

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, JANUARY 22ND, 2020.

PRESENT: Mayor - Larry Tomlinson
Councillors - Chris Davidson @ 7:05 p.m. (participated via speakerphone)
- Ron Fisk
- Murray Gray
- Greg Nosterud
- Garry Towler
Chief Administrative Officer - Paul Listrom

ABSENT: Councillor - Jason Miller

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 December 11th, 2019, be approved as circulated. Carried.
Councillor Chris Davidson joined the meeting at 7:05 p.m.

Recreation Report #2 TOWLER & NOSTERUD – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwean. Carried.

P.W. and Utilities Report #3 GRAY & TOWLER – That the Public Works and Utilities written report be accepted as presented by the Public Works Foreman – Danny Grainger. Carried.

Insulate Bee-House Quonset #4 TOWLER & NOSTERUD – That the Town of Moosomin accept the November 14th, 2019, quotation from Finer Spray Insulation Inc., for supply and installation 2” of spray foam insulation in the bee-house quonset, in the amount of \$8,068.35 plus taxes. Carried.

Picnic Tables #5 NOSTERUD & TOWLER - That Council agree to have the Public Works Department build 15 picnic tables per year X 2 years, and that any individual or organization wishing to use, must make a deposit of \$100.00/table, with a full refund pending return of undamaged tables. Carried.
Greg Gillespie, who effective February 3rd, 2020, commences employment as the Economic Development Officer for the Moosomin Economic Development Committee, attended the meeting from 8:02 p.m. to 8:10 p.m. Purpose of his attendance was to introduce himself to the members of Council, and indicated that one of the first duties would be to perform a S.W.O.T. (Strength-Weakness-Opportunities-Threat) analysis for the Moosomin Economic Development Committee. Greg and Council then had a brief dialogue as to general items being worked on by the committee, and Greg advised he is looking forward to starting in the position. Council thanked Greg for coming into the meeting and introducing himself, and Greg thanked Council for their time then left the Council chambers.

Financial Reports #6 DAVIDSON & TOWLER – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of December 2019, be accepted as presented. Carried.

Correspondence #7 GRAY & NOSTERUD – That the following correspondence having been presented to Council, now be filed:
Society for Preservation of Moosomin Armoury
re: 2021 Property tax cancellation
Saskatchewan Water Security Agency
re: Waterworks System Assessment Round 4 due December 31st, 2020
MPE Engineering Ltd.
re: Quotation to perform Round 4 Water System Assessment
Pinter & Associates Ltd.
re: Quotation to perform Round 4 Water System Assessment
Leland, Campbell, Knodratoff, Perscik – LLP
re: Law Firm representing Borderland Co-operative Ltd. - TSS (Total Suspended Solids) from car wash
Catherine Dorcas
re: Request ability to pay taxes with credit card
Saskatchewan Ministry of Highways and Infrastructure – TUHP (Town Urban Highway Policy)
re: Meeting for program changes on February 5th, 2020, from 1:00 p.m. to 3:00 p.m.

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Mayor

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Corres-
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(Continued)
#7

R.M. of Moosomin No. 121
re: Appointment of Herb Doll to the Moosomin and District Fire Protection Committee for 2020
R.M. of Maryfield No. 91
re: Appointment of Tom Botterill to the Moosomin and District Fire Protection Committee for 2020
World Spectator
re: Doug Griffiths speaker coming to Moosomin on Feb. 10th, 2020, to speak on his book "13 Ways to Kill a Community", and tickets are available for \$20/person until January 31st, 2020
Saskatchewan Urban Municipalities Association (SUMA)
re: 2020 Annual Convention agenda, minutes from previous year, resolution package, etc.
re: Municipal Management Essentials Workshop, for Elected Officials, CAO, Foreman & Staff with various dates on various subjects
Walker Projects
re: Invitation to hospitality night on February 3rd, 2020, at Double Tree By Hilton, Regina, Sk.
Moosomin & District Health Care Foundation
re: Voluntary contributions to the Physician Recruitment fund
SARM/SUMA
re: Municipal Management Essentials Workshops
102015280 Saskatchewan Ltd. (Moosomin Esso)
re: Permission to allow Education Training Facility in Esso building
UMAAS (Urban Municipal Administrator's Association of Sask.)
re: Election workshop and Dealing with Difficult Conversations workshop
Canadian Public Works Association
re: Annual Conference in Regina from February 25th to February 27th, 2020
Saskatchewan Ministry of Government Relations – Community Planning
re: Voluntary regional co-operation workshop in Stoughton on March 19th, 2020
Operation Lifesaver
re: Vehicle-Train collision in Moosomin on December 16th, 2019

Carried.

Councillor Greg Nosterud declared a conflict of interest in the next item of business, as he is Chairperson of The Society for the Preservation of Moosomin Armoury, and left the Council chambers at 8:20 p.m.

2021 Tax
Cancltns. for
Econ. Dev.
#8

DAVIDSON & TOWLER – That pursuant to Section 295 (1) and Section 298 (6) of *The Municipalities Act*, Council hereby agree to cancel all 2021 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.

Councillor Greg Nosterud returned to his chair at 8:22 p.m.


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Waterworks System Assessment #9	GRAY & FISK – That the Town of Moosomin accept the quotation from MPE Engineering Ltd. to perform a “Waterworks System Assessment” in 2020 (<i>which is due every 5 years</i>), for the quoted amount of \$8,500.00 plus applicable taxes. <p style="text-align: right;">Carried.</p>
MPE Eng. to perform review of Co-op carwash #10	TOWLER & GRAY – That Council hire MPE Engineering Ltd. to perform an engineering review and provide recommendations to alleviate the ongoing concerns of the TSS (<i>Total Suspended Solids</i>) from the Borderland Co-operative Ltd. car wash, entering into the Town’s sewer system and lift station, adjacent to East Access Road. <p style="text-align: right;">Carried.</p>
Physician Recruitment #11	GRAY & FISK – That in response to the Moosomin & District Health Care Foundation letter of January 7 th , 2020, that Council now agree to contribute an amount of \$2,000.00 towards the Physician Recruitment Fund for the 2020 calendar year, and authorize immediate payment of said funds. <p style="text-align: right;">Carried.</p>
Table request by Moosomin Esso #12	GRAY & NOSTERUD – That in response to the January 15 th , 2020, letter from Moosomin Esso, whereby they request permission to allow an educational training facility to operate out of a portion of commercially zoned building owned by the Moosomin Esso, on Lots 2 & 72A, Block 72, Plan 11111, be hereby <u>tabled</u> by Council at this time. <p style="text-align: right;">Carried.</p>
Bonds #13	GRAY & NOSTERUD – 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 <u>all employees</u> of the Town of Moosomin, be recognized by Council as being current and in order. <p style="text-align: right;">Carried.</p>
Office and Library Caretaker #14	GRAY & NOSTERUD – That Council acknowledge/authorize the change in “ <i>Contract Office Caretaker</i> ”, effective January 1 st , 2020, for the sum of \$750.00/month plus applicable taxes, per agreement signed by the Mayor and C.A.O, as attached hereto and forming part of these minutes. <p style="text-align: right;">Carried.</p>
Patty Windrim return to previous position #15	DAVIDSON & TOWLER – That in response to Patty Windrim’s e-mail of January 14 th , 2020, whereby she requests to return to her former position of Ass’t. Recreation Director/Admin. Office Ass’t. Temporary (<i>for Maternity Leave</i>) from her position as Full-Time Office Assistant Level 2 which was effective January 1 st , 2020, that said request be authorized, and that she return to the appropriate rate of pay for that position per schedule, effective January 24 th , 2020. <p style="text-align: right;">Carried.</p>
Advertise for Office Ass’t. #16	FISK & NOSTERUD – That Council now agree to proceed to place advertisement in the World Spectator, and on the Town’s website, for the position of “Office Assistant”. <p style="text-align: right;">Carried.</p>
Extend Probation #17	TOWLER & GRAY – That in accordance with Town of Moosomin Human Resource Policy, Council now agree to extend Daniel Miskiman’s 6 month probation which ends on February 9 th , 2020, for an additional period of 3 months, thereby ending May 9 th , 2020. <p style="text-align: right;">Carried.</p>
Nixon’s Electric #18	DAVIDSON & NOSTERUD - That as Nixon’s Electrical Service Ltd. owns Parcel G, Plan 102118911 on West side of Cook Road, and requested permission to trench their private power service across Cook Road to the East to their property located on Parcel B, Plan 102256163 (<i>triangle shaped property previously owned by Her Majesty the Queen</i>), and as the Town inquired with both Saskatchewan Highways and Transportation and SaskPower in August 2019, and now received both responses, with the response from SaskPower dated January 20 th , 2020, which advised that SaskPower has no concerns pending approval from the municipality, that Council now hereby grant approval for this request. <p style="text-align: right;">Carried.</p>
Account #19	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 9:55 p.m. GRAY & NOSTERUD – That the following accounts attached hereto and forming part of these minutes, be approved for payment: General Account Cheque #42132 – Superior Ag Auto <p style="text-align: right;">Carried.</p>

Councillor Ron Fisk returned to his chair at 9:56 p.m.



Mayor

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Councillor Garry Towler declared a conflict of interest in the next item of business, as he owner of Towler Construction Ltd., and left the Council chambers at 9:56 p.m.

Account #20

NOSTERUD & FISK – That the following accounts attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #42269 – Towler Construction Ltd.

Carried.

Councillor Garry Towler returned to his chair at 9:57 p.m.

Councillor Greg Nosterud declared a conflict of interest in the next item of business, as he is owner of Lee's Carpet Warehouse Ltd., and left the Council chambers at 9:57 p.m.

Accounts #21

GRAY & TOWLER – That the following accounts attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #42110 – Lee's Carpet Warehouse Ltd.
General Account Cheque #42218 – Lee's Carpet Warehouse Ltd.
General Account Cheque #42241 – Lee's Carpet Warehouse Ltd.

Carried.

Councillor Greg Nosterud returned to his chair at 9:58 p.m.

Accounts #22

DAVIDSON & NOSTERUD – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:
General Account Cheques #42087 to #42272
(excluding cheques #42132, #42269, #42110, #42218, and #42241, which were previously approved earlier in the meeting)
Wage Account Cheques #4885 to #4958

Carried.

Adjourn #23

DAVIDSON & GRAY – That this meeting now be adjourned at 10:00 p.m.

Carried.



Mayor



Chief Administrative Officer