

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD
IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON
WEDNESDAY, APRIL 13TH, 2022.**

PRESENT: Mayor - Larry Tomlinson
Councillors - Chris Davidson
- Kyla Fingas
- Ron Fisk
- Murray Gray
- Greg Nosterud
- Garry Towler
Chief Administrative Officer - Paul Listrom
Youth Member - Victor Santos Jr. @ 7:05 p.m.

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 March 23rd, 2022, be approved as circulated. Carried.
Youth Councillor Victor Santos Jr. attended the meeting at 7:05 p.m.

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

P.W. and Utilities Report #3 DAVIDSON & NOSTERUD – That the Public Works and Utilities written report be accepted as presented by C.A.O. Paul Listrom. Carried.

Financial Reports #4 GRAY & TOWLER – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of March 2022, be accepted as presented. Carried.

Correspondence #5 FISK & TOWLER – That the following correspondence having been presented to Council, now be filed:
Carla Beck, MLA – Opposition Critic for Municipalities
re: Offer to contact her in her position as Opposition Critic for Municipalities, for any municipal concerns
Nelson Granite, Vermillion Bay, Ontario
re: Columbarium sale on till April 15th, 2022
Bernice Lemoine
re: Suggestion of additional bike racks around Town, as more people are expected to be using electric bikes, etc.
M.O.T.O.H.
re: Financial reports for Feb. and Mar. 2022, and minutes from Feb. 22, 2022, and Nov. 23, 2021
SaskEnergy
re: Natural Gas pipeline inspection/leak detection will be occurring in Moosomin in April/May 20
Maltese Fire Inspections
re: Offer to perform safety inspections of known or suspected unsafe buildings
Saskatchewan Ministry of Government Relations – Municipal Infrastructure and Finance
re: 2022 Revenue Sharing in amount of \$567,191.00 which is a decrease of \$50,227.00 from the 2021 Revenue Sharing in amount of \$617,418.00
Saskatchewan Waste Reduction Council
re: Annual General Meeting on April 28th, 2022, from 1:00 – 1:30 p.m. at Double Tree Inn, Regina, Sk.
South East Transportation Planning Committee
re: Meeting report of March 22nd, 2022
Lobby Registry, Mississauga, Ontario
re: Access to Municipal Lobbyist registry for annual fee of \$9,250.00
Government of Saskatchewan – Ministry of Environment
re: Request copy of Solid Waste Management Plan completed by Clifton Associates in Dec. 2021 and renewing of Landfill Permit currently expiring May 31st, 2022
MPE Engineering Ltd., Saskatoon, Sk.
re: April 3rd, 2022, e-mail outlining engineering fees on various projects for 2022

(continued on next page)


Mayor

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Corres-
pondence
(Continued)
#5

R.M. of Moosomin No. 121
re: Update on Airport development, and next meeting scheduled for April 26th, 2022, at 7:30 p.m. in McNaughton High School Library
Saskatchewan Public Works Association
re: Proclaiming May 15 – 21, 2022, as National Public Works Week
Government of Saskatchewan – Ministry of Environment
re: E-mail of April 12th, 2022, requesting various updates on the Landfill Operations Manual last revised in November 2021
Action Asphalt, Moosomin, Sk.
re: Offer of services to the Town of Moosomin
Moosomin Regional Park
re: Various documents from Annual meeting of April 12th, 2022

Carried.

Purchase
Columbarium
#6

DAVIDSON & NOSTERUD – That in response to the March 23rd, 2022, e-mail from Nelson Granite Ltd., of Vermillion Bay, Ontario, where there is a sale on columbarium purchases until April 15th, 2022, that Council agree to place order for:
- One 48 niche Columbarium and two one-piece benches for sale price of \$18,100.00 plus taxes F.O.B., Moosomin, Sk. (with same colors to match the original Columbarium purchased in 2015)

Carried.

MPE Eng.
Projects
#7

TOWLER & DAVIDSON – That in response to the April 3rd, 2022, e-mail from MPE Engineering Ltd. quoting engineering services for various projects, that Council agree to the following:
1) Poplar Street Watermain Extension \$13,342.00 plus taxes
2) Saunders Road/Lake Ave. Watermain and Roadway Extension \$28,209.00 plus taxes
3) AcrGis Updates \$ 6,534.00 plus taxes

Carried.

Jay Hamilton – owner of South Prairie Residential Design attended the meeting from 8:05 p.m. to 8:15 p.m. Purpose of his attendance was to discuss with Council his plans for constructing an approximate 6,400 sq. ft. commercial building at 414 Main Street, that was going to be used for his own business, with approximately 1,000 sq. ft. +/- for office/display, and 5,000 sq. ft. +/- for warehouse. Mr. Hamilton was aware of the new Zoning Bylaw which came into force on February 4th, 2022, and the fact that a development of a warehouse was a discretionary use, therefore, wanted to hear if Council had any concerns before filing for a development permit. Council commented they thought the proposed “street view” would be very fitting and/or complimentary to the area, and suggested that he proceed with filing appropriate permit applications. CAO Paul Listrom advised that after the application for development permit has been filed, that public notice must be provided, then the matter comes back before Council for their decision. The delegation thanked Council for their time, and advised that he would be proceeding with this development and will file the required permit applications, then left the Council chambers.

Acknowledge
Hiring
Summer
Students
#8

DAVIDSON & FINGAS – That Council hereby acknowledge the hiring of Summer Students for the Public Works Dept. as follows:
Public Works Dept. Summer Students:
1) Kristen Heathcote (Start date May 2/2022) (1st year as a Summer Student)
2) Aydan Lawless (Start date May 2/2022) (1st year as a Summer Student)
3) Katie Margetts (Start date May 2/2022) (1st year as a Summer Student)
4) Montana McMullen (Start date May 2/2022) (3rd year as a Summer Student)

Carried.

Annual Flower
Purchase
#9

FINGAS & GRAY – That as the Town has now received quotations for the annual purchase of flowers, that Council accept the April 11th, 2022, quotation from Cornucopia Gardens in the amount of \$4,268.00 plus taxes.

Carried.

Western
Municipal
Consulting
#10

TOWLER & FISK – That the Town of Moosomin enter into an agreement with Western Municipal Consulting Ltd., Meota, Sk. for provision of a Board of Revision, including the Secretary and Board members, for property Assessment Appeals commencing on January 1st, 2023, per agreement attached hereto and forming part of these minutes.

Carried.

Permits
#11

FINGAS & 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.



Mayor

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CAT
Remanuf.
Engine
for 2002
Freightliner
#12

GRAY & FINGAS – That Council accept the April 12th, 2022, quotation from Davidson's Truck and Tractor Ltd., for supply/install of a Caterpillar rebuilt engine with 1 year parts warranty, for the 2002 Freightliner truck in the amount of \$49,000.00 plus taxes.
Carried.

Order trees
for Town
boulevards
#13

DAVIDSON & FINGAS – That Council agree to purchase (100) two foot trees (*Green Ash, Seedless Maple, and Elm*), for planting on Town boulevards, for the sum of approximately \$10.00/tree, from Tree Time Services Inc., Edmonton, Alberta.
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.

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 9:25 p.m.

Accounts
#14

DAVIDSON & FINGAS – That the following accounts attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #45577 – L.H. Bradley & Son Ltd.
General Account Cheque #45608 – Superior Ag Auto
Carried.

Councillors Murray Gray and Ron Fisk returned to their chairs at 9:26 p.m.

Councillor Greg Nosterud declared a conflict of interest in the next item of business, as he is owner of Lee's Carpet Warehouse, and left the Council chambers at 9:26 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 9:26 p.m.

Accounts
#15

DAVIDSON & FINGAS – That the following accounts attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #45575 – Lee's Carpet Warehouse
General Account Cheque #45623 – Towler Construction Ltd.
Carried.

Councillors Greg Nosterud and Garry Towler returned to their chairs at 9:27 p.m.

Accounts
#16

GRAY & DAVIDSON – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:
General Account Cheques #45529 to #45630
(excluding cheques #44575, #44577, #45608, and #45623 which were previously approved earlier in the meeting)
Wage Account Direct Deposit dated: March 30th, 2022 \$29,632.76
Wage Account Direct Deposit dated: April 13th, 2022 \$27,643.05
Wage Account Direct Deposit dated: April 13th, 2022 \$ 5,249.58
Wage Account Direct Deposit dated: April 13th, 2022 \$ 1,015.54
Carried.

Adjourn
#17

GRAY & NOSTERUD – That this meeting now be adjourned at 9:30 p.m.
Carried.

Mayor

Chief Administrative Officer