

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD
IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON
WEDNESDAY, NOVEMBER 24TH, 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 7:05 p.m.

Minutes #1 DAVIDSON & TOWLER – That the minutes of the regular meeting of November 10th, 2021, be approved as circulated.
Carried.

Recreation Report #2 NOSTERUD & TOWLER – That the Recreation Department written report be accepted as presented by Recreation Committee Chairperson – Councillor Murray Gray.
Carried.

P.W. and Utilities Report #3 GRAY & DAVIDSON – That the Public Works and Utilities written report be accepted as submitted by Mike Stein, Foreman - Public Works and Utilities.
Carried.

Bill Thorn attended the meeting from 7:30 p.m. to 7:40 p.m. Purpose of his attendance was to discuss the interest by a local group of individuals, and their idea of creating a “Nature Trail” down the undeveloped municipal Moose Mountain Road, from Cook Road to the Westerly municipal boundary. Bill had suggestions of placing a couple of benches and garbage receptacles, and would be prepared to use a personal quad to level a walking track and place a small amount of gravel to make the walking experience as enjoyable and as safe as possible. Council thought this would be an excellent project, and agreed that Bill proceed as suggested, and that the Public Works Department can assist and supply gravel as required, and regular maintenance to empty the garbage containers, etc. Bill thanked Council for their time, and Council thanked Bill for initiating this project, and he then left the Council chambers.

Correspondence #4 DAVIDSON & FINGAS – That the following correspondence having been presented to Council, now be filed:
Moosomin EDO
re: Project list updated as of November 17th, 2021
Tyler Thorn
re: E-mail of November 15th, 2021, requesting Council reconsideration of tax abatement for new (10) lot commercial sub-division
Ministry of Government Relations
re: Municipal Revenue Sharing Grant Declaration of Eligibility
Ministry of Environment
re: Extension to January 28th, 2022, to develop a Solid Waste Management Plan
HRH Queen Lady Romana Didulo
re: November 18th, 2021, e-mail “Cease and Desist” letter (COVID measures being taken in Canada)
M.O.T.O.H.
re: Minutes from Oct. 26, 2021, and Financial Statements up to Nov. 23, 2021
Carried.

Revenue Sharing Compliance Resolution #5 TOWLER & NOSTERUD – That the Council of the Town of Moosomin confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2020 Public Report on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of Council Procedures Bylaw;
- Adoption of Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required, and That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and
That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Minister of Government Relations.
Carried.

Carried.



Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, NOVEMBER 24TH, 2021.

- S. Matichuk appointed as Ass't. Foreman #6 GRAY & TOWLER – That Council agree that effective November 25th, 2021, Shawn Matichuk's position change from Public Works Construction Crew & Safety Lead Personnel, to the position of Assistant Foreman – Public Works & Utilities, and that he be placed at top rate within that classification.
Carried.
- Valerie Howes hired as Office Ass't. Level #7 DAVIDSON & GRAY – That Council acknowledge and agree to the hiring of Valerie Howes to the position of Office Assistant Level 1, effective December 6th, 2021, at starting rate within that classification.
Carried.
- Employee Salaries #8 DAVIDSON & TOWLER – That Council agree to the wage/salary schedules for non-management and management employees, commencing effective January 1st, 2022, attached hereto and forming part of these minutes, as so signed by the Mayor.
Carried.
- Appointments and Deputy Listing #9 FINGAS & TOWLER – That Council adopt the list of Appointments and Deputy Mayors Listing, for the terms and appointments as specified, as attached hereto and forming part of these minutes.
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 7:50 p.m.
- Purchase Diesel Pick-up Truck #10 TOWLER & DAVIDSON – That Council accept the lowest quotation received, for the purchase of a diesel pick-up truck from L.H. Bradley & Son Ltd., as noted below, and per quotation attached hereto and forming part of these minutes:
- **2022 GMC Sierra Diesel 2500 4WD Crew Cab Pro**
\$63,726.00 plus applicable taxes
(Estimated 4-6 month delivery time for factory order)
Carried.
- Councillor Murray Gray returned to the meeting at 8:00 p.m.
- Trade-In 2004 JD Grader and Lease new 2022 CAT Grader #11 TOWLER & NOSTERUD – That Council accept the lowest quotation received, for the trade-in of the 2004 John Deere 770CH Custom 210 Motor Grader *s/n DW770CH591176* with 6,590 hrs. with Finning CAT, for a lease of a Caterpillar Motor Grader, as noted below, and per quotation attached hereto, and forming part of these minutes:
- **2022 Caterpillar 150 AWD - JOY-BR Motor Grader**
60 month lease with Extended Warranty for 60 months/2,000 hr. Premier + Travel
(Estimated 4-6 month delivery time for factory order)
Carried.
- Permits #12 FISK & GRAY – 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.
Carried.
- SE Transp. Planning Committee #13 TOWLER & FISK – That Council agree to become a member of the South East Transportation Planning Committee effective January 1st, 2022, and that Councillor Greg Nosterud be appointed as Town of Moosomin representative.
Carried.
- Tyler Thorn of Celebration Holdings Ltd. attended the meeting from 8:40 p.m. to 8:55 p.m. Purpose of his attendance was to discuss the (10) lot commercial sub-division he is working on, and the fact that the 2021 municipal and school taxes on Parcel C, Plan 102117237 are currently \$4,300/yr., however, once sub-divided are estimated to increase to approximately \$2,300/yr. to \$2,900/yr. x (10 lots) = \$23,000/yr. to 29,000/yr. Mr. Thorn continued to explain that he is making a considerable investment to sub-divide and install utilities and have commercial lots available for sale to attract development, however, feels as though he this is almost a disincentive to develop, and therefore requested some assistance in this regard. Council commented that they understand his situation, and would give this more consideration to see what may be done to address this matter. Tyler thanked Council for their time then left the Council meeting. Council then requested the C.A.O. to investigate with other municipalities, as to what type of incentives those communities may have to address similar situations.



Mayor

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Councillor Murray Gray declared a conflict in the next item of business as he is Business Manager at L.H. Bradley & Son Ltd., and left the Council chambers at 9:05 p.m.

Account
#14

TOWLER & FINGAS – That the following accounts attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #44995 – L.H. Bradley & Son Ltd.

Carried.

Councillor Murray Gray returned to his chair at 9:07 p.m.

Accounts
#15

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

General Account Cheques #44972 to #45028

(excluding cheque #44995 which was previously approved earlier in the meeting)

Wage Account Direct Deposit dated: November 24th, 2021 \$26,123.83

Carried.

Adjourn
#16

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

Carried.



Mayor

Chief Administrative Officer