

MINUTES

TOWN OF MOSSBANK
REGULAR COUNCIL MEETING

7:00 p.m. Monday, July 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 Monday, July 12, 2021 at 7:00 p.m.

Mayor Bryan Howe, Deputy Mayor Kristi Green, Councillor Jeremy Costley, Councillor Jeremy Howe, Councillor Steve Kowalski, Councillor Brett Tollefson, Councillor Kari Dawn Wolitski and CAO Chris Costley were in attendance at the call to order. Guest: T'Laine Mills.

Mayor Bryan Howe called the meeting to order at 7:10 p.m.

ADOPTION OF THE AGENDA

210/21 Councillor Green moved to adopt the agenda as presented.

CARRIED

T'Laine Mills led a discussion regarding the proposed daycare startup and left the meeting at 7:43 p.m.

DAYCARE

211/21 Councillor Green moved to approve up to \$19,000 to subsidize the first year operations of Mossbank Childcare Services Inc.

CARRIED

212/21 Councillor Tollefson moved to approve building alterations at Lot 5 Block 22 Plan CX555 (501 T C Douglas St E) including but not limited to installation/repair of:

- Windows (as required);
- Emergency lighting above exits;
- Walls and/or room separators (as required);
- Sprinkler system (if required);
- Smoke and carbon monoxide detectors;
- Handwashing sink; and
- General items (as required).

CARRIED

ADOPTION OF MINUTES

213/21 Councillor J. Costley moved that the minutes of the regular meeting of Council held on Monday, June 14, 2021 be adopted as amended.

CARRIED

CORRESPONDENCE

214/21 Councillor Wolitski moved that the correspondence presented be filed.

CARRIED

MUNICIPAL OFFICE SIGN

215/21 Councillor Green moved to approve up to \$150 plus tax for the replacement of the "Town of Mossbank" sign at the Municipal Office.

CARRIED

WATER SAMPLES AND REPORT

216/21 Councillor Wolitski moved to accept the chlorine & turbidity report and the bacteriological water samples for June 2021 as presented.

CARRIED

FINANCIAL REPORTS

217/21 Councillor Tollefson moved that the financial reports for June 2021 (bank reconciliation, financial summary, and staff salary report) be accepted as presented.

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

218/21 Councillor Green moved that the List of Accounts for Approval for June 2021 be approved and that these be attached to and form part of the minutes.

CARRIED

CENTENNIAL SUBDIVISION

219/21 Councillor J. Costley moved that administration prepare a bylaw to authorize the borrowing of \$300,000 from the Municipal Financing Corporation of Saskatchewan by way of sale of fixed-rate debenture for the purpose of financing servicing costs related to the subdivision of Parcel O Plan 67MJ00876 and Parcel G Plan 60MJ05717.

CARRIED

PARK SIGNS

220/21 Councillor Wolitski moved to approve the purchase of the “Kinsmen Memorial Park” and “Rollie Park” signs, as presented, at a cost of \$425 plus tax per sign.

CARRIED

3RD BALL DIAMOND

221/21 Councillor J. Howe moved to approve the installation of a third ball diamond directly east of Jack Bath Field, as presented, by Mossbank Minor Ball and other volunteers.

CARRIED

WEBSITE

222/21 Councillor Tollefson moved to provide approval in principle for the rebuild/rebrand of the www.mossbank.ca website pending the obtainment of funding.

CARRIED

WELL PRESSURE SWITCH

223/21 Councillor Wolitski moved to table discussion regarding replacement of the well pressure switch pending obtainment of grants.

CARRIED

DED INSPECTION

224/21 Councillor Tollefson moved to approve the cost of falling two (2) trees near the Mossbank Community Hall by Brian Archer at a cost of \$150 plus tax per tree.

CARRIED

LOT PERMIT – B HALE

225/21 Councillor Green moved to approve the lot permit agreement submitted by Robert Hale, authorizing the storage of one (1) trailer, as shown by the photos presented, on Block G Plan 60MJ05717.

CARRIED

COMMUNITY HALL ELECTRICAL PLUGS

226/21 Councillor Green moved to approve the installation of three (3) 30 amp electrical receptacles by Haywire Electric Inc. on the southwest exterior wall of the Mossbank Community Hall at a cost of \$1,600 plus tax.

CARRIED

CAMA MEMBERSHIP

227/21 Councillor J. Howe moved to table discussion regarding CAO Chris Costley’s membership in the Canadian Association of Municipal Administrators indefinitely.

CARRIED

MATS

228/21 Councillor J. Howe moved to add the purchase of mats for the wells, town shop and water treatment plant to the 2022 preliminary budget.

CARRIED

LIQUOR PERMITS

229/21 Councillor J. Howe moved to grant approval for Denise Stark (on behalf of the Clay Stark and Taylor Hoffart wedding party) to apply for a special occasion permit for the sale of alcohol as follows:

- From 2:30 p.m. on August 6, 2021 until 2:30 a.m. the following day at Mossbank Centennial Arena (201 5th Avenue E).

CARRIED

230/21 Councillor J. Howe moved to grant approval for Brooklynn Haidt (or Danny Zmud) to apply for a special occasion permit for the sale of alcohol as follows:

- From 2:30 p.m. on July 31, 2021 until 2:30 a.m. the following day at Mossbank Centennial Arena (201 5th Avenue E).

CARRIED

EXTENDED HOLD ON CENTENNIAL LOTS

231/21 Councillor Green moved to approve an extended non-refundable hold, until March 31, 2022, on Lots 12-13 of the subdivision of Parcel O Plan 67MJ00876 and Parcel G Plan 60MJ05717 to Moira Coyne at a cost of \$500 per lot.

CARRIED

ADJOURNMENT

232/21 Councillor J. Costley moved adjourn the meeting at 10:18 p.m.

CARRIED

NEXT COUNCIL MEETING – AUGUST 9, 2021

Bryan Howe, Mayor

Chris Costley, CAO