

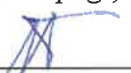
**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD IN THE TOWN OFFICE BASEMENT AT 701 MAIN STREET, ON WEDNESDAY, JUNE 9<sup>TH</sup>, 2021.**

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

**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 & NOSTERUD – That the minutes of the regular meeting of May 26<sup>th</sup>, 2021, be approved as circulated. Carried.
- Recreation Report #2 GRAY & DAVIDSON – That the Recreation Department written report be accepted as presented by Recreation Director – Mike Schwean. Carried.
- Purchase of Used Tractor for Rec. Dept. #3 TOWLER & NOSTERUD – That Council authorize the purchase of a used 2000 Ford New Hollan Model #AP4189, Unit #0A27B, Tractor #UP45702, Engine #N844-8911920 tractor with 1,585 hours, complete with Allied Bucket, a bush/rough usage mower, and blade for sum of \$15,000.00 plus any applicable taxes, from Jason Light, Moosomin, Sk., for use in the Recreation Department. Carried.
- Purchase of Rotary Tiller for Rec. Dept. #4 GRAY & NOSTERUD – That Council authorize the purchase of a NEW C4560 Farm King Rotary Tiller from Rocky Mountain Equipment, Moosomin, Sk. per quotation in amount of \$4,583.00 plus taxes, for use in the Recreation Department. Carried.
- P.W. and Utilities Report #5 DAVIDSON & NOSTERUD – That the Public Works and Utilities written report be accepted as submitted by Acting Foreman Mike Stein. Carried.
- Bailey Koroluk attended the meeting from 7:55 p.m. to 8:10 p.m. Purpose of her attendance was to increase awareness and support the LGBTQ population, and as such, commented that she was very interested in creating a “Pride” painted crosswalk in the community. Council asked Bailey as to possible location for this project, and after some discussion, it was determined that it would be best to avoid painting a crosswalk on Main Street, as permission would have to be obtained from Saskatchewan Highways and Infrastructure as this is Highway #8, and also due to safety concerns while painting across a busy roadway. In the end it was decided that best location, subject to Council approval, would be on Mark Avenue at the intersection of Main Street, on the West side of Main Street. Bailey indicated this location would work fine, and indicated that if Council did choose to allow this to proceed, that the work would be done by volunteers, including donations for paint and supplies. The Council made the following resolution, then the delegation thanked the Council for their time, then left the meeting.
- LGBTQ Pride Painted Crosswalk #6 FINGAS & NOSTERUD – That Council authorize Bailey Koroluk and volunteers to paint an LGBTQ “Pride” colored crosswalk at their expense, at the Mark Avenue and Main Street intersection on the West side of Main Street, running parallel to Main Street. Carried.
- Financial Reports #7 GRAY & FINGAS – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of May 2021, be accepted as presented. Carried.
- Correspondence #8 TOWLER & DAVIDSON – That the following correspondence having been presented to Council, now be filed:  
 Moosomin Housing Authority  
 re: Major repairs required at Knotty Pine and Centennial Manor  
 Sask. Water Security Agency  
 re: E-mail dated May 28<sup>th</sup>, 2021, on Lagoon seepage concerns

(continued on next page)

  
 Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, JUNE 9<sup>TH</sup>, 2021.

Correspondence (Continued) #8	Grasslander Services, Allan, Sk. re: Services of weed and dust control Dale Campbell re: Sidewalks on 700 Block of Ellice Street Moosomin Rodeo Committee re: Community Event Permit Saskatchewan Ministry of Government Relations – Municipal Infrastructure and Finance re: 2021-22 Revenue Sharing in amount of \$617,418.00 and schedule of payment dates Moosomin Library Board re: Minutes of meeting of May 10 <sup>th</sup> , 2021	Carried.
Community Event Permit #9	TOWLER & DAVIDSON – That Council authorize that a Community Event Permit be issued to the Moosomin Rodeo Committee, for a function to take place on the Rodeo Grounds, and adjacent fenced area at Bradley Park on Wright Road East, as noted below: - Saturday, July 10 <sup>th</sup> , 2021, from 6:00 p.m. to 2:00 a.m. (Beer Gardens)	Carried.
2021 Budget #10	DAVIDSON & GRAY – That the 2021 Town of Moosomin budget, attached hereto and forming part of these minutes, be adopted by Council.	Carried.
Municipal Mill Rate for 2021 #11	GRAY & TOWLER – That the 2021 Town of Moosomin Uniform Mill Rate be set at 11.50 Mills.	Carried.
Tax Enforcement to Lawyers #12	DAVIDSON & GRAY – That pursuant to Section 22 of the <i>Tax Enforcement Act</i> , Council hereby instruct the C.A.O. to have the Town's Solicitor's proceed for title to all properties which had a lien registered on December 3 <sup>rd</sup> , 2020, per listing of properties as highlighted, as attached hereto and forming part of these minutes.	Carried.
Landfill Decom. & Reclamation Plan #13	DAVIDSON & FINGAS – That as per e-mail/letter from Saskatchewan Environment dated April 23 <sup>rd</sup> , 2021, whereby the Ministry requests that a Landfill Decommissioning and Reclamation Plan be conducted, that Council accept the May 28 <sup>th</sup> , 2021, quotation ( <i>cost estimate</i> ) from Clifton Engineering in the amount of \$33,000.00 plus taxes.	Carried.
New Electrical Panels in Town Office #14	DAVIDSON & GRAY – That as the electrical panels serving the Town Office side of the Municipal building, have shown signs that the breakers will not trip when required, that Council accept the May 20 <sup>th</sup> , 2021, quotation from Tom's Electric Ltd. to install two new panels and breakers, for the price of \$1,396.00 plus permit, and taxes.	Carried.
ACME Sewer #15	NOSTERUD & FISK – That Council accept the ACME Infrastructure Services e-mail and quotation of June 7 <sup>th</sup> , 2021, to perform the following services, per document attached hereto and forming part of these minutes: <ul style="list-style-type: none"><li>▪ Spot repairs \$ 29,002.50 plus taxes</li><li>▪ Relining \$247,414.58 plus taxes</li></ul>	Carried.
Permits #16	DAVIDSON & GRAY – 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, however, permit #2 for the deck on the back of home at 209 Henry Street, is <u>subject to prior approval</u> from SaskPower and SaskEnergy before construction commences, as deck is proposed to be built on and/or over said utilities.	Carried.
R.M. of Moosomin Road Maintenance Agreement #17	GRAY & FINGAS – That as required by the R.M. of Moosomin No. 121, the Council hereby authorize the Mayor and C.A.O. to sign a "Road Maintenance Agreement", for purposes of hauling clay from Murray Bruce property ( <i>as obtained in legal agreement with Murray Bruce authorized at regular meeting of Council on December 16<sup>th</sup>, 2020</i> ) from NW 20-13-31-W1 into the Town of Moosomin.	Carried.

  
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Mayor

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Cenotaph Refresh Project #18

GRAY & TOWLER – That in reference to Council resolution #19 of the regular meeting of May 26<sup>th</sup>, 2021, Council now acknowledge increased costs for the “*Cenotaph Refresh Project*” for purchase of an additional picnic table, and shipping charges for entire order.  
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 Council meeting at 9:12 p.m.

Account #19

GRAY & DAVIDSON – That the following accounts attached hereto and forming part of these minutes, be approved for payment:  
General Account Cheque #44296 – Superior Ag Auto  
Carried.

Councillor Ron Fisk returned to their chairs at 9:13 p.m.

Accounts #21

DAVIDSON & FINGAS – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:  
General Account Cheques #44251 to #44313  
*(excluding cheque #44296 which was previously approved earlier in the meeting)*  
Wage Account Direct Deposit dated: June 9<sup>th</sup>, 2021 \$36,992.79  
Carried.

Adjourn #22

DAVIDSON & GRAY – That this meeting now be adjourned at 9:15 p.m.  
Carried.

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Mayor

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Chief Administrative Officer