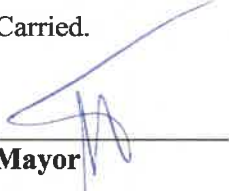


**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD
IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON
WEDNESDAY, OCTOBER 11TH, 2023.**

PRESENT: Mayor - Larry Tomlinson
Councillors - Chris Davidson
- Kyla Fingas
- 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 & TOWLER – That the minutes of the regular meeting of September 27 th , 2023, be approved as circulated. <p style="text-align: right;">Carried.</p>
Recreation Report #2	NOSTERUD & DAVIDSON – That the Recreation Department written report be accepted as presented by Recreation Director – Mike Schwean. <p style="text-align: right;">Carried.</p>
Camera System at Arena #3	TOWLER & DAVIDSON – That in reference to the Pixellot Camera System being used at the Mike Schwean Arena, the Council agree to Option #2 per document attached hereto and forming part of these minutes, whereby IKS Media will broker a deal between the Town of Moosomin and HTL of Regina, Sk., where the Town will receive a one-time cash settlement of \$5,000.00, the Town will receive 10% on all subscription fees, the Town will have no web fees, and will have a 5 year deal ensuring the camera system remains at the arena for a period of 5 years, with HTL owning the equipment, and receiving 90% of the subscription fees. <p style="text-align: right;">Carried.</p>
P.W. and Utilities Report #4	GRAY & FINGAS – That the Public Works and Utilities written report be accepted as presented by Public Works & Utilities Foreman – Mike Stein. <p style="text-align: right;">Carried.</p>
Financial Reports #5	DAVIDSON & FINGAS – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of September 2023, be accepted as presented. <p style="text-align: right;">Carried.</p>
Corres- pondence #6	DAVIDSON & NOSTERUD – That the following correspondence having been presented to Council, now be filed: Saskatchewan Ministry of Government Relations – Community Planning Branch re: Review preliminary plans and provide comments on proposed water main extension for Fieldstone Estates development c/o Wayne Beckett KGS Group Inc. re: Proposed Change #01 – Raw Water Line R.M. of Moosomin No. 121 re: Meeting between two Council's on October 16 th , 2023, @ 7:00 p.m. to discuss the expenditures of the Moosomin Airport development SaskTel re: 5G Cellular service now in place in Moosomin <p style="text-align: right;">Carried.</p>
Purchase JD 544K Loader upon Lease Expiry #7	TOWLER & GRAY – That the Town of Moosomin agree to purchase the 2019 John Deere 544K Loader coming off of lease on February 13 th , 2024, which currently has 3,860.0 hrs., for the sum of \$140,000.00, plus applicable taxes and fees. <p style="text-align: right;">Carried.</p>
Hire Angela Thorn #8	DAVIDSON & FINGAS – That Council acknowledge the Human Resource Committee hiring of Angela Thorn as Recreation Administration Assistant effective October 23 rd , 2023, at the starting rate of pay within that schedule. <p style="text-align: right;">Carried.</p>


Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, OCTOBER 11TH, 2023.

Permits #9

FINGAS & NOSTERUD – 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.

X-Mas Wreaths #10

DAVIDSON & NOSTERUD – That Council agree that the Town of Moosomin budget an amount \$5,000.00 plus taxes, for the purchase of “X-Mas Wreaths” to be placed on street lights, etc., and that this amount be cost shared 50% - 50% with the Moosomin Chamber of Commerce.

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 meeting at 8:02 p.m.

Account #11

GRAY & TOWLER – That the following accounts attached hereto and forming part of these minutes, be approved for payment:

General Account Cheque #47984 – Superior Ag Auto

Carried.

Councillor Ron Fisk returned to his chair at 8:03 p.m.

Accounts #12

DAVIDSON & 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 #47936 to #48000

(excluding cheque #47984 which was previously approved earlier in the meeting)

Wage Account Direct Deposit dated: October 11th, 2023 \$ 5,866.14

Wage Account Direct Deposit dated: October 11th, 2023 \$34,482.02

Wage Account Direct Deposit dated: October 11th, 2023 \$ 541.94

Carried.

John Turnbull – owner of Guardian Medical Services at 608 Main Street attended the meeting via speakerphone, from 8:03 p.m. to 8:26 p.m. Purpose of his attendance was to advise Council that he has made an offer to purchase the 11 lots currently owned by VMK Logistics Corporation, being Lots 1-3, Lots 4-5, Lots 6-8, and Lots 16-18, Block 71, Plan 11111, and that his offer to purchase was subject to ability to conduct operation of a medical facility on these lots. Mr. Turnbull also commented that he would like to purchase Lot 9, and Lot 15, Block 71, Plan 11111, from the Town of Moosomin, as well as the East/West lane to the South of Lots 1-5, Block 71, and the North/South lane between Lots 6-9, and Lots 15-18, Block 71. Council indicated to Mr. Turnbull that his plan for a medical facility on all the lots mentioned are all zoned C2 Regional Commercial, and within that Zoning classification, permitted uses include having “*Medical, dental, & other health care offices or clinics*”, therefore, no rezoning would be required. However, with regards to the purchase of Lots 9 and 15, Block 71, and the two lanes, that he is to come into the Town Office and the C.A.O. will advise the prices of said lots and lanes, and the process and estimated time lines for the lane closures. If at that time Mr. Turnbull wants to proceed with Town lot lane purchases, the C.A.O. will publicly advertise in accordance with the Town of Moosomin Policy Notice Policy Bylaw No. 2005-08, and this matter can then be presented to Council at their next regular meeting on October 25th, 2023, for potential sale of lots and the two lanes. Mr. Turnbull acknowledged the above, and thanked Council for their time and ended the phone call.

Krista Crellin and Terry Grant representing the Moosomin Visual Arts Centre attended the meeting from 8:27 p.m. to 8:52 p.m. Purpose of their attendance was to discuss the planning and discussions held to date to establish a Visual Arts Centre in Moosomin. The delegation commented that to move forward with this project and to obtain donations, they first need to secure a building and are requesting that the Town cover the costs of a potential lease they have been negotiating, which is \$50,000/yr., or alternatively, if the Town could provide the building, plus also cover the costs of a full-time employee. Council commented that they would like to see a financial plan/budget, then the Town would review and further consider their request. The delegation acknowledged the Council’s request, and advised that the financial plan/budget would be prepared as soon as possible, and submit to the Town for their review. The delegation then thanked Council for their time, then left the Council chambers.

Adjourn #13

GRAY & FISK – That this meeting now be adjourned at 9:10 p.m.

Carried.

Mayor

Chief Administrative Officer