

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, OCTOBER 9TH, 2019.

PRESENT: Mayor - Larry Tomlinson
Councillors - Ron Fisk
- Murray Gray
- Jason Miller
- Greg Nosterud
- Garry Towler
- Chris Davidson

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 September 25th, 2019, be approved as circulated. Carried.
- Recreation Report #2 GRAY & NOSTERUD – That the written Recreation Department report as presented by Recreation Director – Mike Schwean, be accepted as attached hereto and forming part of these minutes. Carried.
- P.W. and Utilities Report #3 MILLER & GRAY – 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 DAVIDSON & TOWLER – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of September 2019, be accepted as presented. Carried.
- Correspondence #5 DAVIDSON & TOWLER – That the following correspondence having been presented to Council, now be filed:
R.M. of Moosomin No. 121
re: Airport Contributions
Saskatchewan Water Security Agency
re: Wastewater inspection of September 25th, 2019
Creative Vision Productions Ltd.
re: Request for financial support
Wings of Saskatchewan
re: Conference and Trade Show in Regina on November 6th to 8th, 2019
405 Windover Ave. Condo Board
re: Minimum Tax on Garages
Laurna Huberdeau
re: Minimum Tax on Garages
SGI Canada
re: Damage to vehicle owned by Blanche Steffenson on September 28th, 2019
Carried.
- Councillor Garry Towler declared a conflict of interest in the next item of business, as his brother is an owner of property at the 405 Windover Ave. condominiums, and left the Council chambers at 8:04 p.m.
- Michael Bruce – Chairperson, and Ruth Oliver – Treasurer of the 405 Windover Avenue Condominium Association attended the meeting from 8:05 p.m. to 8:25 p.m. Purpose of their attendance was to discuss the September 11th, 2019, decision of Council instructing administration to combine the garage assessments with the residential assessments at the 405 Windover Ave. condominium starting in 2020, and commented that if this is now Council's decision, that the Town should retroactively refund all monies from inception of the minimum tax in 2015 to present. Council advised that Section 206 (2) of *The Municipalities Act* states that if two of more parcels of land are owned by the same person, the assessor may combine the assessment of those parcels into a single assessment for purposes of the assessment roll, and further advised, that the Council are still awaiting confirmation from SAMA to determine if there is no contravening legislation with *The Condominium Act* or any other legislation that would prevent the combining of assessments. Council stated that they would discuss their request further and make a decision after receiving this confirmation from SAMA. The delegation commented that they understand Council's position for waiting, thanked them for their time, and indicated they now await Council's decision on this matter. The delegation then left the Council chambers.


D/ Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, OCTOBER 9TH, 2019.

Councillor Garry Towler returned to his chair at 8:25 p.m.

Cancel O/S
Utility Acct's.
#6

TOWLER & NOSTERUD – That Council authorize the cancellation of outstanding uncollectible utility accounts totaling \$3,471.90, per list attached hereto and forming part of these minutes.
Carried.

Councillor Chris Davidson declared a conflict of interest in the next item of business, as he is a shareholder in the property owned by Pipestone Villas Inc. at 118 Wright Road, and left the Council chambers at 8:40 p.m.

Resolution of
Support for
Asst'd Living
#7

MILLER & GRAY – That the Town of Moosomin hereby support Firebird Business Consulting Ltd., Saskatoon, Sk. in their pursuit to establish an "Assisted Living" housing/development in Moosomin.
Carried.

Councillor Chris Davidson returned to his chair at 8:41 p.m.

Demolition of
Old Golf
Club house
#8

GRAY & NOSTERUD – That the Town of Moosomin provide free entry at the Moosomin Landfill, for the disposal of the remains of the "old" golf clubhouse.
Carried.

Extra pay
For Relief
Foreman
#9

DAVIDSON & NOSTERUD – That Council now agree that the extra \$2.00/hr. pay for "Relief Foreman" duties (when the Foreman is absent from work and when so designated by the Foreman, that this \$2.00/hr. premium pay shall only be made for full days (ie. nothing less than 8 hrs.) of the Foreman being absent, and that this payment be made to the employee each pay period.
Carried.

Councillor Greg Nosterud declared a conflict of interest in the next item of business, as he is owner of the property at 1301 Windover Ave, on Lot 18, Block 44, Plan 1568, and left the Council chambers at 8:45 p.m.

Permits
#10

MILLER & DAVIDSON – 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 8:47 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 9:10 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 9:10 p.m.

Accounts
#11

GRAY & NOSTERUD – That the following accounts attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #41769 – Superior Ag Auto
General Account Cheque #41780 – Towler Construction Ltd.
Carried.

Councillors Ron Fisk and Garry Towler returned to their chairs at 9:12 p.m.

Accounts
#12

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 #41715 to #41784
(excluding cheques #41769 and #41780 which were previously approved earlier in the meeting)
Wage Account Cheques #4796 to #4812
Carried.

Adjourn
#13

NOSTERUD & TOWLER – That this meeting now be adjourned at 9:15 p.m.
Carried.



Mayor



Chief Administrative Officer