

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, OCTOBER 12TH, 2022.

PRESENT: Mayor - Larry Tomlinson
 Councillors - Chris Davidson
 - Kyla Fingas
 - Ron Fisk
 - Murray Gray
 - Garry Towler

Chief Administrative Officer - Paul Listrom

Youth Member - Molly Martens

ABSENT: Councillor - Greg Nosterud

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 September 28th, 2022, be approved as circulated.
 Carried.

Install Septic Tank #2 TOWLER & DAVIDSON – That in order to alleviate the occasional occurrence of sewer surcharging into the home at 514 Birtle Street during large rainfall events, that as on July 11th, 2022, MPE Engineering Ltd. provided a recommended solution of installing a two stage Septic Tank Effluent Pumping (*STEP*) system, that Council agree that the Town cover the cost of the septic tank, piping, pump, electrical connection, installation, and ongoing maintenance, etc., with the homeowner to cover the cost of the power to operate the pump system.
 Carried.

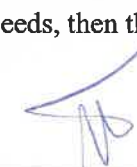
Recreation Report #3 GRAY & FINGAS – That the Recreation Department written report be accepted as presented by Recreation Director – Mike Schwean.
 Carried.

Power box at Rodeo Grounds #4 TOWLER & FINGAS – That Council accept the September 29th, 2022, quotation from Nixon Electric, to replace electrical panel and stand in rodeo grounds at Bradley Park, for the sum of \$8,010.00 plus taxes.
 Carried.

P.W. and Utilities Report #5 DAVIDSON & GRAY – That the Public Works and Utilities written report be accepted as submitted by Foreman Mike Stein.
 Carried.

Financial Reports #6 FINGAS & DAVIDSON – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of September 2022, be accepted as presented.
 Carried.

Dan and Olga McCarthy, and Todd Davidson attended the meeting from 7:45 p.m. to 8:20 p.m. Purpose of their attendance was to discuss the Town’s request to obtain an easement on each of their properties on the West side of Moosomin, for storm water management. Dan McCarthy indicated that he has no concern with allowing an easement on his property of Lots 1 and 2, Plan 101985330, and indicated that in fact rather than the Town having to also obtain an easement on Judith Venaas property of Block 3A, Plan 83R72141, that he would re-route the ditch to no longer be on her property, and would provide the required land in exchange for the Town to do some work with our municipal trackhoe on his property, which Council agreed. Todd Davidson commented that he has concerns with allowing an easement on his property of Lots 11 and 12, Plan 11075, as he wishes to fully use all his property, however, does want to work with the Town. Council commented to McCarthy’s and Davidson it appears that it would be best if the Town hired an engineer to survey the land and fully determine how the water will flow to the R.M. of Moosomin road allowance between Todd Davidson property and the Veterinarian Clinic, and exactly where the easements would be required. If possible, the intention would be to get the water to the R.M. of Moosomin road allowance between Davidson and the Veterinarian Clinic, and then pipe the storm water to the East along Jamieson Road, and ending up in the ditch at “old” number one highway. Both McCarthy’s and Davidson agreed that it would be good to have engineers survey the land in the area, and design a plan. Council thanked all three persons in attendance for their cooperation, and stated the Town would be in touch with both parties as this matter proceeds, then the delegation left the Council chambers.



 Mayor

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Correspondence
#7

TOWLER & GRAY – That the following correspondence having been presented to Council, now be filed:
Commissionaires
re: Bylaw Contract Renewal for period November 1st, 2022, to October 31st, 2023
Saskatchewan Realtors Association
re: “*State of Real Estate*” conference in Saskatoon, Sk. on October 24th, 2022
Saskatchewan Water Security Agency
re: Permit for Construction (*Watermain looping Saunders Road/Lake Avenue to Main Street*)
MPE Engineering Ltd.
re: Technical Specifications for watermain looping Saunders Road/Lake Avenue to Main Street
CP Rail
re: Holiday Train (Stopping in Moosomin on December 5th, 2022, at 11:55 a.m.)
Creative Visions Production Moosomin
re: Request for support

Carried.

Shelley McGonigal SportsPlex contract
#8

TOWLER & FINGAS – That Council enter into an agreement with Shelley McGonigal for the operation of the SportsPlex kitchen, etc., per document attached hereto and forming part of these minutes.

Carried.

Hire Amber Skulmoski
#9

FINGAS & DAVIDSON – That Council acknowledge the Recreation Committee hiring of Amber Skulmoski as Recreation Administration Assistant effective October 17th, 2022, at the starting rate of pay within that schedule.

Carried.

Casey McCormac as full-time EDO
#10

FISK & GRAY – That further to Council resolution #14 of the regular meeting of May 14th, 2022, that Council now acknowledge that Casey McCormac be hired as full-time Economic Development Officer, effective Monday, October 17th, 2022, at the rate of \$28.00/hr.

Carried.

Extend Watermain on S. Front from Ogilvie to Alberni
#11

FINGAS & DAVIDSON – That Council agree to have MPE Engineering Ltd. design and obtain required permits for the Town of Moosomin Public Works Dept. to extend/loop the watermain at municipal expense, on South Front Street from Ogilvie Street to Alberni Street, during the 2023 construction season.

Carried.

AMENDED
Sales Agreement/Lease Agrmnt. for CAT Grader
#12

GRAY & TOWLER – That in reference to Council resolution #11 of the regular meeting of November 24th, 2021, that due to the fact that the original sales agreement/lease quotation with Finning was subject to the funding of the 2022 CAT 150 AWD Motor Grader by January 8th, 2022, and due to market conditions which delayed the building of the machine, and due to increase of interest rates since November 24th, 2021, Council now accept the **AMENDED** sales agreement/lease schedule as attached hereto and forming part of these minutes, for the trade-in of the 2004 John Deere Custom 210 Motor Grader *s/n DW770CH591176* and purchase/lease of a:
- 2022 CAT 150 AWD – JOY-BR Motor Grader
60 month lease with Extended Warranty for 60 months/2,000 hr. Premier + Travel
and Council further authorize, that first payment be issued immediately upon delivery, if so required.

Carried.

Allow Town of Fleming to connect to treated water
#13

FISK & DAVIDSON – That Council agree that the Town of Fleming be allowed a future connection onto the Town of Moosomin treated water distribution system, for a connection fee of \$100,914.00, with the intention to provide the Town of Fleming with access to a pre-established treated water allocation, with charges for the metered water usage in accordance with Town of Moosomin bylaw for the supply of treated water to out-of-town customers, with the understanding that current rates may increase upon completion of potable water infrastructure upgrades, and periodically thereafter.

Carried.



Mayor

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Accounts #14

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 #46312 to #46365

Wage Account Direct Deposit dated: October 12th, 2022 \$ 5,794.72

Wage Account Direct Deposit dated: October 12th, 2022 \$30,579.30

Wage Account Direct Deposit dated: October 12th, 2022 \$ 619.21

Carried.

Adjourn #15

GRAY & TOWLER – That this meeting now be adjourned at 9:05 p.m.

Carried.



Mayor



Chief Administrative Officer