

MINUTES

TOWN OF MOSSBANK

REGULAR COUNCIL MEETING

7:00 p.m. Monday, May 10, 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, May 10, 2021 at 7:00 p.m.

Mayor Bryan Howe, Deputy Mayor Kristi Green, Councillor Jeremy Costley, Councillor Jeremy Howe, Councillor Steve Kowalski, Councillor Kari Dawn Wolitski and CAO Chris Costley were in attendance at the call to order. Absent: Councillor Brett Tollefson. Guest: Public Works Manager Gerrad Waughtal.

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

ADOPTION OF THE AGENDA

133/21 Councillor Kowalski moved to adopt the agenda as presented.

CARRIED

DISPOSAL REQUESTS

134/21 Councillor J. Costley moved to advertise for sale, by tender, the F725 John Deere mower, F710 John Deere mower (broken), broom attachment (broken), cultivator attachment, flotation pump, and two (2) water pumps, as per the photos presented, and to authorize disposal of the items if no tenders are received.

CARRIED

2021 SPRAYING

135/21 Councillor J. Howe moved to hire the Rural Municipality of Lake Johnston No. 102 to apply herbicide to the cemetery, boulevards, park and other recreational areas in the Town of Mossbank at a cost of \$100 per hour.

CARRIED

Gerrad Waughtal left the meeting at 7:34 p.m.

ADOPTION OF MINUTES

136/21 Councillor Wolitski moved that the minutes of the regular meeting of Council held on Monday, April 12, 2021 be adopted as presented.

CARRIED

CORRESPONDENCE

137/21 Councillor Green moved that the correspondence presented be filed.

CARRIED

PRIVACY SLATS FOR POOL

138/21 Councillor Green moved that administration obtain a quote from Southland Co-op for privacy slats (from the ground to the horizontal middle bar) for the south side of the swimming pool fence.

CARRIED

YIELD SIGN REQUEST

139/21 Councillor Kowalski moved to approve the installation of yield signs on both sides of Jolly Avenue at the intersection with Clark Street (Jolly Avenue traffic yielding to Clark Street).

CARRIED

WATER SAMPLES AND REPORT

140/21 Councillor Wolitski moved to accept the chlorine & turbidity report and the bacteriological water samples for April 2021 as presented.

CARRIED

LEAD TEST

141/21 Councillor Green moved to acknowledge the lead test for the paint sample taken from the Mossbank Community Hall entrance.

CARRIED

FINANCIAL REPORTS

142/21 Councillor J. Howe moved that the financial reports for April 2021 (bank reconciliation, financial summary, and staff salary report) be accepted as presented.

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

143/21 Councillor J. Howe moved that the List of Accounts for Approval for April 2021 be approved and that these be attached to and form part of the minutes.

CARRIED

BUILDING OFFICIAL RFP

144/21 Councillor Green moved to table discussion regarding the Building Official RFP indefinitely.

CARRIED

MAIN STREET REVITALIZATION

145/21 Councillor J. Howe moved to acknowledge the donation of skidsteer service and approve payment of \$80 to Gregg Nagel as reimbursement for the cost of fuel while helping with the Main Street Revitalization Project.

CARRIED

146/21 Councillor Green moved to table discussion regarding the Main Street Revitalization Project until the next regular meeting of Council.

CARRIED

FIRE HALL AGREEMENT

147/21 Councillor J. Howe moved to table discussion regarding the fire hall agreement until the next regular meeting of Council.

CARRIED

TRAILER POLICY

148/21 Councillor J. Howe moved to repeal resolution #343/20 and approve the following policy effective immediately:

- administration shall contact persons to relocate trailers that have remained on the street for seven (7) days or more.

CARRIED

LEGION HALL ROOF

149/21 Councillor Kowalski moved to approve the replacement of shingles at the Legion Hall (501 T C Douglas St E) by KRS Builders Ltd. at a cost of \$6,822.89 plus tax.

CARRIED

SAFE RESTART CANADA PLAN

150/21 Councillor J. Howe moved to table discussion regarding the Safe Canada Restart Plan funds until the next meeting of Council.

CARRIED

COVID-19 COMPLAINT LETTER

151/21 Councillor J. Costley moved that administration file the anonymous complaint letter discussing Covid-19.

CARRIED

MUNICIPAL BUILDING

152/21 Councillor Wolitski moved to approve the replacement of siding, eavestroughs and downspouts at the Municipal Building (311 Main Street) by Letnes Construction Ltd. at a cost of \$11,341.85 plus tax (to be shared equally with the Rural Municipalities of Lake Johnston No. 102 and Sutton No. 103.

CARRIED

M JOLLY HONORARIUM

153/21 Councillor J. Howe moved to approve an honorarium of a one (1) month serviced site rental at the Mossbank RV Park for Mike Jolly as a thank you for past assistance with tree removal and trenching.

CARRIED

FURROWS & FAITH SOUTH SIDEWALK

154/21 Councillor Wolitski moved to approve the removal and replacement of the sidewalk directly adjacent to the Furrows & Faith Retirement Villa (100 block of 4th Avenue W), curb replacement, pad and other repairs on Main Street, as per quote provided, by Bear Concrete (Trent Helland) at a cost of \$11,150 plus tax.

CARRIED

Mayor Howe and Councillor J. Howe declared a conflict of interest and left the meeting at 9:25 p.m.

REQUEST TO WAIVE INTEREST

155/21 Councillor J. Costley moved to cancel interest owing for taxes on Lots 6-7 Block 18 Plan CX529 in the amount of \$29.66.

CARRIED

Mayor Howe and Councillor J. Howe returned to the meeting at 9:27 p.m.

RECREATION GROUNDSKEEPER

156/21 Councillor Green moved to hire Payton Miller as Recreation Groundskeeper at a rate of \$13.00 per hour.

CARRIED

WATER TANK

157/21 Councillor J. Costley moved to purchase a water tank, as per photo provided, from Tom Archer for \$100.

CARRIED

Councillor Kowalski declared a conflict of interest and left the meeting at 9:41 p.m.

RENTAL OFFER – 504 MAIN STREET

158/21 Councillor J. Howe moved to table discussion regarding the rental of the former Fire Hall (504 Main Street) until the next regular meeting of Council.

CARRIED

Councillor Kowalski returned to the meeting at 9:45 p.m.

CLAY STARK WEDDING LETTER

159/21 Councillor Green moved that administration advise Denise Stark that the Special Use Permit issued to Mossbank Curling Club Inc. expired on April 14 and the booth is no longer operating but the rental may continue subject to public health guidelines in effect at that time.

CARRIED

SIDEWALK FORMS

160/21 Councillor J. Howe moved to table discussion regarding the disposal of the sidewalk forms indefinitely.

CARRIED

ADJOURNMENT

161/21 Councillor J. Costley moved to adjourn the meeting at 10:00 p.m.

CARRIED

NEXT COUNCIL MEETING – JUNE 14, 2021

Bryan Howe, Mayor

Chris Costley, CAO