

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD  
IN THE TOWN OFFICE BASEMENT AT 701 MAIN STREET, ON WEDNESDAY,  
JULY 22<sup>ND</sup>, 2020.

**PRESENT:** Mayor - Larry Tomlinson

Councillors  
- Chris Davidson  
- Ron Fisk  
- Greg Nosterud  
- Murray Gray  
- Jason Miller  
- Garry Towler

Chief Administrative Officer - Paul Listrom

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 June 24 <sup>th</sup> , 2020, be approved as circulated. <p style="text-align: right;">Carried.</p>
Concrete Quote #2	TOWLER & _____ – That the Town of Moosomin contract Finer Spray Insulation Inc. to perform the following concrete work ( <i>material and labour</i> ): - Town Office: Curved curb layout & repour 48' of rounded curb going into back alley \$ 3,391.00 plus taxes <p style="text-align: right;"><b>Lost for Want of a Seconder</b></p>
Recreation Report #3	GRAY & FISK – That the Recreation Department written report be accepted as presented by Recreation Director – Mike Schwean. <p style="text-align: right;">Carried.</p>
Foreman Report #4	TOWLER & MILLER – That the Public Works Foreman written report, be accepted as presented by Public Works Foreman – Danny Grainger. <p style="text-align: right;">Carried.</p>
H & G Drilling Quote #5	DAVIDSON & TOWLER – That Council accept the quotation from H & G Directional Drilling Ltd., Virden, Mb., for watermain replacement from Ellice Street to Moose Mountain Place, for the sum of \$16,533.50 plus taxes, plus materials, per document attached hereto and forming part of these minutes. <p style="text-align: right;">Carried.</p>
Financial Reports #6	DAVIDSON & GRAY – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of June 2020, be accepted as presented. <p style="text-align: right;">Carried.</p>
Correspondence #7	DAVIDSON & MILLER – That the following correspondence having been presented to Council, now be filed: Saskatchewan Waste Reduction Council re: Annual General Meeting June 25 <sup>th</sup> , 2020 Saskatchewan Assessment Management Agency (SAMA) re: 2019 Annual Report Town of Virden re: Letter from Mayor Murray Wright, Chairperson, dated June 30 <sup>th</sup> , 2020, regarding Virden Airport Upgrade re: E-mail dated July 6 <sup>th</sup> , 2020 regarding Virden Airport Upgrade Southeast Regional College re: Letter indicating the invoice regularly due on July 1 <sup>st</sup> , 2020, is now due on October 1 <sup>st</sup> , 2020, and explanation of how municipal funding has been spent, with the temporary closure due to COVID-19 P3A Architecture Partnership re: Megan Jones – Senior Community Planner has now taken a new position with a new organization, and has inquired with new employer to finish the Town's OCP and Zoning Bylaw Moosomin Family Resource Centre re: Requesting donations for auction that will run from August 5 <sup>th</sup> , 2020, to August 11 <sup>th</sup> , 2020 MNP (Meyers, Norris, Penny) re: 2020 Engagement letter City of Cold Lake, Alberta re: Criminal Code Amendment

(continued on next page)

  
Mayor

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Corres-  
pondence  
(Continued)  
#7

Pipestone Hills Golf Club  
re: Free golf and supper event on August 8<sup>th</sup>, 2020, for Council and staff, for the efforts of Front Line Emergency Workers working through COVID-19  
Don Ferguson  
re: Highway #1 drainage East of Moosomin  
Saskatchewan Water Security Agency  
re: Water Treatment Plant inspection July 21<sup>st</sup>, 2020

Carried.

Jillian  
Dowling  
Home Occup.  
#8

MILLER & NOSTERUD – That Council hereby authorize Jillian Dowling to operate a home based “*Group Fitness classes & training*” business in the backyard of her home at 704 Broadway Avenue, per application received on July 2<sup>nd</sup>, 2020.

Carried.

Advertise for  
Office Ass’t.  
#9

DAVIDSON & FISK – That Council now agree to proceed to place advertisement in the World Spectator, and on the Town’s website, for the position of “Office Assistant”.

Carried.

Tenders for  
clean-up from  
Prairie Pride  
Motel Fire  
#10

TOWLER & NOSTERUD – That the Town of Moosomin now place an advertisement in the World Spectator, requesting “Tenders” from contractor’s for the clean-up and site leveling at the Prairie Pride Motel from the fire on May 12<sup>th</sup>, 2019.

Carried.

Permits  
#11

GRAY & FISK – 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.

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 meeting at 8:38 p.m.

Councillor Garry Towler declared a conflict of interest in the next item of business, as he is owner of Towler Construction Ltd., and left the meeting at 8:38 p.m.

Accounts  
#12

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

General Account Cheque #42957 – Superior Ag Auto  
General Account Cheque #42972 – Towler Construction Ltd.

Carried.

Councillors Ron Fisk and Garry Towler returned to their chairs at 8:39 p.m.

Accounts  
#13

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

General Account Cheques #42861 to #42978  
(excluding cheques #42957 and #42972 which was previously approved earlier in the meeting)  
Wage Account Cheques #5216 to #5285

Carried.

Adjourn  
#14

GRAY & NOSTERUD – That this meeting now be adjourned at 8:42 p.m.

Carried.

  
\_\_\_\_\_  
Mayor

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