

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, MAY 8TH, 2024.

PRESENT: Mayor - Larry Tomlinson
 Councillors - Chris Davidson
 - Kyla Fingas @ 7:04 p.m.
 - Ron Fisk
 - Murray Gray
 - Greg Nosterud
 - Garry Towler
 Chief Administrative Officer - Paul Listrom
 Youth Member - Molly Martens

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 April 24th, 2024, be approved as circulated. Carried.
 Councillor Kyla Fingas arrived at the meeting at 7:04 p.m.

Recreation Report #2 FINGAS & NOSTERUD – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwean. Carried.

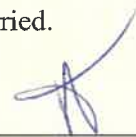
Swimming Pool Salaries #3 GRAY & TOWLER – That 2024 salaries for the Swimming Pool staff, be as per document attached hereto and forming part of these minutes. Carried.

P.W. and Utilities Report #4 DAVIDSON & NOSTERUD – That the Public Works and Utilities written report be accepted as presented by Public Works & Utilities Foreman – Mike Stein. Carried.

Lease for NEW Peterbuilt Dump Truck #5 TOWLER & GRAY – That Council authorize the Mayor and CAO to sign a lease agreement with Brandt Truck & Trailer for a NEW 2025 Peterbuilt Dump Truck, per document attached hereto and forming part of these minutes, and further authorize that a \$5,000.00 cheque be issued immediately for deposit on this order. Carried.

Financial Reports #6 DAVIDSON & FINGAS – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of April 2024, be accepted as presented. Carried.

Correspondence #7 TOWLER & FINGAS – That the following correspondence having been presented to Council, now be filed:
 Moosomin R.C.M.P.
 re: Detachment Action Plan
 R.M. of Moosomin No. 121
 re: Airport Project Update
 M.O.T.O.H.
 re: Minutes of March 26th, 2024
 Ken Bonkowski
 re: Request removal of manhole over water line in middle of field
 Wayne Beckett
 re: Request waterline to Fieldstone development to be able to provide fire protection to Moosomin Dodge and I-Jack which are both within the boundaries of the R.M. of Moosomin No.121
 Saskatchewan Ministry of Government Relations – Community Planning Branch
 re: Proposed sub-division to remove condominium status for three condominiums owned by Robert Fallis, Schalk Van Der Merwe Medical P.C., and Margaret MacPherson and revert to regular titled land, will require a Zoning amendment to allow zero side yard clearance
 Play Fair Daycare Building Committee
 re: Minutes of committee meeting of May 6, 2024

Carried.


 Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, MAY 8TH, 2024

Jay Hamilton representing the CBA (*Community Builder's Alliance*) attended the meeting from 8:05 p.m. to 8:40 p.m. Purpose of his attendance was to present suggestions for various incentives to promote residential construction. After much discussion, Council commented that they would review his document in comparison to various incentive suggestions for residential development as drafted by the Moosomin Economic Development Committee, and make a DRAFT incentive policy that would work to best serve the municipality. The delegation thanked Council for their time, and Council thanked the delegation for presenting the CBA's suggestions, then the delegation left the Council chambers.

Ethan Richardson – Executive Director and Kris Mihilewicz – Program Operations Manager representing SARC (*Saskatchewan Association for Resource Recovery Corp.*) attended the meeting from 8:40 p.m. to 9:25 p.m. Purpose of their attendance was to advise that the used oil Eco-Centre building which had been previously been located at Pipestone Kin-Ability Centre, has now been removed off of that site, as the Kin-Ability did not want to look after the Eco-Centre any more. As such, SARC is now looking for a place to relocate the used oil Eco-Centre. The delegation presented documents to Council giving an overview of the program, and commented that they would like for SARC to enter into an agreement with the Town to place the Eco-Centre at the Landfill. SARC would pay the Town a rate per month to provide public access a minimum of 10 hours per week, and SARC would assist in completing a "Permit to Construct" for submission to Saskatchewan Environment. SARC would also cover the cost of the building, and have a concrete pad poured for the building which is on skids. The Council indicated that they would like to see a proposed agreement before making any commitment. As such, the delegation indicated they would forward a DRAFT agreement for Council to review. The delegation thanked Council for their time, and Council thanked the delegation for their presentation, then the delegation left the Council chambers.

Phase II
Landfill Study
#8

TOWLER & NOSTERUD – That Council acknowledge receipt of Clifton Engineering Phase II Environmental Study on Moosomin Landfill, as per report dated May 2nd, 2024.
Carried.

Summer
Meeting
Dates
#9

FINGAS & GRAY – That Council agree that the regular Meetings for the months of July and August 2024, shall be held on July 24th, 2024, and August 21st, 2024, at the regular time of 7:00 p.m., and due to only having one meeting per month, that the Mayor or Deputy Mayor, and the C.A.O., or Assistant C.A.O., be authorized to pay all accounts in July and August 2024, without any further authorization of Council.
Carried.

Rates for
Election
Workers
#10

NOSTERUD & DAVIDSON – That Council authorize the following rates of remuneration for the 2024 Municipal election:
Returning Officer & D.R.O.: - \$120.00 for Advance Poll Day
- \$365.00 for Election/Poll Day

Poll Clerk and/or Enumerator: - \$100.00 for Advance Poll Day
- \$300.00 for Election/Poll Day

Training Session(s): - \$40.00 each

* Meals included in the above.
Carried.

Permits
#11

NOSTERUD & DAVIDSON – 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.

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 9:38 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 9:38 p.m.

Accounts
#12

TOWLER & FINGAS – That the following accounts attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #48887 – L.H. Bradley & Son Ltd.
General Account Cheque #48911 – Superior Ag Auto
Carried.

Councillors Murray Gray and Ron Fisk returned to their chairs at 9:39 p.m.



Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, MAY 8TH, 2024

Accounts #13

DAVIDSON & 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 #48856 to #48930

(excluding cheques #48887 and 48911 which were previously approved earlier in the meeting)

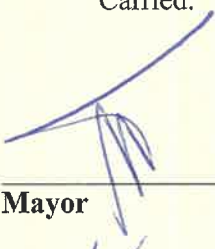
Wage Account Direct Deposit dated:	May 8 th , 2024	\$ 5,778.27
Wage Account Direct Deposit dated:	May 8 th , 2024	\$ 1,074.74
Wage Account Direct Deposit dated:	May 8 th , 2024	\$ 3,844.89
Wage Account Direct Deposit dated:	May 8 th , 2024	\$37,743.68

Carried.

Adjourn #14

GRAY & FISK– That this meeting now be adjourned at 9:43 p.m.

Carried.



Mayor



Chief Administrative Officer