

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, NOVEMBER 27<sup>th</sup>, 2019.

**PRESENT:** Mayor - Larry Tomlinson  
 Councillors - Ron Fisk  
 - Murray Gray  
 - Jason Miller  
 - Greg Nosterud  
 - Garry Towler  
 Office Assistant - Verna Cherry  
**ABSENT:** Councillor - 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

TOWLER & NOSTERUD – That the minutes of the first meeting of November 13<sup>th</sup>, 2019, be approved as circulated. Carried.

Liability Insurance on Recreation Contracts #2

GRAY & TOWLER – That Council acknowledge an amendment will now apply to all applicable contracts that the Town of Moosomin has with various “Contractor’s” in the Recreation Department, that upon proof of purchase, the Town will cover the cost and reimburse the “contractor’s” purchase of \$3.0M in liability insurance. Carried.

Recreation Report #3

TOWLER & NOSTERUD – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwean. Carried.

Purchase Dirt #4

MILLER & TOWLER – That Council agree to purchase up to approximately 6,500 yds. of “dirt” on an ongoing basis, from Ken Woods, Moosomin, Sk. at rate of \$2.00/yd.

P.W. and Utilities Report #5

GRAY & NOSTERUD – That the Public Works and Utilities written report be accepted as presented by the Public Works Foreman – Danny Grainger. Carried.

Dave and Linda Towler, owners of a condominium and garage at 405 Windover Avenue, attended the meeting from 7:45 p.m. to 7:55 p.m. Purpose of their attendance was to present and discuss the letter they had sent to Council regarding the minimum tax on their garage. Council advised that they are still awaiting communications from S.A.M.A. on the combining of these garages assessments with the condominium residences, and expect that this information will be available at next Council meeting on December 11<sup>th</sup>, 2019, and until that time want to defer any decision. The delegation indicated they await the reply, and thanked Council for their time, then left the Council chambers.

Correspondence #6

MILLER & NOSTERUD – That the following correspondence having been presented to Council, now be filed:  
 Ombudsman Saskatchewan  
 re: Municipal Mythbusters  
 M.O.T.O.H. (Moosomin Organization for Transportation of Handicapped)  
 re: Financial reports for October and November 2019  
 Southeast Regional Library  
 re: Librarian report  
 Saskatchewan Genealogical Society – Pipestone Branch  
 re: Thank-you letter  
 Dave and Linda Towler  
 re: Minimum Tax on garages at 405 Windover Avenue Carried.

Ice Maint. Technician Contract #7

TOWLER & GRAY – That the Town of Moosomin enter into an “Ice Maintenance Technician” contract with Ferrel Horn, effective December 1<sup>st</sup>, 2019, per document attached hereto and forming part of these minutes. Carried.

Mayor 

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Economic  
Development  
Officer  
#8

TOWLER & NOSTERUD – That Council acknowledge and agree to the Economic Development Committee hiring of Greg Gillespie as a permanent part-time Economic Development Officer (21 hrs./week) for the Town of Moosomin and R.M. of Moosomin No. 121 on a 50% - 50% cost share basis, with employment commencing February 3<sup>rd</sup>, 2020, at rate of \$38.00/hr.  
Carried.

Permits  
#9

FISK & 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.

Murray Gray declared a conflict of interest in the next item of business as he is Sales Manager at L.H. Bradley & Son Ltd., and left the Council chambers at 8:11 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 8:11 p.m.

Account  
#10

TOWLER & NOSTERUD – That the following accounts attached hereto and forming part of these minutes, be approved for payment:  
General Account Cheque #41955 – L.H. Bradley & Son Ltd.  
General Account Cheque #41973 – Superior Ag Auto  
Carried.

Councillors Ron Fisk and Murray Gray returned to their chairs at 8:13 p.m.

Accounts  
#11

GRAY & NOSTERUD – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:  
(excluding cheques #41955 and #41973 which were previously approved, earlier in the meeting)  
General Account Cheques #41924 to #41990  
Wage Account Cheques #4849 to #4867  
Carried.

Adjourn  
#12

TOWLER & NOSTERUD – That this meeting now be adjourned at 8:15 p.m.  
Carried.

  
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Mayor

  
\_\_\_\_\_  
Office Assistant – Verna Cherry  
C.A.O. – Paul Listrom