

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD
IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON
WEDNESDAY, FEBRUARY 9TH, 2022.**

PRESENT: Mayor - Larry Tomlinson

Councillors
- Chris Davidson
- Kyla Fingas (*via speakerphone*)
- Ron Fisk
- Murray Gray
- Greg Nosterud
- Garry Towler

Chief Administrative Officer - Paul Listrom

ABSENT: Youth Member - Victor Santos Jr.

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 January 19 th , 2022, be approved as circulated. <p style="text-align: right;">Carried.</p>
Recreation Report #2	NOSTERUD & FISK – That the written Recreation Department report be accepted as presented by Recreation Committee Chairperson – Councillor Murray Gray. <p style="text-align: right;">Carried.</p>
P.W. and Utilities Report #3	TOWLER & GRAY – That the Public Works and Utilities written report be accepted as submitted by Public Works and Utilities Foreman – Mike Stein. <p style="text-align: right;">Carried.</p>
Purchase Snow Gate for new Grader #4	GRAY & TOWLER – That Council authorize the purchase of a “Craig” brand snow gate from Finning Cat, for placement on new CAT grader on order and being delivered in 2022, for the sum of \$18,500.00 installed price, plus taxes, with a delivery date of approximately August 1 st , 2022. <p style="text-align: right;">Carried.</p>
Financial Reports #5	DAVIDSON & NOSTERUD – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of January 2022, be accepted as presented. <p style="text-align: right;">Carried.</p>
Corres- pondence #6	DAVIDSON & NOSTERUD – That the following correspondence having been presented to Council, now be filed: Saskatchewan Assessment Management Agency re: Notice of Annual General Meeting on April 21 st , 2022, at Hilton Garden Inn, Saskatoon, Sk. Moosomin Library Board re: Construction and placement of 3 or 4 “Little Libraries” in Moosomin, and request the Town to issue tax deductible receipts, and for the P.W. Dept. to place the small structures at the various locations Town of White City re: Request support of boundary alteration before the Saskatchewan Municipal Board Francis Laporte re: Tesla chargers KGS Resources re: Water Treatment Plant – Geotechnical Engineering Report dated January 7 th , 2022 Saskatchewan Urban Municipalities Association re: 2022 SUMA Convention and Tradeshow in Regina, April 3 rd to April 6 th , 2022 Judge Rentals c/o Layne Saville, Carlyle, Sk. re: Hydrovac services Moosomin and District Fire Protection Committee re: Minutes from annual meeting of January 31 st , 2022 S.U.M.A. – S.E. Regional Director, Kipling Mayor Pat Jackson re: Request Mayor and Council sign letter to Provincial Minister, for presentation at SUMA Convention, on health care status in S.E. Region of the province

(continued on next page)



Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, FEBRUARY 9TH, 2022.

Corres-
pondence
(Continued)
#6

Cody Bruvold
re: Snow removal complaint per e-mail of February 2nd, 2022
GFL Environmental Inc., Saskatoon, Sk.
re: Household Hazardous Waste (HHW) event in our community
Dallas Campbell
re: E-mail dated February 3rd, 2022, requesting Town to consider re-hiring himself for the position he resigned from, with his last day of work being Friday, January 28th, 2022
South East Transportation Planning Committee
re: Minutes of Executive Meeting of January 25th, 2022 at Carlyle Town Office
Eaglestone Lodge Personal Care Home Inc., Kamsack, Sk.
re: Potential closing of facility in 2022 due financial concerns, and urging the community leaders to contact anyone who might move to Eaglestone Lodge

Carried.

Little
Libraries
#7

TOWLER & GRAY – That in response to the January 21st, 2022, letter from the Moosomin Library Board, whereby they indicate their wish to place 3 or 4 “*Little Libraries*” at various locations in Town, and request Town assistance through issuing tax deductible receipts for donations towards this project, and for assistance from the Public Works Department to physically place these “*Little Libraries*”, that Council agree to all said requests for this project.

Carried.

Re-Hire
Dallas
Campbell
#8

TOWLER & NOSTERUD – That in response to the February 3rd, 2022, e-mail from Dallas Campbell whereby he requests Council to consider re-hiring him for his previous position as a Public Works General employee, that as Dallas Campbell’s last day of work was on Friday, January 28th, 2022, that Council authorize the re-hiring of Dallas Campbell effective February 14th, 2022, without any loss in seniority, at the same rate of pay as on date of resignation.

Carried.

Councillor Ron Fisk declared a conflict of interest in the next item of business, as his daughter is listed in the Business Licensing List for 2022, and left the Council chambers at 8:10 p.m.

Councillor Murray Gray declared a conflict of interest in the next item of business, as his spouse is listed in the Business Licensing List for 2022, and left the Council meeting at 8:10 p.m.

Business
License and
sign fees
#9

NOSTERUD & DAVIDSON – That the Business Licensing List for 2022, which includes licensing fees and fees for signs placed within the Town of Moosomin, attached hereto and forming part of these minutes be adopted by Council, and those individuals and/or businesses/corporations listed shall now be invoiced as so indicated; and further, that in accordance with Town of Moosomin Bylaw No. 10-92, any other individuals and/or businesses/corporations that are not on this listing that commence work, or erect new signs throughout the year, that they also be charged in accordance with said bylaw.

Carried.

Councillors Ron Fisk and Murray Gray returned to their chairs at 8:12 p.m.

SUMA
Convention
Voting
Delegates
#10

NOSTERUD & FISK – That the following members of Council be appointed as the Town of Moosomin voting representatives at the **2022** Saskatchewan Urban Municipalities Association Convention in Regina, from Sunday, April 3rd, 2022, to Wednesday, April 6th, 2022:

- Councillors: Chris Davidson, Kyla Fingas, Murray Gray, and Greg Nosterud

Carried.

Landfill
#11

DAVIDSON & NOSTERUD – That in response to the October 28th, 2021, letter from the Ministry of Environment, whereby it is requested that the Town submit a Solid Waste Management Plan, and as Clifton Engineering Ltd. has now completed a Solid Waste Management Plan study dated December 21st, 2021, that Council acknowledge the options provided within the document, and agree to work towards creating a Transfer Station at the Moosomin landfill, and the subsequent decommissioning of existing landfill currently being used.

Carried.

Draft Permit
to Operate
Sewage
Works
#12

TOWLER & GRAY – That in response to the January 7th, 2022, e-mail from Saskatchewan Water Security Agency whereby it is requested that the Mayor, Council, and Operator review the “*DRAFT*” Permit to Operate Sewage Works, that Council acknowledge receipt thereof, and have no comments or suggestions for any potential changes, and thereby request renewal of said permit.

Carried.



Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, FEBRUARY 9TH, 2022.

- Waterworks
QA/QC and
Emergency
Response
Plan
#13
- DAVIDSON & FINGAS – That as per e-mail from Saskatchewan Water Security Agency dated July 7th, 2021, whereby a Quality Assurance/Quality Control and Emergency Response plan is required by the Town, and as said documents were forwarded to the Water Security Agency on November 7th, 2021, and no comments or changes have been suggested, that Council now adopt said documents, as attached hereto and forming part of these minutes.
Carried.
- RM of Martin
Road Maint.
Agreement
#14
- DAVIDSON & TOWLER – That Council authorize the Mayor and C.A.O. to sign a Road Maintenance Agreement with the R.M. of Martin No. 122, as attached hereto and forming part of these minutes.
Carried.
- Bonnie Riffel
Home Occup.
#15
- FISK & GRAY – That Council hereby authorize Bonnie Riffel to operate a home based business for a “*Hearing Centre, Rehabilitation Centre, and Wellness Centre*”, from the residential home at 220 Broadway Avenue, per application received on February 7th, 2022.
Carried.
- Permits
#16
- FISK & DAVIDSON – 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.
- Economic
Development
& CBA
#17
- GRAY & NOSTERUD – That the Town of Moosomin agree to fund a full-time Economic Development Officer position and related expenses of the office, at a 1/3 share Town of Moosomin, 1/3 share R.M. of Moosomin No. 121, and 1/3 share CBA (*Community Builders Alliance*) for an estimated annual expense of \$100,000.00/annum for the years 2022, 2023, and 2024; **and further** provide a grant of \$20,000.00/annum to the CBA (*Community Builders Alliance*) for the years 2022, 2023, and 2024 for the contracted services of a lobbyist, pending collaboration and approval from the R.M. of Moosomin No. 121 to partner in this arrangement.
Carried.
- Accounts
#18
- TOWLER & 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 #45287 to #45349
Wage Account Direct Deposit dated: February 2nd, 2022 \$ 5,249.48
Wage Account Direct Deposit dated: February 2nd, 2022 \$27,995.51
Carried.
- Adjourn
#19
- GRAY & FINGAS – That this meeting now be adjourned at 8:55 p.m.
Carried.

Mayor

Chief Administrative Officer