

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE BASEMENT AT 701 MAIN STREET, ON WEDNESDAY, JUNE 23RD, 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 June 9th, 2021, be approved as circulated.
 Carried.
- Remove Sidewalk on 700 Block Ellice St. #2 TOWLER & DAVIDSON – That in response to the May 30th, 2021, e-mail from Dale Campbell who lives at 710 Ellice Street, that as the existing sidewalk on the West side of the 700 Block of Ellice Street is in very poor condition and not in existence for the full block, that Council agree to have the Public Works Department remove the sidewalk, place topsoil and seed grass, with consideration for sidewalk replacement in the future.
 Carried.
- Authorize Rec. Dept. purchases #3 TOWLER & GRAY – That Council authorize the Recreation Department to make purchases up to \$50,000.00, for various items under the Canada Health Communities Initiative funding grant.
 Carried.
- Recreation Department Community Event Permits #4 GRAY & TOWLER – That Council authorize that a Community Event Permits be issued to the to the Moosomin Parks and Recreation Department, for various functions with “beer gardens” at various locations as noted below:
1) Masters Baseball/Year End Slo Pitch Tournament
 a) Saturday, July 24th, 2021, from 6:00 p.m. to 2:00 a.m. at Bradley Park/REMAX Court
 b) Saturday, July 24th, 2021, from 6:00 p.m. to 2:00 a.m. at MCC Convention Centre
2) Iron Man Tournament
 a) Friday, August 6th, 2021, from 6:00 p.m. to 2:00 a.m. at Bradley Park/REMAX Court
 b) Saturday, August 7th, 2021, from 6:00 p.m. to 2:00 a.m. at Bradley Park/REMAX Court
3) U19/U16 and Pee Wee Provincial Baseball Tournament
 a) Friday, August 13th, 2021, from 6:00 p.m. to 2:00 a.m. at Bradley Park/REMAX Court
 b) Saturday, August 14th, 2021, from 6:00 p.m. to 2:00 a.m. at Bradley Park/REMAX Court
 c) Sunday, August 15th, 2021, from 6:00 p.m. to 2:00 a.m. at Bradley Park/REMAX Court
4) U12 Fastball Festival
 a) Friday, August 20th, 2021, from 6:00 p.m. to 2:00 a.m. at Bradley Park/REMAX Court
 b) Saturday, August 21st, 2021, from 6:00 p.m. to 2:00 a.m. at Bradley Park/REMAX Court
 c) Sunday, August 22nd, 2021, from 6:00 p.m. to 2:00 a.m. at Bradley Park/REMAX Court
 Carried.
- Recreation Report #5 NOSTERUD & FINGAS – That the Recreation Department written report be accepted as presented by Recreation Director – Mike Schwean.
 Carried.
- P.W. and Utilities Report #6 TOWLER & DAVIDSON – That the Public Works and Utilities written report be accepted as submitted by Acting Foreman Mike Stein.
 Carried.
- Correspondence #7 NOSTERUD & GRAY – That the following correspondence having been presented to Council, now be filed:
 Government of Saskatchewan – Municipal Infrastructure and Finance
 re: Transit Assistance for People with Disabilities (TAPD) Program (M.O.T.O.H.) funding for 2021/22 in amount of \$23,533.00
 Saskatchewan Waste Reduction Council
 re: SARCAN Public Space Grant
 M.O.T.O.H.
 re: Minutes of May 25th, 2021, meeting and Financial reports to June 15th, 2021
 Moosomin Economic Development Committee
 re: EDC minutes and Project Update of June 16, 2021

(continued on next page)

Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, JUNE 23RD, 2021.

Corres-
pondence
(continued)
#7

Southeast Municipal Healthcare Corporation
re: Minutes of meeting of June 14th, 2021
Peter Julian M.P. of New Westminster-Burnaby
re: Seeking endorsement of House of Commons "*Motion M-84 Anti-Hate Crimes and Incidents*"
and private members legislation on "*Banning Symbols of Hate Act – Bill C-313*"
Saskatchewan Ministry of Highways
re: Ditch mowing and Hay Salvage
Jarrod Slugoski
re: Request to close 800 Block of Broadway for block party on Saturday, July 11th, 2021
HRH Queen Lady Romana Didulo
re: Cease and desist order
Sask. Western Economic Diversification
re: Canada Community Revitalization Fund

Carried.

Authorize
Temp. Road
Closure and
authorize
Community
Event Permit
#8

DAVIDSON & FINGAS - That in response to the June 23rd, 2021, e-mail from Jarrod Slugoski where he requests permission to temporarily close the 800 Block of Broadway Avenue on Saturday, July 11th, 2021, for a "*block party*" that in accordance with Section 14 of *The Municipalities Act*, Council hereby authorize this temporary road closure for purposes as so indicated, and further authorize that a Community Event Permit for "*beer gardens*" in name of Cork & Bone Bistro, for this function, as noted below:
- Sunday, July 11th, 2021, from 4:00 p.m. to 10:00 p.m. on the street in the 800 Block of Broadway

Carried.

Tax Incentive
Cancellations
#9

DAVIDSON & FINGAS – That in accordance with Town of Moosomin "*Tax Incentive*" policy established per Council resolution of June 26th, 2019, and as so authorized by Section 298 (1) Section 298 (6) of *The Municipality Act*, Council hereby authorize cancellation of Municipal and School taxes, per document attached hereto and forming part of these minutes.

Carried.

Councillor Ron Fisk declared a conflict of interest in the next item of business, as his son in-law and daughter have applied for a moving permit, and left the meeting at 8:05 p.m.

Permits
#10

NOSTERUD & 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.

Carried.

Councillor Ron Fisk returned to his chair at 8:07 p.m.

Engage MNP
for Auditing
of MEEP
Funding
#11

DAVIDSON & TOWLER – That in accordance with the Saskatchewan Government - Municipal Economic Enhancement Program (MEEP), whereby the Town of Moosomin received \$394,247.00 in 2020 under this program, that Council now agree to engage MNP to audit associated records, and report as required, for the estimated fee of \$1,400.00 plus disbursements, and taxes.

Carried.

Councillor Murray Gray declared a conflict of interest in the next item of business, as he is Business Manager at L.H. Bradley & Son Ltd., and left the meeting at 8:22 p.m.

Account
#12

DAVIDSON & TOWLER – That the following accounts attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #44346 – L. H. Bradley & Son Ltd.

Carried.

Councillor Murray Gray returned to his chair at 8:23 p.m.

Accounts
#13

GRAY & DAVIDSON – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:
General Account Cheques #44314 to #44384

(excluding cheques #44346 which was previously approved earlier in the meeting)

Wage Account Direct Deposit dated: June 23rd, 2021 \$ 5,224.78

Wage Account Direct Deposit dated: June 23rd, 2021 \$41,034.01

Carried.

Adjourn
#14

GRAY & DAVIDSON – That this meeting now be adjourned at 8:35 p.m.

Carried.

Mayor

Chief Administrative Officer