

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, SEPTEMBER 11TH, 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 & NOSTERUD – That the minutes of the regular meeting of August 21st, 2019, be approved as circulated. Carried.
- Recreation Report #2 GRAY & TOWLER – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwean. Carried.
- P.W. and Utilities Report #3 DAVIDSON & MILLER – That the Public Works and Utilities written report and presentation be accepted as presented by the Public Works Foreman – Danny Grainger. Carried.
- Financial Reports #4 TOWLER & NOSTERUD – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of August 2019, be accepted as presented. Carried.
- Correspondence #5 DAVIDSON & TOWLER – That the following correspondence having been presented to Council, now be filed:
Canadian Union of Postal Workers (CUPW)
re: 2019 Federal election concerns affecting the public and all municipalities
Saskatchewan Urban Municipalities Association
re: Southeast Regional Meeting in Whitewood, Sk. on October 8th, 2019
MNP
re: Thank-you for temporary road closure for “Cook-off for Charity” event
Saskatchewan Ministry of Government Relations – Community Planning
re: Parcel tie removal (File: T0589-18R) (*Her Majesty the Queen land along Lake Avenue*)
Danial and Mary-Lynn Arkininstall
re: Water bill at 809 Main Street
Debra St. Onge, Tilbury, Ontario
re: Request personal items from Mayor for part of collection
Moosomin Housing Authority
re: Curb deterioration 1108 Broadway Avenue
Pipestone Kin-Ability
re: Thank-you card for dust control
SMS Surveys & Designs
re: 2019 Flood Damage Reduction Program
Government of Saskatchewan
re: Call for Nominations for “Saskatchewan Order of Merit”
re: Call for Nominations for “Saskatchewan Volunteer Medal”
405 Windover Ave. Board of Directors (Condominium Assoc.)
re: Request granting an exemption of the 2019 minimum tax as applied to the 15 garages at the condominium
Saskatchewan Building Standards
re: Hearing on September 20th, 2019, regarding Moosomin Generals Football club request for exemption under Section 12 of *The Uniform Building and Accessibility Standards Act*
Dain Sorensen
re: E-mails pertaining to removing his private fence currently located on Town land
Carried.
- Queen Land (Lake Ave.) Parcel Tie Removal #6 TOWLER & GRAY – That the Town of Moosomin have no objection to the proposed parcel tie removal, in NE ¼ 33-13-31-W1M, Block 59, Plan 81R11000, Ext 2, per email from Saskatchewan Ministry of Municipal Affairs – Community Planning, dated August 23rd, 2019, on File No. T0589-18R.

Carried.

Mayor 

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Danial and MaryLynn Arkinstall Water Bill #7

MILLER & GRAY – That in response to the August 21st, 2019, letter from Danial and MaryLynn Arkinstall, whereby they request a cancellation of the August 9th, 2019, utility invoice in the amount of \$687.00 (*\$531.00 water/\$90.00 sewer/\$57.00 garbage-recycling/\$9.00 fire equipment*) for their residential house at 809 Main Street due to a broken piece in one of their toilets, that Council understand their issue, however, like any other utility, as the water was indeed used, and as the Town still incurs expenses to pump, treat, and distribute the water, and then collect the sewer in pipes and treat in the lagoon, that Council hereby deny the request to cancel said invoice.

Carried.

Councillor Garry Towler declared a conflict of interest in the next item of business, as his brother is a condominium/garage owner at 405 Windover Ave., and left the Council chambers at 8:15 p.m.

Reject
Cancelling Min. Tax on Garages #8

MILLER & NOSTERUD – That in response to the September 4th, 2019, letter from the 405 Windover Ave. Condominium Association, whereby they request that Council provide an exemption for the 2019 minimum taxes on the (15) garages at the condominium property, that this request be hereby rejected by Council.

Carried.

Combine Assessments #9

DAVIDSON & MILLER – That in accordance with Section 206 (2) of *The Municipalities Act*, that as the condominium at 405 Windover Ave. are on a single legal parcel of land identified at Lot 14, Blk/Par 83, Plan 102075960 Ext 0, and as this parcel of land has 15 assessments for residences and 15 separate assessments for garages, that commencing with the assessment for the 2020 calendar year, Council hereby instruct the Assessor to combine the assessments of the garages with the assessment the residences where the same owner owns both, per condominium plan attached hereto and forming part of these minutes.

Carried.

Councillor Garry Towler returned to his chair at 8:21 p.m.

List of Land in Arrears #10

DAVIDSON & NOSTERUD – That Council accept/adopt the List of Land in Arrears as at September 11th, 2019, and in accordance with Section 3 (3) of the Tax Enforcement Act, hereby instruct the Treasurer to delete the following assessments from the list, as over one-half of the previous year's tax levy has been paid, and further that this list shall now be authenticated with the Town Seal, and published in the Moosomin World Spectator:

***Roll #368 000 *Mattieu Cook*

Carried.

Part-Time Economic Dev. Officer #11

DAVIDSON & TOWLER – That in consideration of the August 13th, 2019, resolution from the R.M. of Moosomin which reads:

“That the RM of Moosomin No. 121 contribute up to 25,000 towards the expense of a part-time Economic Development Officer on a 2 year trial basis. The EDC officer will assist the economic development committee in attracting various forms of economic development into the Moosomin area.”

Carried.

and in consideration of the above motion, the Moosomin Economic Development Committee at their meeting of August 22nd, 2019, passed the following resolution:

“That in consideration of the R.M. of Moosomin resolution of August 13th, 2019, and today's discussion, that the Moosomin Economic Development Committee recommend to the Town of Moosomin, to consider moving forward with hiring a part-time Economic Development Officer.”

Carried.

that Council now agree to move forward with the hiring of a “Part-Time” Economic Development Officer on a 50% - 50% cost share basis with R.M. of Moosomin, and that the composition of the board be (2) members of Town of Moosomin Council, (2) members of the R.M. of Moosomin Council, and (1) appointment from the Moosomin Chamber of Commerce.

Carried.

Permits #12

DAVIDSON & GRAY – 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.

KGS Engrg. Determine generator #13

DAVIDSON & FISK – That Council accept the proposal from KGS Group Consulting Engineers proposal of September 10th, 2019, to determine proper sizing of a generator for the existing Water Treatment Plant, and new Water Treatment Plant being designed by KGS, for an estimated budget in amount of \$1,000.00 to \$1,500.00 plus taxes, etc.

Carried.

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 9:05 p.m.


Mayor

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Account #14

TOWLER & NOSTERUD – That the following accounts attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #41640 – Superior Ag Auto

Carried.

Councillor Ron Fisk returned to his chair at 9:06 p.m.

Accounts #15

TOWLER & 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 #41571 to #41658
(excluding cheque #41640 which was previously approved earlier in the meeting)
Wage Account Cheques #4702 to #4776

Carried.

Adjourn #16

DAVIDSON & GRAY – That this meeting now be adjourned at 9:10 p.m.

Carried.

Mayor

Chief Administrative Officer