

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE BASEMENT AT 701 MAIN STREET, ON WEDNESDAY, JUNE 24TH, 2020.

PRESENT: Mayor - Larry Tomlinson @ 7:25 p.m.

Councillors - Chris Davidson
 - Ron Fisk – Deputy Mayor
 - Greg Nosterud
 - Murray Gray
 - Garry Towler

Chief Administrative Officer - Paul Listrom

ABSENT: Councillor - Jason Miller

- Call to Order Deputy Mayor Ron Fisk called the meeting to order at 7:00 p.m.
- Minutes #1 DAVIDSON & TOWLER – That the minutes of the regular meeting of June 10th, 2020, be approved as circulated. Carried.
- Town pay \$10,000.00 for Highways Study #2 GRAY & NOSTERUD – That the Town of Moosomin now agree to sign an agreement with the Saskatchewan Ministry of Highways and Transportation, where the Town of Moosomin (*and R.M. of Moosomin*) each contribute \$10,000.00 towards a Highway #8 Bypass Study, per document attached hereto and forming part of these minutes. Carried.
- Garbage Collection & Landfill Op/Attendant Contract #3 GRAY & DAVIDSON – That the Town of Moosomin enter into a three year residential “Garbage Collection Contract”, and a three year “Landfill Operator/Attendant Contract” with Rotave Sanitation Ltd., for the period from October 1st, 2020, to September 30th, 2023, per agreements attached hereto and forming part of these minutes. Carried.
- Mayor Larry Tomlinson arrived at the meeting at 7:25 p.m., and took the Mayor’s chair for the remainder of the meeting.
- Recreation Report #4 DAVIDSON & NOSTERUD – That the Recreation Department written report be accepted as presented by Recreation Director – Mike Schwean. Carried.
- Foreman Report #5 TOWLER & DAVIDSON – That the Public Works Foreman written report, be accepted as presented by Public Works Foreman – Danny Grainger. Carried.
- Gopher Control at Cemetery #6 DAVIDSON & NOSTERUD – That in order alleviate the gopher infestation problem at Moosomin South Cemetery, Council accept the June 24th, 2020, quotation from Abell Pest Control to treat the entire area with Rocan rodenticide foam, for a fee of \$1,400.00 plus taxes, and commencing in 2021, that Abell Pest Control be contracted to perform pest control at the South Cemetery annually on a seasonal basis, in order to avoid the major outbreak of gophers currently occurring. Carried.
- Concrete Quote #7 TOWLER & _____ – That the Town of Moosomin contract Finer Spray Insulation Inc. to perform the following concrete work (*material and labour*):
- | | |
|---|-----------------------------|
| - Town Office: Curved curb layout & repour 48’ of rounded curb going into back alley | \$ 3,391.00 |
| - Stationary Store: Sidewalk & curb to South of building 30’ at 3’ wide | \$ 5,658.00 |
| - South Prairie Design: Remove and replace 50’ of curb with 20’ of lowered driveway portion | \$ 3,772.00 |
| - MNP: Remove 113’ of curb and reinstall | \$ 3,629.00 |
| TOTAL | \$16,450.00 plus tax |
- Lost for Want of a Secunder**
- Concrete Quote #8 GRAY & FISK – That the Town of Moosomin contract Finer Spray Insulation Inc. to perform the following concrete work (*material and labour*):
- | | |
|---|-----------------------------|
| - Stationary Store: Sidewalk & curb to South of building 30’ at 3’ wide & 30’ at 8’ wide | \$ 5,658.00 |
| - South Prairie Design: Remove and replace 50’ of curb with 20’ of lowered driveway portion | \$ 3,772.00 |
| - MNP: Remove 113’ of curb and reinstall | \$ 3,629.00 |
| TOTAL | \$13,059.00 plus tax |
- Carried.



 Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, JUNE 24TH, 2020.

Dale Jackson and Karen Haggarty attended the meeting from 8:10 p.m. to 8:22 p.m. Purpose of their attendance was to speak to the 37 name "petition", requesting the paving of the 400 Block of Henry Street, which was filed with the Town Office on June 17th, 2020. The delegation indicated that previous Council's have verbally promised that the roadway would be paved, and now with the increased traffic due to hospital opening in 2008, and Tim Horton's restaurant on the East side of Town, the dust is unmanageable. Council acknowledged their concerns, and advised that the roadway will first need to have the storm drains upgraded, and then the road base raised and prepared in preparation for any paving. As such, Council indicated that this project would be over a two year period, with preparation happening one year, and paving the next year. The delegation advised that they certainly understand the two year process to get the roadway paved, however, stressed to Council that this road needs to be a very high priority. The Council acknowledged that they would raise this project up on the priority list. The delegation thanked Council for their time, and Council thanked the delegation for bringing their concerns to their attention. The delegation left the Council meeting.

Corres-
pondence
#9

TOWLER & NOSTERUD – That the following correspondence having been presented to Council, now be filed:

Rachel Kovachis

re: E-mail dated June 12th, 2020, complimenting the Town on it's homes/yards and well-tended appearance

Canalta

re: Request for 10% reduction of 2020 property taxes due to temporary closures and reduced income due to COVID-19

Saskatchewan Municipal Health Care Corporation

re: Minutes of June 8th, 2020, regular meeting

Southeast Regional Library

re: Re-open plans due to closure of libraries due to the Coronavirus COVID-19 pandemic

SaskPower

re: "Plant Smart"

Saskatchewan Ministry of Government Relations – Municipal Infrastructure and Finance Branch

re: Receipt of signed funding agreement under MEEP (Municipal Economic Enhancement Program), where the Town will receive \$394,247.00

S.A.M.A. (Saskatchewan Assessment Management Agency)

re: Resume on-site inspections as of June 22nd, 2020

Government of Saskatchewan – Municipal Infrastructure and Finance

re: Capital Funding in amount of \$55,000.00 for purchase of new vehicle under the Transit Assistance for People with Disabilities grant (MOTOH)

M.O.T.O.H.

re: Minutes of regular meeting of May 19th, 2020

Carried.

Tax Incentive
tax canceltn.
Creighton
Family Foods
#10

FISK & GRAY – That in accordance with Town of Moosomin "Tax Incentive" policy established per Council resolution of June 26th, 2019, and as so authorized by Section 298 (1) Section 298 (6) of *The Municipality Act*, Council hereby authorize cancellation of Municipal and School taxes on the new building constructed by Creighton Family Foods Inc. which is now 100% complete and assessed as such in 2020, as follows:

- Creighton Family Foods Inc.

Lots 26 & 27, Block 20, Plan 101247847/Roll #156 000/Alternate #505100850-01

Municipal: \$300,200 assessed value X 12.0 Mills X 1.8 MRF = \$6,484.32

School: \$300,200 assessed value X 6.27 Mills = 1,882.25

Total Cancellation: \$6,484.32 + \$1,882.25 = \$8,366.57

Carried.

Councillor Greg Nosterud declared a conflict of interest in the next item of business, as Alyssa Jeannot is his niece, and left the meeting at 8:30 p.m.

Tax Incentive
tax canceltn.
Jeannot Elec.
#11

DAVIDSON & TOWLER – That in accordance with Town of Moosomin "Tax Incentive" policy established per Council resolution of June 26th, 2019, and as so authorized by Section 298 (1) Section 298 (6) of *The Municipality Act*, Council hereby authorize cancellation of Municipal and School taxes on the new building constructed by Jeannot Electric Ltd. which is now 100% complete and assessed as such in 2020, as follows:

- Jeannot Electric Ltd.

Lot 1, Block 63, Plan 11111/Roll #637 000/Alternate #495026000-01

Municipal: \$273,500 assessed value X 12.0 Mills X 1.8 MRF = \$5,907.60

School: \$273,500 assessed value X 6.27 Mills = 1,714.84

Total Cancellation: \$5,907.60 + \$1,714.84 = \$7,622.44

Carried.


Mayor

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Councillor Greg Nosterud returned to his chair at 8:31 p.m.

Declaration
Prairie
Pride Motel
"Nuisance"
#12

TOWLER & DAVIDSON – That Council hereby declare the Prairie Pride Motel property located on Lots 1 – 3, and Lots 17 & 18, Block 71, Plan 11111 at 505 Park Avenue (*Roll #687/Alternate #495029500-01*) to be a nuisance under Section 3 (f) and Section 5 of Bylaw No. 2005-09 (the Nuisance Abatement Bylaw), for the following reasons:

- **The Motel structure burnt in a fire on May 12th, 2019, and the debris from the site remains as was on the date the fire occurred;**

That the Designated Officer is hereby authorized to issue an order to the owner of the said property

*VMK Logistics Corporation
c/o Raj Verma
116 Emerald Ridge East
Regina, Saskatchewan
S4L 0C1*

requiring the owner to undertake the following work:

- **Completely remove and dispose of all remaining debris from the motel fire which occurred on May 12th, 2019, then level the land, and finish with placing gravel on former site of the motel;**

with said work to be completed on or before August 8th, 2020;

and if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

Carried.

Roy & Son's
Invoice
#13

TOWLER & GRAY – That further to Council resolution #5 of May 27th, 2020, whereby Roy & Son's Dredging Services (Klock Holdings Inc.) provided a quotation of \$93,700.00 plus taxes to dredge cell #1 at the lagoon, however, due to excess quantities of material (sludge) removed, have requested an extra \$45,000.00 for the extra quantities of material removed, that Council acknowledge and agree that the Town now pay Roy & Son's Lagoon Dredging the sum of \$138,700.00 plus taxes.

Carried.

Purchase
new MOTOH
Transit Van
#14

DAVIDSON & TOWLER – That as the Town of Moosomin has now received a letter from Government of Saskatchewan - Municipal Infrastructure and Finance dated June 22nd, 2020, whereby under the Transit Assistance for People with Disabilities – Capital Funding 2020-21 program the Town has been approved for a replacement vehicle, where the province will pay 75% up to maximum of \$55,000.00 per vehicle, that Council authorize the local M.O.T.O.H. committee and/or the Mayor and C.A.O., to enter into agreement for the purchase thereof, and if required, authorize that any deposits for the purchase to be immediately paid, with all remaining funding not covered by the Province, to be covered by the local M.O.T.O.H. committee.

Carried.

Permits
#15

GRAY & 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.

SaskPower
quote for
Street Lights
#16

TOWLER & NOSTERUD – That Council accept the June 24th, 2020, email quotation from SaskPower, for the supply and installation of 8 street lights along the Eastern part of Park Avenue, and along East Access Road, for the sum of \$34,360.41 plus G.S.T.

Carried.

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 9:26 p.m.

Account
#17

GRAY & TOWLER – That the following accounts attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #42851 – Superior Ag Auto

Carried.

Councillor Ron Fisk returned to his chair at 9:27 p.m.



Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, JUNE 24TH, 2020.

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 #42795 to #42860

(excluding cheque #42851 which was previously approved earlier in the meeting)

Wage Account Cheques #5183 to #5215

Carried.

Adjourn
#19

TOWLER & GRAY – That this meeting now be adjourned at 9:30 p.m.

Carried.



Mayor



Chief Administrative Officer