

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, AUGUST 21ST, 2019.

PRESENT: Mayor - Larry Tomlinson

Councillors
- Chris Davidson
- Ron Fisk
- Murray Gray
- Jason Miller
- Greg Nosterud
- Garry Towler

Chief Administrative Officer - Paul Listrom

- 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 July 24th, 2019, be approved as circulated. Carried.
- ACME Sewer Repairs #2 GRAY & TOWLER – That further to Council resolution #4 of the regular meeting of the Town of Moosomin on July 24th, 2019, that Council now acknowledge, authorize, and accept the August 7th, 2019, quotation from ACME Environmental Services Inc. for sewer main repairs, in the amount of \$116,939.23 plus taxes, per document attached hereto and forming part of these minutes. Carried.
- Recreation Report #3 MILLER & NOSTERUD – That the Recreation Department written 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 submitted by Foreman – Danny Grainger, and presented by CAO Paul Listrom. Carried.
- Financial Reports #5 TOWLER & DAVIDSON – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of July 2019, be accepted as presented. Carried.
- Councillor Greg Nosterud declared a conflict of interest and left the Council chambers at 7:45 p.m., as the first item of correspondence from SGI Canada, is referring to his claim at Lee’s Carpet Warehouse.
- Discussion was held on the July 24th, 2019, e-mail received from SGI Canada regarding claim – RG SK 00470538, which is the water run-off from the back alley behind Lee’s Carpet Warehouse causing damage to products in the store.
- This discussion ended at 7:50 p.m., and Councillor Greg Nosterud then returned to his chair.
- Correspondence #6 DAVIDSON & TOWLER – That the following correspondence having been presented to Council, now be filed:
SGI Canada
re: E-mail dated July 24th, 2019, on SGI claim – RG SK 004740538 (*Lee’s Carpet Warehouse*)
Saskatchewan Municipal Board
re: Carbon copy of letter dated July 16th, 2019, to Altus Group Ltd. regarding **2018** appeals, that SMB has ruled that all three appeals for Canalta, Best Western, and Motel 6 appeals are dismissed and upholds the original assessments
Saskatchewan Ministry of Parks, Culture, and Sport
re: “Statement of Significance/Heritage Inventory Workshop” in Moose Jaw, Sk. on Sept. 24th, 2019 and a “Standards and Guidelines/Downtown Design Workshop” in Moose Jaw, Sk. on Sept. 25, 2019
Saskatchewan Ministry of Highways and Transportation
re: E-mail dated July 31st, 2019, that Highways and Transportation will cover \$17,000.00 of the \$51,817.00 plus taxes project to re-pave portion of East Access Road
Saskatchewan Ministry of Highways and Transportation
re: July 30th, 2019, e-mail reply to town concerns of portable signs at Westerly intersection of Highway #1 and #8, and other sign(s) along Highway #1 within Town limits
Rev. Dr. James Regehr, Yorkton, Sk.
re: Request permission to initially have (2) and possibly up to (4) reindeer within town limits
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Mayor

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Corres-
pondence
(Continued)
#6

David and Cheryl Barrett
re: Sight-line issues for fruit truck parking at corner of Main Street and South Front Street, and asking Council consideration to make a "NO Parking" area on both sides of South Front Street from Main Street, then Westerly approximately 4 car lengths
Bethel Restoration Committee
re: Request permission to place brown metal fascia and white metal soffit on the church, which is designated as Municipal Heritage property
Prairie Sun Solar, Regina, Sk.
re: Federal rebate opportunity
MNP
re: Request temporary closure of portion of Windover Ave. directly to South of MNP parking lot at 715 Main Street for first annual cook-off for charity event on September 11th, 2019
Saskatchewan Water Security Agency
re: Permit for Construction – East Industrial Connection Watermain Looping
R.M. of Moosomin No. 121
re: Letter dated August 19th, 2019, on funding of a part-time Economic Development Officer
Carried.

Bethel
United
Church
#7

DAVIDSON & MILLER – That in response to the August 9th, 2019, letter from Ann Norgan - member of Bethel Restoration Committee, whereby as the United Church is designated Municipal Heritage Property and are requesting permission to install brown metal fascia and white metal soffit that Council hereby approve of this project.
Carried.

MNP
request for
temp. road
closure
#8

DAVIDSON & FISK – That in response to the August 14th, 2019, letter from MNP, whereby they request permission to temporarily close Windover Avenue directly to the South of their building at 715 Main Street, on September 11th, 2019, from approximately 11:00 a.m. to 2:00 p.m., for their first annual "MNP Cook-Off Challenge for Charity", that Council have no objection to said request.
Carried.

Hiring
Full-Time
PW Employee
#9

GRAY & FISK – That Council accept the Public Works Committee recommendation and agree to hire Daniel Miskiman as Full-Time permanent general employee with the Public Works Dept., at a salary at the starting rate in that category, with first date of employment on August 9th, 2019.
Carried.

Sale of
Used 10 ft.
Rotary Mower
#10

TOWLER & NOSTERUD – That Council acknowledge and authorize the sale of the USED – 10 ft Schulte Rotary mower (s/n C30200385104) through consignment at Rocky Mountain Equipment Ltd. to Pateman Farms Ltd., McAuley, Mb. for the sum of \$5,000.00.
Carried.

DR Tree
Service
DED Pruning
#11

DAVIDSON & GRAY – That Council authorize expenditures of up to \$3,000.00 plus taxes for Dutch Elm Disease pruning, which is over and above Dutch Elm tree expenses to date as invoiced by DR Tree Services, Boissevain, Mb., in the amount of \$10,922.50 plus taxes.
Carried.

Free use of
Sportsplex
#12

MILLER & FISK – That the Town of Moosomin provide free rental of the Nutrien SportsPlex for Larry Scammell, Senior Business Consultant from Firebird Consulting, for a presentation(s) to the community on August 28th, 2019, on establishing a new assisted care living facility in Moosomin, Sk.
Carried.

Tax
Cancellation
#13

NOSTERUD & MILLER – That in accordance with Section 274 of *The Municipalities Act* and Section 9 (2) (a) of *The Education Property Tax Regulations* that as the SAMA appraiser inadvertently assessed a property as though construction of an addition was 100% complete although was not and has not started, that after receiving a new assessment sheet from SAMA on August 20th, 2019, with what the assessment would have been without the buildings that were not constructed, that Council agree to cancel the taxes on these building additions as follows:

Jeff and Jeannie Skulmoski
118 Heritage Place
Lot 23, Block 101, Plan 86R15975
Alternate #504912600-01

<u>As levied:</u>	Municipal:	\$369,680 X 12.5 X 0.785	=	\$3,627.48
	School:	\$369,680 X 4.12	=	\$1,523.08
		TOTAL		\$5,150.56
<u>Corrected:</u>	Municipal:	\$288,560 X 12.5 X 0.785	=	\$2,831.50
	School:	\$288,560 X 4.12	=	\$1,188.87
		TOTAL		\$4,020.37
<u>Cancelation:</u>	Municipal:	\$3,627.48 less \$2,831.50	=	\$ 795.98
	School:	\$1,523.08 less \$1,188.87	=	\$ 334.21
		TOTAL		\$1,130.19
				=====

Carried.

Mayor

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Councillor Greg Nosterud declared a conflict of interest in the next item of business, as he has applied for a building permit, and left the Council chambers at 8:55 p.m.

Permits
#14

TOWLER & MILLER – 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 Greg Nosterud returned to his chair at 8:56 p.m.

Councillor Garry Towler declared a conflict of interest in the next item of business, as he owner of Towler Construction Ltd., and left the Council chambers at 8:56 p.m.

New
Rear Door at
Town Office
#15

MILLER & GRAY – That Council accept the August 15th, 2019, quotation from Towler Construction Ltd., for the replacement of the entire rear door, frame, etc. at the Town Office, for stated value of \$1,775.00 plus taxes.

Carried.

Councillor Garry Towler returned to his chair at 8:58 p.m.

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.

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 9:30 p.m.

Councillor Jason Miller declared a conflict of interest in the next item of business, as he performed the consignment sale of the used 10 ft. Schulte Rotary Mower, and left the Council chambers at 9:30 p.m.

Accounts
#16

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

General Account Cheque #41518 – L.H. Bradley & Son Ltd.

General Account Cheque #41548 – Superior Ag Auto

General Account Cheque #41570 – Jason Miller

Carried.

Councillors Murray Gray, Ron Fisk, and Jason Miller returned to their chairs at 9:32 p.m.

Accounts
#17

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

General Account Cheques #41461 to #41570

(excluding cheques #41518, #41548, and #41570 which were previously approved earlier in the meeting)

Wage Account Cheques #4627 to #4701

Carried.

Adjourn
#18

MILLER & GRAY – That this meeting now be adjourned at 9:35 p.m.

Carried.



Mayor



Chief Administrative Officer