the first calendar year in which the property is fully assessed, however, this incentive shall only apply to a property in which a building permit is a minimum of \$150,000.00 of value (value confirmed by MuniCode Services Ltd.)
 Carried.
- Recreation Report #3 GRAY & NOSTERUD – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwean. Carried.
- P.W. and Utilities Report #4 DAVIDSON & NOSTERUD – That the Public Works and Utilities written report be accepted as presented by Foreman – Danny Grainger. Carried.
- Sponsorship of Fireworks #5 TOWLER & NOSTERUD – That the Town of Moosomin agree to make a \$500.00 donation towards the annual Moosomin and District Regional Park fireworks, scheduled for August 3rd, and 4th, 2019. Carried.
 Councillor Greg Nosterud declared a conflict of interest in the next item of business, as Brad Nosterud is his brother, and left the council chambers at 8:25 p.m.
- Brad & Bernie Nosterud letter dated June 17/19 #6 TOWLER & GRAY – That further to Council resolution #8 of the regular meeting of Council on June 12th, 2019, and as a subsequent response to the June 17th, 2019, letter from Brad and Bernie Nosterud, whereby they indicate that they have contacted S.A.M.A. and were advised that there is only a \$20.00 fee to have S.A.M.A. visit their property and change the assessed value, that the demolition permit bill should be lowered to \$20.00; that Council advise that the \$75.00 demolition permit fee covers both the \$20.00 S.A.M.A. fee, plus all related administration charges including reporting this information to Council, to report the change to S.A.M.A., to receive updated assessment values the following year from S.A.M.A., and to send out an assessment notice to the property owner, and further; that if the Town were to reduce the permit fee to \$20.00 as so requested, it would be unfair to all persons who have previously paid the \$75.00 demolition permit fee, and would be setting a precedent for charging of future fees when issuing a demolition permit, and as such, the \$75.00 demolition permit fee shall remain. Carried.
 Councillor Greg Nosterud returned to his chair at 8:40 p.m.



 Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, JUNE 26TH, 2019.

Borderland Co-op Ltd. Liquor Store at Gas Bar/Conv. Store #7

GRAY & TOWLER – That in response to the June 26th, 2019, e-mail from Borderland Co-operative Ltd., whereby the Co-op requests permission to be allowed to have retail liquor store at their Gas Bar/Convenience Store at 119 East Access Road, that Council advise that they have no objection to this request and authorize Borderland Co-operative Ltd. to proceed at this location currently zoned C-2 Commercial, with the Co-op still being responsible for a building permit, and all other permits as may be required.

Carried.

Correspondence #8

TOWLER & FISK – That the following correspondence having been presented to Council, now be filed:
Southeast Municipal Healthcare Corporation
re: Minutes from February 20th, 2019, meeting
Moosomin Regional Park
Re: Donation towards annual fireworks
Brad and Bernie Nosterud
re: June 17th, 2019, letter regarding \$75.00 demolition permit fee
Terry Lynd
re: Thank-you card for his Mayor's Award of Distinction as presented at annual Parks & Recreation awards on June 21st, 2019
Borderland Co-operative Ltd.
re: Zoning to allow retail liquor store at Convenience Store/Car Wash location
Laurna Huberdeau
re: Letter dated June 23rd, 2019, on minimum tax on residential buildings

Carried.

Tax Incentive tax canceltn. Mazergroup #9

DAVIDSON & TOWLER – That in accordance with Town of Moosomin "*Tax Incentive*" policy established per Council resolution of March 27th, 2017, 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 Mazergroup Ltd., which is now 100% complete and assessed as such **in 2019**, as follows:

- Mazergroup Ltd.
Lot D, Plan 102176243/Roll #1354 900/Alternate #485002000
Municipal: \$2,165,900 assessed value X 12.5 Mills X 1.8 MRF = \$48,732.75
School: \$2,165,900 assessed value X 6.27 Mills = 13,580.19
Total Cancellation: \$48,732.75 + \$13,580.19 = \$62,312.94

Carried.

MuniSoft Computer Upgrades #10

DAVIDSON & NOSTERUD – That Council accept the June 24th, 2019, quotation from MuniSoft for office computer upgrades, per document attached hereto and forming part of these minutes.

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 9:40 p.m.

Councillor Garry Towler 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 9:40 p.m.

Accounts #11

GRAY & DAVIDSON – That the following account attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #41325 – Superior Ag Auto
General Account Cheque #41338 – Towler Construction Ltd.

Carried.

Councillors Ron Fisk and Garry Towler returned to their chairs at 9:42 p.m.

Accounts #12

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 #41264 to #41342
(excluding cheques #41325, and #41338 which have been previously approved earlier in the meeting)
Wage Account Cheques #4511 to #4549

Carried.

Adjourn #13

DAVIDSON & GRAY – That this meeting now be adjourned at 9:50 p.m.

Carried.

Mayor

Chief Administrative Officer