

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD  
IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON  
WEDNESDAY, SEPTEMBER 22<sup>ND</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 September 8<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.
- 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 Council chambers at 7:45 p.m.
- Council discussed the purchasing of a used truck for the Public Works Department, and as to size of truck, and options, etc. It was decided the most useful truck that could be added to the fleet would be a medium duty truck with a flat deck, in order that the sander can be used during the winter months, then in the off-season the sander could be lifted off the truck, and then the unit then used for various other purposes.
- Councillor Murray Gray returned to his chair at 7:50 p.m.
- 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 Council chambers at 8:02 p.m.
- Authorize PW Comm. to source and purchase Med. duty truck #3 DAVIDSON & TOWLER – That Council authorize the Public Works Committee to source and purchase, a used medium duty truck with flat deck that can be used to place the sander on the unit for the winter season, and then removed and truck used for other purposes in the off-season, and further authorize that once the vehicle deal has been negotiated, that cheques be issued immediately for said purchase, and vehicle registration. Carried.
- Councillor Murray Gray returned to his chair at 8:05 p.m.
- P.W. and Utilities Report #4 TOWLER & DAVIDSON – That the Public Works and Utilities written report be accepted as submitted by Relief Foreman Shawn Matichuk. Carried.
- Correspondence #5 GRAY & TOWLER – That the following correspondence having been presented to Council, now be filed:  
CP Rail  
re: Rail Safety Week 2021  
FCM/Asset Management Saskatchewan  
re: Training opportunities  
Saskatchewan Housing Corporation  
re: 2020 Settlement Municipal Share – Housing Projects in amount of \$4,184.70  
R.C.M.P. – Moosomin Detachment  
re: Mayor's report for Moosomin, and for entire Moosomin Detachment

*(continued on next page)*

  
**Mayor**

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, SEPTEMBER 22<sup>ND</sup>, 2021.**

Corres-  
pondence  
(Continued)  
#5

Bridge Road Developments Ltd.  
re: E-mail of September 12<sup>th</sup>, 2021, that investors are concerned that water/sewer install project that the Town will be proving free of charge, to be at least \$40,000.00 in value  
Saskatchewan Safety Council  
re: Community content safety video  
Moosomin Library  
re: Library board meeting minutes from September 13<sup>th</sup>, 2021

Carried.

**2022**  
Library  
Open Hours  
#6

DAVIDSON & NOSTERUD – That in response to the September 10<sup>th</sup>, 2021, e-mail from Southeast Regional Library, whereby they request the Town to indicate the desired number of “Open Hours” that the Regional Library will be open in **2022**, that Council agree to 35 hours per week for a cost of \$41,190.25 per annum, with the local library to reimburse the Town 2 hours per week for a cost of \$1,024.00/hr. per year x 2 = \$2,048.00, (reducing the Municipal cost to \$39,142.25), per document attached hereto and forming part of these minutes.

Carried.

Home Occup.  
License for  
Sherri Toms  
#7

TOWLER & NOSTERUD – That Council hereby authorize Sherri Toms to operate a home based business as a Registered Massage Therapist, at her home at 509 Cook Road, per application received on September 9<sup>th</sup>, 2021.

Carried.

Recognize  
National Day  
for Truth and  
Reconciliation  
#8

FINGAS & TOWLER – That as “*National Day for Truth and Reconciliation*” has now been established by the Federal Government as a federal statutory holiday to occur on September 30<sup>th</sup>, that Council now recognize this day as a paid statutory holiday for all Town of Moosomin employees commencing this year and going forward, and as such, that the Human Resource Policy be amended and attached to these minutes to reflect this new statutory holiday.

Carried.

MNP  
Auditor  
#9

TOWLER & FINGAS – That in accordance with Section 188 of *The Municipalities Act*, Council appoint MNP as auditors of the municipality for 2021, and until further notice.

Carried.

Accounts  
#10

TOWLER & 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 #44701 to #44760  
Wage Account Direct Deposit dated: September 15<sup>th</sup>, 2021 \$29,308.10

Carried.

Adjourn  
#11

DAVIDSON & GRAY – That this meeting now be adjourned at 9:10 p.m.

Carried.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer