


REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, SEPTEMBER 28TH, 2022.

PRESENT: Mayor - Larry Tomlinson
 Councillors - Chris Davidson @ 7:25 p.m.
 - Kyla Fingas
 - 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.
- Youth Member to Council #1 GRAY & NOSTERUD – That as Victor Santos Jr. has now graduated McNaughton High School and will no longer be “*Youth Member*” on the Council of the Town of Moosomin, that in accordance with Section 82.1 of *The Municipalities Act*, Council agree that Moosomin resident Molly Martens now be appointed as the new “*Youth Member*” to the Town of Moosomin Council effective immediately.
 Carried.
- Minutes #2 TOWLER & NOSTERUD – That the minutes of the regular meeting of September 14th, 2022, be approved as circulated.
 Carried.
- Recreation Report #3 FINGAS & GRAY – That the Recreation Department written report be accepted as presented by Recreation Director – Mike Schwean.
 Carried.
- Councillor Chris Davidson arrived at the meeting at 7:25 p.m.
- P.W. and Utilities Report #4 NOSTERUD & TOWLER – That the Public Works and Utilities written report be accepted as submitted by Assistant Foreman Shawn Matichuk.
 Carried.
- Lagoon Blower #5 TOWLER & GRAY – That Council accept the September 27th, 2022, quotation from CFM Air Equipment, Regina, Sk., for the supply of a Lagoon Blower Block for the sum of \$13,020.00 plus taxes, (*plus labour not stated with original quotation*), as attached hereto and forming part of these minutes.
 Carried.
- Correspondence #6 DAVIDSON & TOWLER – That the following correspondence having been presented to Council, now be filed:
 MNP
 re: Engagement Letter for 2022 Audit
 MPE Engineering Ltd.
 re: Lake Avenue Watermain drawings
 MPE Engineering Ltd.
 re: Broadway Avenue East Servicing Assessment
 Ministry of Government Relations
 re: Investing in Canada Infrastructure Program (ICIP) is open for applications until November 29th, 2022
 Ministry of Parks, Culture and Sport
 re: Upcoming Heritage Workshops
 Saskatchewan Ministry of Highways
 re: Safety review will be performed by Sask. Highways to determine if acceleration/deceleration lanes should be constructed/extended at West entrance to Moosomin
 Saskatchewan Health Authority – Public Health Inspection
 re: Emergency Boil Water Order (*1303-1410 Windover Avenue, 1302-1403 Mark Avenue, & 701-1008 Ogilvie Street*)
 Carried.
- MNP Engagement #7 DAVIDSON & FINGAS – That in response to the September 14th, 2022, e-mail from MNP, that Council authorize the Mayor and C.A.O. to sign the MNP engagement letter dated September 2nd, 2022.
 Carried.

Carried.


 Mayor

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Review Water/Sewer Main Serviceability on East Broadway #8

GRAY & FISK -That as MPE Engineering Ltd. have completed a report dated September 21st, 2022, entitled "**Broadway Avenue East Servicing Assessment**", which states that there are no concerns for additional water connections off of existing watermain for additional residential development on Lots 5 – 9, Block 91, Plan 65R38105, and Parcel C, Plan 102141683, however, with regards to sewer main, recommends Alternative B which extends the sewer main that currently ends approximately at Lot 4, Block 91, to go approximately 290 metres (951.5 ft.) to the East to the sewer main serving the hospital at Saunders Road, that Council now agree to extend the sewer main per Alternative B, in due time at municipal expense, pending confirmation from MPE Engineering Ltd., the ability to place sewer main in South boulevard/ditch, in order to avoid having to destroy approximately 290 metres (951.5 feet) of pavement.

Carried.

Dana Crosson – owner of Westwind Florist & Greenhouse attended the meeting from 8:00 p.m. to 8:20 p.m. Purpose of her attendance was to present suggestions for decorating downtown Moosomin for the Christmas season. Dana brought a large paper with various pictures for suggestions of wreaths, and the use of the large planters on Broadway Avenue that can be changed from summer flowers to that of a Christmas theme. Dana also had pictures of "string lights" hanging from the street lights on both sides of the 600 and 700 blocks of Main Street. Dana advised that a budget of \$6,000.00 would be required for the wreaths and large planters, of which some of the decorations could be reused. However, Dana was unsure the cost of string lights, and if wire rope would be required to hang between the street lights. Council proceeded with the following resolution below, and once the resolution was passed, the delegation thanked Council for their time, then left the Council chambers.

Xmas Decorations and string lights #9

DAVIDSON & FINGAS – That Dana Crosson of Westwind Florist & Greenhouse be authorized to proceed to purchase and decorate Christmas wreaths, and other decorations for the large boulevard planters on Broadway Avenue, with a budget of \$6,000.00 for this expense, with the Town to investigate cost of purchasing and placing "string lights" for the street lights on the East and West sides of the 600 and 700 blocks of Main Street.

Carried.

Garbage Collection Contract #10

GRAY & FINGAS – That in accordance with Section 2 (b) of the **Garbage Collection Agreement**, Council hereby acknowledge that effective October 1st, 2022, to September 30th, 2023, Rotave Sanitation Ltd. (c/o Peter McMullen), shall be paid for **1,235** collections per week, at a rate of \$2.14 per collection, as calculated below:
(Sask. CPI increased 6.8% from Aug./2021 to Aug./2022 = \$2.00/collection X 6.8% = \$2.14/collection)
(1,235 collections X \$2.14 collection X 52 weeks divided by 12 months = \$11,452.57 + G.S.T.)

Carried.

Landfill Attendant Contract #11

TOWLER & NOSTERUD – That in accordance with Section 2 (b) of the **Landfill Operator Attendant Agreement**, Council hereby acknowledge that effective October 1st, 2022, to September 30th, 2023, Rotave Sanitation Ltd. (c/o Peter McMullen), shall be paid **\$24.75/hr.** as calculated below:
(CPI for Sask. increased 6.8% from Aug./2021 to Aug./2022 = \$23.17/hr. X 6.8% = \$24.75/hr. + G.S.T.)

Carried.

Permits #12

FINGAS & NOSTERUD – 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 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 8:46 p.m.

Account #13

TOWLER & GRAY – That the following accounts attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #46300 – Superior Ag Auto

Carried.

Councillor Ron Fisk returned to his chair at 8:47 p.m.

Accounts #14

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 #46258 to #46311
(excluding cheque #46300 which was approved earlier in the meeting)
Wage Account Direct Deposit dated: September 28th, 2022 \$30,531.43

Carried.



Mayor

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Adjourn
#15

DAVIDSON & GRAY – That this meeting now be adjourned at 8:50 p.m.

Carried.



Mayor

Chief Administrative Officer