


REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, SEPTEMBER 25<sup>TH</sup>, 2019.

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

**ABSENT:** Councillor - Chris Davidson  
 - Jason Miller

- Call to Order Mayor Larry Tomlinson called the meeting to order at 7:00 p.m.
- Minutes #1 GRAY & TOWLER – That the minutes of the regular meeting of September 11<sup>th</sup>, 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 NOSTERUD & GRAY – That the Public Works and Utilities written report and presentation be accepted as presented by the Public Works Foreman – Danny Grainger. Carried.
- Correspondence #4 TOWLER & FISK – That the following correspondence having been presented to Council, now be filed:  
 Linda Hollin  
 re: Thank-you to Town staff for assistance received on September 3<sup>rd</sup>, 2019  
 CP Rail  
 re: Rail Safety Week 2019  
 SMS Surveys & Design  
 re: Final draft on FDRP (*Flood Damage Reduction Program*) Carried.
- 2020**  
 Library Open Hours #5 FISK & NOSTERUD – That in response to the September 12<sup>th</sup>, 2019, e-mail from Southeast Regional Library, whereby they request the Town to indicate the desired number of “Open Hours” that the Regional Library will be open in **2020**, that Council agree to 35 hours per week for a cost of \$40,113.60 per annum, with the local library to reimburse the Town 2 hours per week for a cost of \$995.00/hr. per year x 2 = \$1,990.00, (reducing the Municipal cost to \$38,123.60), per document attached hereto and forming part of these minutes. Carried.
- Garbage Collection Contract #6 GRAY & TOWLER – That in accordance with Section 2 (b) of the **Garbage Collection Agreement**, Council hereby acknowledge that effective October 1<sup>st</sup>, 2019, to September 30<sup>th</sup>, 2020, Rotave Sanitation Ltd. (*c/o Peter McMullen*), shall be paid for **1,249** collections per week, at a rate of \$1.90 per collection, as calculated below:  
*(Sask. CPI increased 2.0% from July/2018 to July/2019 = \$1.86/collection X 2.0% = \$1.90/collection)*  
*(1,249 collections X \$1.90/collection X 52 weeks divided by 12 months = \$10,283.43 plus G.S.T.)* Carried.
- Landfill Attendant Contract #7 GRAY & FISK – That in accordance with Section 2 (b) of the **Landfill Op./Attendant Agreement**, Council hereby acknowledge that effective October 1<sup>st</sup>, 2019, to September 30<sup>th</sup>, 2020, Rotave Sanitation Ltd. (*c/o Peter McMullen*), shall be paid **\$21.76/hr.** as calculated below:  
*(CPI for Sask. increased 2.0% from July/2018 to July/2019 = \$21.33/hr. X 2.0% = \$21.76/hr. + G.S.T.)* Carried.
- Lynn Russell Resignation #8 NOSTERUD & GRAY – That per letter dated September 16<sup>th</sup>, 2019, Council now accept Lynn Russell’s resignation as Assistant C.A.O. effective December 31<sup>st</sup>, 2019. Carried.
- Advertise Finance Officer #9 GRAY & NOSTERUD – That due to the upcoming resignation by Lynn Russell, that Council now agree to proceed with advertising for a “*Finance Officer*”. Carried.

  
 Mayor

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, SEPTEMBER 25<sup>TH</sup>, 2019.**

Councillor Greg Nosterud declared a conflict of interest in the next item of business, as he is owner of Lee's Carpet Warehouse property located on Lot 15, Block 17, Plan 42, and left the Council chambers at 8:00 p.m.

Storm  
Drain  
Easement  
#10

TOWLER & FISK – That the Town of Moosomin have Osman & Co. proceed to register an easement on Southerly boundary of Lot 15, Block 17, Plan 42, for purposes of the Town of Moosomin installing/maintaining storm drain piping and catch basin in the back alley to the East of Lee's Carpet Warehouse building located on Lots 15 -17, Block 19, Plan 42.  
Carried.

Councillor Greg Nosterud returned to his chair at 8:10 p.m.

Bylaw  
Enforcement  
Contract  
#11

GRAY & TOWLER – That Council agree to enter into a contract with the Commissionaire's for the purposes of providing Bylaw Enforcement for the period of November 1<sup>st</sup>, 2019, to October 31<sup>st</sup>, 2020, per document attached hereto and forming part of these minutes.  
Carried.

Permits  
#12

FISK & NOSTERUD – 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.

Accounts  
#13

GRAY & 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 #41659 to #41714  
Wage Account Cheques #4777 to #4795  
Carried.

Adjourn  
#14

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

  
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Mayor

  
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Chief Administrative Officer