

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD  
IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON  
WEDNESDAY, SEPTEMBER 25<sup>TH</sup>, 2024.**

**PRESENT:** Mayor - Larry Tomlinson  
Councillors - Chris Davidson  
- Kyla Fingas  
- Ron Fisk  
- Murray Gray  
- Greg Nosterud  
- Garry Towler  
Chief Administrative Officer - Paul Listrom  
Youth Member - 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 September 11 <sup>th</sup> , 2024, be approved as circulated. <p style="text-align: right;">Carried.</p>
Contract for new Water Meters #2	NOSTERUD & GRAY – That upon recommendation of KGS Engineering Group, Council authorize the Mayor and C.A.O. to sign documents to enter into an agreement with KTI Utility Services Inc. in the amount of \$1,161,748.40 plus taxes, per document attached hereto and forming part of these minutes. <p style="text-align: right;">Carried.</p>
Recreation Report #3	TOWLER & NOSTERUD – That the Recreation Department written report be accepted as presented by Recreation Committee Chairperson – Councillor Murray Gray. <p style="text-align: right;">Carried.</p>
P.W. and Utilities Report #4	DAVIDSON & FISK – That the Public Works and Utilities written report be accepted as submitted presented by Foreman Mike Stein. <p style="text-align: right;">Carried.</p>
New roof on PW Shop #5	FINGAS & NOSTERUD – That Council accept the quotation from Bonkowski Enterprises Ltd., Wapella, Sk. for the re-roofing of the Public Works shop, as per quotation dated September 11 <sup>th</sup> , 2024, in the amount of \$49,950.00 plus an extra \$12,000.00 for 1” added insulation for a total of \$61,950.00 plus taxes. <p style="text-align: right;">Carried.</p>
Corres- pondence #6	DAVIDSON & NOSTERUD – That the following correspondence having been presented to Council, now be filed: Saskatchewan Municipal Awards re: Nominations open September 10 <sup>th</sup> , 2024, to November 26 <sup>th</sup> , 2024 Dr. Trevor Hove, Yorkton, Sk. re: Barry Davidson return to work schedule Southeast Transportation Planning Committee re: Meeting report of August 27 <sup>th</sup> , 2024 Ryan Gehl – Living Skies Organic Pest Control re: Gopher control with burrow implosions Davidson Truck & Tractor re: Current water line to his property at 108 #8 Highway firstly serves his business, and then carries onto Keith Cousin residence at 112 #8 Highway, and requests that a private line to Keith Cousins be installed Moosomin Housing Authority re: Notification that Kevin Weedmark has resigned from the Housing Authority Committee, and that Darrell Light is the new Chairperson, leaving one open spot on the Housing Authority Board Technical Safety Authority of Saskatchewan – Gas and Plumbing Inspections re: Requirement to install “catwalk” on Town Office roof to access heating/air conditioning units South Prairie Design re: Request early cancellation of property taxes for Anytime Fitness in 2024, with remainder cancelled in 2025 once building is assessed as 100% complete Cornucopia Gardens re: Quotation for Christmas plants/decorations Commissionaires re: Renewal of bylaw enforcement contract for period November 1 <sup>st</sup> , 2024, to November 25 <sup>th</sup> , 2025 <p style="text-align: right;">Carried.</p>

Mayor 

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Reject early cancellation of taxes for Anytime Fitness #7

FISK & TOWLER – That in response to the September 19<sup>th</sup>, 2024, email from South Prairie Design, whereby it is acknowledged that the Town’s commercial property tax cancellation incentive does cancel 100% of the Municipal and School property tax after the building has been fully assessed, and as the 2024 assessment indicates that 30% remains unfinished and would not qualify for the cancellation in 2024, and as suggested by South Prairie Design that 100% of the cancellation be cancelled in 2024, with the remaining portion to be cancelled in 2025, that this request be **denied**, due to the fact that the approximate \$15,000.00 cancellation in Municipal taxes would be an expense to the Town that has not been budgeted in 2024, and further, for the reasons that South Prairie Design has requested the three individually assessed lots be combined, with two lots currently being assessed as commercial and one lot currently being assessed as residential, which SAMA is being requested to combine the lots and correct the assessment to all three properties as being commercial in 2025, as well as the province wide re-valuation of all properties next year, which occurs every four years.  
Carried.

X-Mas Wreath Decorations #8

FINGAS & GRAY – That Council accept the September 21<sup>st</sup>, 2024, quotation from Cornucopia Gardens for the supply of wreaths and burlap bag Christmas decorations to be placed on and/or below the street lights, etc., in the amount of \$2,038.50 plus taxes, and that this amount be cost shared 50% - 50% with the Moosomin Chamber of Commerce.  
Carried.

Bylaw Enforcement Contract #9

GRAY & TOWLER – That Council authorize entering into a contract with the Commissionaire’s for the purposes of providing Bylaw Enforcement for the period of November 1<sup>st</sup>, 2024, to October 31<sup>st</sup>, 2025, per document attached hereto and forming part of these minutes.  
Carried.

Landfill Attendant Contract #10

TOWLER & FINGAS – That in accordance with Section 2 (b) of the **Landfill Operator Attendant Agreement**, Council hereby acknowledge that effective October 1<sup>st</sup>, 2024, to September 30<sup>th</sup>, 2025, Rotave Sanitation Ltd. (c/o Peter McMullen), shall be paid **\$26.12/hr.** as calculated below: (CPI for Sask. increased 1.1% from Aug./2023 to Aug./2024 = \$25.84/hr. X 1.1% = \$26.12/hr. + G.S.T.)  
Carried.

Cook Road Stormwater Assessment #11

FINGAS & GRAY – That Council acknowledge receipt of the MPE Engineering Ltd. report on Cook Road Stormwater Assessment, as per document dated September 16<sup>th</sup>, 2024.  
Carried.

Authorize sale of land to Blair and Roxane McGonigal #12

GRAY & TOWLER – That Council authorize the sale of Lot 4, Block 83A, Plan 102086557, to Blair and Roxane McGonigal, for the sum of \$50,000.00 plus G.S.T., plus all legal fees, as per “Application For, and Option to Purchase Property in the Town of Moosomin”.  
Carried.

Kris Mihilewicz – Program Operations Manager, and Ethan Richardson Executive Director of SARRC (Saskatchewan Association for Resource Recovery Corporation) attended the meeting from 8:00 p.m. to 8:30 p.m. via speakerphone. Purpose of the phone call was to further discuss the Town setting up a used oil Eco Centre at Moosomin Landfill. Council had various questions on the sample agreement provided to the Town, and in the end, the delegation was asked to provide a new agreement with the new terms that Council and SARRC so discussed. The delegation advised they would make these changes and provide the new document to the Town as soon as possible. The delegation thanked Council for their time, then the phone call ended.

John Turnbull of Guardian Medical attended the meeting from 8:30 p.m. to 8:50 p.m. Purpose of his attendance was a follow-up to his previous attendance at the regular meeting of Council on August 21<sup>st</sup>, 2024. John now provided a sketch that he had drawn, showing locations of the cannabis consumption site, a medical building, and for a dog park and washrooms. Council again advised Mr. Turnbull that the Town will only consider the sale of a property with a professional business plan which clearly indicates sizes of buildings, location of building and set-backs in relations to property lines, parking stalls and size thereof for the facilities that are being proposed to be constructed, and any other relevant information, in order that only the land so required, will be sold to accommodate the business development. The delegation thanked Council for their time and advised he will have the requested information in time to present it at the next regular meeting of Council on October 9<sup>th</sup>, 2024, and would also file the documents with the Town Office not later than the Friday before the meeting.



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Permits  
#13

TOWLER & 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.

Accounts  
#14

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 #49528 to #49578

Wage Account Direct Deposit dated: September 11<sup>th</sup>, 2024 \$ 5,778.27



Wage Account Direct Deposit dated: September 11<sup>th</sup>, 2024 \$36,104.08

Carried.

Adjourn  
#15

GRAY & FISK – That this meeting now be adjourned at 9:40 p.m.

Carried.

  
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D/ Mayor  
  
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Chief Administrative Officer