

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, FEBRUARY 12<sup>TH</sup>, 2020.**

- PRESENT:**
- Deputy Mayor** - Murray Gray
  - Mayor** - Larry Tomlinson *(participated via speakerphone)*
  - Councillors** - Chris Davidson *(participated via speakerphone)*
  - Ron Fisk
  - Jason Miller
  - Greg Nosterud
  - Garry Towler
- Chief Administrative Officer** - Paul Listrom

Call to Order

Deputy Mayor Murray Gray called the meeting to order at 7:00 p.m.

Minutes #1

DAVIDSON & TOWLER – That the minutes of the regular meeting of January 22<sup>nd</sup>, 2020, be approved as circulated.

Carried.

Larry Hegg – Facilities Manager with Southeast Regional College attended the meeting from 7:02 p.m. to 7:20 p.m. Purpose of his attendance was to speak to the e-mail he had sent to the Town dated January 27<sup>th</sup>, 2020, regarding the desire of the Southeast Regional College to relocate their educational training facility to the Moosomin ESSO building. In the e-mail Larry noted that between 2007-2009, and again between 2010-2014, this building previously hosted regional college classes, and further commented that although the new proposed location is smaller, that no programming will be lost. Council questioned the term of the lease, and Mr. Hegg advised that the previous term was for 10 years, however, with the new policy from the Ministry, 5 years is the maximum length of term that the Southeast Regional College can enter into a new lease. Council commented that considering that the Regional College were previously in this location, they would see no issue to this request.

Allow ESSO to have Educational Training Facility in Building #2

MILLER & TOWLER – That in response to the letter from Moosomin ESSO dated January 15<sup>th</sup>, 2020, which was tabled at the last regular meeting of Council on January 22<sup>nd</sup>, 2020, whereby they had requested permission to allow the Southeast Regional College to establish a “*training facility*” in their building at 502 Park Avenue, on Lot 2 & 72A, Blk. 72, Plan 11111; and now in reviewing the January 27<sup>th</sup>, 2020, e-mail from Southeast Regional College which indicates that this same location/building was previously used for educational classes from 2007 – 2009, and again from 2010 – 2014, that Council hereby authorize the regional college to again establish classes at this location/building.

**In Favor:** Miller, Towler, Davidson, Fisk, Gray, and Tomlinson

**Opposed:** Nosterud

Carried.

Recreation Report #3

MILLER & TOWLER – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwean.

Carried.

P.W. and Utilities Report #4

FISK & NOSTERUD – That the written Public Works and Utilities report be accepted as submitted, by Foreman – Danny Grainger.

Carried.

Financial Reports #5

NOSTERUD & DAVIDSON – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of January 2020, be accepted as presented.

Carried.

Correspondence #6

MILLER & NOSTERUD – That the following correspondence having been presented to Council, now be filed:  
R.M. of Walpole No. 92  
re: 2020 appointment of William Hollingshead and Wade Porter to the Moosomin & District Fire Protection Committee  
Communities in Bloom  
re: Opportunity to participate in program for 2020 calendar year  
Brad Zazalack  
re: Request re-zoning of Lots 9 & 10, Block 3, Plan 42, at 902 Park Avenue to allow him to operate a brew pub and restaurant that will be manufacturing craft beer and wine

Carried.

  
Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, FEBRUARY 12<sup>TH</sup>, 2020.

Agree to re-zone Lots 9 & 10 902 Park Ave. #7

DAVIDSON & MILLER – That in response to the February 7<sup>th</sup>, 2020, letter from Brad Zazalack of Heartland Vac & Sanitary (2010) Ltd., whereby he requests re-zoning of Lots 9 & 10, Block 3, Plan 42, from C-2 Commercial to C-1 Commercial, for purposes of establishing a “Brew Pub and Restaurant”, that will be manufacturing craft beer and wine, that Council agree with changing the change of zoning classification as required, and that the Town proceed once the \$1,000.00 deposit is received.

Carried.

Resolution of Support for Asst'd Living #8

MILLER & FISK – That the Town of Moosomin hereby support Bridge Road Construction Ltd. Winker, Mb., in their pursuit to establish an “Assisted Living” housing/development in Moosomin.

Carried.

Allow. for Uncollectible Acct's Rec. #9

NOSTERUD & TOWLER – That Council authorize the December 31<sup>st</sup>, 2019, transfer of \$15,000.00 from General Operating Expenses, to “Allowance for Uncollectible Accounts Receivable”.

Carried.

Business License and sign fees #10

FISK & NOSTERUD – That the Business Licensing List for 2020, which includes licensing fees and fees for signs placed within the Town of Moosomin, attached hereto and forming part of these minutes be adopted by Council, and those individuals and/or businesses/corporations listed shall now be invoiced as so indicated; and further, that in accordance with Town of Moosomin Bylaw No. 10-92, any other individuals and/or businesses/corporations that are not on this listing that commence work, or erect new signs throughout the year, that they also be charged in accordance with said bylaw.

Carried.

2020 Board of Revision Members #11

TOWLER & DAVIDSON – That Council appoint the following people to the 2020 Town of Moosomin Board of Revision, and that the rate of pay be set \$30.00/hr. or a minimum of \$90.00 per sitting, as the case may be:

Members - Kevin Weedmark

- Jason Bender

- Darryl McKay

Secretary – Verna Cherry

Carried.

Rebuild Lagoon Road #12

DAVIDSON & NOSTERUD – That the Town of Moosomin agree to work with the R.M. of Moosomin No. 121 in 2020, to rebuild one-half mile of road to the South of the Lagoon, running East/West, with the Town to cover costs estimated in the \$30,000.00 to \$40,000.00 price range.

Carried.

Fire Dept. Annual Mtg. #13

DAVIDSON & TOWLER – That the February 11<sup>th</sup>, 2020, minutes of the annual meeting of the Moosomin and District Fire Protection Committee, be adopted and attached hereto and forming part of these minutes.

Carried.

Purchase Rescue Truck #14

DAVIDSON & FISK – That as at the February 11<sup>th</sup>, 2020, annual meeting of the Moosomin and District Fire Protection Committee, a motion was passed that authorized and agreed to the purchase of a new rescue truck, that the Council of the Town of Moosomin now endorse this decision, and also authorize and agree to the purchase of this new Rescue Truck from Rocky Mountain Phoenix, of Red Deer, Alberta, per February 5<sup>th</sup>, 2020, quotation, and per terms indicated as attached hereto and forming part of these minutes.

Carried.

Fire Dept. Policy Manual & Operating Guidelines #15

TOWLER & NOSTERUD – That the Town of Moosomin hereby adopt the revised “*Moosomin Fire Department Administrative Policy Manual and Recommended Operating Guidelines*”, as attached hereto and forming part of these minutes.

Carried.

Councillor Murray Gray declared a conflict of interest in the next item of business as he is Sales Manager at L.H. Bradley & Son Ltd., and left the Council chambers at 8:23 p.m.

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 8:23 p.m.

  
Mayor

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, FEBRUARY 12<sup>TH</sup>, 2020.**

Accounts  
#16

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

General Account Cheque #41955 – L.H. Bradley & Son Ltd.

General Account Cheque #42344 – Superior Ag Auto

Carried.

Councillors Murray Gray and Ron Fisk returned to their chairs at 8:24 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 8:25 p.m.

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 8:25 p.m.

Accounts  
#17

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

General Account Cheque #42316 – Lee's Carpet Warehouse Ltd.

General Account Cheque #42360 – Towler Construction Ltd.

Carried.

Councillors Greg Nosterud and Garry Towler returned to their chairs at 8:26 p.m.

Accounts  
#18

NOSTERUD & 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 #42273 to #42368

*(excluding cheques #41955, #42316, #42344, and #42360, which were previously approved earlier in the meeting)*

Wage Account Cheques #4959 to #5003

Carried.

Adjourn  
#19

NOSTERUD & TOWLER – That this meeting now be adjourned at 8:33 p.m.

Carried.



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**Mayor**



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**Chief Administrative Officer**