

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD IN THE TOWN OFFICE BASEMENT AT 701 MAIN STREET, ON WEDNESDAY, MAY 26TH, 2021.

PRESENT: Mayor - Larry Tomlinson

Councillors - Chris Davidson
- Kyla Fingas
- 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 May 13th, 2020, be approved as circulated. Carried.

P.W. and Utilities Report #2 DAVIDSON & NOSTERUD – That the Public Works and Utilities written report be accepted as submitted by Acting Foreman Mike Stein. Carried.

Stump Grinding #3 DAVIDSON & FINGAS - That Council accept the lowest quotation received, for “stump grinding at various locations within the municipality, as submitted by Hogarth’s Lawn & Garden and Landscaping Service”, as noted below:
- Hogarth’s Lawn & Garden and Landscaping Service \$2,300.00 plus taxes
- Dan’s Tree Removal & Landscaping \$2,735.00 plus taxes
Carried.

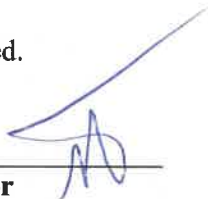
Concrete curb repairs #4 GRAY & NOSTERUD – That Council accept the lowest quotation received, for concrete repairs at various locations within the municipality, as submitted by Finer Spray Insulation Inc. as noted below:
- Finer Spray Insulation Inc. \$5,169.00 plus taxes
- Renegade Concrete Finishing \$8,965.00 plus taxes
Carried.

Recreation Report #5 NOSTERUD & TOWLER – That the Recreation Department written report be accepted as presented by Recreation Committee Chairperson – Councillor Murray Gray. Carried.

Sale of video camera system to SaskTel #6 TOWLER & FISK – That Council now authorize the sale of the existing video camera system in the Mike Schwean Arena to SaskTel, for the sum of \$15,000.00. Carried.

Correspondence #7 NOSTERUD & DAVIDSON – That the following correspondence having been presented to Council, now be filed:
Doris Harpold
re: Claim of damaged driveway and concrete at 216 Heritage Place
Saskatchewan Ministry of Government Relations – Community Planning
re: Parcel Tie Removal on Lot 14, Blk. 27, Plan 42, Lot 18, Blk. 27, Plan 101249546 Ext 1, Lot 13 Blk. 27, Plan OLD 42 Ext 2, and Lot 12, Blk. 27, Plan OLD 42 Ext 0, owned by Adair Construction Ltd.
Dr. Robert Kitchen, Souris-Moose Mountain MP
re: Prevention Hotline
Saskatchewan Health Authority – Public Health Inspector
re: Carbon copy of letter to April Dohla for her application to open business at 611 Main Street for “Moosomin Hot Piercings”
Saskatchewan Parks and Recreation Association
re: June 2021 is Recreation & Parks Month
M.O.T.O.H. (Moosomin Organization for Transit of Handicapped)
re: Minutes of April 27th, 2021, and Financial Report to May 25th, 2021
Carried.

Mayor



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- Adair Const. Parcel Tie Removal #8 NOSTERUD & GRAY – That in response to the May 11th, 2021, e-mail from Saskatchewan Ministry of Government Relations – Community Planning, on File: R0345-21R, that the Council of the Town of Moosomin have no objection to the Adair Construction Ltd. “*Proposed Parcel Tie Removal*” on Lot 14, Blk. 27, Plan OLD 42 Ext 0, Lot 18, Blk. 27, Plan 101249546 Ext 1, Lot 13, Blk. 27, Plan OLD 42 Ext 2, and Lot 12, Blk. 27,, Plan OLD 42 Ext 0.
Carried.
- Support for 988 Crisis Line #9 TOWLER & GRAY – That in response to the May 11th, 2021, e-mail from Dr. Robert Kitchen MP of Souris-Moose Mountain, whereby the House of Commons have passed a motion to bring a national 3-digit suicide prevention hotline to Canada, that Council now supports as follows:
Support for 988 Crisis Line
WHEREAS the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;
AND WHEREAS the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200 per cent;
AND WHEREAS existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories to be placed on hold;
AND WHEREAS in 2022 the Unites States will have in place a national 988 crisis hotline;
AND WHEREAS the Town of Moosomin recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;
NOW THEREFORE BE IT RESOLVED THAT the Town of Moosomin endorses this 988 crisis line initiative;
and that Staff be directed to send a letter indicating such support to the local MP, Federal Minister of Health, and the CRTC to indicate our support.
Carried.
No person or group of persons appeared to speak, or make a presentation on the following bylaw.
- Bylaw No. 2021-01 First Reading #10 FISK & GRAY – That Bylaw No. 2021-01 being “A Bylaw to Repeal Designation as Municipal Heritage Property” be given first reading.
Carried.
- Second Reading #11 FINGAS & NOSTERUD – That Bylaw No. 2021-01, be given second reading.
Carried.
- Consent #12 DAVIDSON & TOWLER – That Bylaw No. 2021-01 be given three readings at this meeting.
Carried Unanimously.
- Bylaw No. 2021-01 Third Reading #13 FISK & GRAY – That Bylaw No. 2021-01 being “A Bylaw to Repeal Designation as Municipal Heritage Property”, be given third and final reading, and finally adopted.
Carried.
- 2020 Audited Financial Statement #14 GRAY & FISK – That the 2020 Audited Financial Statement and accompanying reports be accepted as presented in writing by the Town Auditors of MNP (Meyers, Norris, Penny), and that a summary of the Financial Statements and the Auditors’ Report, be published in the World Spectator in accordance with Section 185 (3) of *The Municipalities Act*, and same also be posted on the Town of Moosomin website.
Carried.
- Voting on SUMA re-naming #15 DAVIDSON & GRAY – That Council authorize the four voting representatives previously authorized on November 25th, 2020, (*Councillors Fisk, Fingas, Gray and Nosterud*) to be voting delegates at the February 2021 Annual Municipalities of Saskatchewan convention, that Council agree that the same members of Council be voting delegates for the Town of Moosomin for the upcoming “virtual vote” to determine if the name of the municipal organization representing municipalities be retained under the name Saskatchewan Urban Municipalities (*SUMA*), or under the proposed name of Municipalities of Saskatchewan (*MoS*).
Carried.

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Devona Putland local committee representative of Age Friendly Saskatchewan, and Greg Gillespie Economic Development Officer for Moosomin Economic Development Committee attended the meeting from 7:47 p.m. to 8:10 p.m. Purpose of their attendance was to inform the Council about Age Friendly Saskatchewan, which is part of the Saskatchewan Senior's Mechanism, and the goal of looking at your community in the terms of the needs of an aging population. Ms. Putland advised that Moosomin is the 13th community in the province to become involved in Age Friendly Saskatchewan. She commented that the focus is on the entire community, and that senior's want to age in place, meaning they don't want to have to move away. Devona stated that the committee has now been established and an assessment tool is being developed, and that committee will then be able to identify any gaps that need to be filled, and will approach Council with the information. Council commented that they appreciated her effort and that of the committee, and thanked the delegation for attending the meeting and providing this information. The delegation then left the meeting.

Melissa Szalai-Rasmussen and her son Preston Szalai-Rasmussen attended from 8:10 p.m. to 8:14 p.m. Purpose of their attendance was to speak to her application for Home Occupation License at 808 Main Street. Melissa advised that she proposes to operate a business of named MK Esthetics Spa, and will be a spa (*performing facials, micro needling, derma-planing, microblading, spray tanning, waxing and skin care*), as well as sell retail items in a mini store, and that the business would be by appointment only. Council questioned hours of operation and location for vehicles attending the proposed business, and Melissa advised that with the business only being by appointment, that there would not be more than two vehicles at any one time, and that they would park to the South of the garage. She commented that as the business grows, she would look at relocation of the business from her home to a business location. Council commented that they did not have any further questions, and the delegation thanked Council for their time, then left the meeting.

Councillor Murray Gray declared a conflict of interest in the next item of business, as his father owns the home at 905 Windover Avenue, which is the home across the back alley to the North of the home owned by Melissa Szalai-Rasmussen at 808 Main Street, and left the meeting at 8:15 p.m.

Approve
Home Occup.
License
#16

DAVIDSON & TOWLER – That Council hereby authorize Melissa Szalai-Rasmussen to operate a home based business named “MK Esthetics Spa” for providing related spa and esthetic services, at her home at 808 Main Street, per application received on January 8th, 2021.
Carried.

Councillor Murray Gray returned to his seat at 8:17 p.m.

Rec. Dept.
Computer
Purchase
#17

TOWLER & FINGAS – That Council authorize the purchase of a computer system from MuniSoft for used in the office by the Assistant Recreation Director, per quotation dated May 21st, 2021, in the amount of \$2,127.00 + \$409.00 = \$2,536.00 plus taxes.
Carried.

CPR
Sidewalk
#18

DAVIDSON & NOSTERUD – That in response to the Transport Canada request that the Road Authority (*Town of Moosomin*) install concrete sidewalk across CPR tracks at Main Street by November 2021, and as per May 4th, 2021, e-mail from CPR which have estimated the work to cost to be approximately \$29,910.00, that the Town now agree that the CPR proceed to have work completed and invoice Town for same, and acknowledge that Administration staff have already completed an application to Transport Canada to obtain a grant towards this expense.
Carried.

Cenotaph
Refresh
Project
#19

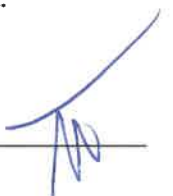
FINGAS & GRAY – That Council agree to proceed with a “*Cenotaph Refresh Project*”, and related expenses for products purchased from Barco Products Canada, totaling \$7,210.80 plus taxes and shipping, per list of items being purchased as attached hereto and forming part of these minutes.
Carried.

Councillor Ron Fisk declared a conflict of interest in the next two items of business as his son in-law and daughter have filed an Application for Building Permit, and as his son in-law is owner of Superior Ag Auto, and left the Council meeting at 8:28 p.m.

Permits
#20

GRAY & FINGAS – 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.

Mayor



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Account #21

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

General Account Cheque #44231 – Superior Ag Auto

Carried.

Councillor Ron Fisk returned to his chair at 8:31 p.m.

Accounts #22

DAVIDSON & 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 #44188 to #44250

(excluding cheque #44231 which was previously approved earlier in the meeting)

Wage Account Direct Deposit dated: May 26th, 2021 \$ 5,224.78

Wage Account Direct Deposit dated: May 26th, 2021 \$36,573.79

Carried.

Adjourn #23

GRAY & NOSTERUD – That this meeting now be adjourned at 9:20 p.m.

Carried.



Mayor



Chief Administrative Officer

M-11

TOWN OF MOOSOMIN BYLAW NO. 2021 – 01

A BYLAW TO REPEAL DESIGNATION AS MUNICIPAL HERITAGE PROPERTY

Section 18, *The Heritage Property Act*, R.S.S. 1978, c.-H-2.2, as amended

A bylaw of the Town of Moosomin, to repeal the designation a site as Municipal Heritage Property.

WHEREAS Sections 11 and 12 of *The Heritage Property Act* authorize the Council of a Municipality to enact bylaws to designate real property, including all buildings, features and structures thereon, to be of heritage value; and,

WHEREAS the Council of the Municipality has previously designated the property known as:

➤ **(Former) “A.A. Hall”**

and located at: 708 Birtle Street,

as Municipal Heritage Property by Bylaw No. 5-90 read a third time and passed by the Council of the Municipality on the 25th day of April, 1990; and

WHEREAS the Council of the Municipality has caused, not less than thirty (30) days prior to consideration of this bylaw, a Notice of Intention to Repeal to be:

- a. served on owners of said property;
- b. served on the Registrar of Heritage Property; and,
- c. published in one issue of a newspaper with general circulation in the municipality; and,

WHEREAS no Notice of Objection to the proposed repeal of designation has been served on the Council of the Municipality;

THEREFORE, the Council of the Municipality enacts as follows:

1. Repeal of Bylaw No. 5-90, enacted on the 25th day of April, 1990 to designate as Municipal Heritage Property the real property legally described as
 - Lot 14, Blk/Par 32, Plan OLD42, Ext 0
As described on Certificate of Title 86R09097

The reasons for the repeal are as follows:

- a. Heritage status is not beneficial to owners.
 - b. Cannot make any improvements to the building to serve the function that the owners would like to use the property for.
 - c. Building is difficult to insure.
2. The Municipal Administrator/Clerk is hereby authorized to:
 - a. discharge any interest based on the notice of designation that was registered in the Land Titles Registry; and,
 - b. notify all property owners of the repeal.
 3. The Municipal Administrator/Clerk is hereby authorized to cause a certified copy of this bylaw to be served on the Registrar of Heritage Property.

Read a third time and passed this 26th, day of May, 2021.




MAYOR


CHIEF ADMINISTRATIVE OFFICER