

**REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD
IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY,
SEPTEMBER 11TH, 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	NOSTERUD & TOWLER – That the minutes of the regular meeting of August 21 st , 2024, be approved as circulated. <p style="text-align: right;">Carried.</p> Councillor Chris Davidson arrived at meeting at 7:00 p.m.
Recreation Report #2	GRAY & FISK – That the Recreation Department written report be accepted as presented by Recreation Director – Mike Schwean. <p style="text-align: right;">Carried.</p>
P.W. and Utilities Report #3	GRAY & TOWLER – That the Public Works and Utilities written report be accepted as presented by Assistant Foreman Shawn Matichuk. <p style="text-align: right;">Carried.</p>
New Overhead Door at Bee House #4	NOSTERUD & DAVIDSON – That as the Town of Moosomin has now obtained quotations for the replacement of the 14’ x 12’ overhead door at the Town owned “bee house” quonset, that Council accept the lowest quotation received from A & H Contracting Ltd., as noted below: - A & H Contracting Ltd. \$5,673.66 plus taxes - Prestige Builders Inc. \$6,500.00 plus taxes <p style="text-align: right;">Carried.</p>
Action Asphalt Crack Repair #5	TOWLER & NOSTERUD – That Council agree that Rykr Cole of Action Asphalt Maintenance, Moosomin, Sk. be contracted to perform asphalt crack repairs on Wright Road (<i>or other locations as the case may be</i>), for an amount of \$5,000.00 plus taxes. <p style="text-align: right;">Carried.</p>
Economic Dev. Report #6	DAVIDSON & TOWLER – That the Economic Development written report by accepted as presented by Economic Development Officer Casey McCormac. <p style="text-align: right;">Carried.</p> Lions Club International – Past District Governor and District 5SKS Global Extension Team Coordinator – Rob Hill attended the meeting from 8:07 p.m. to 8:20 p.m. Purpose of his attendance was to discuss having a Lions Club formed in Moosomin. Mr. Hill advised of the work that is performed by the Club throughout the year, and the funding that the Club generates and then donates this money to a variety of charitable causes. Council felt this is another very worthwhile organization that could be established in our community, and Mr. Hill indicated that he would now be taking steps to actively recruit the minimum of 10 members to set up such an organization in Moosomin. The delegation thanked Council for their time, then left the chambers.
Financial Reports #7	TOWLER & NOSTERUD – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of August 2024, be accepted as presented. <p style="text-align: right;">Carried.</p>
Corres-pondence #8	DAVIDSON & NOSTERUD – That the following correspondence having been presented to Council, now be filed: Minister of Corrections, Policing and Public Safety re: RCMP/Saskatchewan Marshals Service (SMS) National Police Federation re: Urging Government of Saskatchewan to pause the investment in the Saskatchewan Marshals Service (SMS) <p style="text-align: right;"><i>(continued on next page)</i></p>

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Corres-pondence (Continued) #8	<p>Megan Johnston re: Request for “<i>Children at Play</i>” or “<i>STOP</i>” sign at intersection of Broadway Ave. and Moose St. Canada Community Building Fund re: NEW CCBF Funding Agreement for period April 1/24 to March 31/34 United Against Hate Canada re: Twinning of Cities in Canada and in the Phillipines MNP re: Audit engagement letter CPKC (CP Rail/Kansas City) re: Rail Safety Week – September 23rd, 2024, to September 29th, 2024 <i>STARS</i> re: Donation request for <i>STARS</i> Moosomin Economic Development re: Minutes of September 4th, 2024 Aero Future Canada Inc. re: Drones for fire-fighting purposes</p>	Carried.
Sign CCBF Agreement #9	<p>NOSTERUD & TOWLER – That the Town of Moosomin authorize the Mayor and CAO to sign a Canada Community-Building Fund (CCBF) Municipal Funding agreement (<i>formerly Gas Tax Fund</i>), for the period April 1st, 2024, to March 31st, 2034, as per document attached hereto and forming part of these minutes.</p>	Carried.
MNP Auditing for <u>2024</u> #10	<p>NOSTERUD & FISK – That the Town of Moosomin agree to have MNP to perform 2024 auditing, and authorize the Mayor and CAO to sign the August 15th, 2024, MNP audit engagement letter.</p>	Carried.
REVISED Bylaw No. 2024-01 First Reading #11	<p>GRAY & FINGAS – That <u>revised</u> Bylaw No. 2024-01, being “A Bylaw of the Town of Moosomin to Amend Bylaw No. 2021-03”, be given first reading.</p>	Carried.
List of Land in Arrears #12	<p>FINGAS & GRAY – That Council accept/adopt the List of Land in Arrears as at September 11th, 2024, and in accordance with Section 3 (3) of the Tax Enforcement Act, hereby instruct the Treasurer to <u>delete</u> the following assessment(s) 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: ***<i>Roll #1122 000</i></p>	Carried.
KGS Change Order #6 #13	<p>TOWLER & FISK – That the Town of Moosomin agree to Change Order #6 for the Water Treatment Plant Upgrades, as per document attached hereto and forming part of these minutes.</p>	Carried.
<u>2025</u> Library Open Hours #14	<p>GRAY & FINGAS – That in response to the September 9th, 2024, e-mail from Southeast Regional Library, whereby they request the Town to indicate the desired number of “<i>Open Hours</i>” that the Regional Library will be open in <u>2025</u>, that Council agree to 35 hours per week for a cost of \$51,275.45 per annum, <u>with the local library to reimburse the Town 2 hours per week for a cost of \$1,183.88/hr. per year x 2 = \$2,367.76, (reducing the Municipal cost to \$48,907.69)</u>, per document attached hereto and forming part of these minutes.</p>	Carried.
Permits #15	<p>GRAY & NOSTERUD – That Development Permit list and 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.</p>	Carried.
Replace Safety Glasses #16	<p>FINGAS & NOSTERUD – That as Public Works employee Lyndon Jacobs had his prescription safety glasses broken while performing municipal work, that Lyndon Jacobs immediately be provided with a payment of \$500.00 towards new safety glasses, and that in accordance with the Town’s Human Resource Policy, he will now not be eligible for a further \$500.00 for the purchase of prescription safety glasses, for a period of two years from the date of the cheque.</p>	Carried.

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Councillor Greg Nosterud declared a conflict of interest in the next item of business, as he is owner of Lee's Carpet Warehouse Ltd., and left the Council chambers at 9:00 p.m.

Councillor Murray Gray declared a conflict of interest in the next item of business, as he is Business Manager at L.H. Bradley & Son Ltd., and left the Council chambers at 9:00 p.m.

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 9:00 p.m.

Accounts #17

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

General Account Cheque #49492 – Lee's Carpet Warehouse Ltd.

General Account Cheque #49493 – L.H. Bradley & Son Ltd.

General Account Cheque #49512 – Superior Ag Auto

Carried.

Councillors Greg Nosterud, Murray Gray, and Ron Fisk returned to their chairs at 9:01 p.m.

Accounts #18

GRAY & 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 #49463 to #49527

(excluding cheques #49492, #49493, and #49512 which were previously approved earlier in the meeting)

Wage Account Direct Deposit dated: August 28th, 2024 \$53,698.86

Wage Account Direct Deposit dated: August 28th, 2024 \$12,719.24

Wage Account Direct Deposit dated: August 28th, 2024 \$ 1,018.59

Carried.

Adjourn #19

GRAY & FISK – That this meeting now be adjourned at 9:05 p.m.

Carried.

Mayor



Chief Administrative Officer