

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD  
IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY,  
SEPTEMBER 14<sup>TH</sup>, 2022.**

**PRESENT:** Mayor - Larry Tomlinson  
Councillors - Chris Davidson  
- Kyla Fingas  
- Ron Fisk  
- Murray Gray  
- Greg Nosterud  
- Garry Towler  
Chief Administrative Officer - Paul Listrom

Call to Order Mayor Larry Tomlinson called the meeting to order at 7:00 p.m.

Minutes #1 GRAY & TOWLER -- That the minutes of the regular meeting of August 17<sup>th</sup>, 2022, be approved as circulated. Carried.

GrantMatch Agreement #2 DAVIDSON & TOWLER – That Council agree to enter into an agreement with GrantMatch Corp. Oakville, Ontario, effective immediately, per document attached hereto and forming part of these minutes. Carried.

SaskPower Street Light #3 DAVIDSON & FINGAS – That Council accept the verbal quotation from SaskPower to install a street light on the power pole at the back alley on Oak Avenue between Moose Street and Ogilvie Street, in the amount of \$898.55 plus taxes. Carried.

Recreation Report #4 DAVIDSON & GRAY – That the Recreation Department written report be accepted as presented by Recreation Director – Mike Schwean. Carried.

P.W. and Utilities Report #5 GRAY & NOSTERUD – That the Public Works and Utilities written report be accepted as submitted by Relief Foreman Shawn Matichuk. Carried.

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

Correspondence #7 GRAY & DAVIDSON – That the following correspondence having been presented to Council, now be filed:  
EcoWest  
re: Electric Vehicle Charger Program Intake 2  
(Applications accepted Aug. 15/22 to Oct. 31/22 covering 50% of cost up to \$5,000.00)  
BagVertising  
re: Opportunity to advertise on 2,500 reusable shopping bags  
Saskatchewan Highways and Transportation  
re: NEW Operations and Maintenance Agreement effective April 1<sup>st</sup>, 2022, to March 31<sup>st</sup>, 2025  
Catherine Mannle  
re: Letter of resignation as Assistant Recreation Director effective when her maternity leave ends October 12<sup>th</sup>, 2022  
Saskatchewan Ministry of Government Relations – Community Planning Branch  
re: Approval of lane closure and consolidation with Lots 5 – 7, Blk. 11, and Lots A & B, Block 11 for Southeast Cornerstone School Division No. 209  
Robin Hildebrandt  
re: Grass damaged while Town performing new water line installation on Ogilvie Street  
Moosomin Economic Development Committee  
re: Minutes and Pillar Projects Update date September 7<sup>th</sup>, 2022  
Southeast Transportation Planning Committee  
re: Meeting report of August 23<sup>rd</sup>, 2022  
Saskatchewan Municipal Awards  
re: Nominations accepted until November 25<sup>th</sup>, 2022  
Public Sector Partners for Progress  
re: Asset Management

Carried.

  
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Mayor

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Sask. Hyws. Operation & Maint. Agrmnt. #8	DAVIDSON & GRAY -That Council agree to enter into an agreement with Saskatchewan Ministry of Highways for an Operations and Maintenance agreement for Highway #8 ( <i>Main Street</i> ) through Moosomin, per document attached hereto and forming part of these minutes. Carried.
Acknowledge C. Mannle resignation #9	DAVIDSON & TOWLER – That Council acknowledge the August 23 <sup>rd</sup> , 2022, resignation letter from Assistant Recreation Director – Catherine Mannle who is currently on maternity leave, to be effective on her scheduled date of return from maternity leave on October 12 <sup>th</sup> , 2022. Carried.
List of Land in Arrears #10	DAVIDSON & FINGAS – That Council accept/adopt the List of Land in Arrears as at September 14 <sup>th</sup> , 2022, and in accordance with Section 3 (3) of the Tax Enforcement Act, hereby instruct the Treasurer to <u>delete</u> the following assessment(s) from the list, as over one-half of the previous year’s tax levy has been paid, and further that this list shall now be authenticated with the Town Seal, and published in the Moosomin World Spectator: ***Roll #261 000 <i>Edith Kilpatrick</i> Carried.
<b>2023</b> Library Open Hours #11	NOSTERUD & DAVIDSON – That in response to the August 17 <sup>th</sup> , 2022, e-mail from Southeast Regional Library, whereby they request the Town to indicate the desired number of “ <i>Open Hours</i> ” that the Regional Library will be open in <b>2023</b> , that Council agree to 35 hours per week for a cost of \$44,485.55 per annum, <u>with the local library to reimburse the Town 2 hours per week for a cost of \$1,060.88/hr. per year x 2 = \$2,121.76, (reducing the Municipal cost to \$42,363.79)</u> , per document attached hereto and forming part of these minutes. Carried.
Parallel Growth Agreement for Utilities #12	TOWLER & FINGAS – That the Town of Moosomin hereby requests entering into a Parallel Growth Agreement with the Water Security Agency (WSA) to solidify our commitment to create sustainable long-term infrastructure capable of handling projected wastewater flows including membrane rejected water, which generally includes: - Repairs/Upgrades to existing sanitary collection system; - Removal of existing weeping tile/sump connections into the sanitary collection system; - A comprehensive review of feasible reject water disposal options and detailed planning/budgeting for the selected option; - Close monitoring of wastewater flows following completion of the WTP upgrades to better assess the need for infrastructure expansion. Carried.
SaskPower & SaskTel Easement #13	GRAY & NOSTERUD – That Council authorize the Mayor and C.A.O. to sign an easement agreement on Town owned land at Mike Schwean Arena/Bradley Park on Parcel A, Plan 75R16700, and Parcel Y, Plan 80R52245, and at Water Treatment Plant/Fire Hall on Lot 15, Block 85, Plan 73R06379, in the name of SaskPower/SaskTel. Carried.
Targeted Sector Support #14	FINGAS & GRAY – That Council agree that the Town of Moosomin apply for TSS ( <i>Targeted Sector Support Initiative</i> ) from the Province of Saskatchewan for funding of a feasibility study for a “New Recreation Centre” for the Town of Moosomin and R.M. of Moosomin No. 121. Carried.
Authorize Temp. Road Closure and authorize Community #15	DAVIDSON & TOWLER – That in response to the September 1 <sup>st</sup> , e-mail from Jarrod Slugoski where he requests permission to temporarily close the 800 Block of Broadway Avenue on Saturday, September 17 <sup>th</sup> , 2022, for a “ <i>street party</i> ”, that in accordance with Section 14 of <u>The Municipalities Act</u> , Council hereby authorize this temporary road closure as indicated below: - <b><i>From Saturday, September 17<sup>th</sup>, 2022, at 9:00 a.m. to 10:00 p.m. on the 800 Block of Broadway Avenue</i></b> <u>and further</u> , authorize that a Community Event Permit for “ <i>beer gardens</i> ” in the name of Cork & Bone Bistro for this same function, as noted below: - <b><i>Saturday, September 17<sup>th</sup>, 2022, from 11:00 a.m. to 10:00 p.m. on the 800 Block of Broadway Avenue</i></b> Carried.
Auth. hiring of Recreation Admin. Ass’t. #16	FISK & TOWLER – That Council authorize the Recreation Committee, Recreation Director, and C.A.O., to interview and hire for the position of Recreation Administration Assistant. Carried.

Mayor 

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- Accel/Decel. lanes on West Access #17 GRAY & NOSTERUD – That Council agree to request the Saskatchewan Ministry of Highway to construct/extend the acceleration and deceleration lanes at the West access to Moosomin, in order to provide for a safer traffic flow.  
Carried.
- Hire for Dutch Elm Disease Spraying #18 DAVIDSON & TOWLER – That Council agree to contract John Scobie of Prairie Tree Services of Pine Falls, Mb. to perform Basal Spraying for prevention of Dutch Elm Disease, on all public and private American and Siberian Elm trees in Moosomin, for quoted price of \$1.05/tree plus, travel and taxes.  
Carried.
- Councillor Ron Fisk declared a conflict of interest in the next item as his son in-law is owner of Superior Ag Auto, and left the Council chambers at 9:10 p.m.
- Accounts #19 DAVIDSON & FINGAS – That the following accounts attached hereto and forming part of these minutes, be approved for payment:  
General Account Cheque #46240 – Superior Ag Auto  
Carried.
- Councillor Ron Fisk returned to his chair at 9:11 p.m.
- Accounts #20 GRAY & NOSTERUD – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:  
General Account Cheques #46162 to #46257  
*(excluding cheque #46240 which was approved earlier in the meeting)*  
Wage Account Direct Deposit dated: August 31<sup>st</sup>, 2022 \$45,509.76  
Wage Account Direct Deposit dated: August 31<sup>st</sup>, 2022 \$ 3,666.82  
Wage Account Direct Deposit dated: September 14<sup>th</sup>, 2022 \$30,716.10  
Wage Account Direct Deposit dated: September 14<sup>th</sup>, 2022 \$ 5,794.72  
Carried.
- Adjourn #21 DAVIDSON & GRAY – That this meeting now be adjourned at 9:20 p.m.  
Carried.

  
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Mayor

  
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Chief Administrative Officer