

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, APRIL 10<sup>TH</sup>, 2019.**

**PRESENT:** Mayor - Larry Tomlinson

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

Chief Administrative Officer - Paul Listrom

Office Assistant - Verna Cherry

**ABSENT:** Councillor - Greg Nosterud

Call to Order Mayor Larry Tomlinson called the meeting to order at 7:00 p.m.

Minutes #1 GRAY & TOWLER – That the minutes of the regular meeting of March 27<sup>th</sup>, 2019, be approved as circulated. Carried.

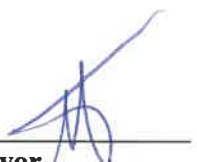
Recreation Report #2 DAVIDSON & MILLER – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwan. Carried.

Auth. Hiring for Rec. Dept. #3 GRAY & TOWLER – That Council authorize the hiring of following personnel under the Summer Student category/rate of pay classification:  
**Recreation Dept. Summer Student:**  
1) Rykr Cole (Tentative start date May 3/19) (4<sup>th</sup> year returning as a Summer Student)  
2) Les Oliver (Tentative start date May 3/19) (2<sup>nd</sup> year returning as a Summer Student)  
Carried.

Foreman Report #4 MILLER & GRAY – That the Public Works Foreman written report, be accepted as presented by Public Works Foreman – Danny Grainger. Carried.

Jason Springer – owner of property on Block D, Plan 102179729 at 1940 Park Avenue attended the meeting from 8:10 p.m. to 8:20 p.m. Purpose of his attendance was to inquire about possibility of having a domestic sewer line installed to his business listed above. Mr. Springer was advised that this question has previously been made to AECOM Engineering Ltd. (*engineers of the Lift Station and pressure line*). At that time AECOM told the Town that as this was a pressurized line from the sewer lift station at Borderland Co-operative Gas Station/Conv. Store corner, which sends the sewage from the lift station to the North/South gravity feed domestic sewer line from Hospital to the Lagoon, the pressure line cannot simply be “*tapped*” into. AECOM Engineering Ltd. advised that any sewer services in the area must be piped back to the lift station. However, it may also be possible to trench a private domestic sewer line from his business location directly to the North/South gravity line that runs from the Hospital to the Lagoon. The delegation was advised that this is a shallow sewer line, so the P.W. Dept. would need to investigate the depth of the line, and if gravity feed is not an option, that his private sewer line may need to be pumped to the gravity line. The delegation also inquired if it was possible that he be permitted to install his own private line at his expense. Council advised they would consider his request and advise. The delegation thanked Council for their time, then left the Council chambers.

Marlin Marshall – owner of property at Block A, Plan 102141683 at 520 Wright Road, and Block B, Plan 102141683 at 1631 Broadway Avenue, attended the meeting from 8:20 p.m. to 8:32 p.m. Purpose of his attendance was to request that the clay berm in the front of his property at 520 Wright Road be removed and placed in the ditch directly to the South of his home on Block A, Plan 102141683, and extra dirt be hauled so that ditch is level and he can mow the grass. Marlin advised that as the ditch that runs West/East on the North side of Wright Road now only has storm water from properties one block to the West, that the water can then run NE through his property, and eventually cross Broadway Avenue to the North and exit the Town through the municipal easement on Eddie Blondeau property. Council indicated that with his comments in accepting the storm water through his property, that the P.W. Dept. would indeed perform his request this spring/summer. The delegation thanked Council for their time, then left the Council chambers.

  
\_\_\_\_\_  
Mayor

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, APRIL 10<sup>TH</sup>, 2019.**

- Financial Reports #5 DAVIDSON & TOWLER – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of March 2019, be accepted as presented. Carried.
- Correspondence #6 DAVIDSON & GRAY – That the following correspondence having been presented to Council, now be filed:  
Saskatchewan Urban Municipalities Association  
re: Town, Village, and Northern Sector meeting in Prince Albert, Sk., on May 9<sup>th</sup>, 2019  
Doug Creighton (*The CrateHouse*)  
re: Sidewalk repairs in front of business at 617 & 619 Main Street  
Saskatchewan Worker’s Compensation Board  
re: Annual General Meeting on May 1<sup>st</sup>, 2019  
World Spectator  
re: Advertising in 2019 Development Issue of Plain & Valley newspaper  
Assiniboine River Basin Initiative  
re: Invitation to transboundary water issues information session at Virden, Mb., on April 25<sup>th</sup>, 2019  
Moosomin Generals Football Club  
re: Building Code for Dressing Room Project  
Carried.
- Plain & Valley “Devel. Issue” #7 TOWLER & GRAY – That the Town of Moosomin agree to annually cost share with the Moosomin Chamber of Commerce, with each entity to pay \$380.00 (*2019 rate*), for a full-page color advertisement in the Annual Regional Development Issue of the Plain & Valley newspaper. Carried.
- Moosomin General’s Football Dressing Room Project #8 GRAY & DAVIDSON – That Council hereby reject Moosomin General’s Football Club’s April 8<sup>th</sup> 2019, request for exemption under the Building Code as it pertains to barrier free showers, however, suggest that under Section 12 of Uniform Building and Accessibility Standards Act, that the Moosomin General’s Football Club submit an appeal to Provincial Building Standards Dept. at (306) 787-4113, whereby this authority will hear reasoning on behalf of the appellant, and can rule in favor of the relaxation of the building code, thereby deeming compliance with all legislation  
**In Favor:** Gray, Davidson, Miller, & Tomlinson  
**Opposed:** Towler & Fisk  
Carried.
- Authorize hiring of Seasonal PW Employee #9 MILLER & TOWLER – That Council authorize the Public Works Committee, C.A.O., and Foreman to review applicants and hire one Seasonal Public Works employees (*with possibility of becoming full-time*), with start and end dates as so determined by the C.A.O. and Foreman  
Carried.
- Jen O’Rourke Home Occup. License #10 DAVIDSON & FISK – That Council hereby authorize Jen O’Rourke to operate a home based business, for handmaid women’s and children’s clothing, sold through internet and shipped through Canada Post, from her residence at 306 Hussein Drive, per application received on March 28<sup>th</sup>, 2019.  
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 9:18 p.m.
- Accounts #11 DAVIDSON & GRAY – That the following accounts attached hereto and forming part of these minutes, be approved for payment:  
General Account Cheque #40982 – Superior Ag Auto  
Carried.  
Councillors Ron Fisk returned to their chairs at 9:19 p.m.
- Accounts #12 GRAY & 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 #40929 to #40998  
(*excluding cheque #40982 which was previously approved earlier in the meeting*)  
Wage Account Cheques #4387 to #4407  
Carried.
- Adjourn #13 DAVIDSON & GRAY – That this meeting now be adjourned at 9:21 p.m.  
Carried.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer