REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, APRIL 24<sup>TH</sup>, 2024.

**PRESENT:** 

Mayor Councillors - Larry Tomlinson - Chris Davidson - Kyla Fingas

- Ron Fisk - Murray Gray

- Greg Nosterud @ 7:42 p.m.

- Garry Towler

Chief Administrative Officer - Paul Listrom

**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 April 10th, 2024, be approved as circulated.

Carried.

Recreation Report #2

GRAY & TOWLER - That the written Recreation Department report be accepted as presented by Recreation Director - Mike Schwean.

Carried.

Ice Plant Accumulator #3

DAVIDSON & FINGAS - That Council accept the April 18th, 2024, quotation from Cairns & Sons Refrigeration Ltd. for the installation of new suction accumulator, repairs, etc., for the sum of \$16,666.00 taxes included, per document attached hereto and forming part of these minutes.

Carried.

P.W. and Utilities Report #4

TOWLER & FISK - That the Public Works and Utilities written report be accepted as presented by Public Works & Utilities Assistant Foreman – Shawn Matichuk.

Carried.

Contract Gravel Hauling #5

DAVIDSON & GRAY – That as the Town of Moosomin has received quotations for the trucking of 5,000 yards of gravel from Town gravel pit, that Council accept the lowest quotation received from Springer Construction Ltd., as noted below, and as attached hereto and forming part of these minutes:

Springer Construction Ltd.:

\$34,980.00 plus taxes

- Tridaron Construction Ltd.:

\$35,000.00 plus taxes

Carried.

Municipal Utilities Quotations TOWLER & DAVIDSON - That Council accept the following two quotations dated April 19th, 2024, from Municipal Utilities Craven, Sk., as noted below, and as attached hereto and forming part of these minutes:

- Force Main Cleaning & Cleanout Installation \$34,800.00 plus taxes

- Sewage Lift Station Assessment and Repair \$30,600.00 plus taxes

Carried.

Financial Reports #7

TOWLER & FINGAS - That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of March 2024, be accepted as presented.

Carried.

Correspondence #8

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

Randy Fisk

re: Notification of resignation due to retirement with May 31/24 being his last day of employment

re: PS 3280 Asset Retirement Obligations

Rolna Pranke

re: Additional daycare building in Moosomin

S.A.M.A. (Saskatchewan Assessment Management Agency)

re: Report to the 2024 Annual Convention on April 15 – 17, 2024

Lower Souris Watershed Committee

re: Update letter and 2024 Municipal Levy in amount of \$1,250.00

F3 Woodworking (Frondall Fine Furniture) c/o Greg Frondall

re: Quotation for library bookcases

**Hub International** 

re: Statement of Values, coverage notes, and recommendations

(continued on next page)

Mayor

## REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, APRIL 24<sup>TH</sup>, 2024.

Correspondence (Continued) #8

Hub International

re: Deductible options for machinery floater

Hub International

re: SGI risk evaluation report dated February 16th, 2024

Mario Z Construction

re: Quotation for various repairs and/or renovations in Moosomin Library

Carried.

Randy Fisk resignation/ retirement #9 DAVIDSON & GRAY – That Council acknowledge the resignation/retirement of Randy Fisk, with his last day of work being May 31<sup>st</sup>, 2024.

Carried.

No further involvement in LSWC #10

DAVIDSON & FISK – That in response to the April 16<sup>th</sup>, 2024, e-mail from the Lower Souris Watershed Committee Inc., whereby they have submitted a <u>2024</u> membership invoice in the amount of \$1,250.00, that in reference to resolution <u>#6</u> of the regular meeting of <u>April 26<sup>th</sup>, 2023</u>, that Council again reject payment, and any further membership thereof.

Carried.

Library Bookcases #11 TOWLER & FINGAS – That Council accept the March 19<sup>th</sup>, 2024, quotation from F3 (*Frondall Fine Furniture*) c/o Greg Frondall to construct bookcases in the Moosomin Library, per quotation attached hereto and forming part of these minutes.

Carried.

Councillor Greg Nosterud arrived at the meeting at 7:42 p.m.

Library repairs and/or renovations #12 TOWLER & DAVIDSON – That Council accept the April 23<sup>rd</sup>, 2024, quotation from Mario Z Construction for the repairs and/or renovations in the Moosomin Library, per quotation attached hereto and forming part of these minutes.

Carried.

Acknowledge Hiring Summer Students #13 FINGAS & NOSTERUD – That Council hereby acknowledge the hiring of Summer Students for the Public Works Dept. with planned starting dates as follows:

## Public Works Dept. Summer Students:

1) Karli Heathcote	(Start date May 1/2024)	(2 <sup>nd</sup> year as a Summer Student)
2) Marshall Light	(Start date May 1/2023)	(1st year as a Summer Student)
3) Ashton Bender	(Start date May 1/2024)	(1st year as a Summer Student)
4) Kristen Heathcote	(Start date May 1/2024)	(3 <sup>rd</sup> year as a Summer Student)
5) Kalie McLaughlin	(Start date May 6/2024)	(1st year as a Summer Student)
6) Austin Norgan	(Start date July 2/2024)	(3 <sup>rd</sup> year as a Summer Student)
Recreation Dept. Summer Students:		
1) Claster Vindlein	(Chart John Mary 16/2024)	(2rd C Ctdowt)

1) Clayton Kindlein (Start date May 16/2024) 2) Ty Lowe (Start date May 1/2024) 3) Jasmine Davidson (Start date May 1/2024) (3<sup>rd</sup> year as a Summer Student) (2<sup>nd</sup> year as a Summer Student) (2<sup>nd</sup> year as a Summer Student)

Carried.

Permits #14

NOSTERUD & TOWLER – 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.

Jalisa Miller and Jill Jones, representing Play Fair Daycare Inc. attended the meeting from 8:00 p.m. to 8:25 p.m. Purpose of their attendance was to discuss plans for the new 90 space daycare that the Province of Saskatchewan announced in late 2023, which the Province will fund on a rate per space created. The delegation indicated that the plans are in the very early stages and there has been no topographic survey nor geotechnical survey completed, and in fact the project has not yet been awarded to any particular engineering firm. Therefore, at this early stage it is anticipated that the project will cost \$3.0M, and the Province has committed \$1.2M, leaving a shortfall of approximately \$1.8M. Options for covering this cost is re-mortgaging the current Day Care facility at 918 Birtle Street, and to perform a major fundraising initiative. Council also discussed the offer that was originally made at the May 24th, 2023, regular meeting of Council whereby the Town offered \$1,500.00 per additional child care space created (based on assumption of creating 12 additional spaces) at 918 Birtle Street, which was offered before the Provincial announcement of construction of a new 90 space facility. As such, Council commented they very strongly support the new facility, and once Play Fair Daycare has developed a business plan that can be shared with Council, then at that point further discussion can be held as to how the municipality may be able to assist in this new development. The delegation thanked Council for their time, and indicated they would forward minutes of their meetings to keep the Town up to date and informed, and would be willing to discuss further as this develops, as Council so desire, then left the Council chambers.

Mayor

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN, HELD ON WEDNESDAY, APRIL  $24^{TH}$ , 2024.

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 8:50 p.m.

Account #15

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

General Account Cheque #48820 – L.H. Bradley & Son Ltd.

Carried.

Councillor Murray Gray returned to his chair at 8:51 p.m.

Accounts #16

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

General Account Cheques #48797 to #48855

(excluding cheques #48820 which was previously approved earlier in the meeting)

Wage Account Direct Deposit dated: April 24th, 2024

\$37,743.92 Carried.

Adjourn #17 GRAY & FISK – That this meeting now be adjourned at 8:53 p.m.

Carried.

Mayor

**Chief Administrative Officer**