

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY JULY 21<sup>ST</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 & TOWLER – That the minutes of the regular meeting of June 23 <sup>rd</sup> , 2021, be approved as circulated.  Carried.
Recreation Report #2	GRAY & NOSTERUD – That the Recreation Department written report be accepted as presented by Recreation Director – Mike Schwean.  Carried.
P.W. and Utilities Report #3	DAVIDSON & NOSTERUD – That the Public Works and Utilities written report be accepted as submitted by Acting Foreman Mike Stein.  Carried.
Sidewalk and curb quote #4	DAVIDSON & TOWLER – That Council accept the July 21 <sup>st</sup> , 2021, quotations from Renegade Concrete Finishing as noted below: 1) Sidewalk at 806 Broadway Ave. (Cork & Bone Bistro) - Approx. 145 ft. x 9 ft. = \$20,227.50 plus taxes 2) Sidewalk and curb at 1406 Windover Ave.-Approx. 48 ft. x 5 ft. sidewalk and 48 ft. x 8 inch curb = \$5,180.00 plus tax (plus any additional costs to connect onto existing sidewalk)  Carried.
MPE Eng. perform Lagoon Seepage review #5	TOWLER & DAVIDSON - That Council accept the July 19 <sup>th</sup> , 2021, proposal from MPE Engineering Ltd. to perform a Lagoon Assessment, to investigate potential lagoon seepage, and if applicable, propose possible solutions or mitigative measures, for an upset fee amount of \$32,929.00 plus taxes.  Carried.
Financial Reports #6	NOSTERUD & GRAY – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of June.2021, be accepted as presented.  Carried.
Corres-pondence #7	GRAY & NOSTERUD – That the following correspondence having been presented to Council, now be filed: SaskTel re: infINET service to Moosomin with construction to commence in 2022 and be completed by end of 2023 R.C.M.P. – Sgt. Cathy Walter, District Commander Combined Traffic Services, Estevan, Sk. re: Southeast Traffic Services – June 2021 Update Yvonne McDougall re: Request for Town to remove large poplar tree on Town boulevard at 602 Broadway Avenue Wayne Beckett re: Water/sewer installation expense for mobile home at 507 Birtle Street Alzheimer Society of Saskatchewan re: “First Link Program” Tim Horton’s re: Request for donation on Camp Day – July 21, 2021 Community Futures Sunrise re: Upcoming workshops KGS Group re: Minutes of Water Treatment Plant Kick-Off meeting of July 13 <sup>th</sup> , 2021

(continued on next page)

  
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 Mayor

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, JULY 21<sup>ST</sup>, 2021.**

Corres-  
pondence  
(Continued)  
#7

City of Mississauga Ontario  
re: City of Mississauga to mark "Canada Day" virtually to recognize and commit to a path towards Reconciliation with Indigenous Peoples  
SK Western Economic Diversification  
re: Jobs and Growth Fund now open for applications  
Compass Energy Consulting  
re: Green and Inclusive Community Buildings program (GICB)  
Scatliff + Miller + Murray  
re: Changes to DRAFT Zoning Bylaw and required mailouts  
Saskatchewan Urban Municipalities Association  
re: Change of date for next annual convention to April 3 – 6, 2022 in Regina, Sk.  
Saskatchewan Urban Municipalities Association  
re: Canada Community Revitalization Fund  
Nathan Bromm – 602 Oak Avenue  
re: Concerns with upkeep of park area at Swimming Pool  
Moosomin Family Resource Centre  
re: Request for donations  
Jarrod Slugoski – Cork & Bone Bistro  
re: Request for Community Event Permit for Saturday, July 24<sup>th</sup>, 2021  
Peter Julian, MP (New Westminster-Burnaby)  
re: Climate changes  
Water Security Agency  
re: WTP and Source Water Inspection of July 20<sup>th</sup>, 2021  
KGS Group  
re: DRAFT – Climate Lens Assessment for Water Treatment Plant upgrades  
Moosomin Economic Development Committee  
re: EDC minutes and Project Update of July 21, 2021

Carried.

Community  
Event Permit  
#8

DAVIDSON & FINGAS– That Council authorize that a Community Event Permit be issued to the Cork & Bone Bistro, for a beer gardens to take place at the Moosomin Community Market on Celebration Ford Holdings Ltd. property on North side of Celebration Drive, where there will be a Car Show and Shine for date and times as noted below:  
- *Saturday, July 24<sup>th</sup>, 2021, from 11:30 a.m. to 3:00 p.m. (Beer Gardens)*

Carried.

Wayne  
Beckett  
invoice for  
Water/Sewer  
installation  
#9

TOWLER & GRAY – That in response to the July 12<sup>th</sup>, 2021, letter from Wayne Beckett, who had a private water/sewer connection made to his mobile home at 507 Birtle Street, and feels that the \$135.00/ft. fee is exceptionally high, and was not advised of this rate when he paid the \$1,000.00 deposit prior to the installation, and that had he known this rate he would have positioned his trailer differently to save footage off of the 93 ft. of water/sewer line fees charged in amount of \$12,555.00, that Council reject this request, as this fee is relative to the expense of providing this water/sewer connection, and further, cannot adjust the invoice due to the fact other customers have also been charged same rates.

Carried.

Canada  
Community  
Revitalization  
Fund (CCRF)  
#10

TOWLER & FINGAS – That Council hereby authorize an application be submitted for funding under the "Canada Community Revitalization Fund" grant, for purposes of constructing a BMX pedal bike track in Bradley Park for use by youth and adults of the Town of Moosomin, and surrounding communities.

Carried.

Fishing  
Pond  
#11

NOSTERUD & DAVIDSON – That Council agree in principle, that a plan be developed for the Town to potentially sub-divide and obtain ownership to the Saskatchewan Highways and Infrastructure "*borrow pits*" per map attached hereto and forming part of these minutes, on the South side of Highway #1, between Main Street and Highway #8 (West Access), for purposes of creating a fish pond, walkways, flower garden, etc., and authorize that a committee be established for this purpose.


Carried.

Councillor Garry Towler declared a conflict of interest in the next item of business, as he is owner of Towler Construction, and is contractor to the building permit of James Osman, and left the Council chambers at 9:15 p.m.

Permits  
#12

FISK & 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.

  
A/ Mayor

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, JULY 21<sup>ST</sup>, 2021.**

Councillor Garry Towler returned to his chair at 9:17 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 Council chambers at 9:30 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 Council chambers at 9:30 p.m.

Accounts #13

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

General Account Cheque #44475 – Superior Ag Auto

General Account Cheque #44492 – Towler Construction Ltd.

Carried.

Councillors Ron Fisk and Garry Towler returned to their chairs at 9:34 p.m.

Accounts #14

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 #44385 to #44498

*(excluding cheques #44475 and #44492 which was previously approved earlier in the meeting)*

Wage Account Direct Deposit dated: July 7<sup>th</sup>, 2021 \$43,307.75

Wage Account Direct Deposit dated: July 21<sup>st</sup>, 2021 \$ 5,224.78


Wage Account Direct Deposit dates: July 21<sup>st</sup>, 2021 \$45,226.51

Carried.

Adjourn #15

GRAY & FISK – That this meeting now be adjourned at 9:37 p.m.

Carried.

  
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Mayor

  
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Chief Administrative Officer