

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, APRIL 22ND, 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 @ 7:14 p.m. *(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 April 8 th , 2020, be approved as circulated. <p style="text-align: right;">Carried.</p> Councillor Greg Nosterud entered the meeting via videoconference at 7:14 p.m.
Recreation Report #2	MILLER & GRAY – That the Recreation Department written report be accepted as presented by Recreation Director – Mike Schwean. <p style="text-align: right;">Carried.</p>
Foreman Report #3	DAVIDSON & FISK – That the Public Works Foreman written report, be accepted as presented by Public Works Foreman – Danny Grainger. <p style="text-align: right;">Carried.</p>
ACME Sewer Repairs #4	GRAY & TOWLER – That the Town of Moosomin accept the April 22 nd , 2020, quotation from ACME Environmental Services Inc., Regina, Sk. for “spot” sewer line repairs in amount of \$43,953.00 plus taxes, and perform “relining” of sewer mains in amount of \$233,014.80 plus taxes, per quotations attached hereto and forming part of these minutes. <p style="text-align: right;">Carried.</p>
Authorize Transfer if so required #5	MILLER & DAVIDSON – That Council authorize the C.A.O. to transfer up to \$1,000,000.00 from Future Expenditure Reserve to the General Account, as required, to cover expenses until 2020 tax revenue is sufficient, and that said \$1.0M is to be transferred back from the General Account to the Future Expenditure Reserve Account not later than December 31 st , 2020. <p style="text-align: right;">Carried.</p>
Financial Reports #6	GRAY & NOSTERUD – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of March 2020, be accepted as presented. <p style="text-align: right;">Carried.</p>
Correspondence #7	NOSTERUD & TOWLER – That the following correspondence having been presented to Council, now be filed: R.C.M.P. re: S/Sgt. Ryan Frost, CTSS SE District Commander Introduction Canalta re: Inquiry if deferral program for 2020 property taxes will be offered due to COVID-19 Nexom, Winnipeg, Mb. re: Quotation for temporary removal of aeration diffusers in Cell #1, necessary to allow lagoon dredging, and relocation thereof after dredging for the sum of \$24,700.00 plus taxes MNP re: CEO e-mail to advise MNP clients, that a cyber security incident occurred on April 5 th , 2020, and that MNP is actively investigating to determine impact on their clients Government of Saskatchewan re: 2020 Confirmed Education Property Tax Mill Rates <p style="text-align: right;">Carried.</p>

Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, APRIL 22ND, 2020.

- Authorize 2020 Education Mill Rates #8 DAVIDSON & TOWLER – That pursuant to Section 283 (2) of *The Municipalities Act* Council now adopt the “**2020 Confirmed Education Property Tax Mill Rates**” per e-mail dated April 20th, 2020, from the Ministry of Government Relation, as attached hereto and forming part of these minutes, and hereby authorize said levy for the mill rates as so specified. Carried.
- Purchase land from Pipestone Kin-Ability #9 DAVIDSON & TOWLER – That the Town of Moosomin agree to purchase land from Pipestone Kin-Ability per maps attached hereto and forming part of these minutes (*as highlighted in blue*), the sum of \$65,000.00 plus all legal and sub-division costs, and authorize the Mayor and C.A.O. to sign the “*Offer to Purchase*” as drafted by Osman & Co. for this purchase. Carried.
- Cemetery Fund Term Deposit #10 MILLER & TOWLER – That the \$10,000.00 Cemetery Fund Term Deposit which will mature on August 20th, 2020, at Conexus Credit Union Ltd., be renewed for a further period of two years. Carried.
- Summer Meeting Dates #11 GRAY & TOWLER – That Council agree that the regular Meetings for the months of July and August 2020, shall be held on July 22nd, 2020, and August 19th, 2020, 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 2020, without any further authorization of Council. Carried.
- Patty Windrim Office Ass’t Level 1 #12 DAVIDSON & TOWLER – That upon Catherine Mannle’s return to employment after maternity leave on May 19th, 2020, that this same date of May 19th, 2020, Patty Windrim’s position with the Town of Moosomin be changed **from** Temporary – Ass’t. Recreation Director/Admin. Office Ass’t (*for Maternity Leave*) **to** the position of **Full-Time Office Assistant Level 1** (*with flexibility for reduced hours as deemed appropriate by CAO, and also when employee requests reduced hours providing workload permits and discretion of the CAO*), and to recognize that her first date of employment with the Town was on Marc 25th, 2019, that she start at Level 1 mid-range on the payroll scale. Carried.
- Micha Flynn Change position #13 DAVIDSON & TOWLER – That effective May 19th, 2020, Micha Flynn’s position with the Town of Moosomin be changed **from** Office Assistant Level 1 **to** the position of **Office Assistant Level 2** and to recognize that as her first date of employment with the Town was on September 28th 2011, that she be paid at the top rate within the payroll scale. Carried.
- Permits #14 MILLER & NOSTERUD – 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.
- Councillor Garry Towler declared a conflict of interest in the next item of business, as he owner of Towler Construction Ltd., and left the video conference at 8:52 p.m.
- Account #15 NOSTERUD & MILLER – That the following accounts attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #42608 – Towler Construction Ltd. Carried.
- Councillor Garry Towler returned to the video conference call at 8:53 p.m.
- Accounts #16 GRAY & 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 #42563 to #42609
(*excluding cheque #42608 which was previously approved earlier in the meeting*)
Wage Account Cheques #5082 to #5106 Carried.
- Adjourn #17 MILLER & TOWLER – That this meeting now be adjourned at 9:00 p.m. Carried.

Mayor



Chief Administrative Officer