

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD  
IN THE TOWN OFFICE BASEMENT AT 701 MAIN STREET, ON WEDNESDAY,  
SEPTEMBER 23<sup>RD</sup>, 2020.**

**PRESENT: Mayor - Larry Tomlinson**  
**Councillors - Chris Davidson**  
**- Ron Fisk**  
**- Murray Gray**  
**- Jason Miller**  
**Chief Administrative Officer - Paul Listrom**

**ABSENT: Councillors - Greg Nosterud**  
**- Garry Towler**

- Call to Order Mayor Larry Tomlinson called the meeting to order at 7:00 p.m.
- Minutes #1 DAVIDSON & MILLER – That the minutes of the regular meeting of September 9<sup>th</sup>, 2020, be approved as circulated. Carried.
- Recreation Report #2 GRAY & MILLER – That the Recreation Department written report be accepted as presented by Recreation Director – Mike Schwean. Carried.
- Foreman Report #3 DAVIDSON & MILLER – That the Public Works Foreman written report, be accepted as presented by Public Works Foreman – Danny Grainger. Carried.
- Summer Students #4 GRAY & FISK – That Council agree that the Summer Students currently working in the Public Works Department, remain on as summer student employee’s until end date is determined as appropriate by Foreman Danny Grainger. Carried.
- Access Communications Co-operative Ltd. – Eastern District Manager Ron Irvine, attended the meeting from 7:40 p.m. to 7:55 p.m. Purpose of his attendance was to advise Council of the communication upgrades that Access Communications Ltd. are performing in Moosomin, which are expected to be completed within the next 12 months. These upgrades will provide faster internet, and will include on-demand television, etc. Council asked various questions, including the subscriber rate in Moosomin, to which Mr. Irvine advised that Access Communications Co-operative Ltd. has a customer base of approximately 30% - 35% of the Town. The delegation then finished his presentation and thanked Council for their time. Council then thanked Mr. Irvine for his presentation, and then he left the Council meeting.
- Corres-pondence #5 MILLER & DAVIDSON – That the following correspondence having been presented to Council, now be filed:  
Community Futures Sunrise  
re: Economic Development 101 Fall Training Sessions  
Multicultural Council of Saskatchewan  
re: Proclamation for Multicultural week November 21<sup>st</sup> to November 29<sup>th</sup>, 2020  
Government of Saskatchewan – Community Planning  
re: Sub-division for Town purchase of land from Pipestone Kin-Ability (File: T0589-20R)  
R.M. of Martin No. 122  
re: Fire Boundary Change  
Government of Saskatchewan – Ministry of Government Relations  
re: Two new funding streams under Investing in Canada Infrastructure Program (ICIP)  
Government of Saskatchewan – Ministry of Government Relations  
re: Notice of Government of Canada - Safe Restart Program funding of \$163,631.00 to minimize the spread of COVID-19, and manage public spaces and critical services, and payment to be issued to municipalities by the end of September 2020  
Town of Arcola  
re: Resolution for 2021 Convention to have staggered municipal elections  
Saskatchewan Water Security Agency  
re: Environment Canada to conduct inspection (along with Sask. Water Security Agency) for the duration of the Town’s effluent discharge (approximately 11 days)  
Carried.

  
Mayor

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, SEPTEMBER 23<sup>rd</sup>, 2020.**

- Town purchase and sub-divide land from Pipestone Kin-Ability #6 GRAY & FISK – That the Town of Moosomin have no objection to the proposed sub-division of Parcel B, Plan 71R1676, Lots 3 & 4, Block A, Plan 69R18428, Lot 5, Block A, Plan 84R48997 and L.S. 16-29-13-31-W1M (*Commercial and Other (Cemetery) Subdivision and Consolidation*), for land being purchased by the Town of Moosomin from Pipestone Kin-Ability Centre Inc., per “Plan of Proposed Sub-division” from GeoVerra Ltd., dated July 30<sup>th</sup>, 2020, per letter from Saskatchewan Ministry of Government Relations - Community Planning, dated September 16<sup>th</sup>, 2020, on File No. T0589-20R.  
Carried.
- List of Land in Arrears #7 DAVIDSON & GRAY – That Council accept/adopt the List of Land in Arrears as at September 23<sup>rd</sup>, 2020, and in accordance with Section 3 (3) of the Tax Enforcement Act, that this list now be authenticated with the Town Seal, and published in the Moosomin World Spectator.  
Carried.
- 2021** Library Open Hours #8 MILLER & FISK – That in response to the September 14<sup>th</sup>, 2020, e-mail from Southeast Regional Library, whereby they request the Town to indicate the desired number of “Open Hours” that the Regional Library will be open in **2021**, that Council agree to 35 hours per week for a cost of \$40,113.60 per annum, with the local library to reimburse the Town 2 hours per week for a cost of \$995.00/hr. per year x 2 = \$1,990.00, (reducing the Municipal cost to \$38,123.60), per document attached hereto and forming part of these minutes.  
Carried.
- Bylaw Enforcement Contract #9 MILLER & FISK – That Council agree to enter into a contract with the Commissionaire’s for the purposes of providing Bylaw Enforcement for the period of November 1<sup>st</sup>, 2020, to October 31<sup>st</sup>, 2021, per document attached hereto and forming part of these minutes.  
Carried.
- Garbage Collection Contract #10 DAVIDSON & MILLER – That in accordance with Section 2 (b) of the **Garbage Collection Agreement**, Council hereby acknowledge that effective October 1<sup>st</sup>, 2020, to September 30<sup>th</sup>, 2021, Rotave Sanitation Ltd. (*c/o Peter McMullen*) shall be paid for **1,247** collections per week, at a rate of \$1.94 per collection, as calculated below:  
*(1,247 collections X \$1.94/collection X 52 weeks divided by 12 months = \$10,483.11 plus G.S.T.)*  
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.
- Housing Auth. Exempt from Meter Deposit #12 GRAY & DAVIDSON – That effective immediately and going forward, that the Moosomin Housing Authority be **exempt** from having to pay any water meter deposits, for any utility connection/billing purposes.  
Carried.
- Accounts #13 DAVIDSON & MILLER – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:  
General Account Cheques #43130 to #43189  
Wage Account Cheques #5454 to #5477  
Carried.
- Adjourn #14 GRAY & DAVIDSON – That this meeting now be adjourned at 8:55 p.m.  
Carried.

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Mayor

  
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Chief Administrative Officer