

MINUTES

TOWN OF MOSSBANK

REGULAR COUNCIL MEETING

7:00 p.m. Monday, August 10, 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 Monday, August 10, 2020 at 7:00 p.m.

Mayor Gregg Nagel, Deputy Mayor Kristi Green, Councillor Jeremy Costley (arrived late but participated by electronic means at call to order), Councillor Dave Gibson, Councillor Bryan Howe, Councillor Steve Kowalski and CAO Chris Costley were in attendance at the call to order. Absent: Councillor Brett Tollefson.

Mayor Gregg Nagel called the meeting to order at 7:03 p.m.

ADOPTION OF THE AGENDA

216/20 Councillor Kowalski moved to adopt the agenda as amended.

CARRIED

ADOPTION OF MINUTES

217/20 Councillor Gibson moved that the minutes of the regular meeting of Council held on Monday, July 13, 2020 be adopted.

CARRIED

CORRESPONDENCE

218/20 Councillor Green moved that the correspondence presented be filed.

CARRIED

WATER SAMPLES AND REPORT

219/20 Councillor Green moved to accept the chlorine & turbidity report and the bacteriological water samples for July 2020 as presented.

CARRIED

Councillor J. Costley joined the meeting in person at 7: 13 p.m.

TRANSFER STATION INSPECTION REPORT

220/20 Councillor J. Costley moved to accept the Transfer Station Inspection Report, dated July 30, 2020, as presented.

CARRIED

FINANCIAL REPORTS

221/20 Councillor Kowalski moved that the financial reports for July 2020 (bank reconciliation, financial summary, and staff salary report) be accepted as presented.

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

222/20 Councillor Howe moved that the List of Accounts for Approval for July 2020 be approved and that these be attached to and form part of the minutes.

CARRIED

GYM REOPENING

223/20 Councillor Howe moved to open the Mossbank Health & Fitness Centre as soon as possible at the discretion of administration.

CARRIED

SIGN REQUEST

224/20 Councillor J. Costley moved to approve a stop sign on 2nd Street W at the southward bound intersection with 1st Avenue W.

CARRIED

OLD LAWNMOWERS

225/20 Councillor Green moved that administration post a call for tenders advertisement for the sale of the John Deere F725 and F710 mowers.

DEFEATED

SALVAGED RINK DOORS

226/20 Councillor Green moved that administration post a call for tenders advertisement for the sale of the hail damaged doors from the Mossbank Centennial Arena.

CARRIED

SALVAGED ROOFING PANELS

227/20 Councillor Green moved to approve the sale of all hail damaged roofing panels from the Mossbank Centennial Arena to Dale Craig for \$1,000.

CARRIED

LANGMAN CONTRACTING FINAL PAYMENT

228/20 Councillor Howe moved to approve final payment to Langman Contracting Inc. in the amount of \$20,580 plus tax, as per invoice #20082, contingent upon salvage metal being returned to Dale Craig.

CARRIED

STAMPS VS POSTAGE MACHINE

229/20 Councillor J. Costley moved to discontinue use of the FP Teleset postage machine, as soon as practical, and for stamps to be used for postage thereafter.

CARRIED

TEMPORARY USE OF CONEXUS BUILDING

230/20 Councillor Green moved to bill the Rural Municipality of Sutton No. 103 for any increase in utility costs relative to July for the temporary use of 316 Main Street (the former Conexus Credit Union building).

CARRIED

LOT 12 BLOCK 7 PLAN AG895 TAX ABATEMENT

231/20 Councillor Green moved to approve a municipal tax abatement of \$400 for Lot 12 Block 7 Plan AG895 for the 2020 tax year.

CARRIED

LEGION HALL PRESCHOOL USE

232/20 Councillor Gibson moved to set the rental rate for Mossbank Preschool's use of 501 T C Douglas Street E (the former Legion Hall) at \$250 for the 2020/2021 school year and permit the storage of materials onsite at no additional fee.

CARRIED

Bryan Howe declared pecuniary interest and left the meeting at 8:47 pm.

COMMUNITY HALL TREES

233/20 Councillor J. Costley moved to approve payment of \$1,250 to Jeremy Howe for the falling of nine (9) trees at 109 5th Avenue E (Mossbank Community Hall).

CARRIED

Bryan Howe returned to the meeting at 8:50 pm.

234/20 Councillor Green moved to accept the Dutch Elm disease testing results for 109 5th Avenue E (Mossbank Community Hall) as presented.

CARRIED

235/20 Councillor J. Costley moved to approve the hiring of Walker Home & Property to conduct a Dutch Elm disease inspection of the Town of Mossbank at a cost of \$875 plus tax and costs associated with samples and shipping.

CARRIED

236/20 Councillor Green moved that administration include an allowance for tree replacement and stump removal costs in the preliminary 2021 budget.

CARRIED

DOGS

237/20 Councillor J. Costley moved that administration remind the public, via Facebook and the newsletter, that:

- dogs must be on a leash on any public property;
- dogs should be on a leash even when on their owner's property if there is no enclosure and they bark at or chase persons or animals; and
- the Town of Mossbank should be notified if any dog bites or chases any person or animal in order to promote community safety.

CARRIED

ADJOURNMENT

238/20 Councillor Gibson moved to adjourn the meeting at 9:24 p.m.

CARRIED

NEXT COUNCIL MEETING – SEPTEMBER 14, 2020

Gregg Nagel, Mayor

Chris Costley, CAO