

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD IN THE TOWN OFFICE BASEMENT AT 701 MAIN STREET, ON WEDNESDAY, JANUARY 20TH, 2021.

PRESENT: Mayor - Larry Tomlinson
 Councillors - Chris Davidson
 - Kyla Fingas
 - Ron Fisk
 - Murray Gray
 - Greg Nosterud
 - Garry Towler
 Chief Administrative Officer - Paul Listrom
 Youth Member - Victor Santos Jr.

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 December 16th, 2020, be approved as circulated. Carried.

Recreation Report #2 GRAY & FINGAS – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwean. Carried.

P.W. and Utilities Report #3 DAVIDSON & TOWLER – That the Public Works and Utilities written report be accepted as presented by the Public Works Foreman – Danny Grainger. Carried.

Financial Reports #4 TOWLER & FISK – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of November 2020, be accepted as presented. Carried.

Correspondence #5 DAVIDSON & NOSTERUD – That the following correspondence having been presented to Council, now be filed:
 SGI Canada
 re: Legislative Changes to *The Traffic Safety Act* Municipalities of Saskatchewan
 re: Notice of Annual General Meeting on February 8th, 2021, and copy of resolutions for annual convention
 Society for Preservation of Moosomin Armoury
 re: Request for property tax cancellation for 2022 calendar year
 APAS (*Agricultural Producers Association of Saskatchewan*)
 re: Rural Connectivity Task Force
 Aaron Giesbrecht
 re: COVID-19 Pandemic
 Hudson Bay Route Association
 re: Membership request for 2021
 Saskatchewan Snowmobile Association
 re: Land Use Permission
 Maltese Fire Inspections Ltd.
 re: Fire & life safety inspections
 Saskatchewan Construction Association
 re: Fostering local economic activity
 Solarcor Energy Inc.
 re: Solar PV installations on municipal facilities
 Dale Campbell
 re: Invoice in amount of \$1,000.00 dated December 30th, 2020, for cutting grass and weed control of green space (*back alley*) behind 710 Ellice Street from May to September
 Devona Putland
 re: Age-Friendly business resource (*upcoming Zoom meeting on January 27th, 2021*)
 Government of Saskatchewan
 re: Proposed Sub-division for Borderland Co-operative Ltd. proposed food store expansion
 Peter Julian, MP New Westminster-Burnaby
 re: E-mail dated January 12th, 2021, requesting endorsement of Bill C-213 The Canada Pharmacare Act

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Mayor

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Correspondence (Continued) #5

Statistics Canada
re: May 2021 Census of Population
Moosomin Library Board
re: Minutes of meeting of January 11th, 2021
Moosomin R.C.M.P.
re: Family Violence Initiative Fund

Carried.

2022 Tax Cncltns. for Econ. Dev. #6

TOWLER & FINGAS – That pursuant to Section 295 (1) and Section 298 (6) of *The Municipalities Act*, Council hereby agree to cancel all 2022 Municipal and School taxes, for the purposes of economic development, on the following properties:

- 1) **Moosomin & District Arts Council**
610 Main Street
Lot C, Block 19, 89R60065
Roll #127/Alternate #505002225-01
- 2) **South East Healthability Society Inc.**
609 Gordon Street
Lots 18 – 19, Block 19, Plan 42
Roll #142 000/Alternate #505002900-01
- 3) **R.D. McNaughton Hardware Restoration Committee Inc.**
607 Carleton Street
South 35' of Lots 1 – 2, Block 21, Plan 42
Roll #161 500/Alternate #505101050-01
- 4) **The Society for the Preservation of the Moosomin Armoury Inc.**
902 Birtle Street
Roll #721/Alternate #505025800
- 5) **Moosomin Regional Museum Inc.**
144 Pentland Street
Lot 5, Block H, Plan 4286
Roll #1099/Alternate #495036500-01
- 6) **Moosomin Regional Museum Inc.**
138 Pentland Street
Easterly 36' of Lot 6, Block H, Plan 4286
Roll #1100/Alternate #495037000-01
- 7) **Moosomin Regional Museum Inc.**
Westerly 100' of Lot 6, Block H, Plan 4286
Roll #1101/Alternate #495037250-01
- 8) **Pipestone Kin-Ability Centre**
612 Cook Road
9.963 acres, Block B, Plan 72R16767
Roll #1309/Alternate #515017000-01

Carried.

Snowmobile Association Land Use #7

DAVIDSON & GRAY – That the Town of Moosomin hereby approve the Saskatchewan Snowmobile Association's request to develop a signed and maintained snowmobile trail in the Town of Moosomin, per documents and map attached hereto and forming part of these minutes.

Carried.

Borderland Co-op Ltd. Lane purch. and sub-div. #8

GRAY & DAVIDSON – That the Town of Moosomin have no objection to the Borderland Co-operative Ltd. "Proposed Commercial Subdivision and Consolidation of Part of Lane, Block 18, Plan No. 75R49855, Lots A & B, Block 18, Plan No. 75R49855 and Lot C, Block 18, Plan No. 92R60999", as prepared by GeoVerra on November 26th, 2020, on Saskatchewan Ministry of Community Planning File: T0875-20R.

Carried.

Bonds #9

DAVIDSON & FINGAS – That the employee "Fidelity Bond – Form A", Rider D – 2, through SGI Canada (Policy Z 85002028-8) in the amount of \$500,000.00, for **all employees** of the Town of Moosomin, be recognized by Council as being current and in order.

Carried.

Transfer \$346.48 fr. Liability to Revenue #10

TOWLER & FINGAS – That Council acknowledge that a person named Jeannette Dow made a payment of \$346.48 online for unknown purpose, to the Town of Moosomin General Account on May 22nd, 2020, and this amount has been held in Other Current Liabilities Account #4138-100 awaiting for this person to call and claim this payment so it could be refunded, however, as to date no one has called, that Council now authorize that this amount be transferred from the Liability Account to General Revenue account in 2020 calendar year, with the understanding that if this person contacts the Town for reimbursement, that the Town will refund said money.

Carried.

Mayor

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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 8:46 p.m.

Councillor Garry Towler declared a conflict of interest in the payment of accounts, as he is the owner of Towler Construction Ltd., and left the Council meeting at 8:46 p.m.

Accounts
#11

NOSTERUD & 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: #43686 Superior Ag Auto
#43701 Towler Construction Ltd.

Carried.

Councillors Ron Fisk and Garry Towler returned to their chairs at 8:47 p.m.

Accounts
#12

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

General Account Cheques #43553 to #43701

(excluding cheques #43686 and #43701 which were previously approved earlier in the meeting)

Wage Account Cheques #5613 to #5655

Wage Account Direct Deposit dated: January 20, 2021 \$ 5,214.17.

Wage Account Direct Deposit dated: January 21, 2021 \$26,573.73

Carried.

Adjourn
#13

DAVIDSON & NOSTERUD – That this meeting now be adjourned at 8:55 p.m.

Carried.

Mayor



Chief Administrative Officer