

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, OCTOBER 13TH, 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 8th, 2021
M.O.T.O.H. (Moosomin Organization for Transportation of Handicapped)
re: Meeting minutes of June 15th, 2021, and Financial Reports up to and including September 28th, 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 30th, 2021, @ 9:36 a.m. regarding COVID-19 vaccination requirement
re: E-mail dated September 30th, 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 5th, 2021, on minutes of “TEAMS” meeting on September 16th, 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 8th, 2021, per letter dated September 24th, 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 1st, 2021, to September 30th, 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 1st, 2021, to September 30th, 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 1st, 2021, to October 31st, 2022, per document attached hereto and forming part of these minutes.
Carried.



Mayor

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

Cancel invoice to Borderland Co-op #14

TOWLER & GRAY – That Council authorize the cancellation of Invoice #29, dated April 30th, 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 16th, 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 8th, 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: September 29th, 2021 \$29,010.78
Wage Account Direct Deposit dated: October 13th, 2021 \$ 5,224.78
Wage Account Direct Deposit dated: October 13th, 2021 \$ 6,513.82
Wage Account Direct Deposit dated: October 13th, 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