

MINUTES

TOWN OF MOSSBANK

REGULAR COUNCIL MEETING

7:00 p.m. Tuesday, January 12, 2021

Minutes of the Town of Mossbank Regular Council Meeting held in the Council Chambers of the Municipal Office located at 311 Main Street, Mossbank, Saskatchewan on Tuesday, January 12, 2021 at 7:00 p.m.

Mayor Bryan Howe, Deputy Mayor Kristi Green, Councillor Jeremy Costley, Councillor Jim Howe, Councillor Steve Kowalski, Councillor Brett Tollefson (electronically), and CAO Chris Costley were in attendance at the call to order. Councillor Kari Dawn Wolitski arrived after call to order. Guest: Public Works Manager Rick Rollie.

Mayor Bryan Howe called the meeting to order at 7:01 p.m.

ADOPTION OF THE AGENDA

1/21 Councillor Green moved to adopt the agenda as presented.

CARRIED

ADOPTION OF MINUTES

2/21 Councillor Kowalski moved that the minutes of the regular meeting of Council held on Tuesday, December 15, 2020 be adopted as presented.

CARRIED

CORRESPONDENCE

3/21 Councillor J. Costley moved that the correspondence presented be filed.

CARRIED

Councillor Kari Wolitski arrived at 7:08 p.m.

WATER SAMPLES AND REPORT

4/21 Councillor Green moved to accept the chlorine & turbidity report and the bacteriological water samples for December 2020 as presented.

CARRIED

FINANCIAL REPORTS

5/21 Councillor Wolitski moved that the financial reports for December 2020 (bank reconciliation, financial summary, and staff salary report) be accepted as presented.

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

6/21 Councillor Tollefson moved that the List of Accounts for Approval for December 2020 be approved and that these be attached to and form part of the minutes.

CARRIED

SAFE RESTART CANADA PLAN

7/21 Councillor Green moved to table discussion regarding the Safe Restart Canada Plan until the next regular meeting of Council.

CARRIED

MAIN STREET REVITALIZATION

8/21 Councillor Tollefson moved to table discussion regarding the purchase of new light poles for the Main Street Revitalization project until the next regular meeting of Council.

CARRIED

RINK ROOF LEAK

9/21 Councillor Green moved to table discussion regarding the roof leak at the Mossbank Centennial Arena until the next regular meeting of Council.

CARRIED

FEBRUARY COUNCIL MEETING

10/21 Councillor Kowalski moved to reschedule the February Council meeting to Tuesday, February 16, 2021 at 7 p.m.

CARRIED

CURBSIDE GARBAGE & RECYCLING PICKUP

11/21 Councillor J. Howe moved to table discussion regarding curbside garbage and recycling pickup until the next regular meeting of Council.

CARRIED

CENTENNIAL DRIVE CONCEPTUAL DRAWINGS

12/21 Councillor Tollefson moved to approve a budget of \$1,500 for three (3) conceptual drawings of the Centennial Drive expansion as per examples provided.

CARRIED

ADJOURNMENT

13/21 Councillor Wolitski moved to adjourn the meeting at 9:30 p.m.

CARRIED

NEXT COUNCIL MEETING – FEBRUARY 16, 2021

Bryan Howe, Mayor

Chris Costley, CAO