

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, MAY 22ND, 2024.

PRESENT: Mayor - Larry Tomlinson
 Councillors - Chris Davidson
 - Kyla Fingas
 - Ron Fisk
 - Murray Gray
 - Greg Nosterud
 - Garry Towler
 Chief Administrative Officer - Paul Listrom
ABSENT: Youth Member - Molly 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 May 8th, 2024, be approved as circulated.
 Carried.

Discretionary Permit #2 TOWLER & GRAY – That as Borderland Co-operative Ltd., have submitted a Development Permit for their property at 119 East Access Road, for a use listed as “Discretionary” (for Lumber & Building supply establishments, Construction trades and contractor yards, Manufacturing, fabricating, assembly, processing, production, or packaging of any goods or materials excluding hazardous products) within the Town of Moosomin Zoning Bylaw No. 2021-03 to construct RTM homes, and as there is no one present to speak to this proposed usage and no correspondence has been received on this matter, that Council now hereby approve of this development permit.
 Carried.

Deny request to amend Zoning Bylaw #3 FISK & NOSTERUD – That in response to the May 6th, 2024, email from Saskatchewan Ministry of Government Relations – Community Planning Branch, on File No. SUBD-003002-2024, whereby they advise that the three owners of the (3) Condominiums at the corner of Main Street and South Avenue desire to change from condominium status to regular titled property, and to do such require a Zoning amendment to change the side yard clearance on these three properties to a zero side yard clearance, be hereby denied by Council.
 Carried.

KGS WTP Upgrades #4 TOWLER & DAVIDSON – That in response to the May 7th, 2024, email from KGS Group Inc., that Council agree to the following:
 1) Approval to proceed with the additional \$35,000.00 to start the seeding process; currently anticipated for the week of June 17th, 2024.
 2) Reject accelerating the full scale WTP commissioning by 2 – 4 months for an estimated \$60,000.00, and thereby delay start-up commissioning until November 2024 for no additional costs.
 Carried.

Jasmine Davidson – Communities-In-Bloom Project Manager, and Angela Thorn Vice Chairperson of Communities-in-Bloom Committee and the Town of Moosomin Recreation Administration Assistant, attended the meeting from 7:50 p.m. to 8:02 p.m. Purpose of their attendance was to discuss various details surrounding the Town’s participation in Communities-in-Bloom for 2024. After a question and answer period, the delegation thanked the Council for their time, and both then left the Council chambers, after Angela Thorn presented the following Recreation Department report.


Recreation Report #5 GRAY & DAVIDSON – That the written Recreation Department report be accepted as presented by Recreation Administration Assistant – Angela Thorn.
 Carried.

Devona Putland and Bill Thorn representing Age Friendly Moosomin attended the meeting from 8:02 p.m. to 8:15 p.m. Purpose of their attendance was to advise on Age Friendly Moosomin’s intentions to apply for a grant to purchase a vehicle, in order to provide Moosomin area residents low cost transportation to the city for medical appointments. The delegation advised of the details on potential grants to apply for, and the desired vehicle of choice for this purpose, and estimated charges to persons obtaining the transportation. Council commented on how very valuable this service will be for our residents, and asked to keep the Town informed on any progress in this regard. The delegation thanked Council for their time, then left the Council chambers.


 Mayor

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Appt. to Age Friendly Organization #6	DAVIDSON & NOSTERUD – That Councillor Garry Towler be appointed as Town representative to the Moosomin Age Friendly organization, effective immediately. <p style="text-align: right;">Carried.</p>
P.W. and Utilities Report #7	TOWLER & FINGAS – That the Public Works and Utilities written report be accepted as presented by Public Works & Utilities Foreman – Mike Stein. <p style="text-align: right;">Carried.</p>
Purchase NEW Skidsteer #8	DAVIDSON & NOSTERUD – That as the Town of Moosomin have obtained quotations for the purchase of a <u>NEW</u> skidsteer from Finning CAT, Brandt Tractor (John Deere), Case, New Holland, and Bobcat, that Council accept the proposal from Finning CAT, as per documents attached hereto and forming part of these minutes, for the following: <ul style="list-style-type: none"> ▪ NEW <u>2023</u> Caterpillar Skidsteer Model 299D3 with Extended Warranty ▪ (60 Month 2500 hour premier warranty with travel) ▪ \$124,000.00 plus taxes and tire recycling fees, plus 1,552.55 for counterweights and further agree that a cheque be issued immediately upon delivery. <p style="text-align: right;">Carried.</p>
Corespondence #9	FINGAS & DAVIDSON – That the following correspondence having been presented to Council, now be filed: Moosomin Rodeo Committee re: Request for sponsorship National Police Federation re: Municipal Call to Action Allmar Inc. re: Quote for Town Office and Library door repairs in amount of \$6,890.78 plus taxes Saskatchewan Housing Corporation re: 2023 Annual Report The Period Purse re: Request for proclamation Southeast Transportation Planning Committee re: Minutes of Annual General Meeting, Annual Report, Executive meeting of April 23 rd , 2024, and listing of items “On the Radar” Saskatchewan Waste Reduction Council re: Multi-Material Stewardship Western (<i>MMSW</i>) – Packaging and Paper Program Approval Moosomin Rodeo Committee re: Request for Community Event Permit <p style="text-align: right;">Carried.</p>
Community Event Permit #10	GRAY & NOSTERUD – That Council authorize that a Community Event Permit be issued to the Moosomin Rodeo Committee, for a function to take place at Bradley Park on Wright Road East, as noted below: - <i>Saturday, July 13th, 2024, from 6:00 p.m. to 2:00 a.m. (Beer Gardens)</i> <p style="text-align: right;">Carried.</p>
2024 Budget #11	DAVIDSON & FINGAS – That the <u>2024</u> Town of Moosomin budget, attached hereto and forming part of these minutes, be adopted by Council. <p style="text-align: right;">Carried.</p>
Municipal Mill Rate #12	GRAY & TOWLER – That the <u>2024</u> Town of Moosomin Uniform Mill Rate be set at 13.50 Mills. <p style="text-align: right;">Carried.</p>
MuniSoft Computer Upgrade #13	NOSTERUD & TOWLER – That Council accept the price quotation from MuniSoft for Town Office computer upgrades, for the sum of \$29,851.00 plus taxes, per quotation attached hereto and forming part of these minutes, and further agree, that if so required, that a cheque be issued immediately upon delivery. <p style="text-align: right;">Carried.</p>
KGS Group Water Meter Recmndation. #14	NOSTERUD & FISK – That Council accept the May 6 th , 2024, recommendation from KGS Group Inc. for supply and installation of new water meters throughout the municipality, for the sum of \$1,161,478.40 (<i>taxes excluded</i>), from KTI/Sensus as per document attached hereto and forming part of these minutes. <p style="text-align: right;">Carried.</p>



Mayor

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Permits #15

GRAY & DAVIDSON – 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 Greg Nosterud declared a conflict of interest in the next item of business as he is owner Lee's Carpet Warehouse Ltd., and left the Council meeting at 9:20 p.m.

Account #16

FINGAS & GRAY – That the following accounts attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #48960 – Lee's Carpet Warehouse Ltd.

Carried.

Summer Student #17

TOWLER & GRAY – That Council acknowledge that Summer Student Kalie McLaughlin started on May 1st, 2024, and resigned later in the day, and further acknowledge the hiring of the following Summer Student with starting date as follows:

Public Works Dept. Summer Student:

1) Jenna Klinger (Start date May 13/2024) (1st year as a Summer Student)

Carried.

Councillor Greg Nosterud returned to his chair at 9:21 p.m.

Accounts #18

DAVIDSON & 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 #48931 to #48983

(excluding cheque #48960 which was previously approved earlier in the meeting)

Wage Account Direct Deposit dated: May 22nd, 2024 \$46,298.30

Wage Account Direct Deposit dated: May 22nd, 2024 \$ 980.92

Carried.

Adjourn #19

GRAY & FISK – That this meeting now be adjourned at 9:23 p.m.

Carried.



Mayor



Chief Administrative Officer