

MINUTES

TOWN OF MOSSBANK

REGULAR COUNCIL MEETING

7:00 p.m. Monday, August 12, 2019

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 12, 2019 at 7:00 p.m.

Mayor Gregg Nagel, Councillor Kristi Green (Deputy-Mayor), Councillor Dave Gibson, Councillor Aubrey Tollefson, Councillor Brett Tollefson, Public Works Manager Rick Rollie, and CAO Chris Costley were in attendance at the call to order. Councillor Jeremy Costley was absent at the call to order but arrived at 7:26 p.m.

Mayor Gregg Nagel called the meeting to order at 7:02 p.m.

ADOPTION OF THE AGENDA

247/19 Councillor Green moved to adopt the agenda as presented.

CARRIED

ADOPTION OF MINUTES

248/19 Councillor B. Tollefson moved that the minutes of the regular meeting of Council held on Monday, July 8, 2019 be adopted.

CARRIED

Rick Rollie led a general discussion regarding Public Works issues and recommendations starting at 7:07 p.m.

Councillor J. Costley arrived at 7:26 p.m., Ivan Costley arrived at 7:27 p.m. and Steve Kowalski arrived at 7:29 p.m.

Rick Rollie left the meeting at 7:33 p.m.

Ivan Costley and Steve Kowalski addressed Council regarding the Nuisance Bylaw and their affected Main Street properties starting at 7:34 p.m. Both left the meeting at 7:58 p.m.

CORRESPONDENCE

249/19 Councillor J. Costley moved that the correspondence presented be filed.

CARRIED

WATER SAMPLES AND REPORT

250/19 Councillor Green moved to accept the chlorine & turbidity report and the bacteriological water samples for July of 2019 as presented.

CARRIED

SK HEALTH AUTHORITY – POOL INSPECTION

251/19 Councillor A. Tollefson moved to accept the Recreational Water Inspection Report prepared by the Saskatchewan Health Authority, dated July 22, 2019, as presented.

CARRIED

RCMP COMMUNITY POLICING REPORT Q2

252/19 Councillor B. Tollefson moved to accept the RCMP Community Policing Report for the period of April 1 to June 30, 2019 as presented..

CARRIED

FINANCIAL REPORTS

253/19 Councillor Gibson moved that the financial reports for July of 2019 (bank reconciliation, financial summary and staff salary report) be accepted as presented.

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

254/19 Councillor Green moved that the List of Accounts for Approval for July of 2019 be approved and that these be attached to and form part of the minutes.

CARRIED

LAFLECHE CU GIC

255/19 Councillor Green moved that administration arrange a one (1) year non-refundable GIC of \$175,000 with Lafleche Credit Union.

CARRIED

CONEXUS RFO RESPONSE

256/19 Councillor A. Tollefson moved to approve the Conexus RFO letter, dated August 13, 2019, as presented and authorize Mayor Nagel to sign it on behalf of the Town of Mossbank.

CARRIED

UNITED CHURCH RFP

257/19 Councillor Green moved to table discussion regarding the Mossbank United Church until the next regular meeting of Council.

CARRIED

GRAVELBOURG CARES SHUTTLE

258/19 Councillor B. Tollefson moved to invite the coordinators of the Gravelbourg Cares Shuttle to Mossbank to discuss the program with residents at a location arranged by administration.

CARRIED

SK HEALTH AUTHORITY LETTER

259/19 Councillor Gibson moved that Chris Costley, Jeremy Costley and Brett Tollefson collaborate on edits to the draft letter to the Saskatchewan Health Authority regarding service levels at the Mossbank Primary Health Care Centre and authorize any one of them to sign and mail the letter on behalf of the Town of Mossbank.

CARRIED

NUISANCE BYLAW EXEMPTION REQUESTS

260/19 Councillor B. Tollefson moved that, notwithstanding Section 25 of Bylaw No. 01/19 and considering efforts made to tidy the property, a maximum of twelve (12) project cars shall be permitted on Lot 23 Block 5 Plan AG895 for as long as the property remains tidy.

CARRIED

Councillor J. Costley declared pecuniary interest and left the room at 9:15 p.m.

261/19 Councillor Green moved to table discussion regarding Lots 5 & 6 (north 18') Block 5 Plan AG895 until the next regular meeting of Council (pending screening/cleaning efforts by the owner).

CARRIED

Councillor J. Costley returned at 9:33 p.m.

262/19 Councillor J. Costley moved that the September 2, 2019 deadline given in the July 2, 2019 letter to the owner of Lot 11 Block 12 Plan AR4690 be extended until June 30, 2020 in order to allow more time for the owner to make arrangements with a steel recycler.

CARRIED

LOT PROPOSAL

263/19 Councillor Gibson moved to table discussion regarding the servicing and sale of Lots 15-16 Block 18 Plan CX529 until the next regular meeting of Council.

CARRIED

LOT PERMIT ADDITION – L COSSETTE

264/19 Councillor Green moved to add one (1) boat, as per the pictures submitted, to Lionel Cossette's lot permit agreement for Block G Plan 60MJ05717.

CARRIED

RINK RENTAL – C STARK WEDDING

265/19 Councillor Gibson moved to approve the rental of the Mossbank Centennial Arena to Clay Stark for his wedding on July 18, 2020 at a cost of \$450 as per the agreement presented.

CARRIED

SOUTHLAND CO-OP SHIPPING CONTAINER REQUEST

266/19 Councillor Green moved to provide discretionary-use approval for two (2) shipping containers to be located upon Lots 4-5 Block 17 Plan CX528.

DEFEATED

FIREWORKS COMPLAINT

267/19 Councillor A. Tollefson moved that administration advise the complainees that fireworks are prohibited unless a permit is granted by Council as per Bylaw No. 234/98.

CARRIED

OWLF REVIEW

268/19 Councillor J. Costley moved to schedule next year's Old Wives Lake Festival for July 17-19, 2020.

CARRIED

MINOR BALL DONATION

269/19 Councillor B. Tollefson moved to provide the 11U AA Tier 5 Provincial Minor Ball Tournament with an in-kind donation of \$150 for additional porta-potty rentals required for the event.

CARRIED

WATER TANK FOAM AND URETHANE

270/19 Councillor A. Tollefson moved to approve additional costs for urethane foam coating on the lower portion of the water tank which brings the total budget for the work, including lift rental, to \$9,000 or less.

CARRIED

DUST CONTROL – 2ND APPLICATION

271/19 Councillor Green moved to table discussion regarding a second application of calcium chloride until the next regular meeting of Council.

CARRIED

2019 TAX ABATEMENT

272/19 Councillor B. Tollefson moved to approve a municipal tax abatement of \$400 for Lot 12 Block 7 Plan AG895 for the 2019 tax year

CARRIED

HAIL DAMAGE

273/19 Councillor Green moved to table discussion regarding municipal hail damage until the next regular meeting of Council.

CARRIED

JUSTINSANE CONTRIBUTION

274/19 Councillor A. Tollefson moved to commit the \$4,000 donated by the Justinsane Barbie Car Club towards the construction of a deck at the Legion Hall once the new patio door has been installed.

CARRIED

NEW HOUSING PROGRAM

275/19 Councillor Green moved to exempt Lot 2 Block 27 Plan 102251786 from taxation for the years 2020 to 2022 in accordance with the New Housing Program development incentive.

CARRIED

LOT PERMIT

276/19 Councillor Green moved to approve the lot permit agreement submitted by Christa Fortin, authorizing the storage of one (1) camping trailer, as shown by the photos presented, on Block G Plan 60MJ05717.

CARRIED

ADJOURNMENT

277/19 Councillor J. Costley moved to adjourn meeting at 10:15 p.m.

CARRIED

NEXT COUNCIL MEETING – SEPTEMBER 9, 2019

Gregg Nagel, Mayor

Chris Costley, CAO