

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, AUGUST 21st, 2024.

PRESENT: Mayor - Larry Tomlinson
 Councillors - Chris Davidson
 - Kyla Fingas
 - Ron Fisk
 - Murray Gray
 - Greg Nosterud
 - Garry Towler
 C.A.O. - Paul Listrom
 Youth Members - Molly Martens
 - Rudy Martens

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 July 24th, 2024, and the special meeting of July 31st, 2024, be approved as circulated.
 Carried.

Youth Member to Council #2 GRAY & FINGAS – That as Molly Martens has now graduated McNaughton High School and this will be her last meeting in which she attends as a “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 Rudy Martens now be appointed as the new “Youth Member” to the Town of Moosomin Council effective immediately.
 Carried.

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

Recreation S. Students #4 TOWLER & FINGAS – That Council authorize the Recreation Director to retain summer student employees as deemed appropriate.
 Carried.

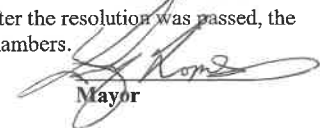
P.W. & Util. Report #5 TOWLER & GRAY – That the Public Works and Utilities written report be accepted as presented by Public Works & Utilities Foreman – Mike Stein.
 Carried.

Economic Dev. Report #6 DAVIDSON & NOSTERUD – That the Economic Development written report by accepted as presented by Economic Development Officer Casey McCormac.
 Carried.

Donation Receipt #7 Bill Thorn and Jim Moore representing Moosomin Masonic Lodge attended the meeting from 7:45 p.m. to 7:57 p.m. Purpose of their attendance was to advise that the Masonic Lodge facility at 713 Carleton Street requires shingles, and that Blair Sharpe has generously agreed to donate approximately \$12,000.00 for this project, however, if possible, he would like to obtain a tax-deductible receipt. As such, the delegation is asking if the Town would accept these funds as a donation and provide a tax-deductible receipt to Mr. Sharpe, then in turn, agree to provide same money back to the Masonic Lodge as a donation from the Town. Council discussed that this organization does benefit the taxpayers of Moosomin “at large” and felt that the Town would assist for this request. The following resolution was passed, then the delegation thanked Council for their time, then left the Council Chambers.

NOSTERUD & TOWLER – That the Town of Moosomin agree to accept a monetary donation from Blair Sharpe and provide a tax-deductible receipt, and then further agree that a cheque be issued immediately to Moosomin Masonic Lodge, as a grant from the Town for purposes of shingling their building at 713 Carleton Street.
 Carried.

Keenan Bresch, Terri Green, and Cherissa Lake, representing “Animals in Need” Moosomin, attended the meeting from 8:00 p.m. to 8:15 p.m. Purpose of their attendance was to discuss the feral cat population in Moosomin, and their desired placement of old used deep-freezes within Moosomin as “cat shelters”, that are wrapped in vinyl indicating the “Animals in Need” name, with a cut-out at one end to allow cats to remain warm in winter months, with the goal of then trapping the cats, performing neutering/spaying, then releasing the cat (TNR). The entire program will be based on donations, and are looking for Council approval to proceed. Council indicated their support for the program, and passed the following resolution. After the resolution was passed, the delegation thanked Council for their time then left the Council chambers.


 Mayor

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Animals in Need (Cat Shelters) #8

DAVIDSON & TOWLER – That Council agree in principal and support the “Animals in Need” program in Moosomin, to trap feral cats, neuter/spay the animals, then release (TNR), and agree to the placement of “cat shelters” in various locations throughout the municipality, and request that the delegation seek out desired locations for the cat shelters, obtain approval from the property owners, and submit this list to Council for approval before the shelters are placed.

Carried.

John Turnbull of Guardian Medical Services Inc. attended the meeting from 8:15 p.m. to 8:50 p.m. Purpose of his attendance was to discuss hosting a concert he is calling the “Bountiful Harvest Festival” on September 28th, and September 29th, 2024. Mr. Turnbull provided an overview of the plans which include holding the event in the Easterly portion of Parcel K owned by Harwood Enterprises Ltd., (just South of North Front Street between Ellice Street and Pentland Street), with an estimated 6,000 attendees. Mr. Turnbull indicated he will haul in four permanent camp trailers for bathroom purposes; two trailers for men and two trailers for women, as well as 40 portable toilets onsite to be serviced daily by Heartland Vac & Sanitary. He also indicated he would have 200 security personnel and 8 first responders onsite for this event, and that he has received permission for parking for this event by Saskatchewan Highways, to park vehicles to the North of the three motels off of Lake Avenue. With these plans he would like to close off North Front Street from Young Street up to Pentland Street for 3 weeks from September 16th, 2024, to October 6th, 2024. He would also like purchase Lots 1, 2, 3, 4, Block 70, (currently owned by VMK Logistics Corporation), and Lots 9, 14, & 15, Block 71 (owned by the Town), and Lot 13, Block 71, (owned by David Brown), as well as Parcel J, Parcel L (to West of former Prairie Pride Motel owned by the Town), and the alleyway running North/South in Block 71, and the purchase of Young Street for future plans of constructing a cannabis medical hospital. After various questions on the event, and then explaining to Mr. Turnbull that prior to the Town selling municipal land, that the Town would require a business plan to show actual square footage of building, and subsequent land required for parking, etc., as the municipality will not sell quantities of land greater than required for the development. As such, and further, the Town is not prepared to close alleys/streets, and allow the Bountiful Harvest Festival to be on municipal land. Council did suggest that such an event such as he is planning is more appropriately suited for a rural area not congested by streets and traffic. The delegation commented that he understands that he must now cancel his plans for the event, however, will work at creating a business plan for the land purchase. The delegation then left the Council chambers.

Rykr Cole – Owner of Action Asphalt, Moosomin, Sk. attended the meeting from 8:50 p.m. to 9:05 p.m. Mr. Cole advised Council that he has recently purchased a machine to perform asphalt crack repair, and would like the Town to consider his business to perform this service. Council commented that they would first like to see a demonstration, and Mr. Cole advised that he will set up a date and time and advise the Town. CAO – Paul Listrom stated that once Rykr advises when this demonstration is scheduled for, that this information will be passed onto all Council and the Foreman. Mr. Cole thanked Council for their time, and advise he would be setting up a demonstration as soon as possible, then left the Council chambers.

Financial Reports #9

NOSTERUD & FINGAS – That the Statement of Receipts and Payments, and the Bank Reconciliation for the months of June and July 2024, be accepted as presented.

Carried.

Correspondence #10

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

re: Southeast College

re: Swing for Scholarships

re: Valerie McAuley

re: Property elevation at 119 Dorchester Place

re: Saskatchewan Ministry of Government Relations – Municipal Infrastructure and Finance

re: Provincial grant program information

re: Yvonne McDougall

re: Request that flower pots on Town boulevards be watered after summer students complete their seasonal employment, and request that hanging flower pots be lowered for next year
re: Garnet & Helen Fawcett

re: Request development of Bertram Street for development of property to the North of roadway
re: Saskatchewan Ministry of Municipal Relations – Community Planning Branch

re: Certificate of Approval for File: SUBD-001186-2023 (Estates at Fieldstone Grove)

re: South East Transportation Planning Committee

re: Meeting report of June 25th, 2024

re: Canadian Association of Tourism Employees

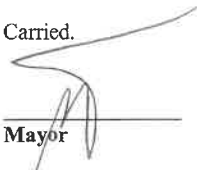
re: Non-Profit Housing Partnership Proposal

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Mayor 

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Corres- pondence (Continued) #10	Wayne and Arvelle McGonigal re: Height of proposed fence at 608 Windover Avenue Moosomin Economic Development Committee re: Minutes of August 7 th , 2024, meeting Jalisa Miller re: Day Care Building Committee minutes of August 19 th , 2024 Roxanne McGonigal re: Regulations for building home on Cook Road	Carried.
Wayne McGonigal Fence #11	FINGAS & GRAY – That in response to the August 16 th , 2024, email from Wayne and Arvelle McGonigal, whereby they request permission to erect a 6 ft. high fence on the West side of their home facing Windover Avenue, as opposed to a maximum 4 ft. high fence as stated in Section 3.13 of Zoning Bylaw No. 2021-03, that Council hereby agree to this request.	Carried.
KGS Group Change Order No. 5 #12	GRAY & FINGAS – That Council approve KGS Group Inc. Change Order No. 5, as attached hereto and forming part of these minutes.	Carried.
Bylaw No. 2024-01 First Reading #13	DAVIDSON & TOWLER – That Bylaw No. 2024-01, being “A Bylaw of the Town of Moosomin to Amend Bylaw No. 2021-03”, be given first reading.	Carried.
Creative Door Quote #14	TOWLER & NOSTERUD – That Council accept the August 2 nd , 2024, quotation from Creative Door in Regina, for the repair of the Town Office and Library doors in the amount of \$4,258.40 plus taxes.	Carried.
Pro-Rate Tax Levy for Sam Burroughs House Fire #15	DAVIDSON & FINGAS – That in accordance with Section 304 of <i>The Municipalities Act</i> , due to a fire at the home of Samuel Burroughs on April 20 th , 2024, and the subsequent demolition of the home on May 31 st , 2024, that the 2024 property taxes on the improvements be pro-rated and cancelled as follows: - Samuel Burroughs 816 Main Street Roll #418 Alternate #505011500-01 > Municipal: \$492.24 + School: \$210.88 = \$703.12 Total	Carried.
Overtime Payout #16	TOWLER & DAVIDSON – That Council authorize overtime payout as per documents and spreadsheets, as attached hereto and forming part of these minutes.	Carried.
Bylaw No. 2024-02 First Reading #17	DAVIDSON & TOWLER – That Bylaw No. 2024-02 being “A Bylaw to Prohibit the Ownership and Possession of Certain Animals”, be given first reading.	Carried.
Second Reading #18	TOWLER & FISK – That Bylaw No. 2024-02, be given second reading.	Carried.
Consent #19	NOSTERUD & TOWLER – That Bylaw No. 2024-02 be given three readings at this meeting.	Carried Unanimously.
Bylaw No. 2024-02 Third Reading #20	DAVIDSON & NOSTERUD – That Bylaw No. 2024-02 being “A Bylaw to Prohibit the Ownership and Possession of Certain Animals”, be given third and final reading, and finally adopted.	Carried.
Authorize sale of land to Jim and Carol Adair #21	FINGAS & GRAY – That Council authorize the sale of Lot 15, Block 98, Plan 84R49908, to Jim and Carol Adair, for the sum of \$45,000.00 plus G.S.T., plus all legal fees, as per “Application For, and Option to Purchase Property in the Town of Moosomin”.	Carried.


Mayor

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Reject John
Turnbull use
of Town land
for concert
#22

NOSTERUD & TOWLER – That in response to Mr. John Turnbull’s request to use municipal land for the hosting of a “*Bountiful Harvest Festival*” concert on September 28th, and September 29th, 2024, that said request be **rejected** by Council, and that no private usage of Town land may occur, until such time as property may be sold.

Carried.

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 9:54 p.m.

Accounts
#23

GRAY & FINGAS – That the following accounts attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #49434 – Superior Ag Auto

Carried.

Councillor Ron Fisk returned to his chair at 9:55 p.m.

Accounts
#24

FINGAS & TOWLER – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:
General Account Cheques #49252 to #49462

(excluding cheque #49434 which was previously approved earlier in the meeting)

Wage Account Direct Deposit dated: July 31st, 2024 \$54,871.78

Wage Account Direct Deposit dated: July 31st, 2024 \$ 5,778.27

Wage Account Direct Deposit dated: August 14th, 2024 \$54,680.55

Carried.

Adjourn
#25

GRAY & FISK – That this meeting now be adjourned at 9:57 p.m.

Carried.



Mayor



Chief Administrative Officer