

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD  
IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON  
WEDNESDAY, NOVEMBER 9<sup>TH</sup>, 2022.**

**PRESENT:** Mayor - Larry Tomlinson  
Councillors - Chris Davidson  
- Kyla Fingas  
- Ron Fisk  
- Murray Gray  
- Greg Nosterud (*via Speakerphone*)  
- 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 & TOWLER – That the minutes of the regular meeting of October 26<sup>th</sup>, 2022, be approved as circulated. Carried.

P.W. and Utilities Report #2 GRAY & DAVIDSON – That the Public Works and Utilities written report be accepted as presented by Public Works & Utilities Foreman – Mike Stein. Carried.

Recreation Report #3 TOWLER & FINGAS – That the Recreation Department written report be accepted as presented by Recreation Committee Chairperson – Councillor Murray Gray. Carried.

Financial Reports #4 DAVIDSON & FISK – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of October 2022, be accepted as presented. Carried.

Correspondence #5 GRAY & NOSTERUD – That the following correspondence having been presented to Council, now be filed:  
R.C.M.P. (Combined Traffic Services Saskatchewan) District Commander  
re: Quarterly update  
Lynne Hafner  
re: Damage to fence  
SLGA (Saskatchewan Liquor Gaming Association)  
re: Notification that SLGA will close all remaining liquor stores no later than March 31<sup>st</sup>, 2023  
Borderland Co-operative Ltd.  
re: Concerns over municipal Building Inspectors (PBI/MuniCode) applying costly standards or impractical code interpretations that are not common in urban development or jurisdictions where PBI/MuniCode do not have authority  
Saskatchewan Realtors Association  
re: Municipal business licensing of realtors  
MuniCode Services Ltd.  
re: New “fee schedule” effective November 1<sup>st</sup>, 2022  
MJ Consulting (Marcy Johnson)  
re: Proposal to provide services of budget planning and code of ethics investigations  
MPE Engineering Ltd.  
re: Notification that sewer main extension on East Broadway to Saunders Road can be placed in South boulevard, in order to avoid placing the sewer main in middle of roadway and destroying pavement  
Saskatchewan Housing Corporation  
re: 2021 deficit of \$8,549.09 plus 2020 deficit of \$4,184.70 = \$12,733.79  
Keller Developments Ltd.  
re: Residential development  
Four Front Environmental Consulting (Donald Howe)  
re: Consulting services for any Water Security Agency and Ministry of Environment concerns  
Moosomin Economic Development Committee  
re: Minutes and Project Pillar update of November 2<sup>nd</sup>, 2022  
Carol Adair  
re: Request for letter of support to apply for grant through Tree Canada for community garden  
Carried.

  
\_\_\_\_\_  
Mayor

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, NOVEMBER 9<sup>TH</sup>, 2022.**

Councillor Ron Fisk declared a conflict of interest in the next item of business, as his daughter Rolna Pranke is a Realtor in Moosomin, and left the Council chambers at 8:00 p.m.

Response to  
Realtor letter  
for Business  
License  
#6

DAVIDSON & TOWLER – That in response to the Saskatchewan Realtors Association e-mail of October 31<sup>st</sup>, 2022, whereby they indicate that their organization has received legal advice that municipal business licensing bylaws and the legislation on which they are based do not apply to individual listings by REALTORS whose business is located outside of the municipality, that Council do not believe that the legal advice that the Saskatchewan Realtors Association received is indeed correct, and therefore, the October 31<sup>st</sup>, 2022, municipal business license invoice to Living Skies Realty c/o Delphine Gehl, Esterhazy, Sk. in amount of \$75.00 for remainder of 2022, remains due and payable.

Carried.

Councillor Ron Fisk returned to his chair at 8:02 p.m.

Acknowledge  
new MuniCode  
fee schedule  
#7

TOWLER & FINGAS – That Council acknowledge the new fee schedule from MuniCode Service Ltd. effective November 1<sup>st</sup>, 2022, as attached hereto and forming part of these minutes.

Carried.

Letter of  
Support  
for Tree  
Canada Grant  
#8

NOSTERUD & DAVIDSON – That Council hereby agree and state that the Town of Moosomin fully supports an application being made to Tree Canada, for a grant to establish trees at the site of the "Community Garden" which is located on municipal owned property in Moosomin.

Carried.

Establish  
Meeting Date  
in Dec. 2022  
and authorize  
payments  
and establish  
Jan. 2023 mtg.  
#9

GRAY & FINGAS – That Council establish Wednesday, December 14<sup>th</sup>, 2022, at 7:00 p.m. as the only regular meeting for December, and that in order to reduce payables at year end, that the C.A.O. or Finance Officer/Acting C.A.O., and Mayor or Deputy Mayor be authorized to pay all accounts from the date of that last meeting on December 14<sup>th</sup>, 2022, till December 31, 2022, as well as authorize payments as required for all contracted services from January 1<sup>st</sup>, 2023, until January 15<sup>th</sup>, 2023, and that the meeting in January 2023, be set for January 18<sup>th</sup>, 2023.

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 Council chambers at 8:34 p.m.

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.

Accounts  
#10

GRAY & DAVIDSON – That the following accounts attached hereto and forming part of these minutes, be approved for payment:  
General Account Cheque #46483 – L.H. Bradley & Son Ltd.  
General Account Cheque #46501 – Superior Ag Auto

Carried.

Councillors Murray Gray and Ron Fisk returned to their chairs at 8:35 p.m.

Accounts  
#11

NOSTERUD & 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 #46446 to #46525

*(excluding cheques #46483 and #46501 which were previously approved earlier in the meeting)*

Wage Account Direct Deposit dated: November 9<sup>th</sup>, 2022 \$30,554.05

Wage Account Direct Deposit dated: November 9<sup>th</sup>, 2022 \$ 1,278.16

Wage Account Direct Deposit dated: November 9<sup>th</sup>, 2022 \$ 5,794.62

Carried.

Adjourn  
#12

GRAY & FISK – That this meeting now be adjourned at 8:38 p.m.

Carried.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer