

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD
IN THE TOWN OFFICE BASEMENT AT 701 MAIN STREET, ON WEDNESDAY,
AUGUST 19TH, 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 July 22nd, 2020, be approved as circulated.

Carried.

Recreation
Report
#2

GRAY & DAVIDSON – That the Recreation Department written report be accepted as presented by Recreation Committee Chairperson – Councillor Jason Miller.

Carried.

Foreman
Report
#3

DAVIDSON & TOWLER – That the Public Works Foreman written report, be accepted as presented by Public Works Foreman – Danny Grainger.

Carried.

Financial
Reports
#4

DAVIDSON & GRAY – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of July 2020, be accepted as presented.

Carried.

Corres-
pondence
#5

MILLER & GRAY – That the following correspondence having been presented to Council, now be filed:

Dale Campbell

re: Road conditions in front of his home at 710 Ellice Street

Moosomin Regional Park

re: E-mail dated July 27th, 2020, thanking Town for donating gravel and crushed asphalt

Linda Doll

re: Letter dated July 27th, 2020, advising of her concerns with Borderland Co-operative Ltd.

property at NE Corner of the intersection of Park Avenue and East Access Road, as property ha

Kochia and Scentsless Chamomile

re: E-mail dated August 6th, 2020, thanking the Town for response in having Borderland

Co-operative Ltd. property cleaned up so quickly

Justin Young

re: Request for curbs in front of his home at 303 Cook Road

Kyla Dietrich - Moosomin Baptist Church, Children's Ministries Coordinator

re: Request authorization to conduct children's archery as part of free day camp during week of

August 24 – 28, 2020

Raj Verma – Owner of Prairie Pride Motel

re: E-mail dated July 29th, 2020, indicating that he has arranged for a contractor to clean up the

debris from the motel fire which occurred on May 12th, 2019, and contractor is to have work

completed on or before August 25th, 2020

Saskatchewan 4-H Foundation

re: Requesting financial support

Saskatchewan Water Security Agency

re: Renewed licenses for wells until August 12th, 2025

Saskatchewan Ministry of Government Relations – Municipal Infrastructure and Finance

re: Two separate Federal Gas Tax Fund payments in amounts of \$80,918.50 + \$80,918.50 =

\$161,837.00 being made to the Town of Moosomin in August 2020

Saskatchewan Ministry of Parks, Culture and Sport – Heritage Dept.

re: Carbon copy of letter send to Neil Russell, acknowledging that McNaughton store restoration

looks great, and that there is a Provincial Heritage Plaque for the McNaughton Store

School Community Council of McLeod Elementary

re: Requesting community donations

Carried.



Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, AUGUST 19TH, 2020.

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| Authorize Archery #6 | TOWLER & GRAY – That in response to the July 31 st , 2020, e-mail from Kyla Dietrich – Moosomin Baptist Church, Children’s Ministry Coordinator, whereby she requests permission from Town of Moosomin to have children’s archery at Bradley Park as part of free day camp during the week of August 24 th to August 28 th , 2020, that in accordance with Town of Moosomin Firearms and Fireworks Bylaw No. 725, Section #1, Council hereby authorize this event to take place.
Carried. |
| Fire Dept. Policy Manual Guidelines #7 | DAVIDSON & MILLER – That the Town of Moosomin hereby adopt the Moosomin Fire Department Administrative Policy Manual and Recommended Operating Guidelines as amended, as attached and forming part of these minutes.
Carried. |
| Cancel O/S stale-dated cheques #8 | DAVIDSON & MILLER – That Council now authorize the cancellation of outstanding stale-dated cheques per listing attached hereto and forming part of these minutes.
Carried. |
| Cancel O/S Uncollectible Gen. Acct’s #9 | TOWLER & NOSTERUD – That Council now authorize the cancellation of outstanding uncollectable accounts receivable for Fire Department responses totaling \$12,210.00, per listing attached hereto and forming part of these minutes.
Carried. |
| Tenders for Prairie Pride Motel Clean-up #10 | TOWLER & NOSTERUD – That as per Council resolution #10 of July 22 nd , 2020, whereby the Town of Moosomin had placed an advertisement in the World Spectator requesting sealed tenders from contractor’s to clean-up the debris from the Prairie Pride Motel fire of May 12 th , 2019, on Lots 1-3, and Lots 17-18, Block 3, Plan 11111 at 505 Park Avenue, that as the owner of Prairie Pride has now almost fully completed the clean-up, that the sealed tenders so received by the Town be returned to the contractor who submitted the pricing for this job as the Town will not be proceeding to have the work completed and related expense added to the taxes of the stated property.
Carried. |
| Permits #11 | TOWLER & DAVIDSON – 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. |
| Accounts #12 | 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 #42979 to #43065
<i>(excluding cheque #42763 which was <u>previously approved</u> earlier in the meeting)</i>
Wage Account Cheques #5286 to #5368
Carried. |
| Adjourn #13 | GRAY & MILLER – That this meeting now be adjourned at 9:00 p.m.
Carried. |



Mayor



Chief Administrative Officer