

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD  
IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON  
WEDNESDAY, FEBRUARY 23<sup>RD</sup>, 2022.**

**PRESENT: Mayor - Larry Tomlinson**

**Councillors - Chris Davidson  
- Kyla Fingas  
- Ron Fisk  
- Greg Nosterud  
- Garry Towler**

**Chief Administrative Officer - Paul Listrom**

**ABSENT: Councillor - Murray Gray**

**Youth Member - Victor Santos Jr.**

Call to Order Mayor Larry Tomlinson called the meeting to order at 7:10 p.m.

Minutes #1 DAVIDSON & TOWLER – That the minutes of the regular meeting of February 9<sup>th</sup>, 2022, be approved as circulated. Carried.

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

P.W. and Utilities Report #3 TOWLER & FINGAS – That the Public Works and Utilities written report be accepted as presented by Larry Tomlinson - Mayor and Public Works Committee Chairperson. Carried.

Order W/S Materials for various projects #4 TOWLER & DAVIDSON – That Council agree that the Town of Moosomin purchase water/sewer piping for projects 1 – 6, and for manholes, catch basins, and geo-tech fabric, as per quotations attached hereto and forming part of these minutes. Carried.

Correspondence #5 DAVIDSON & NOSTERUD – That the following correspondence having been presented to Council, now be filed:  
Moosomin Economic Development Committee  
re: Research on various Community Recreation Facilities (Multi-Plex's)  
Moosomin Economic Development Committee  
re: Updated project listing dated February 15<sup>th</sup>, 2022  
S.A.M.A. (Saskatchewan Assessment Management Agency)  
re: Notification of precedent setting decision of S.M.B. (Saskatchewan Municipal Board) on hotels/motels across the province  
Johnson Shoyama – Graduate School of Public Policy  
re: Various upcoming training opportunities  
R.C.M.P. – Combined Traffic Services, Estevan, Sk.  
re: CTSS District Commander Update  
Moosomin & District Health Care Foundation  
re: Voluntary funding for Physician recruitment  
Tyler Thorn  
re: Thank-you to the Town and R.M. of Moosomin to jointly partner with the CBA in Economic Development  
Saskatchewan Ministry of Government Relations  
re: Provincial Government approval of OCP (Official Community Plan) Bylaw No. 2021-01, and Zoning Bylaw No. 2021-03 effective February 4<sup>th</sup>, 2022.  
Solarcor Energy Inc.  
re: Investing in Canada Infrastructure Program Phase 2 intake deadline is May 10<sup>th</sup>, 2022  
Julian Peter- MP of New Westminster – Burnaby  
re: Private Members Bill C-229 “An Act to Amend the Criminal Code” (*banning symbols of hate*)  
World Spectator  
re: Annual advertising in 2022 Development issue of the Plain & Valley on 50/50 cost share basis with Moosomin Chamber of Commerce

(continued on next page)

Mayor 

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, FEBRUARY 23<sup>RD</sup>, 2022.

Corres-  
pondence  
(Continued)  
#5

Saskatchewan Water Security Agency  
re: Water Treatment Plant Upgrades – Pilot Study  
Bill Thorn  
re: Support for Nature Trail in Moosomin  
Craig Baird  
re: Canadian History Ehx  
Hub Insurance  
re: Adam Wolfe claim for damages to his basement at 703 Mark Avenue, during water main replacement on Ellice Street in October 2021  
Stephan Burnett  
re: Various concerns on individual from Saskatoon, Sk.  
Bridge Road Construction Ltd.  
re: Invitation to Mayor for sod turning ceremony on March 9<sup>th</sup>, 2022, at 11:00 a.m. at 118 Wright Road East, for new Cobblestone House assisted living facility  
South East Cornerstone School Division No. 209  
re: Purchase of North/South lane to West of bus garage on Lots A and B, Block 11, Plan 95R55702  
Saskatchewan Ministry of Government Relations – Community Planning  
re: Approval of Celebration Holdings Ltd. sub-division of Parcel C, Plan 102117237 into ten commercial lots  
Don Ferguson  
re: Concerns that berm that was constructed in South ditch of Highway #1 just East of Moosomin needs to be larger to retain expected water flow from storm water run-off  
Carried.

Physician  
Recruitment  
#6

TOWLER & FISK – That in response to the Moosomin & District Health Care Foundation letter of January 25<sup>th</sup>, 2022, that Council now agree to contribute an amount of \$2,000.00 towards the Physician Recruitment Fund for the 2022 calendar year, and authorize immediate payment of said funds.

Carried.

SE Cornerstone  
School Div.  
acquire lane  
#7

TOWLER & NOSTERUD – That in response to the February 18<sup>th</sup>, 2022, e-mail from South East Cornerstone School Division No. 209, whereby they wish to acquire the North/South portion of lane directly to the West of Lots A & B, Block 11, Plan 95R55702, that Council agree to the following closure and sale (*and consolidation with adjacent South East Cornerstone School Division No. 209 land*) for the sum per rates established by Council on November 8<sup>th</sup>, 2017:  
✓ \$ 6.00/sq. ft. for land  
\$ 8.00/sq. ft. for pavement (*\*Note: No pavement on this lane*)

\$6.00/sq. ft. for land (*no pavement on this lane*) ft. X 6,210.2 sq. ft. = \$37,261.20  
plus G.S.T., plus entire cost of all legal fees to transfer title to said property, and that procedures to close the lane shall commence after receipt of payment as noted above.

Carried.

Lynn Abrahamson attended the meeting from 8:15 p.m. to 8:25 p.m. Purpose of his attendance was to speak to Council on his concerns if Moose Mountain Road were to be used as a “Nature Trail”. Mr. Abrahamson had previously indicated to Mayor Larry Tomlinson and Councillor Chris Davidson that he thought that his property line may indeed extend to the South boundary of Moose Mountain Road, as well as his concerns on potential fires, and potential vandalism with extra traffic past his farm, etc. Council indicated that the Town has hired GeoVerra surveying and it has been determined that Moose Mountain Road is indeed in the name of the Queen, therefore, is a public roadway as is all other streets in Town, however, do understand his concerns and would give this subject further consideration before any decision is made. The delegation thanked Council for their time, then left the Council chambers. Council then commented that they would table this matter at this time, to allow Councillors time to review the concerns and bring back suggestions on this subject at a future meeting.

Tom Lowe attended the meeting from 8:25 p.m. to 8:30 p.m. Purpose of his attendance was to inquire with Council if the Town would be willing to hire him as a Pest Control Officer to place and fill bait stations, etc. Council indicated that we currently have these services provided from Abell Pest Control, but if he could provide a pricing package, Council would look at the proposal and decide if the Town would switch providers. The delegation thanked Council for their time, then left the Council chambers.

Transfer to  
Future Exp.  
Reserve  
#8

NOSTERUD & FINGAS – That Council authorize the December 31<sup>st</sup>, 2021, transfer of \$750,000.00 from General Operating Expenses, to “Utility Expenditure Reserve”.

Carried.

\_\_\_\_\_  
Mayor

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, FEBRUARY 23<sup>RD</sup>, 2022.**

EDC  
Terms of  
Reference  
#9

TOWLER & DAVIDSON – That Council adopt the Moosomin Economic Development Committee “Terms of Reference” (REVISED: February 16<sup>th</sup>, 2022), as attached hereto and forming part of these minutes.

Carried.

Permits  
#10

FINGAS & TOWLER – That 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.

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 9:37 p.m.

Account  
#11

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

General Account Cheque #45393 – Superior Ag Auto

Carried.

Councillor Ron Fisk returned to his chair at 9:38 p.m.

Accounts  
#12

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

General Account Cheques #45350 to #45405

*(excluding cheque #43825 which was previously approved earlier in the meeting)*

Wage Account Direct Deposit dated: February 16<sup>th</sup>, 2021 \$26,919.44

Wage Account Direct Deposit dated: February 17<sup>th</sup>, 2021 \$ 8,517.64

Carried.

Adjourn  
#13

DAVIDSON & NOSTERUD – That this meeting now be adjourned at 9:40 p.m.

Carried.

  
\_\_\_\_\_  
Mayor

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