

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF
MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL
CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY,
JANUARY 25TH, 2017.**

PRESENT: **Mayor** **- Larry Tomlinson**

Councillors **- Ron Fisk**
 - Murray Gray
 - Jason Miller
 - Teddi Taylor
 - Garry Towler

Chief Administrative Officer - Paul Listrom

ABSENT: **Councillor** **- Chris Davidson**

Call to Order Mayor Larry Tomlinson called the meeting to order at 7:00 p.m.

Minutes TOWLER & GRAY – That the minutes of the regular meeting of December 14th,
2016,
#1 be approved as circulated. Carried.

Security GRAY & MILLER – That the Town of Moosomin accept the quotations so
received for the
Cameras supply and installation of security cameras as follows:
#2 - Sportsplex:
 Tom’s Electric – (1) Six Camera System \$1,703.10 + Materials (estimated)
\$546.00 + Installation (estimated) \$1,740.00 = \$3,989.10 plus taxes (estimated)
 - Water Treatment Plant:
 Glasser’s TV – (1) Two Camera System \$472.49 plus taxes

DEFEATED.

Security TAYLOR & GRAY – That the Town of Moosomin accept the quotations so
received for the
Cameras supply and installation of security cameras as follows:
#3 - Water Treatment Plant:
 Glasser’s TV – (1) Two Camera System \$472.49 plus taxes
 - Sportsplex:
 Glasser’s TV – (2) Four Camera Systems \$622.49 plus taxes (each) Carried.

Bev Dobson MILLER & TOWLER – That in response to the letter received on December
14th, 2016, from
W/S Install Bev Dobson, whereby she indicates that \$8,365.00 is an enormous amount of

money to
 Invoice ask a homeowner to invest in the Town of Moosomin infrastructure for her
 water/sewer service connection to her new home at 1406 Broadway Avenue, that Council
 #4 understand that this is a very significant amount of money, however, these rates have been
 established by Council and have been charged for all customers requiring a water/sewer
 utility service, and therefore cannot simply reduce the fee for one customer, and that in fact the
 water/sewer connection was indeed connected to the closest water/sewer
 main, and to address her issue regarding ownership of Town infrastructure, Section 25 (1) of *The Municipalities
 Act*, states the municipality is responsible for the construction, maintenance,
 repair, and replacement of the portion of the service connection from the main
 lines of the system or works to the boundary of the street, road or easement, and
 Section 25 (2) of *The Municipalities Act*, states that notwithstanding
 subsection (1) a municipality can charge the homeowner for this connection from
 the main lines of the system or works to the boundary of the street, road or
 easement, and Section 28 of *The Municipalities Act*, further speaks to this subject, and as such, that her
 request for a reduction in the invoice, be hereby denied.

Carried.

Increase GRAY & TOWLER – That Council agree to the increase in Recreation Dept.
 “Contractor’s Rates” retro-active to January 1st, 2017, per document attached hereto and
 Pay for forming part of these minutes, as initialed by the Mayor and CAO, and that Council further
 Recreation authorize that
 Contractors cheques be issued immediately for these payments.
 #5

Carried.

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

Carried.

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 MOOSOMIN, HELD ON WEDNESDAY, JANUARY 25TH, 2017.**

Mayor

Dr. Rob Austin and Mrs. Maggie Austin attended the meeting from 8:10 p.m. to
 8:30 p.m.

complete with
known
property is
however,
to the drainage
their property
problem.
that the building
with regards to
perform the
problem. The
chambers.

Purpose of their attendance was to present a letter, and a building permit Architect drawings for a proposed renovation of 701 South Front Street (*formerly as Pine Corner Service*). The delegation advised that they understand that the zoned C-3 Commercial and within that classification, could establish a residence, however, wanted to obtain formal approval before proceeding. The delegation also spoke from the roof at Rexall Drug's, running to the back lane behind Rexall Drugs and at 701 South Front Street, and inquired if anything could be done to alleviate the problem. Council commented that as the residence is allowed within this classification, that the building permit as they had submitted will be processed as any other development, and with regards to the storm water flooding of the back alley, that the Public Works Dept. will perform the necessary leveling, grading, draining as required in the spring to alleviate the problem. The delegation thanked Council for their time, then left the Council chambers.

Purchase
"SnowGate" from Brandt
Snow Gate
#7

MILLER & TOWLER – That Council approve the purchase of a new Equipment Ltd., for use on the 2004 John Deere Custom 210 Motor Grader, for the quote price of for Grader \$9,575.00 plus taxes.

Carried.

Greg Moskul
Mechanical
repair WTP
#8

GRAY & TAYLOR – That Council authorize hiring Greg Moskul of Moskul Mechanical Ltd. to perform various repairs at the Water Treatment Plant, to a maximum amount of \$50,000.00 plus taxes.

Carried.

P.W. and
presentation
Utilities
Looyenga.
Report
#9

TOWLER & TAYLOR – That the Public Works and Utilities written report and be accepted as presented by the Director of Public Works and Utilities - Kim

Carried.

Corres-
to
pondence
#10
Moosomin to Fairlight

GRAY & TOWLER – That the following correspondence having been presented Council, now be filed:
Saskatchewan Ministry of Government Relations – Community Planning Branch re: SaskTel burial of telecommunications cable along Highway #8 from Society for Preservation of Moosomin Armoury

re: Request for 2018 municipal and school tax cancellation
Saskatchewan Housing Corporation
re: Upcoming expiry of various board member appointments
Saskatchewan Ministry of Government Relations
re: Information Bulletin Dec. 2016 on amendments to The Municipalities
Regulations pertaining
to changes of Percentages of Value for the 2017 assessment revaluation
Bruce and Bonnie Easton
re: E-mail dated January 4th, 2017, regarding semi-truck maintenance being
performed on a residential street, resulting in noise and fumes across the
street from their house
Condominium Corporation No. 101199727 (405 Windover Condo's)
re: Letter dated January 3rd, 2017, requesting fairness in calculation of taxes on
their stand-alone
garage units
Moosomin School Alumni Association
re: Request use of various facilities for upcoming Reunion and Homecoming in
July 2017, and to be advised of associated costs of using the facilities
SouthEast Cornerstone School Division
re: Request sponsorship towards the meal, door prizes such as gift cards to
restaurants or
SECPSD merchandise
Saskatchewan Assessment Management Agency
re: Notice of Annual Meeting April 12th, 2017, at Queensbury Centre, Regina,
Sk.
Communities in Bloom
re: Invitation to participate in Canada 150 category of National Edition of
Communities in Bloom
Heritage Saskatchewan
re: Notice of Annual General Meeting on February 24th, 2017, at Government
House, Regina, Sk.
CP Holiday Train
re: 2016 Holiday Train wrap up
Saskatchewan Waste Reduction Council
re: Waste ReForum on May 17th, to May 19th, 2017, in Saskatoon, Sk.
Lane McGonigal
re: E-mail dated January 16th, 2017, requesting Council to rent noise meter
measurement kit
to do professional testing of noise levels along the #8 Highway through Town
limits

(continued on next page)

Mayor

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF
MOOSOMIN, HELD ON WEDNESDAY, JANUARY 25TH, 2017.**

Corres- Energy East Pipeline Team

pondence re: Invitation to reception on Monday, February 6th, 2017, from 5:00 p.m. to 8:00
 p.m. at Cactus Club Café, Saskatoon Sk. while at SUMA Convention
 (Continued) Walker Projects
 #10 re: Invitation to hospitality night on Monday, February 6th, 2017, from 6:00 p.m.
 to 9:00 p.m. at Hilton Garden Inn, Saskatoon, Sk. while at SUMA Convention
 Acadia Group of Companies
 re: Invitation to come and go reception on Monday, February 6th, 2017, from
 4:30 p.m. to 8:30 p.m. at Holiday Inn, Saskatoon, Sk. while at SUMA
 Convention

Carried.

Sub-Div. for TOWLER & GRAY – That the Town of Moosomin have no objection to the
 proposed Buried cable sub-division for buried SaskTel telecommunications cable from Moosomin to
 Fairlight, fr. Moosomin per letter from Saskatchewan Ministry of Municipal Affairs – Community
 Planning, dated to Fairlight December 22nd, 2016, on File No. T0907-16R.
 #11

Carried.

Nixon's TOWLER & MILLER – That the Town of Moosomin accept the
 December 7th, 2016, proposals
 Electric Ltd. from Nixon's Electric Ltd. for the supply and install of equipment to rectify the
 current Communicatns. communication problems between the Wells near
 Moosomin Lake, and the Water Treatment Plant

Upgrade for as follows:
 W.T.P. - Replace PLC at Lake and Screen at WTP: \$ 64,130.67 plus GST
 #12 - Communication using Line of Sight (LOS) Radios: \$ 52,635.00 plus GST

 \$116,765.67 plus GST
 =====

Carried.

2018 Tax TAYLOR & GRAY – That pursuant to Section 298 (5) and Section 298 (6) of
The
 Cancltns. for Municipalities Act, Council hereby agree to cancel all **2018** Municipal and
 School taxes,
 Econ. Dev. for the purposes of economic development, on the following properties:
 #13

- 1) Moosomin & District Arts Council
 610 Main Street
 Lot C, Block 19, 89R60065
 Roll #127/Alternate #505002225-01
- 2) R.D. McNaughton Hardware Restoration Committee Inc.
 607 Carleton Street
 South 35' of Lots 1 – 2, Block 21, Plan 42
 Roll #161 500/Alternate #505101050-01
- 3) The Society for the Preservation of the Moosomin Armoury Inc.
 902 Birtle Street
 Roll #721/Alternate #505025800

- 4) Moosomin Regional Museum Inc.
144 Pentland Street
Lot 5, Block H, Plan 4286
Roll #1099/Alternate #495036500-01
- 5) Moosomin Regional Museum Inc.
138 Pentland Street
Easterly 36' of Lot 6, Block H, Plan 4286
Roll #1100/Alternate #495037000-01
- 6) Moosomin Regional Museum Inc.
Westerly 100' of Lot 6, Block H, Plan 4286
Roll #1101/Alternate #495037250-01
- 7) Pipestone Kin-Ability Centre
612 Cook Road
9.963 acres, Block B, Plan 72R16767
Roll #1309/Alternate #515017000-01

Carried.

Bonds #14 TAYLOR & TOWLER – That the employee “Fidelity Bond – Form A”, Rider D – 2, through #14 SGI Canada (Policy Z 85002028-8) in the amount of \$500,000.00, for **all employees** of the Town of Moosomin, be recognized by Council as being current and in order.

Carried.

Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, JANUARY 25TH, 2017.

Re-Schedule Wednesday, February next meeting #15 MILLER & FISK – That the next regular meeting of Council scheduled for Wednesday, February 8th, 2017, be cancelled, as Council will just be returning from the annual S.U.M.A. convention, and as such schedule only one meeting for the month on February 15th, 2017, at 7:00 p.m.

Carried.

Establish Econ. Dev. Committee #16 TAYLOR & TOWLER – That Council acknowledge the establishment of a local Development Committee, and that Councillor Ron Fisk and Councillor Jason Miller are each Co-Chair of this committee, with other members at large.

Carried.

Advertise Town Foreman, For Town Foreman Position #17 TOWLER & TAYLOR – That Council agree to proceed to fill the position of and authorize that an advertisement be placed for this purpose. Carried.

Change of Title Officer #18 GRAY & FISK – That effective immediately, that employee Lynn Russell’s title be changed from Acting Administrator/Confidential Secretary, to Assistant Chief Administrative (CAO)/Assistant Administrator. Carried.

Minutes and St. on Website #19 TAYLOR & FISK – That Council agree commencing January 1st, 2017, that after being approved, Audited Fin. Statements be posted on the Town’s website. Carried.

Rescind November 23rd, Resol. #12 Nov.23/16 #20 TAYLOR & GRAY – That Council resolution #12 from the regular meeting of 2016, whereby the Town of Moosomin agreed to advertise in the Southern Saskatchewan Vacation Guide for a cost of \$3,400 plus taxes, with the Town recovering a portion through selling of advertising to various businesses, be **hereby rescinded** by Council. Carried.

Permits attached hereto #21 plan review and GRAY & TOWLER – That building/demolition/moving permit list as and forming part of these minutes, be approved by Council, subject to MuniCode on-site inspections, when so applicable. Carried.

Accounts forming #22 MILLER & TOWLER – That the following list of accounts attached hereto and part of these minutes, be approved for payment, or as paid:
General Account Cheques #37350 to #37505
Wage Account Cheques #3022 to #3077
Carried.

Adjourn #23 TOWLER & MILLER – That this meeting now be adjourned at 11:05 p.m. Carried.

Mayor

Chief

Administrative Officer

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