

MINUTES

TOWN OF MOSSBANK

REGULAR COUNCIL MEETING

7:00 p.m. Tuesday, February 16, 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, February 16, 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, Councillor Kari Dawn Wolitski (electronically) and CAO Chris Costley were in attendance at the call to order. Guest: Public Works Manager Rick Rollie.

Mayor Bryan Howe called the meeting to order at 7:05 p.m.

ADOPTION OF THE AGENDA

14/21 Councillor Tollefson moved to adopt the agenda as presented.

CARRIED

COMMITTEE OF THE WHOLE, CLOSED SESSION

15/21 Councillor J. How moved that Council recess to the Committee of the Whole, closed session, at 7:06 p.m., pursuant to subsection 120(2)(a) of *The Municipalities Act*, to discuss employee matters.

CARRIED

RECONVENE

16/21 Councillor J. Costley moved that Council adjourn the closed session and reconvene the meeting at 7:55 p.m.

CARRIED

Brian Scott joined the meeting electronically at 7:55 p.m.

PW MANAGER

17/21 Councillor Tollefson moved to offer Gerrad Waughtal a casual position as Public Works Labourer at a rate of \$21 per hour, as per the letter of offer presented, and enroll him in the Saskatchewan Polytechnic small systems water and wastewater courses (WTER-1260 & WTER-1261), at a cost of \$485 each, as soon as possible.

CARRIED

ADOPTION OF MINUTES

18/21 Councillor Green moved that the minutes of the regular meeting of Council held on Tuesday, January 12, 2021 be adopted as presented.

CARRIED

CORRESPONDENCE

19/21 Councillor Tollefson moved that the correspondence presented be filed.

CARRIED

Rick Rollie left the meeting at 8:35 pm.

WATER SAMPLES AND REPORT

20/21 Councillor Green moved to accept the chlorine & turbidity report and the bacteriological water samples for January 2021 as presented.

CARRIED

MAIN ST REVITALIZATION

21/21 Councillor J. Howe moved to approve a budget of \$3,500 for Main Street boulevard trees at the discretion of the Main Street Revitalization Committee.

CARRIED

RCMP REPORT

22/21 Councillor Tollefson moved to accept the RCMP report for October 1 – December 31, 2020 and that these be attached to and form part of the minutes.

CARRIED

FINANCIAL REPORTS

23/21 Councillor Kowalski moved that the financial reports for January 2021 (bank reconciliation, financial summary, and staff salary report) be accepted as presented.

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

24/21 Councillor Kowalski moved that the List of Accounts for Approval for January 2021 be approved and that these be attached to and form part of the minutes.

CARRIED

BYLAW NO. 03/21 – ZONING BYLAW AMENDMENT

25/21 Councillor Green moved that Bylaw No. 03/21, a bylaw to amend the Zoning Bylaw, receive first reading.

CARRIED

SAFE RESTART CANADA PLAN

26/21 Councillor Tollefson moved to table discussion regarding the Safe Restart Canada Plan until the next regular meeting of Council.

CARRIED

MAIN STREET REVITALIZATION

27/21 Councillor Green moved to table discussion regarding the purchase of new street lamps for the Main Street Revitalization project until the next regular meeting of Council.

CARRIED

RINK ROOF LEAK

28/21 Councillor Tollefson moved to table discussion regarding the roof leak at the Mossbank Centennial Arena until the regular meeting of Council in April.

CARRIED

CURBSIDE GARBAGE & RECYCLING PICKUP

29/21 Councillor J. Costley moved to table discussion regarding curbside garbage and recycling pickup indefinitely.

CARRIED

CENTENNIAL DRIVE CONCEPTUAL DRAWINGS

30/21 Councillor Green moved that the Economic Development & Planning Committee meet with administration to review proposals and make a recommendation to Council regarding a contractor to prepare conceptual drawings for the Centennial Drive subdivision.

CARRIED

BILL C-213 – THE CANADA PHARMACARE ACT

31/21 Councillor Tollefson moved that:

WHEREAS Members of Parliament are seeking municipal support for Bill C-213, which seeks to establish a universal, publicly administered pharmacare program based on the same principles as Canada’s universal health care program;

WHEREAS it is appropriate to support the request;

Council provide acknowledgement of support for Bill C-213, An Act to enact the Canada Pharmacare Act.

CARRIED

LANDFILL ACCESS

32/21 Councillor Tollefson moved to approve an additional half day of transfer station operating hours, to be scheduled on a weekday, during the winter season as per staff availability.

CARRIED

OLD SAFE

33/21 Councillor Green moved that administration advertise for sale by tender the safe, located in the Mossbank Community Hall basement, as shown by the photo presented.

CARRIED

GYM EQUIPMENT

34/21 Councillor Green moved that administration advertise for sale online, with a reserve bid of \$2,000 per machine, the two (2) pieces of gym equipment shown in the photos presented (Vortex station and Life Fitness station).

CARRIED

GYM MIRRORS

35/21 Councillor Green moved to add the purchase of gym mirrors, at a cost of \$4,100.32 plus tax, to the 2022 preliminary budget.

CARRIED

COMMUNITY HALL NORTH DOOR

36/21 Councillor Tollefson moved to approve the replacement of the north door (using commercial steel) at the Mossbank Community Hall by Rolling Sand Renovations at a cost of \$2,269.69 plus tax as per quote presented.

CARRIED

COMMUNITY HALL CEILING

37/21 Councillor J. Howe moved to advertise for sale by tender the used ceiling tiles and light fixtures from the Mossbank Community Hall after use of any as may be required by the Mossbank Health & Fitness Centre and dispose of any unable to be reused or sold.

CARRIED

RINK NORTH AND EAST DOOR REPLACEMENT

38/21 Councillor Tollefson moved to table discussion regarding replacement of a north and northeast door in the skating rink area of the Mossbank Centennial Arena, as per the most recent fire insurance inspection report, until the next regular meeting of Council.

CARRIED

RENAMING KINSMEN PARK

39/21 Councillor Green moved to approve the renaming of Kinsmen Park to Rollie Park, in honour of long-serving Public Works Manager Rick Rollie, pending his approval of Council’s intentions.

CARRIED

SAND SPREADER QUOTES

40/21 Councillor Tollefson moved to add the purchase of a sand spreader, at a cost of \$10,414.47 plus tax, to the 2022 preliminary budget.

CARRIED

AQUASIZE RATE

41/21 Councillor J. Howe moved to approve the rate increase for Aquasize from \$40.00 to \$50.00 per month effective for the 2021 season.

CARRIED

RINK RENTAL – JULY 23, 2022

42/21 Councillor Green moved to approve the rental of the Mossbank Centennial Arena to Derek Kiel on July 23, 2022, on the condition there is no conflict with the Old Wives Lake Festival, and authorize CAO Chris Costley to sign the rental agreement as presented.

CARRIED

VOYENT ALERT – EMERGENCY ALERTS

43/21 Councillor J. Howe moved that administration gauge the interest of the administrators of the Rural Municipalities of Lake Johnston No. 102 and Sutton No. 103 regarding collaboration on the Voyent Alert! emergency alerting system.

CARRIED

BUDGET 2021

44/21 Councillor Tollefson moved to approve the 2021 budget as presented.

CARRIED

CAPITAL WORKS PLAN UPDATE

45/21 Councillor Kowalski moved to adopt the five year capital works plan (2021 – 2025) as presented.

CARRIED

ADJOURNMENT

46/21 Councillor J. Howe moved to adjourn the meeting at 10:22 p.m.

CARRIED

NEXT COUNCIL MEETING – MARCH 8, 2021

Bryan Howe, Mayor

Chris Costley, CAO