

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, APRIL 24TH, 2019.

PRESENT: Mayor - Larry Tomlinson
 Councillors - Chris Davidson
 - Ron Fisk
 - Murray Gray
 - Jason Miller
 - Greg Nosterud
 - Garry Towler
 Chief Administrative Officer - Paul Listrom

- 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 April 10th, 2019, be approved as circulated.
 Carried.
- Jason Springer request to trench own sewer service #2 TOWLER & MILLER – That in response to Jason Springer’s request for permission to trench his own private domestic sewer from his property on Block D, Plan 102179729 at 1940 Park Avenue back to the gravity sewer line running North/South adjacent to Saunders Road to East of Rocky Mountain Equipment Ltd., be hereby rejected by Council in accordance with Council resolution #14 of the regular meeting of July 9th, 1997.
 Carried.
- Recreation Report #3 TOWLER & NOSTERUD – That the Recreation Department written report be accepted as presented by Recreation Director – Mike Schwean.
 Carried.
- Rate Schedule for Parks and Rec. #4 GRAY & DAVIDSON – That Council adopt the rate schedule for the Parks and Recreation Dept., as attached hereto and forming part of these minutes.
 Carried.
- Purchase Portable Elec. Pressure Washer #5 DAVIDSON & GRAY – That Council authorize the Foreman to purchase a portable electric pressure for use at the Public Works shop, and the related expense for an electrician to extend power to the desired location in the building.
 Carried.
- Foreman Report #6 DAVIDSON & NOSTERUD – That the Public Works Foreman written report, be accepted as presented by Public Works Foreman – Danny Grainger.
 Carried.
- Brian Janz of Peak Energy, Balcarres, Sk. attended the meeting from 7:42 p.m. to 7:55 p.m. Purpose of his attendance was follow-up on his last attendance to Council at the regular meeting of September 12th, 2018, with regards to the ability for Peak Energy to provide natural gas to the Town of Moosomin, for a guaranteed 10% reduction in posted prices as paid to SaskEnergy. Mr. Janz indicated various communities that have signed up, answered various questions, and did advise that changing gas suppliers will not affect the 5% municipal rebate currently being received from SaskEnergy. Council advised they would discuss later in the meeting and advise their decision. The delegation thanked Council for their time, then left the Council chambers.
- Agreement with Peak Energy #7 GRAY & DAVIDSON – That Council authorize that the Town of Moosomin enter into a one-year agreement with Peak Energy ULC., to provide natural gas to the Town of Moosomin, per agreement attached hereto and forming part of these minutes.
 Carried.
- Correspondence #8 TOWLER & FISK – That the following correspondence having been presented to Council, now be filed:
 M.O.T.O.H. (Moosomin Organization for Transit of Handicapped)
 re: Minutes of meeting of March 19th, 2019
 Saskatchewan Waste Reduction Council
 re: Minutes of annual general meeting of April 11th, 2019

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 Mayor

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Corres-
pondence
(Continued)
#8

CSKA (*Community Safety Knowledge Alliance*) / Ministry of Justice
re: Information Sharing and Privacy: Concept, Practice and Alignment conference in Regina, Sk.
on May 15th and May 16th, 2019
Cheryl Gallant – MP for Renfrew-Nipissing-Pembroke
re: Bill C68 and proposed changes to legislation pertaining to installing culverts, and/or other flood mitigation work
Saskatchewan Urban Municipalities Association
re: SUMA Advantage – *New Natural Gas* partners
Saskatchewan Ministry of Highways and Infrastructure
re: Borrow-pit adjacent to Highway #1 at Moosomin, and possibility to develop into local attraction for a fish pond
Government of Saskatchewan – Occupational Health & Safety
re: Results from inspection of April 9th, 2019
R.C.M.P.
re: Report on crime statistics for period April 2018 to April 2019

Carried.

Pay Springer
Construction
#9

TOWLER & NOSTERUD – That as Springer Construction has now submitted a statement dated 2019-04-11 for work performed on Wright Road in 2018, as the original invoice on 2018-10-02 was not correctly calculated, that Council now authorize the payment in the amount of \$2,016.00.

Carried.

Acknowledge
Hiring of
Summer
Students
#10

DAVIDSON & NOSTERUD – That Council hereby acknowledge the Public Works and Recreation Dept. hiring of the following personnel:
Public Works Dept. Summer Students:
1) Kristin Lecomte (Tentative start date May 3/19) (1st year as a Summer Student)
2) Ashley Light (Tentative start date May 3/19) (2nd year as a Summer Student for P. W. Dept.)
3) Montana McMullen (Tentative start date May 3/19) (1st year as a Summer Student)
4) Jillian Osbourne (Tentative start date May 3/19) (1st year as Summer Student)
5) Kaitlyn Smith (Start date: TBD) (4th year as a Summer Student)

Carried.

Hiring
Full-Time
PW Employee
#11

GRAY & TOWLER – That Council accept the Public Works Committee recommendation and agree to hire Randy Fisk as Full-Time permanent employee with the Public Works Dept., at a salary at the starting rate in that category.

Carried.

Summer
Meeting
Dates
#12

DAVIDSON & TOWLER – That Council agree that the regular Meetings for the months of July and August 2019, shall be held on July 24th, 2019, and August 21st, 2019, at the regular time of 7:00 p.m., and due to only having one meeting per month, that the Mayor or Deputy Mayor, and the C.A.O., or Assistant C.A.O., be authorized to pay all accounts in July and August 2019, without any further authorization of Council.

Carried.

Permits
#13

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.

Accounts
#14

DAVIDSON & TOWLER – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:
General Account Cheques #40999 to #41048
Wage Account Cheques #4408 to #4428

Carried.

Adjourn
#15

TOWLER & GRAY – That this meeting now be adjourned at 8:45 p.m.

Carried.


Mayor


Chief Administrative Officer