


**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, SEPTEMBER 12<sup>TH</sup>, 2018.**

**PRESENT:** Mayor - Larry Tomlinson  
 Councillors - Chris Davidson  
 - Ron Fisk  
 - Murray Gray  
 - Garry Towler  
 Chief Administrative Officer - Paul Listrom  
 Office Assistant - Verna Cherry  
**ABSENT:** Councillor - Jason Miller

- Call to Order Mayor Larry Tomlinson called the meeting to order at 7:00 p.m.
- Minutes #1 DAVIDSON & GRAY – That the minutes of the regular meeting of August 22<sup>nd</sup>, 2018, be approved as circulated. Carried.
- Mini-Golf at Bradley Park #2 TOWLER & GRAY – That Council agree in principle to allow Kim Setrum – Realtor with Royal LePage, to donate and establish an 18 hole mini-golf facility at Bradley Park, at the South end of the Outdoor EventPlex. Carried.
- Naming Rights at Swimming Pool #3 TOWLER & GRAY – That Council agree in principle to a 10 year agreement with the Borderland Co-operative Ltd., for naming rights at the Moosomin Swimming Pool. Carried.
- Recreation Report #4 DAVIDSON & TOWLER – That the written Recreation Department report be accepted as presented by Recreation Director – Mike Schwean. Carried.
- P.W. and Utilities Report #5 TOWLER & GRAY – That the Public Works and Utilities written report and presentation be accepted as presented by the Public Works Foreman – Danny Grainger. Carried.
- Brian Janz of Peak Energy, Balcarres, Sk. attended the meeting from 7:30 p.m. to 7:45 p.m. Purpose of his attendance was to discuss Peak Energy providing natural gas to the Town of Moosomin, for a guaranteed 10% reduction in posted prices as paid to SaskEnergy. Mr. Janz also advised that as the yearly contract with Peak Energy is in effect from November 1<sup>st</sup> to October 31<sup>st</sup>, that the Town would have to sign up by September 15<sup>th</sup>, 2018, deadline imposed by SaskEnergy, as Peak Energy has to advise SaskEnergy of any new clients for the upcoming 12 month period by this deadline. Council asked for a copy of a contract, and after providing a copy, the delegation then left the Council chambers. Council reviewed the contract and felt that as a decision had to be made at this meeting, that this was an insufficient time to make an informed decision, that this request be tabled and reviewed again next year.
- Donna LaFleur representing the Moosomin Legion attended the meeting from 7:45 p.m. to 7:56 p.m. Purpose of her attendance was to explain the opportunity to donate, for purposes of establishing a “*Fallen Heroes*” wall of remembrance at the Moosomin Legion Hall. After her explanation and a question and answer period, Council thanked her for coming to the meeting and fully explaining the project. The delegation thanked Council for their time, then left the Council chambers.
- Fallen Heroes War Memorial #6 TOWLER & GRAY – That the Town of Moosomin become a Gold Sponsor, and make a donation of \$1,000.00, for the “*Fallen Heroes*” war memorial project being displayed at Moosomin Legion, without recognition to the Town, with payment to be made directly to Moosomin Legion. Carried.
- Table Peak Energy #7 TOWLER & FISK – That Council table the Peak Energy request for the Town to enter into a one-year contract for the period November 1<sup>st</sup> to October 31<sup>st</sup>, 2019, and that Peak Energy be advised to contact the Town by June 30<sup>th</sup>, 2019, for review of entering into a 2019/2020 contract. Carried.

  
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 Mayor



**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, SEPTEMBER 12<sup>TH</sup>, 2018.**

Robert Ennis, Moosomin, Sk. attended the meeting from 8:02 p.m. to 8:22 p.m. Purpose of his attendance was to discuss the \$250.00 fine in which he received on July 27<sup>th</sup>, 2018, for “*dogs barking*” at his residence of 528 Cook Road. Mr. Ennis pointed out that the two complaints came in on June 26<sup>th</sup>, and June 27<sup>th</sup>, 2018, and that he was given a warning on July 17<sup>th</sup>, 2018, and tried to speak with the bylaw officer, and was unable, however, then received a Notice of Violation (Dog Fine) on July 27<sup>th</sup>, 2018. Mr. Ennis felt that as these complaints came in within two days, and as the warning was for these two complaints, that the Town bylaw officer should not be issuing a ticket, as to his knowledge, no further complaints of infraction were received. The Council acknowledged the concerns by Mr. Ellis, however, indicated that Council cannot act as a judge and jury and as such, he should indeed proceed to court and state his side of the appeal. The delegation did not want to have to proceed that far, however, did understand the Town’s position. He thanked Council for hearing his situation and left the Council chambers.

Financial  
Reports  
#8

DAVIDSON & TOWLER – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of August 2018, be accepted as presented.

Carried.

Corres-  
pondence  
#9

TOWLER & DAVIDSON – That the following correspondence having been presented to Council, now be filed:

Ministry of Government Relations

Re: Effective August 1<sup>st</sup>, 2018, CanOps (*Canadian Public Safety Operations Organization*) will manage the Provincial Emergency Communications Centre previously operated by the City of Prince Albert

Water Security Agency

re: Water Treatment Plant Inspection of August 30<sup>th</sup>, 2018

Saskatchewan Urban Municipalities Association

re: Regional Meeting in Kipling on September 27<sup>th</sup>, 2018

Dan Danielson

re: Publishing and selling of book entitled “Local Leadership and Great Governance – We Can all Make a Difference”

Lower Souris Watershed Committee

re: Thank-you letter for nominating and for Councillor Chris Davidson agreeing to sit on the Lower Souris Watershed Committee Board of Director’s

R.M. of Moosomin No. 121

re: Future of Moosomin Airport

Carried.

Sinclair Harrison – Town of Moosomin and R.M. of Moosomin No. 121 appointed representative to advocate for the resurrection of the Energy East pipeline project, attended the meeting from 8:45 p.m. to 9:00 p.m. Purpose of his attendance was to inform Council of the activities that he has performed to date to raise the issue of restarting the pipeline project. Mr. Harrison indicated that he had spoken/met with S.U.M.A. President Mr. Gordon Barnhart, S.A.R.M. President Mr. Ray Orb, made contact with executive at F.C.M., and was a guest on news talk radio CJME – Regina, with host John Gormley on the show on Friday, September 7<sup>th</sup>, 2018. Since being on the John Gormley radio show, was contacted by Mr. Gavin Semple – President of Brandt Group of Companies in Regina, who has lent his support to assisting Mr. Harrison. Sinclair also wanted clarification from Council as to whether the local economic development committee should be providing support and/or assisting in this Energy East project, or if Council indeed felt that Sinclair would be better served by having a different committee appointed specifically for this purpose. Council discussed the matter and felt that resurrecting Energy East was certainly creating economic development in the region, and agreed that the local Economic Development Committee should indeed support Sinclair on this matter. The Council then thanked Mr. Harrison for accepting this role and taking on this project for the area, and the delegation then left the Council chambers.

Economic  
Dev. Com.  
Support  
Energy East  
#10

GRAY & DAVIDSON – That Council agree that at present, the Moosomin Economic Development committee provide support to Mr. Sinclair Harrison as advocate for resurrecting the Energy East pipeline project.

Carried.

Ron Fisk  
resignation  
fr. Econ.Dev.  
#11

DAVIDSON & GRAY – That Council acknowledge Councillor Ron Fisk’s immediate resignation as member and Co-Chairperson of the Moosomin Economic Development Committee, as so previously appointed as Council representative.

Carried.

  
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Mayor



**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, SEPTEMBER 12<sup>TH</sup>, 2018.**

- List of Land in Arrears #12      DAVIDSON & TOWLER – That Council accept/adopt the List of Land in Arrears as at September 12<sup>th</sup>, 2018, and in accordance with Section 3 (3) of the Tax Enforcement Act, hereby instruct the Treasurer to delete the following assessments 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 # 350 000      Beverly Davidson*  
*Roll# 1250 000      Jennifer Vollet*  

Carried.
- Write-off O/S Acct. #13      DAVIDSON & FISK – That Council now agree to cancel outstanding Invoice #2018-00339 in amount of \$6,047.70 plus taxes, per copy attached hereto and forming part of these minutes.  

Carried.
- Trevor Doka Home Occup. License License #14      FISK & GRAY – That Council hereby authorize Trevor Doka to operate a home based business for “*Sports Equipment Sanitization*”, out of his residential home located 114 Dorchester Place, per application received on August 29<sup>th</sup>, 2018.  

Carried.
- Permits #15      DAVIDSON & GRAY – That 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.
- Drug and Alcohol Policy #16      TOWLER & GRAY – That Council agree to contract MLT – Aikins law firm to draft a “*Drug and Alcohol Policy*” for the Town of Moosomin, for an estimated cost of \$3,500.00 plus taxes.  

Carried.
- Accounts #17      TOWLER & GRAY – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:  
General Account Cheques #39972 to #40053  
Wage Account Cheques #4067 to #4127  

Carried.
- Adjourn #18      TOWLER & GRAY – That this meeting now be adjourned at 9:55 p.m.  

Carried.

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**Mayor**

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**Chief Administrative Officer**