

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD
IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON
WEDNESDAY, APRIL 27TH, 2022.**

PRESENT: Mayor - Larry Tomlinson
Councillors - Chris Davidson
- Kyla Fingas @ 7:03 p.m.
- Ron Fisk
- Murray Gray
- Greg Nosterud
- Garry Towler
Chief Administrative Officer - Paul Listrom
Youth Member - Victor Santos Jr. @ 8:08 p.m.

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 April 13th, 2022, be approved as circulated. Carried.
Councillor Kyla Fingas arrived at meeting at 7:03 p.m.

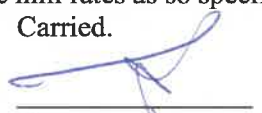
Mike Schwean Arena Ice Plnt. Compressor & Refrigerant #2 TOWLER & GRAY – That Council accept the April 26th, 2022, quotation from Cairns & Sons Refrigeration Ltd., and immediately proceed with Option #1 to update refrigerant at the Mike Schwean Arena ice plant for sum of \$16,384.00 plus taxes, and further agree to proceed with Option #2 in 2023, to update the refrigerant and compressor, for an additional sum of \$48,138.00 plus taxes, per quotation attached hereto and forming part of these minutes. Carried.

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

P.W. and Utilities Report #4 DAVIDSON & NOSTERUD – That the Public Works and Utilities written report be accepted as presented by Public Works & Utilities Foreman – Mike Stein. Carried.

Corres-pondence #5 DAVIDSON & GRAY – That the following correspondence having been presented to Council, now be filed:
Sun Country Highway
re: Electric Vehicle chargers for Towns and Municipalities
Ombudsman Saskatchewan
re: Ombudsman Saskatchewan 2021 Annual report
re: Public Interest Disclosure Commissioner 2021 Annual Report
Falun Dafa Association of Canada, Regina, Sk. c/o Colin Fuchs
re: Request recognition greeting to celebrate the 30th anniversary of Falun Dafa’s introduction to the public
Minister of Government Relations – Hon. Don McMorris
re: 2022 Education Property Mill Rates
Nelson Granite
re: Stainless steel inner doors, and details on granite base
Ministry of Government Relations, Municipal Infrastructure and Finance
re: DRAFT Ultimate Recipient Agreement for ICIP program
World Spectator
re: Advertising for Occupational Health and Safety week
SaskEnergy
re: Natural Gas pipeline inspectors in Moosomin between May 2nd, 2022, and May 14th, 2022
MacLeod Elementary School c/o Tammy Cole – Principal
re: Request that Gordon Street between Oak Avenue and South Avenue be closed to traffic on May 27th, 2022, for a “Bike Rodeo Station”
Carried.


2022 Education Mill Rates #6 NOSTERUD & TOWLER – That pursuant to Section 283 (2) of *The Municipalities Act*, Council now acknowledge and adopt the “**2022 Education Property Tax Mill Rates**” per e-mail of April 19th, 2022, from the Ministry of Government Relation, as attached hereto and forming part of these minutes, and hereby authorize said levy for the mill rates as so specified. Carried.



Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, APRIL 27TH, 2022.

Authorize Temp. Closure of Street #7	TOWLER & FINGAS – That in accordance with Section 14 of <i>The Municipalities Act</i> , Council hereby authorize the temporary closure of Gordon Street between Oak Avenue and South Avenue on May 27 th , 2022, between the hours of 8:00 a.m. and 8:00 p.m., for the purpose of MacLeod Elementary School holding a “ <i>Bike Rodeo Station</i> ”, with the Elementary School being responsible to advise the affected property owners of the temporary road closure. <p style="text-align: right;">Carried.</p>
Transport Canada RSIP Agreement #8	DAVIDSON & FINGAS – That Council authorize the Mayor and CAO to enter into a contribution agreement with Transport Canada, under the RSIP (<i>Rail Safety Improvement Program</i>), for purposes of installation of sidewalk at the CPR crossing at Main Street, at Mile 86.33 Broadview Subdivision. <p style="text-align: right;">Carried.</p>
EDC Terms of Reference #9	NOSTERUD & TOWLER – That Council adopt the Moosomin Economic Development Committee “Terms of Reference” (REVISED: April 20, 2022), as attached hereto and forming part of these minutes. <p style="text-align: right;">Carried.</p>
Authorize Transfer if so required from Reserve #10	FINGAS & NOSTERUD – That Council authorize the C.A.O. and Mayor to transfer up to \$1,000,000.00 from Future Expenditure Reserve to the General Account, as required, to cover expenses until 2022 municipal tax revenue is sufficient that said \$1.0M can be transferred back from the General Account to the Future Expenditure Reserve Account, not later than December 31 st 2022. <p style="text-align: right;">Carried.</p>
Donate MIG Welder to Regional Park #11	GRAY & NOSTERUD – That Council authorize the donation of a used MIG welder that the Town originally received from Hebert Grain Ventures, to the Moosomin Regional Park. <p style="text-align: right;">Carried.</p>
2021 Landfill Groundwater Report #12	NOSTERUD & TOWLER – That Council acknowledge receipt of the April 19 th , 2022, Landfill Groundwater Monitoring and Sampling Report for <u>2021</u> , as completed by Clifton Engineering, Regina, Sk. <p style="text-align: right;">Carried.</p>
Age Friendly Moosomin #13	<p>Devona Putland and Bill Thorn, local committee representatives of Age Friendly Moosomin, attended the meeting from 7:50 p.m. to 8:05 p.m. Purpose of their attendance was to update Council about their recent activities, which has included completing a survey of Moosomin residents on areas of concern for Moosomin to be “<i>age friendly</i>”. Surveys were sent out to 1,100 homes, and 270 surveys were completed, including 32 from the High School. Concerns that were identified were ensuring adequate sidewalks (quantity and condition), benches throughout Town for people to rest, and that other organizations in Town should be reaching out to Senior’s to ensure that their demographic is being heard. The delegation also indicated that with the sidewalks, they would prioritize and provide this list, to assist the Town in their decisions moving forward with sidewalk rehabilitation, etc. as they desire. The delegation also presented the Council with a DRAFT resolution for consideration, which would endorse the work that Age Friendly Moosomin is working to accomplish in the community. Council indicated they appreciated the work of the Age Friendly committee, and agreed with the proposed resolution. Council thanked the delegation for their presentation and the work they are performing, and the delegation thanked Council for their time, then left the Council meeting.</p> <p>DAVIDSON & NOSTERUD - That the Council of the Town of Moosomin support Age Friendly work in Moosomin; and hereby state:</p> <p>Whereas, all community residents including older persons, persons with disabilities, children and youth deserve to fully and meaningfully participate in and contribute to the social and economic fabric of our community; and</p> <p>Whereas Saskatchewan’s population is aging and this will have significant implications for society and for the sustainability of Saskatchewan; and</p> <p>Whereas there are numerous social and economic benefits to building a community that is inclusive and that meets the changing needs as they age;</p> <p>Therefore, be it resolved that the Town of Moosomin will actively participate, support, promote work to assess and improve accessibility and inclusion for older persons, persons with disabilities, children and youth in all aspects of life.</p> <p style="text-align: right;">Carried.</p>

Carried.


Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, APRIL 27TH, 2022.

Youth Member Victor Santos Jr. arrived at meeting at 8:08 p.m.

Meeting dates
in June 2022
#14

TOWLER & NOSTERUD – That the regular meeting dates in June 2022, be changed as follows:

From: June 8th, 2022, and June 22nd, 2022
To: June 16th, 2022, and June 29th, 2022

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 8:46 p.m.

Account
#15

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

General Account Cheque #45677 – Superior Ag Auto

Carried.

Councillor Ron Fisk returned to his chair at 8:47 p.m.

Accounts
#16

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

General Account Cheques #45631 to #45693

(excluding cheques #45677 which was previously approved earlier in the meeting)

Wage Account Direct Deposit dated: April 27th, 2022 \$ 4,395.27

Wage Account Direct Deposit dated: April 27th, 2022 \$30,223.95

Carried.

Adjourn
#17

GRAY & FINGAS – That this meeting now be adjourned at 8:50 p.m.

Carried.



Mayor



Chief Administrative Officer