

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, NOVEMBER 8TH, 2023.

PRESENT: Mayor - Larry Tomlinson
 Councillors - Chris Davidson
 - Kyla Fingas @ 7:05 p.m.
 - Ron Fisk
 - Murray Gray
 - Greg Nosterud
 - Garry Towler
 Chief Administrative Officer - Paul Listrom
 Youth Member - Molly Martens

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

Minutes #1 DAVIDSON & GRAY – That the minutes of the regular meeting of October 25th, 2023, be approved as circulated. Carried.
 Councillor Kyla Fingas arrived at the meeting at 7:05 p.m.

Recreation Report #2 TOWLER & FISK – That the Recreation Department written report be accepted as presented by Recreation Director – Mike Schwean. Carried.

P.W. and Utilities Rep. #3 TOWLER & DAVIDSON – That the Public Works and Utilities written report be accepted as presented by Public Works & Utilities Foreman – Mike Stein. Carried.

Sell old Pick-up trucks for salvage value #4 DAVIDSON & GRAY – That Council agree to the sale of the following unusable (*salvage*) vehicles to Weyburn Salvage, as noted below for the combined sum of \$3,000.00:
 a) 2010 White Ford F150 SuperCrew s/n 1FTFW1EV0AFA19911 (*Mileage per log book - 175,000 km*)
 b) 2011 Grey Ford F150 SuperCrew s/n 1FTFW1EF3BFA09822 (*Mileage per log book - 190,000 km*)
 Carried.

Financial Reports #5 FINGAS & FISK – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of October 2023, be accepted as presented. Carried.

Correspondence #6 DAVIDSON & TOWLER – That the following correspondence having been presented to Council, now be filed:
 Saskatchewan Housing Corporation
 re: 2022 Settlement Municipal Share – Housing Projects in amount of \$647.07
 STARS
 re: Request for donation to STARS
 KGS Group
 re: Quotation of \$2,500.00 + \$2,800.00 = \$5,300.00 to remove Manholes 6+150 and 3+700 along Lake Line
 Community Futures Sunrise
 re: SE Saskatchewan Municipal Survey
 KGS Group
 re: Public Notice on Moosomin Spillway Upgrades
 KGS Group
 re: Change Order #01
 KGS Group
 re: Spring Raw Water Well Tie-In for cost of \$19,000.00 with KGS Group covering the 27% municipal cost in amount of \$5,130.00
 Imperial Oil Ltd.
 re: Substance discovery at 201 Park Avenue (*Highway #1 & Cook Road*)
 Carried.

KGS Group Change Order #7 GRAY & FINGAS – That Council agree to the KGS Group Change Order #01 dated November 7th, 2023, and authorize the Mayor and C.A.O., to sign the said document, as attached hereto and forming part of these minutes. Carried.

 Mayor

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Authorize
Sale of
Lot 5, Blk. 24
Plan 42
#8

TOWLER & FINGAS – That Council authorize the sale of Lot 5, Block 24, Plan 42, to Keller Developments, Brandon, Mb., for the SAMA Assessed value of \$37,400.00 plus G.S.T. and all legal fees, for purposes of vehicle parking in conjunction with the construction of two apartments on Lots 1 to 4, Block 24, Plan 42; and further, if so requested by the purchaser, hereby authorize the immediate transfer of title upon full payment of lot, with the requirement that a title transfer also be signed by Keller Developments transferring title back to the Town, which can be processed in the case that the development does not occur, otherwise in accordance with “Application For, And Option to Purchase” agreement, the land title will be transferred when adjacent apartments have been substantially constructed.

Carried.

KGS Group
Novation
Agreement
#9

GRAY & NOSTERUD – That Council authorize the Mayor and C.A.O. to sign the “Novation Agreement” with Veolia Water Technologies & Solutions Canada GP and TransCanada Contracting Ltd., per document attached hereto and forming part of these minutes.

Carried.

Councillor Greg Nosterud declared a conflict of interest in the next item of business, as he is President of The Society for the Preservation of Moosomin Armoury Inc., and left the Council Chambers at 8:00 p.m.

Permits
#10

TOWLER & DAVIDSON – That development permit list and 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 Greg Nosterud returned to his chair at 8:02 p.m.

Krista Crellin – President, and Terry Grant – Vice President of the Moosomin Visual Arts Centre attended the meeting from 8:03 p.m. to 8:45 p.m. Purpose of their attendance was to provide a PowerPoint presentation entitled “*How the Arts Benefit a Community*”, and to provide a monthly revenue/expenditure budget for the development and operation of a Visual Arts Centre in Moosomin. The delegation then further presented six (6) letters of support from community members and leaders of various organizations in Moosomin, all providing comments as to their support for a Visual Arts Centre in Moosomin. The delegation was then asked various questions by Council, and did confirm that they are seeking a financial commitment from the Town of Moosomin to advance this project. Council reviewed the monthly budget in detail, and commented that if a financial commitment were to be agreed by Town, that it would probably be best to commit a certain amount per calendar/fiscal year. Based upon the figures in the monthly budget, Council questioned if a commitment of \$50,000.00/year for a period of one to three years, would help get this project off the ground, to which the delegation advised that this would indeed allow the project to proceed. Council then advised the delegation that it would have to be further discussed before any decision could be made, and that the Town would advise in due course. The Council then thanked the delegation for the considerable amount of work to date, and the delegation then thanked Council for their time and left the Council chambers.

Funding
Commitment
to Visual Arts
Centre
#11

DAVIDSON & GRAY – That the Town of Moosomin agree to assist in establishing a Visual Arts Centre in Moosomin, and hereby agree to a three (3) year commitment to provide an annual grant of \$50,000.00 per calendar/fiscal year for the years 2024, 2025, and 2026, with a review of the annual funding commitment in the fall period in each of the years 2024, 2025, and 2026; and further, make a request to the Visual Arts Centre organization to fundraise throughout the year to offset expenses that will be incurred.

Carried.

Purchase
SeaCans
#12

TOWLER & NOSTERUD – That the Town of Moosomin agree to purchase two (2) single use SeaCans 8ft. wide X 20 ft. long with 4 vents, from Paul’s Containers Ltd. in Winnipeg, Mb., (1-800-460-7931) for the quoted price of \$5,300.00 each plus taxes, plus delivery; and further authorize that a cheque be authorized to be issued immediately for the SeaCans and for the delivery, if so required.

Carried.

Councillor Murray Gray declared a conflict of interest in the next item of business, as he is Business Manager at L.H. Bradley & Son Ltd., and left the meeting at 9:20 p.m.

Councillor Ron Fisk declared a conflict of interest in the next item of business, as his son in-law owns Superior Ag Auto, and left the Council chambers at 9:20 p.m.

Councillor Garry Towler declared a conflict of interest in the next item of business, as he is owner of Towler Construction Ltd., and left the Council chambers at 9:20 p.m.

Mayor

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Accounts #13

FINGAS & NOSTERUD – That the following account attached hereto and forming part of these minutes, be approved for payment:

General Account Cheque #48096 – L.H. Bradley & Son Ltd.
General Account Cheque #48121 – Superior Ag Auto
General Account Cheque #48133 – Towler Construction Ltd.

Carried.

Councillors Murray Gray, Ron Fisk, and Garry Towler returned to their chairs at 9:22 p.m.

Accounts #14

GRAY & FINGAS – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:

General Account Cheques #48062 to #48137

(excluding cheques #48096, #48121, and #48133 which were previously approved earlier in the meeting)

Wage Account Direct Deposit dated: November 8th, 2023 \$ 5,866.14

Wage Account Direct Deposit dated: November 8th, 2023 \$ 2,700.00

Wage Account Direct Deposit dated: November 8th, 2023 \$34,543.72

Carried.

Adjourn #15

GRAY & FISK – That this meeting now be adjourned at 9:25 p.m.

Carried.



Mayor



Chief Administrative Officer