

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD IN THE TOWN OFFICE BASEMENT AT 701 MAIN STREET, ON WEDNESDAY, MAY 12TH, 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 April 28th, 2021, be approved as circulated. Carried.

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

P.W. and Utilities Report #3 TOWLER & DAVIDSON – That the Public Works and Utilities written report be accepted as submitted by Acting Foreman Mike Stein. Carried.

Financial Reports #4 NOSTERUD & FINGAS – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of April 2021, be accepted as presented. Carried.

Correspondence #5 DAVIDSON & FISK – That the following correspondence having been presented to Council, now be filed:
 Saskatchewan Ministry of Government Relations
 re: E-mail dated April 30th, 2021, indicating 2021 Confirmed Education Property Tax Mill Rates
 Saskatchewan Housing Corporation
 re: 2020 Annual Report
 Environment and Climate Change Canada
 re: Code of Practice for the Reduction of Volatile Organic Compound (VOC) Emissions from Cutback and Emulsified Asphalt
 Saskatchewan Association of Rural Municipalities (SARM)
 re: Membership vote for SUMA name change to “Municipalities of Saskatchewan”
 Carol Adair
 re: Walking a Labyrinth as Spiritual Exercise
 Transverto Technologies
 re: Carbon copy of April 30th, 2021, e-mail from Councillor Fisk to Transverto Technologies
 CP Rail
 re: Notification that the Town of Moosomin is responsible for sidewalk across tracks on Main Street, for estimated cost of \$29,910.00
 B.C.E. Earthworks (Boyd Wilson)
 re: Proposal to provide asphalt and concrete cleanup from Moosomin Landfill
 Carol Flynn – Board member on South East School Division
 re: High School renovation (*Home Economics/Library rooms*)
 Saskatchewan Housing Corporation
 re: Notification that Ross Shaw has now been appointed to Moosomin Housing Authority, and schedule of all board members and their current term of office
 Carried.

CONFIRMED GRAY & TOWLER – That pursuant to Section 283 (2) of *The Municipalities Act*,
 2021 Council now acknowledge and adopt the “**2021 CONFIRMED Education Property Tax Mill Rates**” per e-mail of April 30th, 2021, from the Ministry of Government Relation, as attached heret and forming part of these minutes, and hereby authorize said levy for the mill rates as so specified.
 Education Mill Rates #6 Carried.

Mayor 

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, MAY 12TH, 2021.

Labyrinth
#7

GRAY & TOWLER – That in response to the April 27th, 2021, request by Carol Adair for the Town to provide a location of creating a Labyrinth, for purposes of “*Walking a Labyrinth as a Spiritual Exercise*” that Council support this request, and offer Town land free of charge as required, with a suggestion to create the Labyrinth at or near the community market garden.
Carried.

Summer
Meeting
Dates
#8

DAVIDSON & TOWLER – That Council agree that the regular Meetings for the months of July and August 2021, shall be held on July 21st, 2021, and August 18th, 2021, at the regular time of 7:00 p.m., and due to only having one meeting per month, that the Mayor or Deputy Mayor, and the C.A.O., or Assistant C.A.O., be authorized to pay all accounts in July and August 2021, without any further authorization of Council.
Carried.

Granite Base
for bench at
Cemetery
#9

DAVIDSON & NOSTERUD – That Council agree to the request by Cam Eger for the Town to cover the cost of a granite base in the amount of \$600.00 plus taxes, for the bench at the Moosomin South Cemetery near the Columbarium, which Cam Eger purchased to honor his late wife.
Carried.

Stump
Grinding
at 1009
Gordon St.
#10

NOSTERUD & TOWLER – That as Brittany Frape who owns the home at 1009 Gordon Street, hired Dan’s Tree Removal & Landscaping to grind private tree stumps on her own property, and as the Town tree stump was inadvertently ground down at same time, and as the Town had intentions to also grind this particular stump down, that Council authorize payment to Dan’s Tree Removal & Landscaping on Invoice dated April 14th, 2021, in the amount of \$180.00 plus tax.
Carried.

Draft Audited
Financial
Statements
#11

FISK & GRAY – That Council acknowledge receipt, and accept the Draft 2020 Audited Financial Statements and accompanying documents from MNP (*Meyers, Norris, Penny*).
Carried.

Tax Title
Property
#12

FISK & GRAY – That as the Town of Moosomin has an account for Tax Title Property (TTP) which has a balance of \$13,800.91, of which the Municipal share of TTP is in the amount of \$8,064.58, and School share of TTP in the amount of \$5,736.33, that Council now authorize that the Municipal portion be fully written-off and covered by same amount of allowance already established, and that Council also authorize that a cheque be issued to the Province of Saskatchewan for the School portion in amount of \$5,736.33, which will then allow the Town to sell all property as municipal owned without any further compensation being required to be paid to the Province of Saskatchewan for the School portion of TTP.
Carried.

Councillor Ron Fisk declared a conflict of interest in the next item of business as daughter is a Realtor with ReMax, and left the meeting at 8:30 p.m.

Permits
#13

FINGAS & 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.

Councillor Ron Fisk returned to his chair at 8:35 p.m.

Councillor Greg Nosterud declared a conflict of interest in the next item of business as he is owner of Lee’s Carpet Warehouse Ltd., and left the meeting at 8:50 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 meeting at 8:50 p.m.

Councillor Garry Towler declared a conflict of interest in the next item of business as he is owner of Towler Construction Ltd., and left the meeting at 8:50 p.m.

Accounts
#14

DAVIDSON & GRAY – That the following accounts attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #44150 – Lee’s Carpet Warehouse Ltd.
General Account Cheque #44167 – Superior Ag Auto
General Account Cheque #44182 – Towler Construction Ltd.
Carried.


Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, MAY 12TH, 2021.

Councillors Greg Nosterud, Ron Fisk, and Garry Towler returned to their chairs at 8:52 p.m.

Accounts
#15

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 #44114 to #44187

(excluding cheques #44150, #44167, and #44182 which were previously approved earlier in the meeting)

Wage Account Direct Deposit dated: May 12th, 2021 \$30,794.99

Wage Account Direct Deposit dated: May 12th, 2021 \$ 4,538.61

Carried.

Adjourn
#16

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

Carried.



Mayor



Chief Administrative Officer