REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, OCTOBER 9<sup>TH</sup>, 2024.

PRESENT:

Deputy Mayor Councillors - Greg Nosterud - Chris Davidson

- Kyla Fingas- Ron Fisk- Murray Gray

- Murray Gray - Garry Towler

Chief Administrative Officer - Paul Listrom

Youth Member Rudy Martens

ABSENT: Mayor - Larry Tomlinson

Call to Order

Deputy Mayor Greg Nosterud called the meeting to order at 7:00 p.m.

Minutes #1

DAVIDSON & TOWLER = That the minutes of the regular meeting of September 25<sup>th</sup>, 2024, be approved as circulated.

Carried.

Recreation Report #2 GRAY & TOWLER – That the Recreation Department written report be accepted as presented by Recreation Director – Mike Schwean.

Carried.

Economic
Dev. Report
#3

TOWLER & DAVIDSON – That the Economic Development written report by accepted as presented by Economic Development Officer Casey McCormac.

Carried

P.W. and Utilities Report #4 TOWLER & GRAY – That the Public Works and Utilities written report be accepted as presented by Public Works & Utilities Foreman – Mike Stein.

Carried.

Financial Reports #5 GRAY & DAVIDSON – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of September 2024, be accepted as presented.

Carried.

Correspondence

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

Cornucopia Gardens

re: Winter decorations and annual summer flowers for 2025

South Prairie Design

re: Request Council to reconsider and cancel 2024 property taxes at Anytime Fitness which is assessed as 30% unfinished, with remaining cancellation of taxes in 2025, versus Town policy to cancel property taxes once building is fully assessed as being completely constructed as will be the case in 2025

MPE Engineering Ltd.

re: Tender summary for installing new watermain under CPR tracks at Moose Street, with the only bid received coming from Gee Bee Construction Co. Ltd. for the sum of \$1,150,000.00 plus taxes Creative Vision Productions

re: Request for monetary or donations in-kind

Moosomin Animals in Need

- re: Email of September 27th, 2024, regarding selection of two locations for feral cat shelters
- re: Email of October 5<sup>th</sup>, 2024, requesting formal approval for placement location for three feral cat shelters

Southeast Health Ability Society Inc.

- re: Thank-you card for having lane paved to North of their facility at 609 Gordon Street Dale Nixon
- re: Request review of invoice for size of pavement repair associated with water/sewer install at 811 Moose Street, and further request to cancel entire invoice for pavement repair as curbing was crumbling and old, however was removed and replacement due in conjunction with installation of water/sewer

Shellie Silverthorn

- re: Inquiry on use/renovation thereof, of rental suite for a tenant at 608 Main Street Guardian Medical c/o John Turnbull
- re: Request to be rescheduled to appear before Council on October 23<sup>rd</sup>, 2024, as he has not yet received drawings for his planned commercial buildings

(continued on next page)

Mayor

## REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, OCTOBER 9<sup>TH</sup>, 2024.

Correspondence (Continued) #6

Moosomin Library

re: Thank-you to the Town for covering costs associated with recent library renovations, and invitation to Grand Re-Opening on Oct. 18<sup>th</sup>, 2024, from 1:00 p.m. to 5:00 p.m.

Davidson Truck & Tractor

re: Invoice to Town in amount of \$1,720.00 plus taxes for associated costs in providing Keith Cousins water to his home at 112 Highway #8 North

Saskatchewan Ministry of Labour Relations and Workplace Safety - Occupational Health and Safety

re: October 8th, 2024, Notice of Contravention (Report Number 1-00034917)

Carried.

Annual flowers for Beautification #7

FINGAS & TOWLER – That Council agree to have Cornucopia Gardens provide the Town of Moosomin, the annual supply of flowers for beautification for the 2025 season.

Carried.

Animals in Need placement of cat shelters #8 DAVIDSON & FINGAS – That in response to the September 27<sup>th</sup>, 2024, and October 5<sup>th</sup>, 2024, emails from "Moosomin Animals in Need", that Council approve the locations of the cat shelters with approval of owner of the property, as noted below:

Town of Moosomin:

Buffer Strip B1 (just North of Moose Mountain Place)

- James Osman:

Lots 10 & 11, Block 12, Plan 42

Federated Coop Ltd:

Lots 1 to 20, Block 2, Plan 42

Carried.

No person or group of persons appeared to make a presentation on the following zoning bylaw amendment.

Bylaw No. 2024-01 Second Rdg. #9 TOWLER & DAVIDSON – That Bylaw No. 2024-01, be given second reading.

Carried.

Bylaw No. 2024-01 Third Reading #10 GRAY & FINGAS – That Bylaw No. 2024-01 being "A Bylaw of the Town of Moosomin, to amend Bylaw No. 2021-03", be given third and final reading, and finally adopted.

Carried.

Cancel Stale-dated Cheques #11 FINGAS & GRAY – That Council authorize the cancellation of outstanding stale-dated cheques totaling \$427.50, as per listing attached hereto and forming part of these minutes.

Carried.

Office Printer #12 FISK & TOWLER – That Council authorize the purchase of an HP LaserJet Pro 4201 DN Printer (Color) from MuniSoft per quotation dated October 4<sup>th</sup>, 2024, in the amount of \$699.00 plus taxes, plus shipping/handling.

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 meeting at 8:15 p.m.

Account #13

GRAY & FINGAS – That the following accounts attached hereto and forming part of these minutes, be approved for payment:

General Account Cheque #49621 - Superior Ag Auto

Carried.

Councillor Ron Fisk returned to his chair at 8:16 p.m.

Accounts #14

DAVIDSON & 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 #49579 to #49638

(excluding cheque #49621 which was <u>previously approved</u> earlier in the meeting)

Wage Account Direct Deposit dated: September 25<sup>th</sup>, 2024 \$35,366.58 Wage Account Direct Deposit dated: September 25<sup>th</sup>, 2024 \$ 1,752.06

Carried.

Adjourn #15

GRAY & FISK – That this meeting now be adjourned at 8:19 p.m.

Carried

Mayor

Chief Administrative Officer

## **TOWN OF MOOSOMIN BYLAW NO. 2024 - 01**

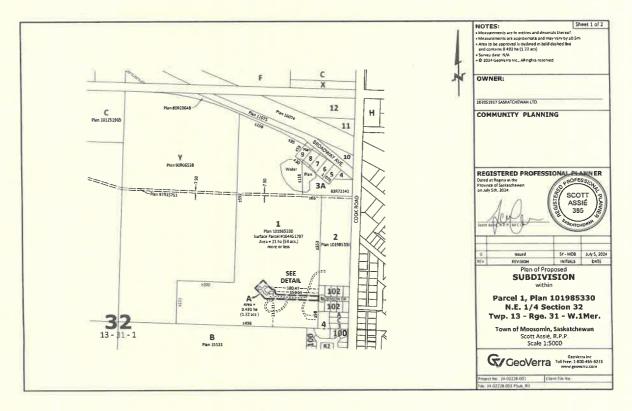
## A BYLAW OF THE TOWN OF MOOSOMIN, TO AMEND BYLAW NO. 2021-03.

The Council of the Town of Moosomin, in the Province of Saskatchewan, in an open meeting, hereby enact as follows:

## **AUTHORITY:**

Pursuant to Section 207, of the Planning and Development Act, 2007, the Council of the Town of Moosomin, in the Province of Saskatchewan, hereby amends the original Zoning Bylaw No. 2021-03, by enacting this Bylaw:

- By rezoning from Urban Holding (UH) to Residential Low (R1), the following property as shown in bold outline, and as described below:
  - > Plan of Proposed Subdivision within Parcel 1, Plan 101985330 NE 1/4 Section 32, Twp. 13, Rge. 31, W1M



2. This bylaw shall come into force and take effect upon third reading thereof.

CIPALITY Given first reading this 11th, day of September, 2024.

CHIEF ADMINISTRATIVE OFFICER

Given second reading this 9th, day of October, 2024.

Given third reading this 90, day of October, 2024.