

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, APRIL 24TH, 2024.

Corres-
pondence
(Continued)
#8

Hub International
re: Deductible options for machinery floater
Hub International
re: SGI risk evaluation report dated February 16th, 2024
Mario Z Construction
re: Quotation for various repairs and/or renovations in Moosomin Library
Carried.

Randy Fisk
resignation/
retirement
#9

DAVIDSON & GRAY – That Council acknowledge the resignation/retirement of Randy Fisk, with his last day of work being May 31st, 2024.
Carried.

No further
involvement
in LSWC
#10

DAVIDSON & FISK – That in response to the April 16th, 2024, e-mail from the Lower Souris Watershed Committee Inc., whereby they have submitted a **2024** membership invoice in the amount of \$1,250.00, that in reference to resolution **#6** of the regular meeting of **April 26th, 2023**, that Council again reject payment, and any further membership thereof.
Carried.

Library
Bookcases
#11

TOWLER & FINGAS – That Council accept the March 19th, 2024, quotation from F3 (*Fron dall Fine Furniture*) c/o Greg Frondall to construct bookcases in the Moosomin Library, per quotation attached hereto and forming part of these minutes.
Carried.

Councillor Greg Nosterud arrived at the meeting at 7:42 p.m.

Library
repairs and/or
renovations
#12

TOWLER & DAVIDSON – That Council accept the April 23rd, 2024, quotation from Mario Z Construction for the repairs and/or renovations in the Moosomin Library, per quotation attached hereto and forming part of these minutes.
Carried.

Acknowledge
Hiring
Summer
Students
#13

FINGAS & NOSTERUD – That Council hereby acknowledge the hiring of Summer Students for the Public Works Dept. with planned starting dates as follows:

Public Works Dept. Summer Students:

- | | | |
|----------------------|--------------------------|--|
| 1) Karli Heathcote | (Start date May 1/2024) | (2 nd year as a Summer Student) |
| 2) Marshall Light | (Start date May 1/2023) | (1 st year as a Summer Student) |
| 3) Ashton Bender | (Start date May 1/2024) | (1 st year as a Summer Student) |
| 4) Kristen Heathcote | (Start date May 1/2024) | (3 rd year as a Summer Student) |
| 5) Kalie McLaughlin | (Start date May 6/2024) | (1 st year as a Summer Student) |
| 6) Austin Norgan | (Start date July 2/2024) | (3 rd year as a Summer Student) |

Recreation Dept. Summer Students:

- | | | |
|---------------------|--------------------------|--|
| 1) Clayton Kindlein | (Start date May 16/2024) | (3 rd year as a Summer Student) |
| 2) Ty Lowe | (Start date May 1/2024) | (2 nd year as a Summer Student) |
| 3) Jasmine Davidson | (Start date May 1/2024) | (2 nd year as a Summer Student) |

Carried.

Permits
#14

NOSTERUD & TOWLER – That development permit list, and the 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.

Jalisa Miller and Jill Jones, representing Play Fair Daycare Inc. attended the meeting from 8:00 p.m. to 8:25 p.m. Purpose of their attendance was to discuss plans for the new 90 space daycare that the Province of Saskatchewan announced in late 2023, which the Province will fund on a rate per space created. The delegation indicated that the plans are in the very early stages and there has been no topographic survey nor geotechnical survey completed, and in fact the project has not yet been awarded to any particular engineering firm. Therefore, at this early stage it is anticipated that the project will cost \$3.0M, and the Province has committed \$1.2M, leaving a shortfall of approximately \$1.8M. Options for covering this cost is re-mortgaging the current Day Care facility at 918 Birtle Street, and to perform a major fundraising initiative. Council also discussed the offer that was originally made at the May 24th, 2023, regular meeting of Council whereby the Town offered \$1,500.00 per additional child care space created (*based on assumption of creating 12 additional spaces*) at 918 Birtle Street, which was offered before the Provincial announcement of construction of a new 90 space facility. As such, Council commented they very strongly support the new facility, and once Play Fair Daycare has developed a business plan that can be shared with Council, then at that point further discussion can be held as to how the municipality may be able to assist in this new development. The delegation thanked Council for their time, and indicated they would forward minutes of their meetings to keep the Town up to date and informed, and would be willing to discuss further as this develops, as Council so desire, then left the Council chambers.

Mayor 

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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 8:50 p.m.

Account #15

FINGAS & NOSTERUD – That the following accounts attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #48820 – L.H. Bradley & Son Ltd.

Carried.

Councillor Murray Gray returned to his chair at 8:51 p.m.

Accounts #16

GRAY & 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 #48797 to #48855

(excluding cheques #48820 which was previously approved earlier in the meeting)

Wage Account Direct Deposit dated: April 24th, 2024 \$37,743.92

Carried.

Adjourn #17

GRAY & FISK – That this meeting now be adjourned at 8:53 p.m.

Carried.



Mayor



Chief Administrative Officer