

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, APRIL 8<sup>TH</sup>, 2020.

> **DUE TO THE CORONAVIRUS (COVID-19) PANDEMIC, IN ORDER TO MAINTAIN SOCIAL DISTANCING, MEMBERS OF COUNCIL PARTICIPATED VIA VIDEO CONFERENCE**

**PRESENT:** Mayor - Larry Tomlinson *(participated via video conference)*

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

Chief Administrative Officer - Paul Listrom

Call to Order	Mayor Larry Tomlinson called the meeting to order at 7:00 p.m.				
Minutes #1	DAVIDSON & TOWLER – That the minutes of the regular meeting of March 25 <sup>th</sup> , 2020, be approved as circulated.  Carried.  Councillor Greg Nosterud logged into the meeting at 7:03 p.m.				
Recreation Report #2	TOWLER & MILLER – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwean.  Carried.				
Foreman Report #3	NOSTERUD & DAVIDSON – That the Public Works Foreman written report, be accepted as presented by Public Works Foreman – Danny Grainger.  Carried.				
	Shannon Arnold – Chief Financial Officer at Borderland Co-operative Ltd. attended the meeting via video conference, and logged into the meeting from 8:00 p.m. to 8:20 p.m. Purpose of her attendance as a delegation was to answer any questions of Council as it pertains to the Borderland Co-operative Ltd. request to be allowed to have visitor parking in front of their Administration Building currently under construction at 622 Carleton Street. Council advised their concerns that in the Co-op proposal, that when vehicles are parked in the visitor parking, the vehicles will be protruding out past the sidewalk. Council questioned whether angle parking would alleviate the problem, however, angle parking would not provide as many parking stalls, as well, vehicles entering the angle parking would only be able to do so when travelling South on Carleton Street. Council inquired with Ms. Arnold whether the Co-op could place restrictions so that the parking to be just for “cars only” <i>(small vehicles)</i> , then to maintain a sidewalk in front and around the side of the vehicle parking so all pedestrians can continue to walk on the sidewalk without having to walk behind the parked cars, and then to also remove the proposed vehicle parking stall on the North side of the entrance of the office, to which Ms. Arnold indicated that all suggestions would work for the Co-op. The Council then passed the following resolution, and once the resolution was passed, the delegation thanked Council for their time, then signed off from the video conference.				
Borderland Co-operative Visitor Parking #4	DAVIDSON & TOWLER – That Council approve the request by Borderland Co-operative Ltd. to have paved visitor parking directly in front of the new Administration Building currently under construction at 622 Carleton Street to be for “cars only”, with a public sidewalk to be constructed in front of and around the sides of the vehicle parking per building codes, however, the proposed vehicle parking stall on the North side of the entrance to the office is not allowed, and is to be removed from plans.  <table border="0" style="margin-left: auto; margin-right: 0;"> <tr> <td style="padding-right: 10px;"><b><u>In Favor:</u></b></td> <td>Davidson, Towler, Gray, Miller, Nosterud, and Tomlinson</td> </tr> <tr> <td><b><u>Opposed:</u></b></td> <td>Fisk</td> </tr> </table> <p style="text-align: right;">Carried.</p>	<b><u>In Favor:</u></b>	Davidson, Towler, Gray, Miller, Nosterud, and Tomlinson	<b><u>Opposed:</u></b>	Fisk
<b><u>In Favor:</u></b>	Davidson, Towler, Gray, Miller, Nosterud, and Tomlinson				
<b><u>Opposed:</u></b>	Fisk				
Correspondence #5	DAVIDSON & MILLER – That the following correspondence having been presented to Council, now be filed: Canalta re: E-mail dated March 27 <sup>th</sup> , 2020, inquiring if there are any deferral programs for utility payments Saskatchewan Ministry of Highways and Infrastructure re: Highway #8 bypass study funding agreement				

*(continued on next page)*

  
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 Mayor

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- Corres-  
pondence  
(Continued)  
#5 Joe Matichuk  
re: Concerns with public works employees trimming trees in snow storm, and questioning if this is an essential service during this pandemic  
Hudson Energy Sales  
re: Opportunity to enter into natural gas contract  
Dylan Kesslering  
re: E-mail dated April 6<sup>th</sup>, 2020, concerning Town of Moosomin water/sewer connection fees  
Carried.
- Recreation  
Summer Maint.  
Contract  
#6 GRAY & MILLER – That the Town of Moosomin enter into a Bradley Park Summer Maintenance Technician contract with Ferrel Horn, per document attached hereto and forming part of these minutes.  
Carried.
- Permits  
#7 DAVIDSON & FISK – 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.
- Water/Sewer  
Operator  
Agreement  
#8 GRAY & DAVIDSON – That the Town of Moosomin enter into an agreement for provision of a Certified Utility Operator with the Town of Wawota, per document attached hereto and forming part of these minutes.  
Carried.
- Account  
#9 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 video conference at 8:50 p.m.  
NOSTERUD & MILLER – That the following accounts attached hereto and forming part of these minutes, be approved for payment:  
General Account Cheque #42551 – Superior Ag Auto  
Carried.
- Accounts  
#10 Councillor Ron Fisk returned to the video conference call at 8:51 p.m.  
TOWLER & DAVIDSON – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:  
General Account Cheques #42509 to #42562  
*(excluding cheque #42551 which was previously approved earlier in the meeting)*  
Wage Account Cheques #5065 to #5081  
Carried.
- Adjourn  
#11 GRAY & TOWLER – That this meeting now be adjourned at 8:55 p.m.  
Carried.

  
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**Mayor**

  
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**Chief Administrative Officer**