

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE BASEMENT AT 701 MAIN STREET, ON WEDNESDAY, OCTOBER 14TH, 2020.

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

ABSENT: Councillor - Greg Nosterud

- 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 September 23rd, 2020, be approved as circulated. Carried.
- Cellular Phone Policy #2 TOWLER & GRAY – That the Town of Moosomin adopt the “*Cellular Phone Policy*”, as attached hereto and forming part of these minutes, and shall be effective immediately. Carried.
- Recreation Report #3 GRAY & MILLER – That the Recreation Department written report be accepted as presented by Recreation Director – Mike Schwean. Carried.
- Foreman Report #4 DAVIDSON & MILLER – That the Public Works Foreman written report, be accepted as submitted by Public Works Foreman – Danny Grainger. Carried.
- Moosomin R.C.M.P. Detachment Commander - Dallyn Holmstrom attended the meeting from 7:28 p.m. to 7:47 p.m. Purpose of his attendance was to introduce himself as Detachment Commander, following R.C.M.P. Seargent Scott Fefchak’s transfer to Virден R.C.M.P. Council firstly welcomed the Detachment Commander to our community, and then Dallyn Holmstrom asked Council if they had any concerns they wanted the R.C.M.P. to address. Council advised that speeding still remains an issue in Town, and Dallyn Holmstrom advised that he would speak to his members to step up enforcement. Detachment Commander Holmstrom advised that Community Relations Officer – Trina Brace has now completed all necessary training to be an R.C.M.P. Constable, and is awaiting the official swearing-in. Detachment Commander Holmstrom then commented to Council, that if at any time there are any policing issues, to please speak to himself. Council stated that they appreciated his attendance at the meeting, and then the delegation thanked Council for their time, then left the Council meeting.
- Financial Reports #5 GRAY & FISK – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of September 2020, be accepted as presented. Carried.
- Correspondence #6 TOWLER & GRAY – That the following correspondence having been presented to Council, now be filed:
 MNP
 re: Fraud in Canada – Video online at (<https://youtu.be/UqTHwpyx3c>)
 Government of Canada – National Defence
 re: Veteran’s Week on November 5th, 2020, to November 11th, 2020
 CP Rail
 re: Grant for life-saving SaveStation towers in order to place an AED (Automated External Defibrillator) in the community
 CP Rail
 re: Holiday Train going virtual for the 2020 Holiday Season due to COVID19
 Laurie Vargo
 re: Water meter leak and overage on July 31st, 2020, utility bill
 Saskatchewan Health Authority
 re: Newsletter to “Watch for Ticks!”
 Rick and Judy Poirier
 re: Proposal/request to plant trees on North side of retaining wall (in Town back alley) at 412 Wright Road
 S.A.M.A. (Saskatchewan Assessment Management Agency)
 re: Informational literature on “A Look Ahead to 2021”

Carried.


 Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, OCTOBER 14TH, 2020.

Laurie Vargo
Water Meter
Leaking
#7

DAVIDSON & TOWLER – That in response to the e-mail from Laurie Vargo dated September 24th, 2020, whereby she indicates that the water meter was leaking at the connection before the meter at her home at 1408 Windover Avenue, which caused damages to the interior of the house costing over \$700.00 for materials and labour, that having reviewed the quarterly utility billing usage over past 4 years, Council now agree to reduce the July 31st, 2020, billing to basic charge, thereby cancelling \$240.00 in overage charges.

Carried.

Evelyn Marshall – owner of property at 1631 Broadway Avenue (*corner of Broadway Avenue and Saunders Road & corner of Wright Road and Saunders Road*) attended the meeting from 8:13 p.m. to 8:21 p.m. Purpose of her attendance was to thank the Town for levelling the ditch to the South of her home (*on North side of Wright Road*), however, still needs topsoil in order to grow grass. Council acknowledged that the ditch still requires topsoil, and would have the Public Works Dept. bring the topsoil, level, and seed to grass as soon as possible, and would try to have done this fall. The delegation thanked Council for their time, then left the Council meeting at 8:21 p.m.

Rick & Judy
Poirier
#8

DAVIDSON & FISK – That in response to the October 1st, 2020, letter from Rick and Judy Poirier who are having a new home built at 412 Wright Road, and requested permission to plant trees on North side of their property, thereby planting trees in Town back alley, that this request be rejected by Council, as the back alleys are public owned and used for utility services and use by emergency vehicles, etc.

Carried.

Ed Blondeau
Water/Sewer
service
#9

GRAY & TOWLER – That as Ed and Cindy Blondeau now wish to hook onto Town water main at 1624 Broadway Avenue, for the structure on Lot 2, Block F, Plan 4286, and as the Town water main is on the North side of Broadway Avenue in the ditch, that Council agree that the Town only charge connection fees from foundation of the structure, to the actual location at the “tie-in” on the water main, per established rates, and as there is no sewer main in front of this property, that the homeowner be authorized to install a septic tank, pending authorization from Saskatchewan Health and that said written permit/authorization be filed with the Town prior to installation.

Carried.

Permits
#10

GRAY & TOWLER – 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, whenever so applicable; and that the SeaCans in the permit list be required to remove all stickers/writing and paint to match the remainder of the SeaCan structure, and that this requirement now apply to any future placements of SeaCans in commercially zoned properties.

Carried.

Signage
#11

GRAY & MILLER – That Council agree to proceed with signage at Communiplex per estimate from IronTown Mfg. Inc., Yorkton, Sk. dated September 13th, 2020, as attached hereto and forming part of these minutes, and further authorize that a cheque be issued for a 50% payment up front, for this purchase.

Carried.

Accounts
#12

TOWLER & 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 #43190 to #43276
Wage Account Cheques #5478 to #5506

Carried.

Adjourn
#13

GRAY & MILLER – That this meeting now be adjourned at 9:00 p.m.

Carried.



Mayor



Chief Administrative Officer