

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, FEBRUARY 10TH, 2021.

- Corres-
pondence
(Continued)
#7
ATAP Infrastructure Management Ltd.
re: Quote for PME (*Power Mobile Equipment*) training
University of Regina – Johnson Shoyama Graduate School of Public Policy
re: Municipal Sector Governance Program
South Saskatchewan Vacation Guide
re: Advertising Opportunity
Dale Campbell
re: Submission of \$1,000.00 invoice for mowing of cutting grass, weed control, for back alley behind 710 Ellice Street
Carried.
- Ministry of
Environment
(*Landfill*)
#8
NOSTERUD & DAVIDSON – That in response to the two Saskatchewan Ministry of Environment letters dated February 2nd, 2021, regarding the Moosomin Landfill, that Council agree to have Clifton Associates Ltd. perform the requested actions.
Carried.
- RM Moosomin
Sub-Division
(*Airstrip*)
#9
DAVIDSON & TOWLER – That the Town of Moosomin have no objection to the R.M. of Moosomin No. 121 “*Proposed Commercial Subdivision – Airstrip*”, in NE ¼ 3-14-41-W1M, SE ¼, SW ¼ & NW ¼ 10-14-31-W1M and Parcel A, Plan No. 75R46224, as prepared by 20/20 Geomatics on June 22nd, 2020, for Saskatchewan Ministry of Government Relations Community Planning File: R0027-21R.
Carried.
- Steven Gillis
statue on
front property
#10
FINGAS & FISK – That in response to the January 25th, 2021, letter from Steven Gillis who owns the residence at 436 Gertie Street, that Council authorize Mr. Gillis to place an approximate 8 ft. long x 6 ft. high dinosaur statue, as long as entire statue remains on his property, and that in consultation with the Foreman, that the statue be set back far enough from the intersection of Moos Mountain Road and Gertie Street, to prevent any sight-line issues.
Carried.
- Campbell
Safety
Consulting
#11
GRAY & TOWLER – That the Town of Moosomin accept the January 28th, 2021, quotation for Campbell Safety Consulting Inc., Regina, Sk. in the amount of \$737.00 plus meals and taxes, to perform inspection/general review of buildings for purposes of providing a detailed quotation to perform safety consulting services for the Town of Moosomin.
Carried.
- Municipal
Sector
Governance
Program
#12
TOWLER & FISK – That Council agree that the C.A.O. be authorized to enroll and take the Municipal Sector Governance Program through the Johnson Shoyama Graduate School of Public Policy, University of Regina, with related expense to be covered by the Town of Moosomin.
Carried.
- 2021
Board
of Revision
Members
#13
TOWLER & NOSTERUD – That Council appoint the following people to the 2021 Town of Moosomin Board of Revision, and that the rate of pay be set \$30.00/hr. or a minimum of \$90.00 per sitting, as the case may be:
Members - Kevin Weedmark
 - Jason Bender
 - Darryl McKay
Secretary – Verna Cherry
Carried.
- Letter of
Support for
for Physician
#14
GRAY & FISK – That the Town of Moosomin issue a letter to Immigration Canada, in support that Dr. DeJaeger be allowed into the country for purposes of practicing as a physician at Moosomin Family Practice.
Carried.
- Cancel
Purchase of
Loader
Bucket
#15
NOSTERUD & DAVIDSON – That in reference to Council resolution #5 of the regular meeting of December 16th, 2020, whereby a motion was made to purchase a 3.0 cu. yd. bucket – Hi Vis Lugging to fit JD 544, complete with dig teeth for the sum of \$12,014.00 plus applicable taxes, from Brandt Equipment Ltd., Regina, Sk., that as this item has not yet gone into production, that Council now agree to cancel said order.
Carried.
- Approve
License for
Home Occup.
#16
FISK & TOWLER – That Council hereby authorize Krystal Denny to operate a home based business named “The Beauty Lair” for providing esthetic services, at her home at 420 Gertie Street per application received on January 8th, 2021.
Carried.



Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, FEBRUARY 10TH, 2021.

Councillor Murray Gray declared a conflict of interest in the next item of business, as his spouse is listed in the Business Licensing List for 2021, and left the Council meeting at 7:52 p.m.

Business License and sign fees #17

DAVIDSON & TOWLER – That the Business Licensing List for 2021, which includes licensing fees and fees for signs placed within the Town of Moosomin, attached hereto and forming part of these minutes be adopted by Council, and those individuals and/or businesses/corporations listed shall now be invoiced as so indicated; and further, that in accordance with Town of Moosomin Bylaw No. 10-92, any other individuals and/or businesses/corporations that are not on this listing that commence work, or erect new signs throughout the year, that they also be charged in accordance with said bylaw.

Carried.

Councillor Murray Gray returned to his chair at 7:54 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 7:55 p.m.

Accounts #18

DAVIDSON & TOWLER – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:
General Account Cheques: #43768 Superior Ag Auto

Carried.

Councillor Ron Fisk returned to his chair at 7:56 p.m.

Accounts #19

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

General Account Cheques #43702 to #43786

(excluding cheque #43768 which was previously approved earlier in the meeting)

Wage Account Direct Deposit dated: February 3rd, 2021 \$26,824.98

Carried.

Permits #20

FISK & NOSTERUD– 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.

Adjourn #21

GRAY & DAVIDSON – That this meeting now be adjourned at 8:20 p.m.

Carried.



Mayor



Chief Administrative Officer