

**MINUTES**  
**TOWN OF MOSSBANK**  
**REGULAR COUNCIL MEETING**  
**7:00 p.m. Monday, January 15, 2018**

*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, January 15, 2018 at 7:00 p.m.*

*Mayor Gregg Nagel, Councillor Aubrey Tollefson, Councillor Jeremy Costley, Councillor Dave Gibson, Councillor Brett Tollefson, and CAO Chris Costley were in attendance at the call to order. Councillor Kristi Green was absent at the call to order but arrived at 7:15 p.m. Absent from the meeting: Councillor Mike Jolly.*

*Mayor Nagel called the meeting to order at 7:00 p.m.*

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**ADOPTION OF THE AGENDA**

1/18 Councillor Gibson moved to adopt the agenda as amended.

CARRIED

**ADOPTION OF MINUTES**

2/18 Councillor A. Tollefson moved that the minutes of the regular meeting of Council held on Monday, December 11, 2017 be adopted.

CARRIED

**CORRESPONDENCE**

3/18 Councillor B. Tollefson moved that the correspondence presented be filed.

CARRIED

**MANAGER REPORTS**

4/18 Councillor J. Costley moved to accept the manager reports for December 2017 as presented.

CARRIED

**WATER SAMPLES AND REPORT**

5/18 Councillor A. Tollefson moved to accept the chlorine & turbidity report and the bacteriological water samples for December 2017 as presented.

CARRIED

**FINANCIAL REPORTS**

6/18 Councillor B. Tollefson moved that the financial reports for December 2017 (bank reconciliation, financial summary and staff salary report) be accepted as presented.

CARRIED

*Councillor Green arrived at 7:15 p.m.*

**LIST OF ACCOUNTS FOR APPROVAL**

7/18 Councillor Green moved to approve the List of Accounts for Approval for December 2017.

CARRIED

**DAYCARE PROPOSAL**

8/18 Councillor J. Costley moved that the discussion regarding the daycare proposal be tabled indefinitely.

CARRIED

**LIBRARY BUILDING**

9/18 Councillor Green moved that the discussion regarding mud jacking at the Mossbank Library be tabled until the next regular meeting of Council.

CARRIED

**EMERGENCY SIREN**

10/18 Councillor Green moved to approve the purchase of a town siren at a cost not exceeding \$20,000 plus tax.

DEFEATED

**EMPLOYEE POLICIES**

11/18 Councillor B. Tollefson moved to adopt the Town of Mossbank Employee Policies, as presented, effective January 15, 2018.

CARRIED

**SASKOUTDOORS MEMBERSHIP**

12/18 Councillor B. Tollefson moved to approve the purchase of a membership with SaskOutdoors for the 2018 year at a cost of \$50; and further, that ongoing membership be reviewed by Council in 2019.

CARRIED

**OWLF 2018 ENTERTAINMENT – DR. VON HOULIGAN**

13/18 Councillor Green moved to approve the payment of \$3,500, 20% of which is to be paid in advance as a deposit, to Dr. Von Houligan’s Carnival of Calamities for the Old Wives Lake Festival to be held on August 11, 2018.

CARRIED

**LOT CONSOLIDATION – LOTS 5-7 BLOCK 6 PLAN EX628**

14/18 Councillor J. Costley moved to approve the legal consolidation of Lots 5-7 Block 6 Plan EX628.

CARRIED

**COMMITTEE OF THE WHOLE, CLOSED SESSION**

15/18 Councillor J. Costley moved that Council recess to the Committee of the Whole, closed session at 8:01 p.m., pursuant to subsection 120(2)(a) of *The Municipalities Act*, to discuss employee matters.

CARRIED

*The closed session was adjourned and the meeting resumed at 8:24 p.m.*

**C FORTIN WAGE**

16/18 Councillor Green moved to increase the hourly wage of Christa Fortin to \$18.50 per hour effective January 1, 2018.

CARRIED

*Councillors J. Costley, A. Tollefson and B. Tollefson declared pecuniary interest and left the room at 8:35 p.m.*

**DALE STARK INQUIRY RE: CURBS ON SUTOR SQUARE**

17/18 Councillor Gibson moved that the discussion regarding the construction of curbs alongside Sutor Square be tabled until the next regular meeting of Council.

CARRIED

*Councillors J. Costley, A. Tollefson and B. Tollefson returned at 8:40 p.m.*

**BUDGET MEETING DATE**

18/18 Councillor B. Tollefson moved that the 2018 budget meeting be scheduled for Tuesday, February 27, 2018 at 7:00 p.m.

CARRIED

**JOINT MEETING DATE**

19/18 Councillor Gibson moved that administration schedule an inter-municipal meeting with the Rural Municipalities of Lake Johnston #102 and Sutton #103 for February 1, 2018 at 7:00 p.m.

CARRIED

**RINK MASONRY REPAIRS**

20/18 Councillor J. Costley moved that administration prepare an invitation-to-tender for the repair of the Mossbank Centennial Arena exterior masonry.

CARRIED

**BUDGET MEETING DATE**

21/18 Councillor B. Tollefson moved that the 2018 budget meeting be scheduled for Tuesday, February 27, 2018.

CARRIED

**OLD BOARDROOM CHAIRS**

22/18 Councillor Gibson moved to approve the disposal or sale, if possible, of the old boardroom chairs at the discretion of administration.

CARRIED

**STANDING COMMITTEES UPDATE**

23/18 Councillor Gibson moved to make the following appointments to Standing Committees for 2018:

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**Standing Committees of the Town of Mossbank  
2018**

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Bylaw Enforcement and Policing	Brett Tollefson (Chair), Mike Jolly
Emergency and Fire Preparedness	Dave Gibson (Chair), Aubrey Tollefson
Transportation	Mike Jolly (Chair), Dave Gibson
Recreation	Kristi Green (Chair), Brett Tollefson
Utilities and Waste	Aubrey Tollefson (Chair), Jeremy Costley
Economic Development and Planning	Jeremy Costley (Chair), Kristi Green

----- Mayor Gregg Nagel is *Ex Officio* on every committee -----

----- All other issues are the responsibility of the Committee of the Whole-----

CARRIED

**BYLAW NO. 09/17 - DISPOSITION OF LAND**

24/18 Councillor Green moved that Bylaw No. 09/17, a bylaw for the disposition of land, receive first reading.

CARRIED

25/18 Councillor B. Tollefson moved that Bylaw No. 09/17, a bylaw for the disposition of land, receive second reading.

CARRIED

**REC BOARD BYLAW**

26/18 Councillor Gibson moved that Bylaw No. 10/17, a bylaw to establish the Mossbank & District Recreation Board, receive third reading and be adopted.

CARRIED

**ADJOURNMENT**

27/18 Councillor J. Costley moved to adjourn the meeting at 9:15 p.m.

CARRIED

**NEXT COUNCIL MEETING – FEBRUARY 12, 2018**

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*Gregg Nagel, Mayor*

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Chris Costley, CAO