

MINUTES

TOWN OF MOSSBANK

REGULAR COUNCIL MEETING

7:00 p.m. Thursday, January 16, 2020

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 Thursday, January 16, 2020 at 7:00 p.m.

Mayor Gregg Nagel, Deputy Mayor Kristi Green, Councillor Jeremy Costley, Councillor Bryan Howe, Councillor Steve Kowalski, Councillor Brett Tollefson, and Assistant Administrator Christa Fortin were in attendance at the call to order. Absent: Councillor Dave Gibson. Guest: CAO Chris Costley.

Mayor Gregg Nagel called the meeting to order at 7:07 p.m.

RECORDING SECRETARY

1/20 Councillor Kowalski moved to appoint Assistant Administrator Christa Fortin as recording secretary for this meeting.

CARRIED

ADOPTION OF THE AGENDA

2/20 Councillor Tollefson moved to adopt the agenda as amended.

CARRIED

ADOPTION OF MINUTES

3/20 Councillor Green moved that the minutes of the regular meeting of Council held on Monday, December 9, 2020 be adopted as amended.

CARRIED

CORRESPONDENCE

4/20 Councillor Green moved that the correspondence presented be filed.

CARRIED

WATER SAMPLES AND REPORT

5/20 Councillor Tollefson moved to accept the chlorine & turbidity report and the bacteriological water samples for December 2020 as presented.

CARRIED

COMMITTEE REPORTS

6/20 Councillor Green moved to make the following standing committee appointments effective immediately:

Bylaw Enforcement and Policing	Brett Tollefson (Chair), Steve Kowalski
Emergency and Fire Preparedness	Dave Gibson (Chair), Bryan Howe
Transportation	Steve Kowalski (Chair), Dave Gibson
Recreation, Culture & Parks	Kristi Green (Chair), Brett Tollefson
Utilities and Waste	Bryan Howe (Chair), Jeremy Costley
Economic Development and Planning	Jeremy Costley (Chair), Kristi Green

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

CARRIED

FINANCIAL REPORTS

7/20 Councillor Howe moved that the financial reports for December 2020 (bank reconciliation, financial summary and staff salary report) be accepted as presented.

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

8/20 Councillor J. Costley moved that the List of Accounts for Approval for December 2020 be approved and that these be attached to and form part of the minutes.

CARRIED

BYLAW NO. 10/19

9/20 Councillor J. Costley moved that Bylaw No. 10/19, known as the Business Licence Bylaw, receive first reading.

CARRIED

10/20 Councillor Green moved that Bylaw No. 10/19, known as the Business Licence Bylaw, receive second reading.

CARRIED

11/20 Councillor Howe moved that Bylaw No. 10/19, known as the Business Licence Bylaw, receive three readings at this meeting.

CARRIED

12/20 Councillor Kowalski moved that Bylaw No. 10/19, known as the Business Licence Bylaw, receive third reading and be adopted.

CARRIED

AUDITOR APPOINTMENT

13/20 Councillor Green moved to appoint Baker Tilley SK LLP as the auditor for the 2019 financial statements of the Town of Mossbank and authorize Mayor Gregg Nagel and CAO Chris Costley to sign all associated letters on behalf of the Town of Mossbank.

CARRIED

AUTOMATED TELLER MACHINE

14/20 Councillor Green moved to table discussion regarding an automated teller machine indefinitely.

CARRIED

SGI HAIL CLAIM

15/20 Councillor Green moved that administration contact SGI to request cash settlement offers on the following buildings:

- Main Street Shed;
- Brink Street Shed;
- Main Street Shop; and
- Community Hall.

CARRIED

CONEXUS MAIN BUILDING LEASE

16/20 Councillor J. Costley moved that administration prepare a Request for Proposals competition for the two year lease of the main section of the former Conexus Credit Union (Lots 2-3 Block 8 Plan AG895).

CARRIED

CAPITAL WORKS PLAN UPDATE

17/20 Councillor J. Costley moved to adopt the five year capital works plan (2020-2024) as amended.

CARRIED

PRE-AUTHORIZED PAYMENT – LORAAS DISPOSAL

18/20 Councillor Tollefson moved to approve pre-authorized payment to Loraas Disposal Services Ltd. for waste management and recycling services, effective immediately.

CARRIED

COUNCIL MEETING DATES

19/20 Councillor Howe moved to reschedule the February Council meeting to Wednesday, February 12, 2020 at 7 p.m. and the 2020 budget meeting to Wednesday, March 25, 2020 at 7 p.m.

CARRIED

LOT CONSOLIDATION

20/20 Councillor Green moved to approve the consolidation of Lots 6-8 Block 8 Plan AG5245.

CARRIED

COUNCIL REMUNERATION

21/20 Councillor Kowalski moved to add discussion regarding council remuneration to the agenda of the next regular meeting of Council.

CARRIED

RINK POWER INVOICE

22/20 Councillor Green moved to approve payment of invoice no. 1321 to Arc Electric Ltd. in the amount of \$169.50 plus taxes.

CARRIED

UNITED CHURCH SALE

23/20 Councillor Kowalski moved to add discussion regarding the sale of the former United Church (Lot 16 Block 8 Plan AG895) to the agenda of the next regular meeting of Council.

CARRIED

RMAA WORKSHOP

24/20 Councillor Tollefson moved to approve the registration of CAO Chris Costley and Assistant Administrator Christa Fortin to the March 26, 2020 RMAA workshop at a cost of \$100 each.

CARRIED

RV ONLINE RESERVATION SYSTEM

25/20 Councillor J. Costley moved that administration provide information regarding online reservations and grants related to electrical upgrades for the Mossbank RV Park at the next regular meeting of Council.

CARRIED

ADJOURNMENT

26/20 Councillor Howe moved to adjourn meeting at 9:57 p.m.

CARRIED

NEXT COUNCIL MEETING – FEBRUARY 12, 2020

Gregg Nagel, Mayor

Chris Costley, CAO