

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD
IN THE TOWN OFFICE BASEMENT AT 701 MAIN STREET, ON WEDNESDAY,
OCTOBER 28TH, 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 October 14th, 2020, be approved as circulated.
Carried.
- Recreation Report #2 GRAY & FISK – That the Recreation Department written report be accepted as presented by Recreation Director – Mike Schwean.
Carried.
- Foreman Report #3 DAVIDSON & TOWLER – That the Public Works Foreman written report, be accepted as presented by Public Works Foreman – Danny Grainger.
Carried.
- Correspondence #4 GRAY & FISK – That the following correspondence having been presented to Council, now be filed:
Jennalyn Juliano
re: October 14th, 2020, email indicating Brazen Clothing concerns over parking at Jennalyn Juliano’s Aisian Food Store
Saskatchewan Water Security Agency
re: Wastewater Inspection report from inspection on October 13th, 2020
Nicole Gerbrandt
re: Dutch Elm Tree trimming/removal from her home at 1012 Carleton Street
Municipalities of Saskatchewan
re: Virtual Regional Meeting on December 2nd, 2020
TC Energy
re: Welwyn Meter Station construction notification letter
Angie Turpie
re: Tree from Town lot to the South of her home at 1105 Gordon Street, fell onto her truck during storm on July 23-24, 2020
Saskatchewan Public Safety Agency
re: Fire Dispatch and Municipal Bylaw – Community Safety Officer contracts will transition from the Canadian Public Safety Operations Organization (*CanOps*) to the Saskatchewan Public Safety Agency (*SPSA*) in the 2021 calendar year
M.O.T.O.H. (*Moosomin Organization for Transportation of Handicapped*)
re: Minutes from meeting of September 22nd, 2020, and Financial Report – September 30, 2020
MNP
re: E-mail dated October 22nd, 2020, on Cyber Security 101
R.M. of Moosomin No. 121
re: E-mail/letter dated October 28th, 2020, providing update on the Airport development project
Dr. Rob and Maggie Austin
re: Thank-you card to the Town for completion of paving of Ellice Street
Carried.
- MOTOH Bus #5 TOWLER & DAVIDSON - That as the local M.O.T.O.H. Committee/Town of Moosomin have placed an order for replacement transit for disabled vehicle, and the Town has written cheque #4287 to Crestline on July 6, 2020, in the amount of \$35,000.00 for deposit on this purchase, that Council now give authorization to issue a cheque immediately upon delivery of unit, for payment in full.
Carried.
- Upcoming meeting #6 TOWLER & GRAY – That Council acknowledge that the next regularly scheduled meeting would normally be on Thursday, November 12th, 2020, however, as this date is after the municipal general election on November 9th, 2020, that this meeting will not occur, and that in accordance with Section 121 of *The Municipalities Act*, that the first meeting of a council following a general election is to be held within 31 days after the date of the election, at a time, date, and place determined by the Administrator.

Carried.

Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, OCTOBER 28TH, 2020.

Youth
Member
Council
#7

GRAY & FISK – That in accordance with Section 82.1 of *The Municipalities Act*, Council agree that Moosomin resident Victor Santos Jr. be appointed as “*Youth Member*” to the Town of Moosomin Council, and that this position shall commence upon first meeting of the new Council, after the general election on November 9th, 2020.

Carried.

Councillor Garry Towler declared a conflict of interest in the next item of business, as he is the owner of the property at 1402 Park Avenue, and left the Council meeting at 8:01 p.m.

Refund
Utility
Overage
Charges
#8

DAVIDSON & GRAY – That as the water meter readings for the property owned by Garry E. Backlin Monuments Ltd. at 1402 Park Avenue, have been incorrectly entered on each quarterly utility billing, since the first billing of January 31st, 2016, that Council having reviewed the spreadsheet of overage charges, hereby agree to a refund of \$2,585.00 (*water*) + \$550.00 (*sewer*) = \$3,135.00.

Carried.

Councillor Garry Towler returned to his chair at 8:04 p.m.

New w/s
line to
Margett’s
Const.
#9

TOWLER & DAVIDSON – That in reference to the February 12th, 2014, Council meeting resolution #10, whereby all construction of “*new dwellings and/or businesses*” must connect a new water/sewer service line from the structure to the utility mains, that as on October 26th, 2020, the Public Works Dept. installed a new water/sewer utility service to the Keith Margett’s building on Lots 18 & 19, Block 3, Plan 42, at 406 Main Street (*in which a new structure is being built due to fire earlier in 2020*), however, encountered extremely sandy soil conditions at Main Street which would require a massive excavation and removal of pavement, etc., in order to perform the connection back to the utility mains; that as the Public Works Dept. have inspected the service pipes, and feel as though both pipes are in very good condition, that Council now agree to **exempt** this property from the requirement to connect new water and sewer service pipes from the building to the utility mains, and allow the new piping to run from the building and end at the curb on the West side of Main Street.

Carried.

Landfill
Operating
Manual
#10

TOWLER & DAVIDSON – That Council adopt the Town of Moosomin “*Operating Manual - Moosomin Landfill*”, as attached hereto and forming part of these minutes.

Carried.

Landfill
Emergency
Response
Plan
#11

TOWLER & DAVIDSON – That Council adopt the Town of Moosomin “*Moosomin Landfill – Emergency Response Plan*”, as attached hereto and forming part of these minutes.

Carried.

Gravel
Crushing
#12

GRAY & FISK – That Council accept the lowest quotation as noted below, from System 3 Supply Ltd., for crushing of 20,000 yards of gravel from the Moosomin Gravel pit:

- System 3 Supply Ltd., Kipling, Sk.	\$4.65 cu. yd.
- Russell Redi-Mix Concrete/Langenburg Redi-Mix Ltd.	\$5.15 cu. yd.

Carried.

Purchase
Clay dirt
#13

DAVIDSON & GRAY – That the Town agree to purchase 50,000 yards of clay dirt from Mr. Murray Bruce, from land in NW20-13-31-W1M, for the sum of \$1.50/yd., with payment for the entire amount of product paid up front, and that the Town Solicitor draw up legal agreement for this purpose.

Carried.

Survey of
Clay Pile
#14

MILLER & TOWLER – That Council accept the October 21st, 2020, quotation from GeoVerra, Regina, Sk., for surveying services for the clay being purchased from Mr. Murray Bruce, for an estimated amount of between \$1,900.00 and \$2,800.00, plus taxes.

Carried.

Permits
#15

FISK & GRAY – 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.

Re-name
Communiplx
#16

DAVIDSON & MILLER – That in recognition of current Moosomin Parks and Recreation Director – Mike Schwean, that effective immediately, the Moosomin Communiplx be officially re-named and known as the “*Mike Schwean Arena*”.

Carried.


Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, OCTOBER 28TH, 2020.

Councillor Murray Gray declared a conflict of interest in the next item of business as he is Sales Manager at L.H. Bradley & Son Ltd., and left the Council meeting at 8:28 p.m.

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 meeting at 8:28 p.m.

Accounts
#17

TOWLER & MILLER – That the following account attached hereto and forming part of these minutes, be approved for payment:

General Account Cheque #43305 – L. H. Bradley & Son Ltd.

General Account Cheque #43322 – Superior Ag Auto

Carried.

Councillors Murray Gray and Ron Fisk returned to their chairs at 8:29 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 Council meeting at 8:29 p.m.

Accounts
#18

MILLER & DAVIDSON – That the following account attached hereto and forming part of these minutes, be approved for payment:

General Account Cheque #43334 – Towler Construction Ltd.

Carried.

Councillor Garry Towler returned to his chair at 8:30 p.m.

Accounts
#19

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 #43277 to #43339

(excluding cheques #43305, #43322, and #43334 which were previously approved earlier in the meeting)

Wage Account Cheques #5507 to #5525

Carried.

Adjourn
#20

MILLER & GRAY – That this meeting now be adjourned at 8:32 p.m.

Carried.



Mayor



Chief Administrative Officer