

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, MAY 11<sup>TH</sup>, 2022.**

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

- Call to Order Mayor Larry Tomlinson called the meeting to order at 7:00 p.m.
- Minutes #1 TOWLER & NOSTERUD – That the minutes of the regular meeting of April 27<sup>th</sup>, 2022, be approved as circulated.  
 Carried.
- Discretionary Development Permit #2 GRAY & FINGAS – That as South Prairie Residential Design Inc. has submitted a Development Permit for their property at 414 Main Street for a use that is listed as “Discretionary” within the Town of Moosomin Zoning Bylaw No. 2021-03, and as there is no one present to speak to this proposed usage, and as the Town did receive an e-mail in support of this development, that Council hereby approve of this development permit.  
 Carried.
- Discretionary Development Permit #3 TOWLER & FINGAS – That as Tykida Ventures Inc. has submitted a Development Use Permit for their property at 1815 Celebration Drive for a use that is listed as “Discretionary” within the Town of Moosomin Zoning Bylaw No. 2021-03, and as there is no one present to speak to this proposed usage, and as the Town did receive two e-mails in support of this development, the Council hereby approve of this development permit.  
 Carried.
- Youth Member – Victor Santos Jr. arrived at meeting at 7:08 p.m.
- BMX Pump Track #4 FINGAS & GRAY – That Council approve purchase of Lumberjack Mach 6 – BMX Pump Track from Canadian Ramp Company, Innerkip, Ontario, for placement at Bradley Park, in the amount of \$150,000.00 plus taxes, complete with shipping and installation, per quotation of May 3<sup>rd</sup>, 2022, as attached hereto and forming part of these minutes.  
 Carried.
- Recreation Report #5 FINGAS & NOSTERUD – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwean.  
 Carried.
- Municipal Utilities Feed Mill Lift Station #6 TOWLER & FINGAS – That Council authorize entering into an agreement with Municipal Utilities Central Ltd., Craven, Sk., for a three year contract for “Lift Station assessment/NO Cleaning” at the lift station at Co-op Feed Mill for sum of \$5,772.95/year plus applicable taxes, per document attached and forming part of these minutes.  
 Carried.
- P.W. and Utilities Report #7 NOSTERUD & FISK – That the Public Works and Utilities written report be accepted as presented by Public Works & Utilities Foreman – Mike Stein.  
 Carried.
- Financial Reports #8 NOSTERUD & FINGAS – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of April 2022, be accepted as presented.  
 Carried.

  
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 Mayor

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Corres-  
pondence  
#9

GRAY & NOSTERUD – That the following correspondence having been presented to Council, now be filed:  
Mathewson & Co.  
re: Municipal Council and Administration webinars  
Darcy Sweeting  
re: Excavator services  
Ministry of Government Relations - Municipal Infrastructure and Finance  
re: E-mail dated April 28<sup>th</sup>, 2022, indicating that the Town of Moosomin Water Treatment Plant Upgrades were part of the \$35.9 million infrastructure projects approved  
Nelson Granite  
re: Granite/concrete foundation and inquiry as to desired bench color  
Moosomin Economic Development Committee  
re: Project listing per e-mail of April 28<sup>th</sup>, 2022,  
April Dohla  
re: Limiting on-street parking to only one side of roadway  
Community Builders Alliance  
re: E-mail to congratulate the Town of Moosomin Council and staff in securing funding under the ICIP (*Investing in Canada Infrastructure Program*) for Water Treatment Plant upgrades  
Kate Chegwin  
re: Suggest using planters along Broadway Avenue for vegetables as opposed to flowers  
Clifton Engineering  
re: May 3<sup>rd</sup>, 2022, proposal for decommissioning, a reclamation plan, and detailed design of Moosomin Landfill  
MPE Engineering Ltd.  
re: May 5<sup>th</sup>, 2022, Technical memo outlining Sanitary Trunk upgrades  
South East Transportation Planning Committee  
re: Meeting report of April 26<sup>th</sup>, 2022  
Ministry of Government Relations – Municipal Infrastructure and Finance  
re: May 5<sup>th</sup>, 2022, e-mail of final reminder that applications for funding of community, culture, and recreation projects under the ICIP (*Investing in Canada Infrastructure Program*) must be submitted by May 10<sup>th</sup>, 2022, at 12:00 noon  
Royal Canadian Legion – Branch #81  
re: Permission to organize centenary event at the Town of Moosomin Cenotaph in 2024  
Ministry of Government Relations – Municipal Infrastructure and Finance  
re: Eligible expense date for Water Treatment Plant upgrade expenses under the ICIP (*Investing in Canada Infrastructure Program*) is March 2<sup>nd</sup>, 2022, and will end March 31<sup>st</sup>, 2026  
Ministry of Government Relations – Advisory Services and Municipal Relations  
re: May 10<sup>th</sup>, 2022, letter for “2022 Confirmed Education Property Tax Mill Rates”  
Carried.

MPE Eng.  
Twinning  
Sewer Main  
#10

GRAY & FINGAS – That MPE Engineering Ltd. be contracted to review/confirm and/or change the existing engineered drawings originally completed by WSP Engineering, Regina, Sk., on March 27<sup>th</sup>, 2014, and obtain Saskatchewan Water Security “*Permit to Construct*” for the project of twinning the sewer main from where Ogilvie Street sewer connects into the sewer main at Saunders Road in a “Y”, which then continues in a single pipe to the Lagoon for final disposal.  
Carried.

Centenary  
Event in 2024  
for Cenotaph  
#11

FINGAS & GRAY – That in response to the May 10<sup>th</sup>, 2022, letter from the Royal Canadian Legion – Branch #81, Moosomin, Sk., whereby they request permission to organize a centenary event at the Moosomin cenotaph, and appoint a member of Council to the planning committee if they so choose, that Council fully support this event, and appoint Councillor Garry Towler to this committee.  
Carried.

Summer  
Meeting  
Dates  
#12

TOWLER & NOSTERUD – That Council agree that the regular Meetings for the months of July and August 2022, shall be held on July 20<sup>th</sup>, 2022, and August 17<sup>th</sup>, 2022, at the regular time of 7:00 p.m., and due to only having one meeting per month, that the Mayor or Deputy Mayor, and the C.A.O., or Assistant C.A.O., be authorized to pay all accounts in July and August 2022, without any further authorization of Council.  
Carried.

CONFIRMED  
2022  
Education  
Mill Rates  
#13

FINGAS & GRAY – That pursuant to Section 283 (2) of *The Municipalities Act*, Council now acknowledge and adopt the “2022 CONFIRMED Education Property Tax Mill Rates” per e-mail of May 10<sup>th</sup>, 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.

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Mayor

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, MAY 11<sup>TH</sup>, 2022.**

- Economic Dev. Officer Position #14 GRAY & FISK – That in reference to Casey McCormac’s term position with the Town of Moosomin, which was established per Council resolution #9, of the regular meeting of Council on December 15<sup>th</sup>, 2021, that commencing on Monday, May 16<sup>th</sup>, 2022, that her position to also include duties of Economic Development Officer on “trial basis” till the end of her term position in October 2022, and that while she is performing said duties of Economic Development Officer, to be paid at rate of \$27.00/hr.  
Carried.
- Draft Audited Financial Statements #15 NOSTERUD & TOWLER – That Council acknowledge receipt thereof, and accept the 2022 draft Audited Financial Statements and accompanying documents from MNP (*Meyers, Norris, Penny*).  
Carried.
- Multi-Plex Feasibility #16 TOWLER & FISK -That Council agree that the feasibility study for a new Multi-Plex facility will not be performed in 2022, and that Council will revisit the subject in 2023, for determination of when the feasibility study shall be undertaken.  
Carried.
- Permits #17 NOSTERUD & FISK – That development permit list, and the 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.
- Account #18 NOSTERUD & TOWLER – That the following accounts attached hereto and forming part of these minutes, be approved for payment:  
General Account Cheque #45739 – Superior Ag Auto  
Carried.
- Accounts #19 TOWLER & 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 #45694 to #45764  
(excluding cheques #44739 which was *previously approved earlier in the meeting*)  
Wage Account Direct Deposit dated: May 11<sup>th</sup>, 2022 \$32,271.35  
Wage Account Direct Deposit dated: May 11<sup>th</sup>, 2022 \$ 3,465.10  
Wage Account Direct Deposit dated: May 11<sup>th</sup>, 2022 \$ 5,250.55  
Carried.
- Adjourn #20 GRAY & TOWLER – That this meeting now be adjourned at 8:50 p.m.  
Carried.



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**Mayor**



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**Chief Administrative Officer**