REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, OCTOBER 23rd, 2019.

PRESENT: Deputy Mayor

- Greg Nosterud

Councillors

Chris DavidsonRon Fisk

- Murray Gray - Garry Towler

Chief Administrative Officer - Paul Listrom

ABSENT:

Mayor Councillor - Larry Tomlinson- Jason Miller

Call to Order

Deputy Mayor Greg Nosterud called the meeting to order at 7:00 p.m.

Minutes #1

DAVIDSON & GRAY – That the minutes of the regular meeting of October 9th, 2019, be approved as circulated.

Carried.

Recreation Report #2 TOWLER & GRAY – 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 DAVIDSON & TOWLER – That the Public Works and Utilities written report and presentation be accepted as presented by the Public Works Foreman – Danny Grainger.

Carried.

Correspondence

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

National Defense

re: Presentations by Canadian Armed Forces Members during Veteran's Week

Moosomin Minor Hockey Association re: 4th Annual community fundraiser

Saskatchewan Ministry of Highways and Infrastructure

re: E-mail responding to Town inquiry for "High Collision Area" signage

Robert Gregory, Vegreville, Ab.

re: Animals/pets, etc. being left outside during cold weather

Saskatchewan Ministry of Government Relations - Municipal Infrastructure and Finance

re: Municipal Gas Tax Funding Agreement (MGTFA) Amending Agreement

Michael Darling

re: Aboriginal Infrastructure - Tribal Entities - Indentity Theft Situation

Moosomin Spookerama

re: Request for donations and chaperones for Spookerama event on October 31st, 2019

Government of Saskatchewan - Occupational Health and Safety

re: Officer Report of October 17th, 2019

Moosomin and District Arts Council

re: Thank-you for annual tax cancellation and small token of their appreciation

Heritage Saskatchewan

re: Saskatchewan Index of Wellbeing

Brenda Sly

re: Celebration Ford

Community Futures Sunrise

re: Municipal survey

Conexus Credit Union

re: Commercial & Business reception on November 7th, 2019, at Royal Canadian Legion from

5:00 p.m. to 8:00 p.m.

Carried.

EDC Terms of Reference #5 TOWLER & GRAY – That Council adopt the Moosomin Economic Development Committee "Terms of Reference" (REVISED: October 16th, 2019), as attached hereto and forming part of these minutes.

Carried.

Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, OCTOBER 23rd, 2019.

Appointment to EDC Committee #6 GRAY & FISK – That in accordance with the Moosomin Economic Development Committee "Terms of Reference" (REVISED: October 16th, 2019), that Council appoint Mark O'Rourke as a non-voting member on the committee.

Carried.

Reject Ernie Wells request for reduced w/s install rates #7 TOWLER & DAVDISON – That Ernie Wells request on October 16th, 2019, for a reduction in the \$135.00/ft. for installation of ¾" water and 4" sewer to his property on Lot 28, Block 94, Plan 74R33064 at 202 Wright Road, be hereby rejected by Council, as this rate was determined by Council to be in line with industry when it was placed into effect on May 1st, 2017, and for fairness and equity, cannot charge a reduced rate as there have been numerous customers that have paid those rates that are currently in effect.

Carried.

Deputy Mayor Greg Nosterud declared a conflict of interest in the next item of business, as he is owner of Lee's Carpet Warehouse Ltd., and left the Council chambers at 8:16 p.m.

Accounts #8

DAVIDSON & TOWLER – That the following account attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #41808 – Lee's Carpet Warehouse Ltd.

Carried.

Carried.

Deputy Mayor Greg Nosterud returned to his chair at 8:18 p.m.

Wage Account Cheques #4813 to #4830

Accounts #9

GRAY & DAVIDSON – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:
General Account Cheques #41785 to #41845
(excluding cheque #41808 which was previously approved earlier in the meeting)

Carried.

Adjourn #10 GRAY & DAVIDSON – That this meeting now be adjourned at 8:20 p.m.

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Mayor

Chief Administrative Officer