

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

Correspondence
(Continued)
#6

P3Architecture Partnership, Regina, Sk.
re: Proposal for developing and OCP (Official Community Plan) and Zoning Bylaw Associated Engineering and ATAP Infrastructure Management Ltd.
re: Invitation to reception on February 4th, 2019, in Saskatoon, in conjunction with SUMA Convention
Walker Projects – Consulting Engineers
re: Invitation to reception on February 4th, 2019, in Saskatoon, in conjunction with SUMA Convention
Acadia Group of Companies
re: Invitation to reception on February 4th, 2019, in Saskatoon, in conjunction with SUMA Convention
Moosomin & District Music Festival
re: Request donations

Carried.

2020 Tax
Cancltns. for
Econ. Dev.
#7

TOWLER & FISK – That pursuant to Section 295 (1) and Section 298 (6) of *The Municipalities Act*, Council hereby agree to cancel all **2020** Municipal and School taxes, for the purposes of economic development, on the following properties:

- 1) Moosomin & District Arts Council
610 Main Street
Lot C, Block 19, 89R60065
Roll #127/Alternate #505002225-01
- 2) South East Healthability Society Inc.
609 Gordon Street
Lots 18 – 19, Block 19, Plan 42
Roll #142 000/Alternate #505002900-01
- 3) R.D. McNaughton Hardware Restoration Committee Inc.
607 Carleton Street
South 35' of Lots 1 – 2, Block 21, Plan 42
Roll #161 500/Alternate #505101050-01
- 4) The Society for the Preservation of the Moosomin Armoury Inc.
902 Birtle Street
Roll #721/Alternate #505025800
- 5) Moosomin Regional Museum Inc.
144 Pentland Street
Lot 5, Block H, Plan 4286
Roll #1099/Alternate #495036500-01
- 6) Moosomin Regional Museum Inc.
138 Pentland Street
Easterly 36' of Lot 6, Block H, Plan 4286
Roll #1100/Alternate #495037000-01
- 7) Moosomin Regional Museum Inc.
Westerly 100' of Lot 6, Block H, Plan 4286
Roll #1101/Alternate #495037250-01
- 8) Pipestone Kin-Ability Centre
612 Cook Road
9.963 acres, Block B, Plan 72R16767
Roll #1309/Alternate #515017000-01

Carried.

Authorize
Borderland
Co-op use
of property
#8

GRAY & MILLER – That as the Moosomin Senior's Group property at 622 Carleton Street is Zoned C-3 Commercial, and as the Borderland Co-operative Ltd. have an placed an "Offer to Purchase" on said property, pending Town of Moosomin authorization of planned usage, that in accordance with Town of Moosomin Zoning Bylaw No. 871, Section 7.7 A (11), Council hereby authorize the property to be used for administration office purposes, as requested.

Carried.

Strategic
Planning
Proposal
#9

DAVIDSON & FISK – That the Town of Moosomin accept the December 28th, 2018, proposal from Way to Go Consulting, c/o Ernie Epp, Morden, Mb., for the sum of \$3,280.00 plus taxes, plus meeting costs etc.

Carried.

OCP and
Zoning Bylaw
#10

TOWLER & GRAY – That Council accept the January 4th, 2019, proposal from P3Architecture Partnership, Regina, Sk. for the creation of an OCP (Official Community Plan) and Zoning Bylaw for the sum of up to \$69,931.00 plus taxes.

Carried.



Mayor

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

- Bonds #11 MILLER & GRAY – That the employee “Fidelity Bond – Form A”, Rider D – 2, through SGI Canada (Policy Z 85002028-8) in the amount of \$500,000.00, for **all employees** of the Town of Moosomin, be recognized by Council as being current and in order. Carried.
- Bylaw No. 2019-01 First Reading #12 FISK & GRAY – That Bylaw No. 2019-01 being “A Bylaw to Provide for the Closing of Municipal Road or Street”, be given first reading. Carried.
- Second Reading #13 MILLER & DAVIDSON – That Bylaw No. 2019-01, be given second reading. Carried.
- Consent #14 TOWLER & FISK – That Bylaw No. 2019-01 be given three readings at this meeting. Carried Unanimously.
- Bylaw No. 2019-01 Third Reading #15 GRAY & MILLER – That Bylaw No. 2019-01 being “A Bylaw to Provide for the Closing of Municipal Road or Street”, be given third and final reading, and finally adopted. Carried.
- Council Appt. to Heritage Adv. Committee #16 MILLER & GRAY – That effective immediately, Councillor Greg Nosterud be appointed to the “*Heritage Advisory Committee*” of Council, to join Councillor and Chairperson Ron Fisk. Carried.
- Engineering study for Highway #8 Bypass and Interchange #17 TOWLER & FISK – That the Town of Moosomin agree in principle, to participate in a cost sharing agreement with the Saskatchewan Ministry of Highways and Infrastructure, for an engineering study to be completed on developing a Highway #8 bypass and interchange on the West side of Moosomin, with costs for the Town of Moosomin and R.M. of Moosomin No. 121 not to exceed \$10,000.00 each. Carried.
- Tom’s Electric Library Quote #18 MILLER & DAVIDSON – That the Town of Moosomin accept the January 16th, 2019, quotation from Tom’s Electric Ltd., for installation of 4 electrical outlets and 4 circuits, for sum of \$960.00 plus taxes. Carried.
- Purchase Used 15’ Schulte Rotary Mower #19 GRAY & DAVIDSON – That Council having received quotations for new a Schulte Rotary Mower from Pattison Agriculture, Moosomin, Sk. and from Flaman’s Equipment Ltd., Moosomin, Sk., as well as a quotation from Heritage Equipment Inc., Virden, Mb. for a used 2018 Schulte XH1500-15’ Trailing Mower, that Council agree to purchase the used mower, and issue a cheque immediately for this purchase:
- **2018 Schulte XH 1500 – 15’ Trailing Mower**
Balance of Factory warranty
s/n C30810744802
\$25,000.00 plus taxes Carried.
- Authorization to enter into agreement to lease new Loader #20 TOWLER & DAVIDSON – That Council authorize the Mayor, C.A.O., and Foreman to negotiate and enter into a lease agreement for the Town to obtain a new additional wheel Loader, and that said lease documents will be adopted at the next meeting of Council following signing. Carried.
- Permits #21 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.
- Councillor Murray Gray declared a conflict of interest in the next item of business as he is Business Manager at L.H. Bradley & Son Ltd. and left the Council chambers at 9:43 p.m.



Mayor

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

PRESENT: Mayor - Larry Tomlinson

Councillors - Chris Davidson
- Ron Fisk
- Murray Gray
- Jason Miller
- Garry Towler

Chief Administrative Officer - Paul Listrom

ABSENT: Councillors - Greg Nosterud

- Call to Order Mayor Larry Tomlinson called the meeting to order at 7:00 p.m.
- Minutes #1 DAVIDSON & MILLER – That the minutes of the regular meeting of December 12th, 2018, be approved as circulated. Carried.
- Recreation Report #2 MILLER & TOWLER – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwan. Carried.
- P.W. and Utilities Report #3 TOWLER & FISK – That the Public Works and Utilities written report and presentation be accepted as presented by Foreman – Danny Grainger. Carried.
- Video Footage required for sewer cleaning payment #4 MILLER & TOWLER – That effective June 1st, 2019, any costs associated with sewer line cleaning will only be reimbursed by the Town or directly paid to the contractor, when the invoice is complete with written statement as to exact location measurement and reason for blockage, and submission of video recorded footage that verifies these statements, and that this video footage will be kept for permanent record by the municipality. Carried.
- Financial Reports #5 GRAY & TOWLER – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of December 2018, be accepted as presented. Carried.
- Correspondence #6 MILLER & FISK – That the following correspondence having been presented to Council, now be filed:
Society for Preservation of Moosomin Armoury Inc.
re: Request for tax cancellation for year 2020
Hudson Bay Route Association
re: 2019 Membership request
Borderland Co-operative Ltd.
re: “Offer to Purchase” has been made on former Senior’s Centre at 622 Carleton Street for use as an Administration Office, and require resolution to authorize such use per Section 7.7 A (11) of the Town of Moosomin’s Zoning Bylaw
Southeast Regional College
re: 2018-2023 Strategic Plan
SGI Canada
re: Notification that sewer back-up at Jason and Trena Kelly property at 1508 Mark Avenue not covered by liability insurance, as Town accepted all liability per Council resolution of November 23rd, 2016
Lower Souris Watershed Committee Inc.
re: Ag Plastics Recycling program
Saskatchewan Assessment Management Agency (S.A.M.A.)
re: Notice of Annual Meeting on April 10th, 2019, in Regina, Sk.
MNP
re: Invitation to attend Tankard Men’s Provincial Curling Championship in Whitewood, Sk. on February 7th, 2019
Government of Saskatchewan – Minister of Labour Relations and Workplace Safety
re: Proposed amendment to expand occupational disease presumption to include volunteer firefighters
Way To Go Consulting Inc.
re: Strategic Planning proposal

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Mayor

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Accounts
#22

TOWLER & DAVIDSON – That the following accounts attached hereto and forming part of these minutes, be approved for payment:

General Account Cheque #40548 – L.H. Bradley & Son Ltd.

General Account Cheque #40626 – L.H. Bradley & Son Ltd.

Carried.

Councillor Murray Gray returned to his chair at 9:45 p.m.

Accounts
#23

DAVIDSON & MILLER – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:

General Account Cheques #40514 to #40660

(excluding cheques #40548 and #40626 which have been previously approved earlier in the meeting)

Wage Account Cheques #4236 to #4298

Carried.

Adjourn
#24

GRAY & MILLER – That this meeting now be adjourned at 9:48 p.m.

Carried.

Mayor

Chief Administrative Officer

M-11

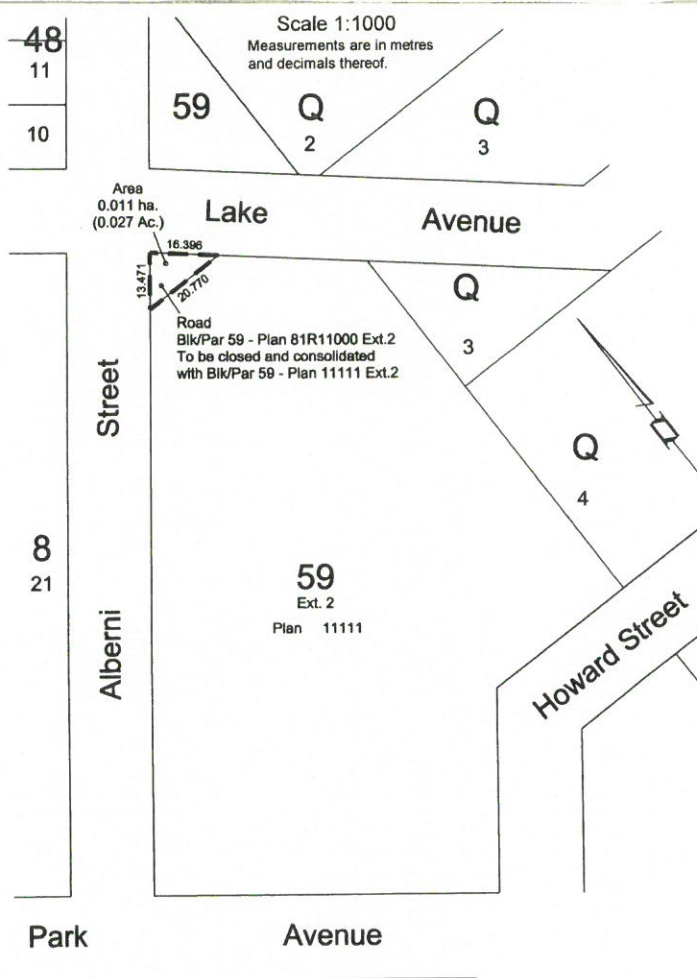
**TOWN OF MOOSOMIN
BYLAW NO. 2019 – 01**

A BYLAW TO PROVIDE FOR THE CLOSING OF MUNICIPAL ROAD OR STREET.

The Council of the Town of Moosomin, in the Province of Saskatchewan, enacts as follows:

1. Subject to the consent of the Minister of Highways and Infrastructure, the Municipality, agrees to close and transfer the municipal road or street shown as shaded and in bold outline below, described as:

**PROPERTY OWNED BY HER MAJESTY THE QUEEN, SASKATCHEWAN,
AT THE SOUTH EAST CORNER OF INTERSECTION OF ALBERNI STREET AND
LAKE AVENUE, FOR PURPOSES OF CONSOLIDATION WITH BLOCK 59, PLAN 11111,
EXT. 2, AS SHOWN IN BOLD OUTLINE BELOW:**



2. This bylaw shall come into force and take effect upon third reading thereof.

(SEAL)


MAYOR


CHIEF ADMINISTRATIVE OFFICER

Given first reading this 23rd day of January, 2019.
Given second reading this 23rd day of January, 2019.
Given third reading this 23rd day of January, 2019.