

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD IN THE TOWN OFFICE BASEMENT AT 701 MAIN STREET, ON WEDNESDAY, APRIL 14<sup>TH</sup>, 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 March 24 <sup>th</sup> , 2021, be approved as circulated.  Carried.
Recreation Report #2	GRAY & FINGAS – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwenc.  Carried.
P.W. and Utilities Report #3	TOWLER & NOSTERUD – That the Public Works and Utilities written report be accepted as submitted by Acting Foreman Mike Stein.  Carried.
Purchase Chain Saw #4	TOWLER & DAVIDSON – That Council accept the quotation from Les’ Small Motor’s for the purchase of a: - Husqvarna Model 395 XP Chainsaw (94 cc with 36” bar) \$1,232.00 plus taxes Carried.
Purchase “Air Tanks” #5	GRAY & NOSTERUD – That Council accept the quotation from Weber Supply Company, Inc. for the purchase of: - (2) Premaire Cadet 10 minute Air Cylinders \$2,206.49 <u>each</u> plus taxes Carried.
Lease Hydrovac Truck #6	TOWLER & FISK – That Council authorize the Public Works Committee to negotiate a lease for a new Hydrovac Truck, and authorize that a cheque be issued immediately, if required for deposit on the unit.  Carried.
Authorize Transfer if so required from Reserve #7	DAVIDSON & FINGAS – That Council authorize the C.A.O. and Mayor to transfer up to \$1,000,000.00 from Future Expenditure Reserve to the General Account, as required, to cover expenses until 2021 municipal tax revenue is sufficient that said \$1.0M can be transferred back from the General Account to the Future Expenditure Reserve Account, not later than December 31 <sup>st</sup> , 2021.  Carried.
Financial Reports #8	DAVIDSON & TOWLER – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of March 2021, be accepted as presented.  Carried.
Correspondence #9	TOWLER & NOSTERUD – That the following correspondence having been presented to Council, now be filed: Transverto Technologies re: Diverting Food Waste from Landfills Government of Saskatchewan – Community Planning re: Certificate of Approval for Borderland Co-operative Ltd. lane purchase for Grocery Store expansion Saskatchewan Waste Reduction Council re: Access database of information Moosomin and District Fire Protection Committee re: Minutes of annual meeting of March 15 <sup>th</sup> , 2021

*(continued on next page)*

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**Mayor**

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Correspondence (Continued) #9

Walker Projects – Consulting Engineers  
 re: Offer to provide services  
 Carscadden Funeral Chapel  
 re: Request to set up Mother’s Day tent and table at Moosomin South Cemetery to hand out complimentary carnations  
 Bloom Leadership and Management Program  
 re: Training classes available  
 Municipalities of Saskatchewan  
 re: Municipal Update of April 5<sup>th</sup>, 2021, indicating that the Government of Canada has announced the doubling of the Federal Gas Tax fund for one-year, and renamed to Canada Community Building Fund  
 Saskatchewan Ministry of Government Relations  
 re: E-mail dated April 7<sup>th</sup>, 2021, on 2021 Education Property Tax Mill Rates  
 Nutrien  
 re: \$50,000.00 grant contribution over 2 year period (2021/2022) towards new Rescue Unit for Fire Department  
 2021 McNaughton High School Graduating Class  
 re: Entering grad parade float for event on May 29<sup>th</sup>, 2021  
 MPE Engineering Ltd.  
 re: Carbon copy of response to Celebration Holdings Ltd. for requirements to alleviate silt/grit from entering East Lift Station  
 Roman Bereznyi  
 re: Paved driveway damaged at 223 Henry Street  
 Government of Saskatchewan  
 re: Revenue Sharing in amount of \$617,418.00 for 2021/22  
 Moosomin Library  
 re: Librarian Report for April 12<sup>th</sup>, 2021

Carried.

Authorize 2021 Education Mill Rates #10

DAVIDSON & FINGAS – That pursuant to Section 283 (2) of *The Municipalities Act*, Council now adopt the “**2021 Education Property Tax Mill Rates**” per e-mail dated April 7<sup>th</sup>, 2021, from the Ministry of Government Relation, as attached hereto and forming part of these minutes, and hereby authorize said levy for the mill rates as so specified.

Carried.

Seasonal Employee #11

GRAY & DAVIDSON – That further to Council resolution #11 of March 24<sup>th</sup>, 2021, Council hereby acknowledge that Quinton Felsing has chosen not to accept the position as Seasonal Employee.

Carried.

Sale of “Old” Fire Dept. Rescue Unit #12

TOWLER & FINGAS – That upon delivery of the new Fire Department Rescue Unit, that Council authorize the sale of the “old” 1990 GMC Top Kick Rescue Unit VIN: 1GDE5H1P3LJ600247 on an “as is basis” with “no warranty” to the R.M. of Woodworth in Manitoba, for the sum of \$25,000.00 plus applicable taxes.

Carried.

Purchase Ford pick-up truck at end of lease #13

NOSTERUD & FINGAS – That Council agree that the Town of Moosomin purchase the 2018 Ford F150 VIN: 1FTEWQ1EP1JFD20684 at the end of the 36 month lease which ends on June 28<sup>th</sup>, 2021, for the sum of \$22,991.52 plus applicable taxes.

Carried.

Extra Pay Relief Foreman #14

GRAY & NOSTERUD – That in reference to Council resolution #9 of the regular meeting of October 9<sup>th</sup>, 2019, Council hereby agree that the extra \$2.00/hr. pay for “Relief Foreman” duties (when the Foreman and/or Acting Foreman is absent from work, and when so designated by the Foreman and/or Acting Foreman), that this \$2.00/hr. premium be paid for every workday hour in which the supervisor was not available for the work day, and that this payment shall be made to the designated “Relief Foreman” employee, each pay period.

Carried.

Purchase of W/S Material & Supplies #15

TOWLER & FISK – That Council approve of the following water/sewer material and supply purchases from Wolseley Canada Inc.:

- Ellice Street (April 6/21 quotation #9816334)	\$64,100.17 plus taxes
- Mark Ave. extension to South side Wright Rd. (April 6/21 quotation #9816071)	\$13,172.79 plus taxes
- Replenish shop supply of water/sewer pipes, clamps, fire hydrants, etc. (ESTIMATE)	\$50,000.00 plus taxes

Carried.

Councillor Kyla Fingas declared a conflict of interest in the next item of business, as she is a Manager at Conexus Credit Union, and left the meeting at 8:20 p.m.

Mayor

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Cemetery  
Fund Term  
Deposit  
#16

DAVIDSON & NOSTERUD – That the Cemetery Fund Term Deposit which will mature on August 17<sup>th</sup>, 2021, at Conexus Credit Union Ltd., be renewed in the amount of \$10,000.00 for a further period of two years.

Carried.

Councillor Kyla Fingas returned to the meeting at 8:21 p.m.

Permits  
#17

NOSTERUD & DAVIDSON – 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.

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 meeting at 8:40 p.m.

Account  
#18

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

General Account Cheque #44037 – Superior Ag Auto

Carried.

Councillor Ron Fisk returned to his chair at 8:26 p.m.

Accounts  
#19

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 #43966 to #44055

*(excluding cheque #44037 which was previously approved earlier in the meeting)*

Wage Account Direct Deposit dated:	March 31 <sup>st</sup> , 2021	\$28,089.70
Wage Account Direct Deposit dated:	March 31 <sup>st</sup> , 2021	\$ 3,003.90
Wage Account Direct Deposit dated:	April 14 <sup>th</sup> , 2021	\$25,270.33
Wage Account Direct Deposit dated:	April 14 <sup>th</sup> , 2021	\$ 880.81
Wage Account Direct Deposit dated:	April 14 <sup>th</sup> , 2021	\$ 4,508.24

Carried.

Adjourn  
#20

GRAY & TOWLER – That this meeting now be adjourned at 8:45 p.m.

Carried.

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Mayor



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Chief Administrative Officer