

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD IN THE TOWN OFFICE BASEMENT AT 701 MAIN STREET, ON WEDNESDAY, MARCH 24<sup>TH</sup>, 2021.**

**PRESENT:** Mayor - Larry Tomlinson  
 Councillors - Chris Davidson  
 - Kyla Fingas (via speakerphone)  
 - Ron Fisk  
 - Murray Gray  
 - Greg Nosterud  
 - Garry Towler  
 Chief Administrative Officer - Paul Listrom

**ABSENT:** 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 March 10<sup>th</sup>, 2021, be approved as circulated. Carried.
- Recreation Report #2 NOSTERUD & GRAY – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwean. Carried.
- P.W. and Utilities Report #3 DAVIDSON & FISK – That the Public Works and Utilities written report be accepted as presented by Acting Foreman Mike Stein. Carried.
- Confined Space Tri-pod #4 GRAY & NOSTERUD – That Council accept the lowest quotation received for supply of a Confined Space Tri-pod, as indicated below from Twin Auto, Moosomin, Sk.:  
 - Twin Auto, Moosomin , Sk. \$2,600.00 plus taxes  
 - Weber Supply Distributors, Regina, Sk. \$3,814.74 plus taxes  
 Carried.
- Concrete Sidewalk Repair #5 DAVIDSON & TOWLER – That Council accept the March 22<sup>nd</sup>, 2021, quotation from Finer Spray Insulation Inc., Wapella, Sk., for concrete sidewalk repair in three locations in front of Pharmasave, Kassie’s Jewelry, and Broadway Stationery store, for the sum of \$2,736.00 plus taxes. Carried.
- Correspondence #6 DAVIDSON & NOSTERUD – That the following correspondence having been presented to Council, now be filed:  
 Julie Duke  
 re: Broken water sprinkler  
 Mark Fletcher  
 re: Request removal of Municipal Heritage Property status on former AA Hall that he owns at 708 Birtle Street  
 Communities in Bloom  
 re: 2021 Communities in Bloom participation  
 World Spectator  
 re: Advertising in 2021 Summer Tourist Guide  
 Ron Beitel  
 re: Request for pavement repair on Cook Road, approximately 100’ South of Windover Ave.  
 Don Middleton  
 re: Resignation as Board Member from Moosomin Housing Authority  
 Government of Saskatchewan – Community Planning  
 re: Proposed sub-division for T. McCarthy Farms Ltd. within Town limits in SE ¼ 4-14-31-W1M  
 Saskatchewan Ministry of Environment  
 re: Letter dated March 19<sup>th</sup>, 2021, on Moosomin Landfill  
 CUPW (Canadian Union of Postal Workers)  
 re: Request “Support Delivering Community Power”  
 Carried.
- Removal of Heritage Designation #7 DAVIDSON & NOSTERUD – That in response to the March 15<sup>th</sup>, 2021, letter from Mark Fletcher who owns the former AA Hall at 708 Birtle Street, and requests the removal of the Municipal Heritage Designation, as so established by Town of Moosomin Bylaw No. 5-90, that said process will be commenced by Administration, upon payment of \$500.00 deposit for related costs, with invoice/refund of final costs to occur after completion. Carried.

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 Mayor

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- Summer Tourist Guide #8 DAVIDSON & TOWLER – That the Town of Moosomin agree to advertise in the Moosomin World Spectator – Summer Tourist Guide, with a full-page color advertisement for a cost of \$700.00 plus taxes. Carried.
- T. McCarthy Farms Ltd. Sub-Div. #9 FISK & GRAY – That the Town of Moosomin have no objection to T. McCarthy Farms Ltd., “Proposed Residential Subdivision of Parcel A, Plan No. 101205368 and Part of Parcel B, Plan No. 102033144, in SE ¼ 4-14-31-W1M”, as prepared by GeoVerra on February 16<sup>th</sup>, 2021, in relation to Saskatchewan Ministry of Community Planning File: T0196-21R. Carried.
- Full-Time PW Employee #10 TOWLER & GRAY – That Council accept the Public Works Committee recommendation and agree to hire Dallas Campbell as Full-Time permanent employee with the Public Works Dept., at a salary at the starting rate in that category, with a start date of April 15<sup>th</sup>, 2021. Carried.
- Seasonal PW Employee #11 TOWLER & GRAY – That Council accept the Public Works Committee recommendation and agree to hire Quinton Felsing as a Seasonal employee with the Public Works Dept., at a salary at the mid-range in that category, with a start date of April 15<sup>th</sup>, 2021. Carried.
- Rec. Dept. Staffing #12 NOSTERUD & FINGAS – That Council agree and accept the Recreation Committee recommendation to hire contractor and employees for the Recreation Dept., with the start and end dates, as deemed appropriate by Recreation Director, per document attached hereto and forming part of these minutes. Carried.
- Hiring of Sum. Students #13 FISK & NOSTERUD – That Council now hereby authorize the Acting Foreman and C.A.O. to hire up to four summer students for the Public Works Dept., and that these students commence and end employment, as so deemed appropriate by the managers. Carried.
- Per-Diem for Annual Convention #14 TOWLER & NOSTERUD – That Council agree that per-diems be authorized to be paid upon submission of expense form, for all council members who attended/participated in the (4) day virtual annual Municipalities of Saskatchewan (SUMA) convention, from Sunday, February 7<sup>th</sup>, 2021, to Wednesday, February 10<sup>th</sup>, 2021. Carried.
- Stand-alone Generator for Fire Hall #15 GRAY & NOSTERUD – That Council approve the purchase of a “stand-alone” generator for use of supplying electricity to the Fire Hall, for an estimated cost of \$10,000.00 to \$14,000.00. Carried.
- Campbell Safety Consulting “Site-Doc’s” #16 GRAY & NOSTERUD – That as the Town of Moosomin have engaged Campbell Safety Consulting Inc., Regina, Sk. to establish a safety program for the municipality, and as the consultant has suggested that the Town use a software program called “Site-Doc’s”, that the Town agree to the March 22<sup>nd</sup>, 2021, quotation, as attached hereto and forming part of these minutes. Carried.
- Accounts #17 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 #43911 to #43965  
 (excluding cheque #42502 which was previously approved earlier in the meeting)  
 Wage Account Direct Deposit dated: March 17<sup>th</sup>, 2021 \$27,181.84  
 Wage Account Direct Deposit dated: March 17<sup>th</sup>, 2021 \$ 5,223.85  
 Wage Account Direct Deposit dated: March 17<sup>th</sup>, 2021 \$ 6,271.36  
 Carried.
- Adjourn #18 GRAY & DAVIDSON – That this meeting now be adjourned at 8:20 p.m. Carried.

Mayor

Chief Administrative Officer