

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, JULY 24TH, 2019.

Act, which are Agricultural land and/or improvements, Commercial land and/or improvements, and Residential land and/or improvements. Council advised that they could not simply provide an exemption to the minimum tax bylaw as it would not be equitable to the other taxpayers of the municipality. Council did suggest that as in 2017 the Town made an inquiry to MLT Aikins lawyer in Saskatoon for his interpretation on this matter, and had previously provided his written response to the 405 Windover Ave. condominium association, and that the delegation should speak to that lawyer and advise their situation, and obtain a quote to rectify the matter. Council advised that in the end, the legal fees may be recouped within a short time frame, as opposed to the minimum tax rate which may continue or increase, at the decision of the Council of the day, each and every year. Laurna asked if they could come back to a future meeting of Council to advise what they find out from that lawyer, and Council indicated to simply call the office and be put on the agenda for whatever meeting works best. The delegation thanked Council for inviting them to the meeting and hearing their concerns, then left the Council chambers.

Sinclair Harrison, representing the Moosomin Economic Development Committee attended the meeting from 8:45 p.m. to 9:02 p.m. Purpose of their attendance was to discuss the possibility of establishing an “off lease” dog park in Moosomin. Sinclair commented that possible locations include adjacent to Tim Horton’s (*private property owned by Borderland Co-operative Ltd.*), or just North of Lake Avenue in Saskatchewan Highway’s Right-of-way, in vicinity of motels. Sinclair advised that he had spoken with an official with Saskatchewan Highways and Transportation, and that an application could be made to the Province to establish the dog park, under an agricultural permit. Council commented that it would be more visible to travelers near the motels, and also indicated that as it served the public in general, that this would be publicly operated. Council then passed the following resolution, and the delegation thanked Council for their time then left the Council chambers.

Councillor Greg Nosterud’s call ended at 8:54 p.m.

Councillor Greg Nosterud re-joined the meeting via speakerphone at 8:57 p.m.

Off-Leash
Dog Park
#6

MILLER & DAVIDSON – That Council have no objection for the Moosomin Economic Development Committee to pursue and establish an “*off-leash*” dog park, on the North side of Lake Avenue in Saskatchewan Highways right-of-way, in the vicinity of the motels, upon receiving permission from Saskatchewan Highways and Infrastructure.

Carried.

Financial
Reports
#7

TOWLER & DAVIDSON – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of June 2019, be accepted as presented.

Carried.

Corres-
pondence
#8

DAVIDSON & GRAY – That the following correspondence having been presented to Council, now be filed:

Leonie Hooper

re: Minimum taxes on garages at 405 Windover Ave.

Saskatchewan Waste Reduction Council

re: Provincial Household Hazardous Waste regulations

Ministry of Government Relations

re: Transit for Disabled Program funding of \$21,276.00 for 2019/2020

Moosomin Generals Football Club

re: Request Council support to pursue exemption of showers under Uniform Building and Accessibility Standards Act, with consideration of the Human Right’s component of this exemption

Rose McGonigal

re: Request permission to have (4) cremated remains in one cemetery plot at Moosomin South Cemetery

Water Security Agency

re: WTP & Source Inspections of July 23rd, 2019

Carried.

Moosomin
Generals
Football
Club
Exemption
#9

TOWLER & GRAY – That following the conference call between the Saskatchewan Building Standards branch, MuniCode, Moosomin Generals Football Club, the Province of Saskatchewan “*Appeals Board*” representative, and the Town of Moosomin on July 9th, 2019, Council now be recorded as supporting the Moosomin Generals Football club in their request for exemption for the requirement of barrier free showers at the change room building, in Bradley Park at 111 Wrigh Road East, under Section 12 of *The Uniform Building and Accessibility Standards Act*.

Carried.



Mayor

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Cremated Remains #10

DAVIDSON & TOWLER – That in response to the July 17th, 2019, letter from Rose McGonigal, whereby she requests permission to have (4) cremated remains in one cemetery plot, that Council now provide an exemption from Town of Moosomin Bylaw 2015-03, Section 15, whereby it states a maximum of (3) cremated remains in one plot, and that her request for placement of (4) cremated remains now be granted.

Carried.

Sidewalk Quotation #11

GRAY & TOWLER – That the Town of Moosomin accept the July 16, 2019, quotation from Finer Spray Insulation Inc. (*Jared McNary*), for the removal and replacement of 95 ft. long x 10 ft. wide x 6” thick sidewalk, complete with re-bar, etc. on the North side of the R.M. of Moosomin office along South Front Street, for a fee of \$11,681.00 plus taxes, with this cost to be shared 50%-50% with the R.M. of Moosomin No. 121.

Carried.

Permits #12

GRAY & 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 of business, as he is Business Manager at L.H. Bradley & Son Ltd and left the Council chambers at 9:30 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 9:30 p.m.

Accounts #13

DAVIDSON & NOSTERUD – That the following accounts attached hereto and forming part of these minutes, be approved for payment:

General Account Cheque #41394 – L.H. Bradley & Son Ltd.

General Account Cheque #41451 – Towler Construction Ltd.

Carried.

Councillors Murray Gray and Garry Towler returned to their chairs at 9:32 p.m.

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 9:32 p.m.

Account #14

DAVIDSON & NOSTERUD – That the following accounts attached hereto and forming part of these minutes, be approved for payment:

General Account Cheque #41431 – Superior Ag Auto

Carried.

Councillor Ron Fisk returned to his chair at 9:33 p.m.

Accounts #15

DAVIDSON & GRAY – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:

General Account Cheques #41343 to #41460

(excluding cheques #41394, #41451, and #41431 which were previously approved earlier in the meeting)

Wage Account Cheques #4550 to #4626

Carried.

Adjourn #16

NOSTERUD & TOWLER – That this meeting now be adjourned at 9:37 p.m.

Carried.



Mayor



Chief Administrative Officer