


REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, OCTOBER 25TH, 2023.

PRESENT: Mayor - Larry Tomlinson
 Councillors - Chris Davidson
 - Kyla Fingas (*via speakerphone*)
 - Ron Fisk
 - Murray Gray
 - Greg Nosterud
 - Garry Towler

Chief Administrative Officer - Paul Listrom

ABSENT: 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 11 th , 2023, be approved as circulated. <p style="text-align: right;">Carried.</p>
Airport Funding #2	TOWLER & FISK – That the Town of Moosomin agree to provide a grant to the R.M. of Moosomin No. 121 for purposes of constructing/developing an airport on a \$350.00 per capita basis based on a population of 2,657 = \$929,950.00; and further, as the Town has initially paid \$100,000.00 to the R.M. of Moosomin No. 121 on October 23 rd , 2019, that Council now agree that \$150,000.00 now be paid to the R.M. of Moosomin No. 121 in 2023, with the remaining \$679,950.00 being committed over a five-year period 2024 – 2028, in equal annual installments of \$135,990.00, per contribution funding document attached hereto and forming part of these minutes. <p style="text-align: right;">Carried.</p>
Recreation Report #3	NOSTERUD & DAVIDSON – That the Recreation Department written report be accepted as presented by Recreation Committee Chairperson – Councillor Murray Gray. <p style="text-align: right;">Carried.</p>
P.W. and Utilities Report #4	NOSTERUD & DAVIDSON – That the Public Works and Utilities written report be accepted as presented by Public Works Committee Chairperson – Mayor Larry Tomlinson. <p style="text-align: right;">Carried.</p>
Correspondence #5	GRAY & TOWLER – That the following correspondence having been presented to Council, now be filed: Southeast Transportation Planning Committee re: Minutes from Executive Meeting of September 26 th , 2023, and listing of items “On the Radar” Saskatchewan Water Security Agency re: Wastewater Inspection of October 11 th , 2023 Lukas Fuina – Researcher & Writer (<i>League for Human Rights</i>) B’nai Brith Canada re: Fighting antisemitism Horizon Glass, Brandon, Mb. re: Quote for Town Office foyer glass unit, and a glass unit at Mike Schwean Arena SGI Canada re: Building Inspections during the week of November 20 th to November 24 th , 2023 Fire Underwriters Survey/Canadian Association of Fire Chiefs re: Request support in signing petition to the Government of Canada to increase the income tax credit for volunteer fire fighters from \$1,000.00 to \$3,000.00 per annum Saskatchewan Parks and Recreation Association re: 2023 Saskatchewan Communities in Bloom Provincial Results Saskatchewan Ministry of Highways and Transportation re: Recommendation of speed transition zone of 70 km/h on Highway #8 heading North into Moosomin, as the current speed zone changes from 100 km/h to 40 km/h M.O.T.O.H. (<i>Moosomin Organization for Transportation of Handicapped</i>) re: Minutes of meeting of September 26 th , 2023, and financial reports to October 24 th , 2023 <p style="text-align: right;">Carried.</p>
Establish Meeting Date in Dec. 2023 and authorize payments and establish Jan. 2024 mtg. #6	FINGAS & NOSTERUD – That Council establish Wednesday, December 13 th , 2023, 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 13 th , 2023, till December 31, 2023, as well as authorize payments as required for all contracted services from January 1 st , 2024, until January 15 th , 2024, and that the meeting in January 2024, be set for January 17 th , 2024. <p style="text-align: right;">Carried</p>



 Mayor

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Permits
#7

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 declared a conflict of interest in the next item of business as he is owner Lee's Carpet Warehouse Ltd., and left the Council meeting at 8:32 p.m.

Account
#8

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

General Account Cheque #48029 – Lee's Carpet Warehouse Ltd.

Carried.

Councillor Greg Nosterud returned to his chair at 8:33 p.m.

Accounts
#9

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 #48001 to #48061

(excluding cheque #48029 which was previously approved earlier in the meeting)

Wage Account Direct Deposit dated: October 25th, 2023 \$ 1,194.91

Wage Account Direct Deposit dated: October 25th, 2023 \$ 152.73

Wage Account Direct Deposit dated: October 25th, 2023 \$33,311.84

Wage Account Direct Deposit dated: October 25th, 2023 \$ 133.19

Wage Account Direct Deposit dated: October 25th, 2023 \$ 9,871.41

Carried.

Adjourn
#10

GRAY & FINGAS – That this meeting now be adjourned at 8:35 p.m.

Carried.



Mayor



Chief Administrative Officer