

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, AUGUST 18<sup>TH</sup>, 2021.**

**PRESENT:** Acting Mayor - Kyla Fingas  
 Councillors - Ron Fisk  
 - Murray Gray (via speakerphone)  
 - Greg Nosterud  
 - Garry Towler

Chief Administrative Officer - Paul Listrom

Youth Member - Victor Santos Jr.

**ABSENT:** Mayor - Larry Tomlinson  
 Deputy Mayor - Chris Davidson

- Call to Order C.A.O. – Paul Listrom called the meeting to order at 7:10 p.m.
- Acting Mayor #1 TOWLER & GRAY – That due to the fact that both the Mayor and Deputy Mayor are absent from the meeting tonight, that Councillor Kyla Fingas be appointed as Acting Mayor for this meeting.  
Carried.
- Minutes #2 TOWLER & NOSTERUD – That the minutes of the regular meeting of July 21<sup>st</sup>, 2021, be approved as circulated.  
Carried.
- Recreation Report #3 TOWLER & FISK – That the Recreation Department written report be accepted as presented by Recreation Director – Mike Schwean.  
Carried.
- Season Passes at SportsPlex #4 NOSTERUD & FISK – That Council authorize that the “Season Pass” fee at the Nutrien SportsPlex, increase from \$200.00/person to \$300.00/person, effective immediately for the season running October 1<sup>st</sup>, to March 31<sup>st</sup>, each year.  
Carried.
- Freeze rates at Mike Schwean Arena #5 NOSTERUD & TOWLER – That in response to how the COVID19 pandemic has affected the economy, that Council agree to “freeze” the rates at the Mike Schwean Arena, with said rates to remain the same for the 2021/22 season, as were the rates in the 2020/21 season, per rate sheet attached hereto and forming part of these minutes.  
Carried.
- P.W. and Utilities Report #6 GRAY & TOWLER – That the Public Works and Utilities written report be accepted as submitted by Relief Foreman Shawn Matchuk.  
Carried.
- Financial Reports #7 FISK & NOSTERUD – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of July 2021, be accepted as presented.  
Carried.
- Correspondence #8 TOWLER & NOSTERUD – That the following correspondence having been presented to Council, now be filed:  
 SaskTel – Doug Burnett, President & CEO  
 re: infINET service to Moosomin with construction to commence in 2022 and be completed by end of 2023, and launch of 5G wireless network by end 2021 in Regina and Saskatoon, followed by other communities over time  
 Ministry of Government Relations – Community Planning Branch  
 re: Revised plan T0196-21R (T. McCarthy Farms Ltd.)  
 Heritage Saskatchewan  
 re: Lieutenant Governor Heritage Awards  
 CP Rail  
 re: Interim Extreme Weather Fire Risk Mitigation Plan  
 Wayne Beckett (East Side Suites Inc.)  
 re: Payment of Invoice #986 in amount of \$12,003.75 will be paid over period of 6 months  
 Borderland Co-operative Ltd.  
 re: August 5<sup>th</sup>, 2021, e-mail thanking the Town for the tax incentive/cancellation of all 2021 taxes, for the new Administration Office at 622 Carleton Street

(continued on next page)

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 Mayor

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, AUGUST 18<sup>TH</sup>, 2021.**

Correspondence  
(Continued)  
#8

R.M. of SMS Surveys & Designs  
re: 2021 Flood Damage Reduction Program  
Moosomin No. 121  
re: August 5<sup>th</sup>, 2021, e-mail on Airport Development Project  
Gas Tax Program  
re: "2021 top-up payment" to the Town of Moosomin in amount of \$164,717.15 and name change of program to Canada Community-Building Fund (CCBF)  
ash.ca (*Action on smoking & health*)  
re: Information that Health Canada is proposing regulations to restrict flavors in vaping products and public consultation ends on September 2<sup>nd</sup>, 2021  
Saskatchewan Ministry of Parks, Culture and Sport  
re: Heritage Workshops  
Moosomin EDO  
re: Project list August 2021

Carried.

Authorize  
Hiring Term  
Ass't Rec. Dir.  
for Mat. Leave  
#9

NOSTERUD & GRAY – That Council authorize the Human Resource Committee, Recreation Director, and C.A.O., to continue to accept applications on an ongoing basis, until a potential candidate is interviewed and hired, to fill in for a maternity leave for Assistant Recreation Director – Catherine Mannle, who plans on working until October 15<sup>th</sup>, 2021.

Carried.

Permits  
#10

GRAY & FISK – 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.

Acting Mayor Kyla Fingas declared a conflict of interest in the next item of business, as a cheque has been issued in her name awaiting Council approval, and left the Council chambers at 8:45 p.m.

Councillor Murray Gray (*via speakerphone*) declared a conflict of interest at 8:45 p.m. in the next item of business, as he is Business manager at L.H. Bradley & Son Ltd., and did not participate in the vote below.

Accounts  
#11

NOSTERUD & TOWLER – That the following account attached hereto and forming part of these minutes, be approved for payment:  
General Account Cheque #44554 – Kyla Fingas  
General Account Cheque #44558 – L. H. Bradley & Son Ltd.

Carried.

Acting Mayor Kyla Fingas returned to her chair at 8:46 p.m.

Councillor Murray Gray now available for next item of business at 8:46 p.m.

Councillor Ron Fisk declared a conflict of interest in the next item of business, as his son in-law owns Superior Ag Auto, and left the Council chambers at 8:47 p.m.

Accounts  
#12

GRAY & TOWLER – That the following account attached hereto and forming part of these minutes, be approved for payment:  
General Account Cheque #44590 – Superior Ag Auto

Carried.

Councillor Ron Fisk returned to his chair at 8:48 p.m.

Accounts  
#13

TOWLER & FISK – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:  
General Account Cheques #44499 to #44617  
(*excluding cheques #44554, #44558, and #44590 which were previously approved earlier in the meeting*)  
Wage Account Direct Deposit dated: August 4<sup>th</sup>, 2021 \$ 5,224.78  
Wage Account Direct Deposit dated: August 4<sup>th</sup>, 2021 \$45,412.28  
Wage Account Direct Deposit dated: August 18<sup>th</sup>, 2021 \$46,286.95

Carried.

Adjourn  
#14

GRAY & NOSTERUD – That this meeting now be adjourned at 8:50 p.m.

Carried.

Mayor

Chief Administrative Officer