REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, OCTOBER  $13^{TH}$ , 2021.

PRESENT: Mayor - Larry Tomlinson

Councillors - Chris Davidson

Kyla FingasRon FiskMurray GrayGreg 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 7:00 p.m.

Scatliff + Miller + Murray, Regina, Sk. – Planning Consultant Jonathan Pradinuk joined the meeting via speakerphone at 7:00 p.m. for the following Public Hearing on Bylaw No. 2021-02, an Bylaw No. 2021-03.

It was noted at this time, that no person or group of persons appeared to make a presentation on the proposed passing of the Official Community Plan Bylaw, and Zoning Bylaw. It was further noted that Judith Venaas was the only person to submit an e-mail of questions on October 12<sup>th</sup>, 2021, and that the C.A.O. responded to her questions, to which Judith Venaas replied that she did see that an update to the zoning bylaw was in order. As such, the Council passed the following resolutions:

Bylaw No. 2021-02 Second Rdg. TOWLER & NOSTERUD - That Bylaw No. 2021-02 being the "Town of Moosomin Official Community Plan Bylaw", be given second reading.

Carried Unanimously.

Bylaw No. 2021-02 Third Rdg. #2 GRAY & FINGAS – That Bylaw No. 2021-02 being the "Town of Moosomin Official Community Plan Bylaw", be given third and final reading, and finally adopted.

Carried Unanimously.

Bylaw No. 2021-03 Second Rdg. #3 TOWLER & NOSTERUD – That Bylaw No. 2021-03 being the "Town of Moosomin Zoning Bylaw", be given second reading.

Carried Unanimously.

Bylaw No. 2021-03 Third Rdg. #4 GRAY & FINGAS – That Bylaw No. 2021-03 being the "Town of Moosomin Zoning Bylaw", be given third and final reading, and finally adopted.

Carried Unanimously.

Planning Consultant Jonathan Pradinuk then advised Council that two certified true copies of the bylaw, as well as other documentation would now need to be filed with the Ministry of Government Relations, and once the government approves the bylaws, they then come into force and take effect. Council thanked Johnathan for all his work throughout this process, and Jonathan also thanked Council for their time and assistance in working through this project. The delegation then ended the speakerphone call at 7:05 p.m.

Minutes #5

DAVIDSON & TOWLER – That the minutes of the regular meeting of September 22<sup>nd</sup>, 2021, be approved as circulated.

Carried.

Recreation Report #6 TOWLER & NOSTERUD – That the Recreation Department written report be accepted as presented by Recreation Director – Mike Schwean.

Carried.

P.W. and Utilities Report #7 GRAY & NOSTERUD – That the Public Works and Utilities written report be accepted as submitted by Acting Foreman Mike Stein.

Carried.

Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, OCTOBER 13<sup>TH</sup>, 2021.

Financial Reports #8 NOSTERUD & FINGAS – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of September 2021, be accepted as presented.

Carried.

Correspondence #9 DAVIDSON & NOSTERUD – That the following correspondence having been presented to Council, now be filed:

Corinne Lewis

re: Resignation as Office Assistant Level 1, effective at end of working day on October 8<sup>th</sup>, 2021 M.O.T.O.H. (Moosomin Organization for Transportation of Handicapped)

re: Meeting minutes of June 15<sup>th</sup>, 2021, and Financial Reports up to and including September 28<sup>th</sup>, 2021

Bridge Road Construction Ltd.

re: Request permission to place storage trailer on Town property to East of MCC Centre, for use during construction of the Residential/Assisted Living complex being built across from the MCC Centre on North side of Wright Road, on Lots 4, 5, 6, Block E

Southeast Regional Library

re: E-mail dated September 30<sup>th</sup>, 2021, @ 9:36 a.m. regarding COVID-19 vaccination requirement re: E-mail dated September 30<sup>th</sup>, 2021, @ 4:21 p.m. regarding **changed** COVID-19 requirements 20/20 Geomatics Ltd.

re: Celebration Holdings Ltd. proposed sub-division of Parcel C, Plan 102117237

Saskatchewan Urban Municipalities Association

re: Virtual Regional Meeting on November 3rd, 2021

Saskatchewan Ministry of Government Relations

re: E-mail dated October 5<sup>th</sup>, 2021, on minutes of "TEAMS" meeting on September 16<sup>th</sup>, 2021, regarding Town of Fleming water line to Town of Moosomin and if Fleming's project could or should be incorporated into Moosomin's application for funding of Water Treatment Plant Upgrades, etc., under the ICIP Program (Investing in Canada Infrastructure Program)

Moosomin & District Arts Council

re: Thank-you card for 2021 property tax cancellation

Brian and Karen Haggarty

re: Thank-you card for the Town paving of Henry Street in front of Kin-Place Access Communications Co-operative Ltd.

re: Prairie Proud

Core Industrial Services

re: Proposal for hydrovac services

CPR

re: 2021 Holiday Train will be a virtual concert

Adam Wolf

re: Water damage in basement at 703 Ellice St., when garden hose was used to supply his home with water, while Ellice Street water mains were being replaced

Carried.

Acknowledge Resignation #10 DAVIDSON & TOWLER – That Council acknowledge the resignation by Corinne Lewis as Office Assistant Level 1 effective at the end of the working day on Friday, October 8<sup>th</sup>, 2021, per letter dated September 24<sup>th</sup>, 2021.

Carried.

Garbage Collection Contract #11 DAVIDSON & FINGAS – That in accordance with Section 2 (b) of the **Garbage Collection Agreement**, Council hereby acknowledge that effective October 1<sup>st</sup>, 2021, to September 30<sup>th</sup>, 2022, Rotave Sanitation Ltd. (c/o Peter McMullen), shall be paid for **1,239** collections per week, at a rate of \$2.00 per collection, as calculated below:

(Sask. CPI increased 2.9% from Aug../2020 to Aug../2021 = \$1.94/collection X 2.9% = \$2.00/collection) (1,239 collections X \$2.00/collection X 52 weeks divided by 12 months = \$10,738.00 + G.S.T.)

Carried.

Landfill
Attendant
Contract
#12

GRAY & TOWLER – That in accordance with Section 2 (b) of the Landfill Operator/Attendant Agreement, Council hereby acknowledge that effective October 1<sup>st</sup>, 2021, to September 30<sup>th</sup>, 2022, Rotave Sanitation Ltd. (c/o Peter McMullen), shall be paid \$23.17/hr. as calculated below: (CPI for Sask. increased 2.9% from Aug./2020 to Aug./2021 = \$22.52/hr. X 2.9% = \$23.17/hr. + G.S.T.)

Carried.

Bylaw Enforcement Contract #13 TOWLER & GRAY – That Council authorize entering into a contract with the Commissionaire's for the purposes of providing Bylaw Enforcement for the period of November 1<sup>st</sup>, 2021, to October 31<sup>st</sup>, 2022, per document attached hereto and forming part of these minutes.

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Carried.

## REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, OCTOBER $13^{TH}$ , 2021.

Cancel invoice to Borderland Co-op #14 TOWLER & GRAY – That Council authorize the cancellation of Invoice #29, dated April 30<sup>th</sup>, 2019, invoice in name of Borderland Co-operative Ltd. in amount of \$3,325.00 + \$100.00 G.S.T., as this invoice pertains to the cleaning of silt from the sewer lift station adjacent to the Co-op gas station/car wash/convenience store, as per MPE Engineering Ltd. – East Lift Station Assessment dated February 16<sup>th</sup>, 2021, there was more than one business contributing to the silt problem, therefore, unable to seek recovery of expenses from Borderland Co-operative Ltd.

Carried.

Auth. hiring of Office Assistant #15 TOWLER & NOSTERUD – That the Human Resource Committee and/or Mayor and C.A.O. be authorized to interview and hire for the position of Office Assistant Level 1 to fill the position of Corinne Lewis, who has resigned with her last day of work being Friday, October 8<sup>th</sup>, 2021.

Carried.

Councillor Greg Nosterud declared a conflict of interest in the next item of business, as he is owner of Lee's Carpet Warehouse Ltd., and left the Council meeting at 8:24 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 meeting at 8:24 p.m.

Account #16

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

General Account Cheque #44803 – Lee's Carpet Warehouse General Account Cheque #44825 – Superior Ag Auto

Carried.

Councillors Greg Nosterud and Ron Fisk returned to their chairs at 8:25 p.m.

Accounts #17

DAVIDSON & 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 #44761 to #44846

(excluding cheque #44803 and 44825 which were previously approved earlier in the meeting)
Wage Account Direct Deposit dated:
Wage Account Direct Deposit dated:

Wage Account Direct Deposit dated:

October 13<sup>th</sup>, 2021

September 29<sup>th</sup>, 2021

\$5,224.78

Wage Account Direct Deposit dated:

October 13<sup>th</sup>, 2021

\$6,513.82

Wage Account Direct Deposit dated:

October 13<sup>th</sup>, 2021

\$27,521.30

Carried.

Adjourn #18 GRAY & DAVIDSON - That this meeting now be adjourned at 8:28 p.m.

Carried.

Mayor

**Chief Administrative Officer**