

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD  
IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY  
SEPTEMBER 8<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

Youth Member - Victor Santos Jr.

Call to Order Mayor Larry Tomlinson called the meeting to order at 7:10 p.m.

Minutes #1 DAVIDSON & TOWLER – That the minutes of the regular meeting of August 18<sup>th</sup>, 2021, be approved as circulated. Carried.

Recreation Report #2 NOSTERUD & GRAY – That the Recreation Department written report be accepted as presented by Recreation Director – Mike Schwean. Carried.

Investigate Second Storey Mezzanine on West side of Conv. Centre #3 TOWLER & NOSTERUD – That Council agree that the Recreation Department investigate the details and costing associated with the construction of a second storey mezzanine on the West side of the Convention Centre, for various purposes including an area for sound and light controls, with the project pending signing a naming rights funding agreement with Conexus Credit Union. Carried.

P.W. and Utilities Report #4 NOSTERUD & GRAY – That the Public Works and Utilities written report be accepted as submitted by Relief Foreman Shawn Matichuk. Carried.

Dale McAuley – Councillor of the R.M. of Moosomin No. 121 and Executive member of the South East Transportation Planning Committee attended the meeting from 8:30 p.m. to 8:50 p.m. Purpose of his attendance was to request Council to consider again becoming a member of the South East Transportation Planning Committee. Dale advised that there are monthly meetings and as he is on the Executive, therefore, any concerns that the Town has, can be directed through himself to be brought up at the board level of the Planning Committee. Dale commented on some of the recent accomplishments of the Planning Committee, and how those issues are being reviewed and resolved by the Ministry of Highways, and as such suggested that it would be beneficial to the Town of Moosomin to be a member of the South East Transportation Planning Committee. Council commented that the Town currently has a very good relationship with the officials at the Ministry of Highways, and the Ministry of Highway have been able to address the Town’s concerns. However, Council indicated to Dale that they would give this matter further consideration, and asked Dale to obtain past minutes and financial statements from past Annual General Meetings for Council to review. Dale stated he would make this request for those documents to the Administration of the Planning Committee, and will try and get this information back to Council as soon as possible. Council thanked the delegation for his attendance at the meeting, and the delegation thanked Council for their time, then left the meeting.

Financial Reports #5 FISK & TOWLER – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of August 2021, be accepted as presented. Carried.

Correspondence #6 FISK & TOWLER – That the following correspondence having been presented to Council, now be filed:  
Herb Kempin  
re: Deterioration of sidewalk in front of his home at 604 Windover Ave. and going West Hudson Bay Route Association  
re: 2021 General Meeting and Convention Invitation

*(continued on next page)*

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Mayor

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Correspondence  
(Continued)  
#6

Saskatchewan Municipal Awards  
re: Nominations for 15<sup>th</sup> Annual awards open until November 5<sup>th</sup>, 2021, @ 4:00 p.m.  
Travis Kryger  
re: Request for tax reduction at 125 Dorchester Place  
Clifton Associates  
re: "Landfill Expectancy and Surface Water Management Plan", per e-mail dated August 20<sup>th</sup>, 2021  
Saskatchewan 4-H Foundation  
re: Request for monetary donation  
Ministry of Government Relations – Municipal Infrastructure and Finance  
re: 2020-21 Top-Up (\$164,717.15) & 2021-22 Installments 1 & 2 (\$80,758.70 + \$80,758.70 = \$161,517.40)  
Saskatchewan Public Safety Agency  
re: Fire Dispatch fees increasing  
MKEsthetics Spa (Melissa & Ken Szalai-Rasmussen)  
re: Request for small donation to be given away at draw on Grand Opening day, for clients and guests  
Ministry of Government Relations – Municipal Infrastructure and Finance  
re: Request meeting to discuss Town of Fleming obtaining water, in proposed Town of Moosomin waterworks project  
Imperial Oil Limited  
re: Notification of Substance Discovery at 609 Park Avenue, Moosomin, Sk.  
Tyler Thorn  
re: Inquiry if Broadway Commons renovation will qualify under Town tax incentive policy  
Carried.

Determine qualification of Tax Incentive for Interior Renovations  
#7

FISK & TOWLER -That in response Tyler Thorn's September 7<sup>th</sup>, 2021, e-mail inquiry as to whether or not the Town's tax incentive policy would apply to the recent interior renovations at Broadway Commons building at 640 Main Street, totaling an approximate cost of \$210,000.00, that Council respond that the wording of tax incentive policy of June 26<sup>th</sup>, 2019, speaks to "**expanding commercial/industrial businesses**", and as such the intention of this policy is for properties which expand the square footage of the building, and not for renovations or upgrades that does not change the size of the building, therefore, the interior renovations will not qualify under the Town of Moosomin tax incentive policy.  
Carried.

Councillor Chris Davidson declared a conflict of interest in the next item of business, as he is an investor of the Pipestone Villas, and the new proposed Assisted Living housing development, and left the Council chambers at 9:32 p.m.

Install W/S free to Assisted Living Complex  
#8

NOSTERUD & GRAY – That due to the fact that the current tax policy for incentives only applies to commercial/industrial property, and as the proposed residential/assisted living multi-unit facility being planned to be placed on Lots 1-6, Block E, Plan 4286 is considered residential status by S.A.M.A., that in-lieu of providing a "*tax incentive*", that Council agree that the Town supply and install water/sewer as required free of charge, to this new development.  
Carried.

Councillor Chris Davidson returned to his chair at 9:45 p.m.

Bylaw No. 2021-02  
First Reading  
#9

DAVIDSON & TOWLER – That Bylaw No. 2021-02 being the "Town of Moosomin Official Community Plan Bylaw", be given first reading.  
Carried.

Bylaw No. 2021-03  
First Reading  
#10

GRAY & FINGAS – That Bylaw No. 2021-03 being the "Town of Moosomin Zoning Bylaw", be given first reading.  
Carried.

List of Land in Arrears  
#11

FINGAS & NOSTERUD – That Council accept/adopt the List of Land in Arrears as at September 8<sup>th</sup>, 2021, and in accordance with Section 3 (3) of the Tax Enforcement Act, hereby instruct the Treasurer to ~~delete~~ the following assessment(s) from the list, as over one-half of the previous year's tax levy has been paid, and further that this list shall now be authenticated with the Town Seal, and published in the Moosomin World Spectator:  
\*\*\*Roll #261 000      Edith Kilpatrick  
Carried.

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Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, SEPTEMBER 8<sup>TH</sup>, 2021.

- Auth. Sharpe's Soil Services to Directional Bore and connect onto water main #12 FINGAS & FISK – That Council authorize Sharpe's Soil Services Ltd. to excavate and directional bore a private water supply line at their expense, from the water main that runs from the West of the ESSO Gas Station on Lots 2 & 72A, Block 72, Plan 11111 on an angle North Westerly to the water main on the North side of Highway #1 serving the John Deere dealer on Lots 1-7, Block 1, Plan 68R34013, for Sharpe's Soil Service Ltd. property on 1.94 Acres on SW 4-14-31 at 205 Park Avenue, with the Town to supervise the entire project, while also performing the connection onto the municipal water main and either perform and/or supervise installation of the required curb stop, with related hourly labour and material expenses, to be invoiced at rates so established.  
Carried.
- Adair Const. fence around raw water well shacks from Adair Construction #13 GRAY & FINGAS – That as the Town has been requested by Saskatchewan Water Security Agency to enlarge the fenced buffer area to 75 metres around the Moosomin raw water wells near Moosomin Lake, and as said easement has now been registered as of June 8<sup>th</sup>, 2020, on property owned by Saskatchewan Water Security on Surface Parcel #112687409, on SW Sec 12, Twp 13, Rge 32, W1, Extension 18, that Council accept the quotation received on August 26<sup>th</sup>, 2021, from Adair Construction Ltd., to perform perimeter fencing in amount of \$8,325.00 plus taxes.  
Carried.
- Angie Turpie Tree fell onto truck #14 GRAY & NOSTERUD – That as a municipal owned tree has fallen onto the pick-up truck owned by Angie Turpie, during a summer storm on July 23 and July 24, 2020, that Council agree that the Town cover said cost and related repair expenses from Easton's Autobody Ltd., in amount of \$1,000.00 plus taxes.  
Carried.
- Permits #15 DAVIDSON & NOSTERUD – 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.  
  
Councillor 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 10:02 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 10:02 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 10:02 p.m.
- Accounts #16 DAVIDSON & NOSTERUD – That the following accounts attached hereto and forming part of these minutes, be approved for payment:  
General Account Cheque #44658 – Kyla Fingas  
General Account Cheque #44679 – Superior Ag Auto  
General Account Cheque #44693 – Towler Construction Ltd.  
Carried.  
  
Councillors Kyla Fingas, Ron Fisk, and Garry Towler returned to their chairs at 10:04 p.m.
- Accounts #17 TOWLER & NOSTERUD – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:  
General Account Cheques #44618 to #44700  
*(excluding cheques #44658, #44679, and #44693 which were previously approved earlier in the meeting)*  
Wage Account Direct Deposit dated: September 1<sup>st</sup>, 2021 \$ 5,224.78  
Wage Account Direct Deposit dated: September 1<sup>st</sup>, 2021 \$40,023.90  
Wage Account Direct Deposit dated: September 1<sup>st</sup>, 2021 \$ 629.08  
Carried.
- Adjourn #18 GRAY & FINGAS – That this meeting now be adjourned at 10:12 p.m.  
Carried.

Mayor

  
Chief Administrative Officer