

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, DECEMBER 15<sup>TH</sup>, 2021.**

**PRESENT:** Mayor - Larry Tomlinson  
 Councillors - Chris Davidson  
 - Kyla Fingas @ 7:02 p.m.  
 - Ron Fisk  
 - Murray Gray  
 - Greg Nosterud  
 - Garry Towler  
 Chief Administrative Officer - Paul Listrom

**ABSENT:** Youth Member - Victor Santos Jr.

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| 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 November 24 <sup>th</sup> , 2021, be approved as circulated.<br><br>Carried.<br><br>Councillor Kyla Fingas attended the meeting at 7:02 p.m.   |
| Recreation Report #2                        | GRAY & NOSTERUD – That the Recreation Department written report be accepted as presented by Recreation Director – Mike Schwean.<br><br>Carried.   |
| P.W. and Utilities Report #3                | TOWLER & DAVIDSON – That the Public Works and Utilities written report be accepted as submitted by Public Works and Utilities Foreman – Mike Stein.<br><br>Carried.   |
| Financial Reports #4                        | GRAY & FISK – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of November 2021, be accepted as presented.<br><br>Carried.  |
| Correspondence #5                           | NOSTERUD & FINGAS – That the following correspondence having been presented to Council, now be filed:<br>Southeast Regional Library<br>re: 2022 Library Fees in amount of \$41,190.25<br>Saskatchewan Urban Municipalities Association<br>re: New Health and Dental group insurance plan options available January 1 <sup>st</sup> , 2022<br>CP Rail<br>SUMA South East Regional Director – Kipling Mayor Pat Jackson<br>re: R.C.M.P. costs<br>Saskatchewan Community Engagement Liaison – National Ballet School of Canada<br>re: Sharing Dance for older Adults online dance series<br>CP Rail<br>re: Virtual Holiday Train on Saturday, December 18 <sup>th</sup> , 2021, at 6:00 p.m. MT/8:00 p.m. ET<br>Saskatchewan Ministry of Government Relations<br>re: New Construction Codes Act<br>Moosomin Community Builders Alliance (CBA)<br>re: Informational meeting on December 21 <sup>st</sup> , 2021, @ 11:00 a.m. at Canalta Hotel<br>Moosomin Economic Development Committee<br>re: Project list to December 15 <sup>th</sup> , 2021<br><br>Carried. |
| SUMA New Dental Plan #6                     | GRAY & FINGAS – That effective January 1 <sup>st</sup> , 2022, the Town of Moosomin hereby agree to change S.U.M.A. Group Insurance Dental plans from the current “Plan C”, <u>to</u> “Plan F”, with same 50% - 50% cost share, and that the Town of Moosomin Human Resource Policy be updated and attached to these minutes, to reflect said change.<br><br>Carried.   |
| Service Agreement w/Celebration Holdings #7 | DAVIDSON & FINGAS – That the Town of Moosomin enter into a “ <i>Servicing Agreement</i> ” with Celebration Holdings Ltd. for purposes of sub-dividing Parcel C, Plan 102117237 into (10) commercial lots, per document attached hereto and forming part of these minutes.<br><br>Carried.   |

  
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 Mayor

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, DECEMBER 15<sup>TH</sup>, 2021.**

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 8:35 p.m.

Change in Options/Price of 2022 Diesel Pick-up Truck #8

FISK & FINGAS – That as on November 24<sup>th</sup>, 2021, Council passed a resolution to purchase a 2022 GMC Sierra Diesel 2500 4WD Crew Cab Pro from L.H. Bradley & Son Ltd., for the sum of \$63,726.00 plus applicable taxes, and at time of placing order GM Canada had changed the pricing options, and as per copies of e-mails indicate GM Canada now require a “PCI” package to complete the build, that Council acknowledge this change with added options, with for new price of \$64,885.00 plus applicable taxes, per documents attached hereto and forming part of these minutes.

Carried.

Councillor Murray Gray returned to his chair at 8:38 p.m.

Hire Casey McCormac for Mat. Leave Term Position #9

TOWLER & FINGAS – That Council acknowledge the hiring of Casey McCormac for a term position to fill in for maternity leave for Assistant Recreation Director Catherine Mannle, effective January 4<sup>th</sup>, 2022, with rate of pay per salary schedule, at starting rate of Assistant Recreation Director category.

Carried.

Councillor Greg Nosterud declared a conflict of interest in the next item of business, as he is the owner of Lee’s Carpet, and left the Council chambers at 8:50 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 chambers at 8:50 p.m.

Councillor Garry Towler declared a conflict of interest in the next item of business, as he is owner of Towler Construction Ltd., and left the Council chambers at 8:50 p.m.

Accounts #10

GRAY & FINGAS – That the following accounts attached hereto and forming part of these minutes, be approved for payment:  
General Account Cheque #45071 – Lee’s Carpet Warehouse  
General Account Cheque #45101 – Superior Ag Auto  
General Account Cheque #45114 – Towler Construction Ltd.

Carried.

Councillors Greg Nosterud, Ron Fisk, and Garry Towler returned to their chairs at 8:52 p.m.

Accounts #11

GRAY & TOWLER – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:  
General Account Cheques #45029 to #455119  
*(excluding cheques #45071, #45101, and #45114 which were previously approved earlier in the meeting)*  
Wage Account Direct Deposit dated: December 8<sup>th</sup>, 2021 \$ 5,224.78  
Wage Account Direct Deposit dated: December 8<sup>th</sup>, 2021 \$ 2,700.00  
Wage Account Direct Deposit dated: December 8<sup>th</sup>, 2021 \$26,572.73

Carried.

Adjourn #12

GRAY & FINGAS – That this meeting now be adjourned at 8:55 p.m.

Carried.

  
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Mayor

  
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Chief Administrative Officer