

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD  
IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON  
WEDNESDAY, NOVEMBER 23<sup>rd</sup>, 2022.

**PRESENT:** Mayor - Larry Tomlinson

Councillors - Chris Davidson  
- Kyla Fingas  
- Ron Fisk  
- Murray Gray  
- Greg Nosterud

Chief Administrative Officer - Paul Listrom

Youth Member - Molly Martens

**ABSENT:** Councillor - Garry Towler

Call to Order Mayor Larry Tomlinson called the meeting to order at 7:00 p.m.

Minutes #1 DAVIDSON & NOSTERUD – That the minutes of the regular meeting of November 9<sup>th</sup>, 2022, be approved as circulated. Carried.

Council Appointment #2 DAVIDSON & NOSTERUD – That Councillor Murray Gray be appointed as Town of Moosomin representative, to the committee overseeing the feasibility study of the planned Multi-Plex facility. Carried.

Recreation Report #3 GRAY & NOSTERUD – That the Recreation Department written report be accepted as presented by Recreation Director – Mike Schwan. Carried.

Authorize purchase of used pick-up truck #4 NOSTERUD & DAVIDSON – That Council authorize the Foreman and Public Works Committee to choose a suitable used pick-up truck from one of the three automotive dealerships in Moosomin and negotiate and purchase said vehicle up to an amount not exceeding \$40,000.00 plus taxes and fees, and authorize immediate payment for said purchase. Carried.

P.W. and Utilities Report #5 NOSTERUD & FISK – That the Public Works and Utilities written report be accepted as presented by Public Works & Utilities Foreman – Mike Stein. Carried.

Correspondence #6 DAVIDSON & NOSTERUD – That the following correspondence having been presented to Council, now be filed:  
Moosomin Thrift Store/Moosomin Food Share  
re: Chili cook-off on December 5<sup>th</sup>, 2022, in conjunction with CPR Holiday Train  
Saskatchewan Ministry of Highways  
re: Results from Safety Review on Provincial Highways 1 and 8 within Moosomin Celebration Holdings Ltd.  
re: Request for Council to accept “ownership” of utility mains in new sub-division  
Saskatchewan Ministry of Environment  
re: Additional updates required for Landfill Operations Plan (*required upon next annual review*) and Corrective Action Plan and Decommissioning and Reclamation Plan due by December 1<sup>st</sup>, 2022  
Statistics Canada  
re: November 16<sup>th</sup>, e-mail indicating that the Town’s request for a review of Census numbers for the municipality has not yet been completed, however, the Town will be provided an official response when completed  
South East Transportation Planning Committee  
re: Quarter 2 “Call for Projects”  
Laurika Fourie  
re: Resignation as Office Assistant, effective at end of working day on November 24<sup>th</sup>, 2022

(continued on next page)

Mayor

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Correspondence  
(Continued)  
#6

Jennifer Enright  
re: Amyloidosis Awareness Month  
SGI Canada  
re: November 21<sup>st</sup>, 2022, e-mail indicating that SGI Canada has denied Red River's insurance claim regarding TJ's Pizza business interruption, due to water main break  
Southeast Regional Library  
re: Trustee Telegraph – October 29<sup>th</sup>, 2022, and 2023 Library Fee Invoice in amount of \$44,485.5  
Campbell Safety Consulting  
re: Quote for on-site safety inspections

Carried.

Celebration  
Holdings Ltd.  
Service  
Agreement  
#7

GRAY & DAVIDSON – That in response to the November 15<sup>th</sup>, 2022, e-mail from Tyler Thorn of Celebration Holdings Ltd., and regarding the "Service Agreement" for his 10 lot commercial sub-division, that Council authorize deferral of construction of approaches to all new lots until it is determined where the most suitable location of approach will serve the new owner, and therefore now deem that no further deficiencies exist and "Completion" of project has been achieved as of November 23<sup>rd</sup>, 2022, and that in accordance with Section 7.1 of said "Service Agreement", that the Town will assume ownership after a period of two years from this date of November 23<sup>rd</sup>, 2022.

Carried.

Acknowledge  
Resignation  
#8

FINGAS & NOSTERUD – That Council acknowledge the resignation by Laurika Fourie as Office Assistant Level 1 effective at the end of the working day on Thursday, November 24<sup>th</sup>, 2022, per e-mail dated November 18<sup>th</sup>, 2022.

Carried.

Employee  
Salaries  
#9

DAVIDSON & NOSTERUD – That Council agree to the wage/salary schedules for non-management and management employees, commencing effective January 1<sup>st</sup>, 2023, attached hereto and forming part of these minutes, as so signed by the Mayor.

Carried.

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 8:34 p.m.

Account  
#10

DAVIDSON & GRAY – That the following accounts attached hereto and forming part of these minutes, be approved for payment:  
General Account Cheque #46566 – Superior Ag Auto

Carried.

Councillor Ron Fisk returned to his chair at 8:35 p.m.

Accounts  
#11

DAVIDSON & GRAY – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:  
General Account Cheques #46526 to #46581  
(excluding cheque #46566 which was previously approved earlier in the meeting)  
Wage Account Direct Deposit dated: November 23<sup>rd</sup>, 2022 \$31,140.74

Carried.

Adjourn  
#12

GRAY & DAVIDSON – That this meeting now be adjourned at 8:40 p.m.

Carried.

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Mayor

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Chief Administrative Officer