

MINUTES

TOWN OF MOSSBANK

REGULAR COUNCIL MEETING

7:00 p.m. Monday, August 9, 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, August 9, 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.

Mayor Bryan Howe called the meeting to order at 7:03 p.m.

ADOPTION OF THE AGENDA

233/21 Councillor Green moved to adopt the agenda as presented.

CARRIED

ADOPTION OF MINUTES

234/21 Councillor Kowalski moved that the minutes of the regular meeting of Council held on Monday, July 12, 2021 be adopted as amended.

CARRIED

CORRESPONDENCE

235/21 Councillor Green moved that the correspondence presented be filed.

CARRIED

WATER SAMPLES AND REPORT

236/21 Councillor J. Howe moved to accept the chlorine & turbidity report and the bacteriological water samples for July 2021 as presented.

CARRIED

FINANCIAL REPORTS

237/21 Councillor J. Howe moved that the financial reports for July 2021 (bank reconciliation, financial summary, and staff salary report) be accepted as presented.

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

238/21 Councillor Tollefson moved that the List of Accounts for Approval for July 2021 be approved and that these be attached to and form part of the minutes.

CARRIED

BYLAW NO. 07/21 – TEMPORARY WATER RESTRICTIONS

239/21 Councillor Green moved that Bylaw No. 07/21, a bylaw to institute temporary water control measures, receive first reading.

CARRIED

240/21 Councillor J. Costley moved that Bylaw No. 07/21, a bylaw to institute temporary water control measures, receive second reading.

CARRIED

241/21 Councillor J. Howe moved that Bylaw No. 07/21, a bylaw to institute temporary water control measures, receive three readings at this meeting.

CARRIED

242/21 Councillor Tollefson moved that Bylaw No. 07/21, a bylaw to institute temporary water control measures, receive third reading and be adopted.

CARRIED

COMMERCIAL DEVELOPMENT PROGRAM

243/21 Councillor Tollefson moved to table discussion regarding the commercial development program until the next regular meeting of Council.

CARRIED

DED INSPECTION

244/21 Councillor Green moved to approve up to \$600 plus tax to cut down four (4) trees that tested positive for Dutch Elm Disease.

CARRIED

CENTENNIAL SUBDIVISION

245/21 Councillor J. Howe moved to designate Kinsmen Memorial Park (Parcel P Plan 68MJ02636 Ext. 8) as municipal reserve.

CARRIED

246/21 Councillor Wolitski moved to approve the 2D drawing of the proposed subdivision of Parcel O Plan 67MJ00876 and Parcel G Plan 60MJ05717 (Centennial Dr & 2nd Street E expansion) as amended.

CARRIED

REVISE LIFEGUARD RESOLUTION

247/21 Councillor Tollefson moved to amend resolution #70/21 by replacing the lifeguard names and rates as follows:

- Lorene Rutko – Head Lifeguard - \$17.81/hour
- Neal Peters – Senior Lifeguard - \$16.76/hour
- Nathan Letnes – Senior Lifeguard - \$16.76/hour
- Rylan Costley – Senior Lifeguard - \$16.76/hour
- Quinn Miller – Junior Lifeguard - \$13.61/hour
- Peyton Petersen – Junior Lifeguard - \$13.61/hour

CARRIED

TREE LIGHTING

248/21 Councillor J. Howe moved to schedule the 2021 Tree Lighting Ceremony for December 3, 2021 and approve a budget of up to \$650 for horse wagon rides and supplies.

CARRIED

SCAFFOLD USE

249/21 Councillor Green moved to approve the purchase of a \$100 Top Shelf Grocery gift card for Wayne Fondrick as a thank you for the use of his scaffolding equipment.

CARRIED

DAYCARE

250/21 Councillor Wolitski moved to donate the old receipting computer to Mossbank Childcare Services Inc.

CARRIED

BILL MCKENZIE CEMETERY FEES

251/21 Councillor Wolitski moved to table discussion regarding Bill McKenzie’s cemetery fees indefinitely.

CARRIED

INTEREST CANCELLATION REQUEST

252/21 Councillor Wolitski moved to approve the cancellation of \$3,000 of interest owing on Lot 21 Block 8 Plan AA1080.

DEFEATED

RINK ROOF

253/21 Councillor J. Costley moved that administration notify Langman Contracting Inc. that they have until August 23, 2021 to address deficiencies related to the Mossbank Centennial Arena roof or another contractor will be hired to address them and Langman Contracting Inc. will be billed accordingly.

CARRIED

ADJOURNMENT

254/21 Councillor Tollefson moved adjourn the meeting at 9:33 p.m.

CARRIED

NEXT COUNCIL MEETING – SEPTEMBER 13, 2021

Bryan Howe, Mayor

Chris Costley, CAO