

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, MARCH 27TH, 2019.

PRESENT: Mayor - Larry Tomlinson

Councillors - Chris Davidson (*participated via speakerphone*)
- Ron Fisk
- Murray Gray
- Jason Miller
- Greg Nosterud
- Garry Towler

Chief Administrative Officer - Paul Listrom

Office Assistant - Verna Cherry

- Call to Order Mayor Larry Tomlinson called the meeting to order at 7:00 p.m.
- Minutes #1 DAVIDSON & GRAY – That the minutes of the regular meeting of March 13th, 2018, be approved as circulated. Carried.
- Grain Bags at Landfill #2 NOSTERUD & DAVIDSON – That in response to the January 10th, 2019, e-mail from the Lower Souris Watershed Committee, Council hereby agree to designate the Moosomin Landfill as a location to collect used grain bags free of charge to users, with “*Cleanfarms*” being contracted at no cost to the Town of Moosomin, to collect said bags for recycling. Carried.
- Recreation Report #3 TOWLER & GRAY – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwean. Carried.
- Financial Reports #4 FISK & TOWLER – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of February 2019, be accepted as presented. Carried.
- Clay Leduc with Pipestone Air Cadets attended the meeting from 7:20 p.m. to 7:35 p.m. Purpose of his attendance was to advise that the Air Cadets are planning to scrape and re-paint the Cenotaph fence, and inquired if the Town would cover the cost of the paint, supplies, etc. Clay also commented that when officials come out to Moosomin from PPCLI (*Princess Patricia Canadian Light Infantry*) to perform a war memorial service at the grave of Victoria Cross recipient - Harry Mullin, the people in attendance are facing West, and the Landfill is very visible. Clay inquired if any trees could be planted to hide the landfill, and Council advised that spruce trees were planted four to five years back, but they are still very small. Council indicated that the Town will have some fast growing trees planted this year to address this matter. The delegation thanked Council for the opportunity to speak, and Council thanked him for all his efforts in the Air Cadet program, and his concerns for the Legion and the cenotaph memorial site.
- Paint and Supplies for Cenotaph #5 MILLER & NOSTERUD – That the Town of Moosomin cover the cost of paint and supplies for the Pipestone Air Cadets to re-paint the pipe fence at the Moosomin Cenotaph. Carried.
- Correspondence #6 MILLER & NOSTERUD – That the following correspondence having been presented to Council, now be filed:
Saskatchewan Municipal Affairs – Minister Warren Kaeding
Re: Preliminary 2019 Education Mill Rates
Saskatchewan Municipal Affairs
re: 2019 Revenue Sharing in amount of \$561,704.00
Tourism Saskatchewan
re: HOST Saskatchewan Conference in Saskatoon on April 11th, 2019
Saskatchewan Waste Reduction Council
re: Annual General Meeting on April 11th, 2019, at Sheraton Cavalier, Saskatoon, Sk.
Saskatchewan Public Works Association
re: Request for Proclamation
Emer Tan
re: Concerns of trees at house at 1011 Gordon Street
Saskatchewan Urban Municipalities Association
re: Thank-you for renewing annual membership

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Mayor

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Corres-
pondence
(Continued)
#6

Saskatchewan In-Motion
re: Follow-up from presentation at SUMA Annual convention in Saskatoon in February 2019
4-H Saskatchewan
re: Request cash donation to Saskatchewan 4-H Foundation
4-H District 5 (Moosomin area)
re: Thank-you to Mayor for attending South East Regional Speaking Competition and bringing greetings from the Town
Moosomin and District Arts Council
re: Thank-you to Council for calling the Moosomin & District Arts Council taxes for 2020
Carried.

Hire
Summer
Students
#7

DAVIDSON & TOWLER – That Council agree and give authorization to C.A.O., the Foreman, and the Recreation Director to interview and hire up to six summer students, with five students for the Public Works Dept., and one for the Recreation Dept., and that these students commence and end employment, as so deemed appropriate by the managers.

Carried.

Advertise for
Seasonal/FT
PW Employee
#8

TOWLER & FISK – That Council authorize advertising for Seasonal and/or Full-Time Public Works Employee(s), and that the competition shall remain open until a suitable candidate is chosen.

Carried.

Councillor 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 8:27 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 8:27 p.m.

Accounts
#9

GRAY & NOSTERUD – That the following accounts attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #40911 – Superior Ag Auto
General Account Cheque #40922 – Towler Construction Ltd.

Carried.

Councillors Ron Fisk and Garry Towler returned to their chairs at 8:28 p.m.

Accounts
#10

NOSTERUD & 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 #40873 to #40928
(excluding cheques #40911 and #40922 which were previously approved earlier in the meeting)
Wage Account Cheques #4369 to #4386

Carried.

Adjourn
#11

DAVIDSON & GRAY – That this meeting now be adjourned at 8:30 p.m.

Carried.



Mayor



Chief Administrative Officer