

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE BASEMENT AT 701 MAIN STREET, ON WEDNESDAY, MARCH 10<sup>TH</sup>, 2021.**

**PRESENT:** Mayor - Larry Tomlinson  
 Councillors - Chris Davidson  
 - Ron Fisk  
 - Kyla Fingas  
 - 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 February 24<sup>th</sup>, 2021, be approved as circulated.

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

Curtains for Rink Lobby #3 DAVIDSON & GRAY – That as per February 23<sup>rd</sup>, 2021, quotation from Staging Canadell, Saskatoon, Sk., Council approve the purchase of ten (10) sets of curtains in the amount of \$443.00/set of curtains plus taxes and shipping, for use in the lobby at the Mike Schwean Arena. Carried.

P.W. and Utilities Report #4 TOWLER & FINGAS – That the Public Works and Utilities written report be accepted as submitted by Acting Foreman Mike Stein. Carried.

Financial Reports #5 DAVIDSON & FISK – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of February 2021, be accepted as presented. Carried.

Correspondence #6 DAVIDSON & GRAY – That the following correspondence having been presented to Council, now be filed:  
 James Watson  
 re: Asbestos Audit  
 AECOM  
 re: March 5<sup>th</sup>, 2021, email indicating AECOM is planning to complete the environmental assessment related to remediation of former service station located at 609 Park Avenue in late March or early April 2021  
 Moosomin Library  
 re: Minutes of Regular and Annual Meeting of February 8<sup>th</sup>, 2021  
 Quinn Skulmoski  
 re: Street repairs are required to 1100 Block of North Front Street Saskatchewan Common Ground Alliance, Regina, Sk.  
 re: Annual Contractor Dig Safe Breakfast program, and asking Town to join association for fee of \$500.00 plus G.S.T.  
 Moosomin Elks  
 re: Proclaim March 27<sup>th</sup>, as “Essential Workers Day” to show appreciation for all workers who have been instrumental in getting the public through the COVID-19 pandemic  
 Carried.

Jarrold Slugoski – owner of Cork & Bone restaurant, Moosomin, Sk. attended the meeting from 7:37 p.m. to 8:05 p.m. Purpose of his attendance was to discuss establishing a “*Moosomin Community Market*”, and the related business licensing requirements. Jarrod indicated he would like to create the organization, and have the market operational each Saturday from May through to end of September. He said he has spoken to the owners of Celebration Holdings Ltd., and the market could potentially be on the land owned by Celebration Holdings Ltd., directly to the West of the Ford Auto Dealership. His initial thoughts were that vendors would pay a small entry fee for a table for a Saturday, such as \$35.00/fee, and purchase the table for 11 weeks and get 1 free. Entrance fee would maybe be \$2.00 per day, with every person entering having the chance to enter a draw that had promotional items or coupons from those vendors. The market would be to have various vendors selling their products, and people playing musical instruments, etc. Council thought this was an  
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**Mayor**

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excellent idea to bring people to our community, and advised Jarrod that Council would discuss his inquiry on the business licensing requirements, and advise. The delegation thanked Council for their time, then left the meeting.

Waive  
Business  
Licensing  
Fees  
#7

TOWLER & FINGAS – That in response to Jarrod Slugoski’s planned establishing of a “*Moosomin Community Market*”, for vendors to sell their products each Saturday from May through September, that Council agree to “*waive*” all related business licensing requirements in this first year of establishing the market.

Carried.

MPE Eng.  
East Lift  
Station Rpt.  
#8

TOWLER & DAVIDSON - That Council now accept the MPE Engineering Ltd. East Lift Station “*Final Report*”, which was exploring the cause of silt accumulation in the lift station, and that Council request that the owners of the properties identified as contributing to the high concentrations TSS (Total Suspended Solids) and grit to the sanitary sewer system, be provided a copy of the report, and asked to complete suggested repairs on their properties, as soon as possible.

Carried.

Clifton Assoc.  
Landfill  
#9

TOWLER & GRAY – That Council accept the March 1<sup>st</sup>, 2021, proposals from Clifton Associates for services at the Moosomin Landfill estimated as follows:

- Groundwater Monitoring Well Installation \$23,800 plus taxes (File: PR6411)
- Annual Groundwater Monitoring & Sampling \$32,400.00 plus taxes (File: PR6610)

Carried.

KGS  
Engineering  
Services  
Proposal  
#10

DAVIDSON & GRAY – That in reference to the Town of Moosomin application for funding of Water Treatment Plant Upgrades, etc., under the ICIP (*Investing in Canada Infrastructure Program*) that Council accept the February 5<sup>th</sup>, 2021, proposal for engineering services from KGS Group Inc.

Carried.

Campbell  
Safety  
Consulting  
#11

NOSTERUD & DAVIDSON – That Council authorize the Mayor and C.A.O. to sign any and all related documents prepared by Campbell Safety Consulting, for O.H. & S., other training/safety, pandemic plans, etc.

Carried.

Cyber  
Insurance  
#12

GRAY & DAVIDSON – That Council agree to renew the Cyber Insurance Policy with Hub International with \$500,000.00 in coverage, for annual premium of \$1,350.00.

**DEFEATED**

Cyber  
Insurance  
#13

DAVIDSON & GRAY – That Council agree to renew the Cyber Insurance Policy with Hub International with \$1,000,000.00 in coverage, for annual premium of \$1,850.00.

Carried.

Councillor Murray Gray declared a conflict of interest in the next item of business as he is Business Manager at L.H. Bradley & Son Ltd., and left the Council meeting at 9:02 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 9:02 p.m.

Accounts  
#14

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

- General Account Cheque #43875 – L.H. Bradley & Son Ltd.
- General Account Cheque #43893 – Superior Ag Auto

Carried.

Councillors Murray Gray and Ron Fisk returned to their chairs at 9:03 p.m.

Accounts  
#15

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 #43843 to #43910
- (excluding cheques #43875 and #43893 which were *previously approved* earlier in the meeting)
- Wage Account Direct Deposit dated: March 3<sup>rd</sup>, 2021 \$26,809.97

Carried.

Adjourn  
#16

GRAY & DAVIDSON – That this meeting now be adjourned at 9:05 p.m.

Carried.

Mayor

Chief Administrative Officer