

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, JANUARY 19TH, 2022.

Corres-
pondence
(Continued)
#7

Saskatchewan Ministry of Government Relations
re: Board of Revision Certification and Registrar
Canadian Public Works Association
re: 63rd Annual Conference at Saskatoon Sk. from February 22nd, - February 24th, 2022
Saskatchewan Water Security Agency
re: Notice of Intent – Permit to Operate a Sewage Works
STARS
re: Request for support
Saskatchewan Ministry of Highways
re: Project information sheet (*Culvert installation along Highway #1 near Moosomin*)
Saskatchewan Urban Municipalities Association
re: Annual Convention and Tradeshow in Regina from April 3rd, 2022, to April 6th, 2022
Drayson Skulmoski
re: Request for Town to remove municipal trees in his front yard at 537 Cook Road
Dallas Campbell
re: Resignation as Public Works employee
Hudson Energy
re: Natural Gas supplier
Francis Laporte
re: Need Electric Vehicle charging station in Moosomin
Moosomin Economic Development Committee
re: Project update list to January 19th, 2022

Carried.

At 8:35 p.m. Councillor Greg Nosterud declared a conflict of interest in the next item of business as he is Chairman of the Society for Preservation of Moosomin Armoury, and as Greg is participating in the meeting via speakerphone, he did not participate in the vote.

2023 Tax
Cancltns. for
Econ. Dev.
#8

DAVIDSON & FINGAS – That pursuant to Section 295 (1) and Section 298 (6) of *The Municipalities Act*, Council hereby agree to cancel all **2023** Municipal and School taxes, for the purposes of economic development, on the following properties:

- 1) **Moosomin & District Arts Council**
610 Main Street
Lot C, Block 19, 89R60065
Roll #127/Alternate #505002225-01
- 2) **South East Healthability Society Inc.**
609 Gordon Street
Lots 18 – 19, Block 19, Plan 42
Roll #142 000/Alternate #505002900-01
- 3) **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
- 4) **The Society for the Preservation of the Moosomin Armoury Inc.**
902 Birtle Street
Roll #721/Alternate #505025800
- 5) **Moosomin Regional Museum Inc.**
144 Pentland Street
Lot 5, Block H, Plan 4286
Roll #1099/Alternate #495036500-01
- 6) **Moosomin Regional Museum Inc.**
138 Pentland Street
Easterly 36' of Lot 6, Block H, Plan 4286
Roll #1100/Alternate #495037000-01
- 7) **Moosomin Regional Museum Inc.**
Westerly 100' of Lot 6, Block H, Plan 4286
Roll #1101/Alternate #495037250-01
- 8) **Pipestone Kin-Ability Centre**
612 Cook Road
Block B, Plan 72R16767
Roll #1309/Alternate #515017000-01

Carried.

Councillor Greg Nosterud resumed participation in the meeting at 8:36 p.m.



Mayor

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- Acknowledge Resignation #9 DAVIDSON & TOWLER – That Council acknowledge the resignation by Dallas Campbell as Public Works General Employee effective at the end of the working day on Friday, January 28th, 2022, per e-mail dated January 18th, 2022.
Carried.
- Bonds #10 FINGAS & GRAY – That the employee “Fidelity Bond – Form A”, Rider D – 2, through 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.
- 2021 Tax Cancellation (TTP now in Town name) #11 GRAY & FINGAS – That Council acknowledge that as of December 20th, 2021, Lot 4, Block 22, Plan 42, at 1207 South Front Street has been taken back by the Town of Moosomin under the Tax Enforcement Act, and as such, Council authorize cancellation of 2021 property taxes from December 20th, 2021, to December 31st, 2021, as follows:
- Property formerly owned by Irene Blondeau (*Estate*)
Lot 4, Block 22, Plan 42 @ 1207 South Front Street
Municipal: \$34.84 School: \$13.62 TOTAL: \$48.46
Carried.
- Advertise TTP for Sale #12 DAVIDSON & NOSTERUD – That in accordance with Section 31 of the Tax Enforcement Act, Council, hereby authorize the for sale by tender, the following property as taken back into the Town name on December 20th, 2021, as Tax Title Property:
- Lot 4, Block 22, Plan 42, @ 1207 South Front Street
Carried.
- Increase a Allowance for Uncoll. Taxes #13 DAVIDSON & FINGAS – That Council authorize a December 31st, 2021, transfer of \$20,000.00 from General Expense to Allowance for Uncollectible Tax Arrears.
Carried.
- 2022 Board of Revision Members #14 GRAY & TOWLER – That Council appoint the following people to the 2022 Town of Moosomin Board of Revision, and that the rate of pay be set \$40.00/hr. or a minimum of \$120.00 per sitting, as the case may be:
Members - Kevin Weedmark
- Jason Bender
- Darryl McKay
Secretary – Verna Cherry
Carried.
- Jennifer Gray Home Occup. #15 FISK & TOWLER – That Council hereby authorize Jennifer Gray to operate a home based business for “Interior Design, Color Consulting, & Aging in Place”, from her home at 1401 Windover Avenue, per application received on January 13th, 2022.
Carried.
Councillor Gray returned to his chair at 9:22 p.m.
- Permits #16 DAVIDSON & FISK – 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.
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 9:25 p.m.
- Account #17 NOSTERUD & 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: #45254 L.H. Bradley & Son Ltd.
Carried.
Councillor Murray Gray returned to his chair at 9:26 p.m.



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Accounts
#18

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 #45120 to #45286

(excluding cheques #45254 which was previously approved earlier in the meeting)

Wage Account Cheques #5613 to #5655

Wage Account Direct Deposit dated: December 22, 2021 \$27,846.10

Wage Account Direct Deposit dated: December 22, 2021 \$ 7,945.10

Wage Account Direct Deposit dated: January 5, 2022 \$25,882.68

Wage Account Direct Deposit dated: January 5, 2022 \$ 5,249.58

Wage Account Direct Deposit dated: January 19, 2022 \$27,808.54

Carried.

Adjourn
#19

GRAY & DAVIDSON – That this meeting now be adjourned at 9:35 p.m.

Carried.



Mayor



Chief Administrative Officer