

MINUTES

TOWN OF MOSSBANK
REGULAR COUNCIL MEETING

7:00 p.m. Monday, March 8, 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 Monday, March 8, 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 and CAO Chris Costley were in attendance at the call to order.

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

ADOPTION OF THE AGENDA

47/21 Councillor Tollefson moved to adopt the agenda as presented.

CARRIED

ADOPTION OF MINUTES

48/21 Councillor Kowalski moved that the minutes of the regular meeting of Council held on Tuesday, February 16, 2021 be adopted as presented.

CARRIED

John Jinks of Acuity Brands Lighting Inc. joined the meeting by phone to discuss street lighting options at 7:20 p.m. and left at 7:50 p.m.

CORRESPONDENCE

49/21 Councillor Green moved that the correspondence presented be filed.

CARRIED

PALLISER REGIONAL LIBRARY EXECUTIVE BOARD

50/21 Councillor Tollefson moved to appoint Gregg Nagel to the Palliser Regional Library executive board contingent upon his approval.

CARRIED

WATER SAMPLES AND REPORT

51/21 Councillor J. Howe moved to accept the chlorine & turbidity report and the bacteriological water samples for February 2021 as presented.

CARRIED

Ryan Howe joined the meeting at 8:05 p.m. to discuss adding two additions to the Mossbank Centennial Arena. He left the meeting at 8:25 p.m.

RINK ADDITIONS

52/21 Councillor Wolitski moved to approve the additions to the Mossbank Centennial Arena, as presented, with a funding amount to be discussed at the next regular meeting of Council.

CARRIED

53/21 Councillor J. Howe moved, on the condition of compliance with section 24 of Bylaw No. 01/19 and consultation with administration regarding location, to provide discretionary use approval for the placement of a shipping container at the Mossbank Centennial Arena (Block J Plan CX555).

CARRIED

FINANCIAL REPORTS

54/21 Councillor Tollefson moved that the financial reports for February 2021 (bank reconciliation, financial summary, and staff salary report) be accepted as presented.

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

55/21 Councillor Wolitski moved that the List of Accounts for Approval for February 2021 be approved and that these be attached to and form part of the minutes.

CARRIED

BYLAW NO. 04/21 – J LETNES TAX EXEMPTION

56/21 Councillor Green moved that Bylaw No. 04/21, a bylaw to enter into a tax exemption agreement with Jason Letnes, receive first reading.

CARRIED

57/21 Councillor J. Costley moved that Bylaw No. 04/21, a bylaw to enter into a tax exemption agreement with Jason Letnes, receive second reading.

CARRIED

58/21 Councillor Tollefson moved that Bylaw No. 04/21, a bylaw to enter into a tax exemption agreement with Jason Letnes, receive three readings at this meeting.

CARRIED

59/21 Councillor Kowalski moved that Bylaw No. 04/21, a bylaw to enter into a tax exemption agreement with Jason Letnes, receive third reading and be adopted.

CARRIED

BYLAW NO. 05/21 – FURROWS & FAITH TAX EXEMPTION

60/21 Councillor J. Costley moved that Bylaw No. 05/21, a bylaw to enter into a tax exemption agreement with the Furrows and Faith Retirement Co-operative Ltd., receive first reading.

CARRIED

61/21 Councillor Kowalski moved that Bylaw No. 05/21, a bylaw to enter into a tax exemption agreement with the Furrows and Faith Retirement Co-operative Ltd., receive second reading.

CARRIED

62/21 Councillor Kowalski moved that Bylaw No. 05/21, a bylaw to enter into a tax exemption agreement with the Furrows and Faith Retirement Co-operative Ltd., receive three readings at this meeting.

CARRIED

63/21 Councillor J. Howe moved that Bylaw No. 05/21, a bylaw to enter into a tax exemption agreement with the Furrows and Faith Retirement Co-operative Ltd., receive third reading and be adopted.

CARRIED

DED TOWN INSPECTION

64/21 Councillor Tollefson moved to approve a town inspection for Dutch Elm Disease by Walker Home & Property at a cost of \$875.00 plus taxes.

CARRIED

SAFE RESTART CANADA PLAN

65/21 Councillor Wolitski moved to table discussion regarding the Safe Restart Canada Plan until the next regular meeting of Council.

CARRIED

MAIN STREET REVITALIZATION

66/21 Councillor Wolitski moved that administration request a quote from SaskPower for the supply and installation of six (6) Washington LED top post street lamps, as presented.

CARRIED

RINK NORTH AND EAST DOOR REPLACEMENT

67/21 Councillor Tollefson moved to table discussion regarding replacement of a north and northeast door in the skating rink area of the Mossbank Centennial Arena until the regular meeting of Council in October.

CARRIED

CENTENNIAL DRIVE CONCEPTUAL DRAWINGS

68/21 Councillor Green moved to table discussion regarding the conceptual drawings for the Centennial Drive subdivision until the next regular meeting of Council.

CARRIED

FCM MEMBERSHIP

69/21 Councillor Tollefson moved to table discussion regarding membership in the Federation of Canadian Municipalities indefinitely.

CARRIED

LIFEGUARDS 2021

70/21 Councillor Kowalski moved to approve the hiring of the following staff at the rates and for the positions specified:

- Lorene Rutko – Head Lifeguard - \$17.81/hour
- Mason Gray – Senior Lifeguard - \$16.76/hour
- Neal Peters – Senior Lifeguard - \$16.76/hour
- Rylan Costley – Junior Lifeguard - \$13.61/hour
- Nathan Letnes – Junior Lifeguard - \$13.61/hour
- Quinn Miller – Casual Lifeguard - \$12.57/hour

CARRIED

MAIN STREET TREES

71/21 Councillor Tollefson moved to amend the budget amount in resolution #21/21 from “\$3,500” to “\$4,100 plus tax”.

CARRIED

TOWN OFFICE BREAKER

72/21 Councillor J. Costley moved to approve a one-third share of the cost of electrical upgrades at the Municipal Office (311 Main Street) by Lone Star Electric Ltd. for \$184.67 plus tax (cost of \$554.00 split between the municipal partners) as per invoice #217699.

CARRIED

FIRE HALL PRESSURE WASHER

73/21 Councillor J. Howe moved to approve a one-third share of the cost of a 3000 PSI HG series stationary hot water pressure washer at the Fire Hall (10 Foss Street), plus plumbing and electrical, at a total cost to the Town of Mossbank of \$4,061.43.

CARRIED

PARK AREA EAST OF RINK

74/21 Councillor J. Costley moved that administration assign maintenance staff to maintain trails and trees in the park area east of Mossbank Centennial Arena.

CARRIED

HIGHWAYS PARCEL

75/21 Councillor J. Howe moved to authorize Mayor Bryan Howe to sign the letter of offer, as presented and dated March 9, 2021, for the purchase Parcel K Plan CX529 Ext. 119 from the Department of Highways for \$1.00.

CARRIED

2020 AUDITOR APPOINTMENT

76/21 Councillor Tollefson moved to authorize Mayor Bryan Howe and CAO Chris Costley to sign the engagement letters for the 2020 audit of the Town of Mossbank by Baker Tilly Canada Cooperative at an estimated cost of \$6,950 plus tax.

CARRIED

BUILDING OFFICIAL RFP

77/21 Councillor J. Costley moved to table discussion regarding the building official appointment until the next regular meeting of Council.

CARRIED

ADJOURNMENT

78/21 Councillor Tollefson moved to adjourn the meeting at 10:06 p.m.

CARRIED

NEXT COUNCIL MEETING – APRIL 12, 2021

Bryan Howe, Mayor

Chris Costley, CAO