

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD
IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON
WEDNESDAY, MAY 25TH, 2022.**

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

- 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 May 11th, 2022, be approved as circulated. Carried.
- Recreation Report #2 GRAY & TOWLER – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwean. Carried.
- P.W. and Utilities Report #3 DAVIDSON & GRAY – That the Public Works and Utilities written report be accepted as presented by Public Works & Utilities Foreman – Mike Stein. Carried.
- Correspondence #4 NOSTERUD & FINGAS – That the following correspondence having been presented to Council, now be filed:
Saskatchewan Public Safety Agency
re: Fire Services Minimum Standards Guide
Saskatchewan Assessment Management Agency
re: 2021 Annual Report
Kate Chegwin
re: May 13th, 2022, e-mail to use boulevard planters for vegetables vs. flowers
Moosomin EDO
re: May 18th, 2022, Minutes and Pillar Projects Update
Jarrod Slugoski
re: Request closure of Broadway Ave. between Gordon St. and Birtle St. for “*Street Party*” on June 18th, 2022
Southeast College
re: Invitation to graduation at Whitewood Legion Hall on June 3rd, 2022, at 2:00 p.m.
Saskatchewan Parks and Recreation Association
re: June is Recreation & Parks Month 2022
Carried.
- Authorize Temp. Road Closure and authorize Community Permit #5 GRAY & DAVIDSON – That in response to the May 18th, 2022, e-mail from Jarrod Slugoski where he requests permission to temporarily close the 800 Block of Broadway Avenue on Saturday, June 18th, 2022, for a “*block party*” that in accordance with Section 14 of *The Municipalities Act*, Council hereby authorize this temporary road closure as indicated below:
- ***From Saturday, June 18th, 2022, at 9:00 a.m. to Sunday, June 19th, 2022, at 9:00 a.m. on the street on the 800 Block of Broadway Ave.***
and further, authorize that a Community Event Permit for “*beer gardens*” in the name of Cork & Bone Bistro for this same function, as noted below:
- ***Saturday, June 18th, 2022, from 3:00 p.m. to 11:00 p.m. on the 800 Block of Broadway Avenue.***
Carried.
- Carol Adair and Dana Crosson – Owner of Westwind Florist attended the meeting from 7:55 p.m. to 8:25 p.m. Purpose of their attendance was to discuss the Labyrinth, and their desire to make the Labyrinth site into a park area for the Town. The delegation presented a letter and diagram, and spoke of their plans to plant additional trees around the Labyrinth, to develop a walking path around the same Labyrinth, and for placement of benches at this “*park*” area. Council indicated their support for the project and advised the delegation to proceed as planned. The delegation then thanked Council for their favorable response and their time, then left the Council chambers.



Mayor

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- 2021 Audited Financial Statement #6 FISK & FINGAS – That the 2021 Audited Financial Statement and accompanying reports be accepted as presented in writing by the Town Auditors of MNP (*Meyers, Norris, Penny*), and that a summary of the Financial Statements and the Auditors' Report, be published in the *World Spectator* in accordance with Section 185 (3) of *The Municipalities Act*, and same also be posted on the Town of Moosomin website.
Carried.
- Tax Enforcement to Lawyers #7 DAVIDSON & NOSTERUD – That pursuant to Section 22 of the *Tax Enforcement Act*, Council hereby instruct the C.A.O. to have the Town's Solicitor's proceed for title to all properties which had a lien registered on November 19th, 2021, per listing of properties as highlighted, as attached hereto and forming part of these minutes.
Carried.
- Council remuneration and per-diems #8 DAVIDSON & TOWLER – That as the Town of Moosomin has served notice in accordance with Section 3 (j) of the Town of Moosomin Public Notice Policy Bylaw No. 2005-08, by having posted in the municipal office on April 22nd, 2022, the notice of intention for Council to initially consider review of remuneration and per-diems, that Council now adopt the "*Recommendation on Council Remuneration*" dated May 25th, 2022, effective July 1st, 2022, as attached hereto and forming part of these minutes.
Carried.
- Insulate and Install heater in Quonset #9 TOWLER & GRAY – That Council accept the following quotations received for insulating and installing a heater in the metal quonset at the Public Works Dept.:
- First Mate Insulation c/o Dan Kliever \$14,740.50 plus taxes (*pe attached quotation dated March 25/22*)
- Skulmoski Plumbing & Heating \$ 6,335.19 plus taxes (*per attached quotation dated April 29/22*)
Carried.
- Accounts #10 FINGAS & NOSTERUD – That the following accounts attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #45794 – Superior Ag Auto
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 9:15 p.m.
Carried.
- Accounts #11 FINGAS & TOWLER – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:
General Account Cheques #45765 to #45810
(*excluding cheque #45794 which was previously approved earlier in the meeting*)
Wage Account Direct Deposit dated: May 25th, 2022 \$37,481.20
Carried.
- Adjourn #12 GRAY & DAVIDSON – That this meeting now be adjourned at 9:20 p.m.
Carried.

Mayor

Chief Administrative Officer