

**MINUTES**  
**TOWN OF MOSSBANK**  
**REGULAR COUNCIL MEETING**  
**7:00 p.m. Monday, June 11, 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, June 11, 2018 at 7:00 p.m.*

*Mayor Gregg Nagel, Councillor Dave Gibson, Councillor Brett Tollefson, Councillor Aubrey Tollefson, CAO Chris Costley, and Public Works Manager Rick Rollie were in attendance at the call to order. Absent: Councillors Jeremy Costley, Kristi Green and Mike Jolly.*

*Mayor Nagel called the meeting to order at 7:04 p.m.*

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**ADOPTION OF THE AGENDA**

179/18 Councillor B. Tollefson moved to adopt the agenda with amendments.

CARRIED

**ADOPTION OF MINUTES**

180/18 Councillor Jolly moved that the minutes of the regular meeting of Council held on Monday, May 14, 2018 be adopted.

CARRIED

*Public Works Manager Rick Rollie led a discussion regarding the servicing of Block 19 on 2<sup>nd</sup> Street E. He left the meeting at 8:16 p.m.*

**OFFER TO PURCHASE LOTS 3-4 BLOCK 19 PLAN CX529**

181/18 Councillor B. Tollefson moved to table discussion regarding the offer to purchase Lots 3-4 Block 19 Plan CX529 until the next regular meeting of Council.

CARRIED

**CURB APPROVAL – LOT 3A BLOCK 25 PLAN 102219858**

182/18 Councillor A. Tollefson moved to approve the construction of a curb on property owned by the Town of Mossbank, within a distance of four (4) feet from the east property line (excluding any gutter section which may protrude beyond this distance), adjacent to Lot 3A Block 25 Plan 102219858, at the expense of the owner of said property; and further, that resolution #112/18 be repealed.

CARRIED

**CORRESPONDENCE**

183/18 Councillor Gibson moved that the correspondence presented be filed.

CARRIED

**WATER SAMPLES AND REPORT**

184/18 Councillor A. Tollefson moved to accept the chlorine & turbidity report and the bacteriological water samples for May 2018 as presented.

CARRIED

**COMMITTEE REPORTS**

185/18 Councillor B. Tollefson moved to approve the purchase of two (2) doors, including a crash bar door opening mechanism, at a cost of \$621.82 plus taxes and shipping per door; and further, to approve the hiring of Jack Edinborough for the installation of said doors at the pool entrances at a cost of \$500.00 plus taxes per door.

CARRIED

#### **CURLING ICE CHILLER INSPECTION REPORT**

186/18 Councillor B. Tollefson moved that the Pressure Equipment Inspection Report prepared by the Technical Safety Authority of Saskatchewan for the curling ice chiller dated May 24, 2018 be accepted as presented.

CARRIED

#### **FINANCIAL REPORTS**

187/18 Councillor Gibson moved that the financial reports for May 2018 (bank reconciliation, financial summary and staff salary report) be accepted as presented.

CARRIED

#### **LIST OF ACCOUNTS FOR APPROVAL**

188/18 Councillor B. Tollefson moved to approve the List of Accounts for Approval for May 2018 and that these be attached to and form part of the minutes.

CARRIED

#### **SOUTH COUNTRY EQUIPMENT DONATION**

189/18 Councillor A. Tollefson moved to approve the purchase of lounge chairs, as presented, at a cost of \$439.00 plus taxes and shipping and a shade sail, as presented, at a cost of \$78.99 plus taxes and shipping for the Mossbank Swimming Pool.

CARRIED

#### **CONVERSATIONS WITH MANKOTA & SK HOUSING**

190/18 Councillor A. Tollefson moved that no further inquiries be made regarding the purchase of the buildings under the management of the Mossbank Housing Authority (and owned by the Saskatchewan Housing Corporation).

CARRIED

#### **PROPOSED ALLEY SOUTH OF PARCEL P LOTS AND TREE REMOVAL**

191/18 Councillor B. Tollefson moved to hire Vic Baron to move the tree blocking the proposed alleyway south of Lots 1-4 Block 27 Plan 102251790 at a cost of \$220 plus taxes.

CARRIED

#### **WESTSIDE PAVING CONTRACT AUTHORIZATION**

192/18 Councillor B. Tollefson moved to retroactively authorize CAO Chris Costley to sign the agreement with Westside Paving Inc., as presented, effective May 29, 2018.

CARRIED

#### **ASPHALT PATCHING**

193/18 Councillor A. Tollefson moved that the \$8,000 budgeted for the purchase of cold-mix asphalt planned for purchase in the fall of 2018 be made available for hot-mix asphalt repairs by Westside Paving Inc., as needed this spring and summer, with repair locations to be left to the discretion of Manager of Public Works Rick Rollie.

CARRIED

#### **REQUEST TO PLANT LILACS AND ADD SMALL BERM**

194/18 Councillor Gibson moved that administration advise Jack Edinborough that his proposal for the planting of lilacs and construction of a berm south of Lot 4 Block 13 Plan AR4690 has been declined.

CARRIED

#### **POST HOLE AUGER ATTACHMENT & SIGN VANDALISM**

195/18 Councillor B. Tollefson moved that Councillor Gibson research additional post hole auger attachment options and report back to Council.

CARRIED

**CANADA DAY REPRESENTATIVE**

196/18 Councillor B. Tollefson moved to appoint Mayor Nagel to speak on behalf of the Town of Mossbank at the Canada Day Opening Ceremonies held at the Mossbank & District Museum on July 1, 2018.

CARRIED

**LOT CONSOLIDATIONS**

197/18 Councillor A. Tollefson moved to approve the consolidation of Lots 6-7 Block 8 Plan AG5245.

CARRIED

198/18 Councillor Gibson moved to approve the consolidation of Lots 10-11 Block 11 Plan AT3807.

CARRIED

**OWLF MAIN STREET CLOSURE**

199/18 Councillor B. Tollefson moved to approve the closure of Main Street from 3<sup>rd</sup> Avenue to 5<sup>th</sup> Avenue E on August 11, 2018 from 5:00 p.m. until 2:30 a.m. the following day.

CARRIED

**OWLF LIQUOR PERMIT**

200/18 Councillor Gibson moved to grant approval for the Town of Mossbank to apply for a special occasion permit for the sale of alcohol from 5:00 p.m. on August 10, 2018 until 2:00 a.m. the following day at the Mossbank Golf Club (NE-22-11-29-W2); for the sale of alcohol from 1:00 p.m. on August 11, 2018 until 5:30 p.m. at the fenced beer garden, as proposed, at the Old Wives Lake Nature Area (NW-23-12-30-W2); and for the sale of alcohol from 6:30 p.m. on August 11, 2018 until 2:00 a.m. the following day at the fenced beer garden, as approved by resolution #199/18, on Main Street from 6:30 p.m. until 2:00 a.m.

CARRIED

**LETTER TO CHAD KOBELSKY**

201/18 Councillor A. Tollefson moved to authorize administration to have all vehicles and other items removed, by sale or other means, from Lot 21 Block 5 Plan AG895 prior to the next Council meeting; and further, that administration provide a letter to Chad Kobelsky advising of this intent should the items remain on town property.

CARRIED

**BURNOUT SHOW AT SHOW N SHINE**

202/18 Councillor Gibson moved that administration advise Graham Currie of Council's decision to decline the request for Lot 23 Block 4 Plan AG895 to be provided for the purposes of a "burnout show" at the Annual Show N Shine on June 30, 2018 on the basis of insurance concerns.

CARRIED

**BYLAW NO. 07/18 – NUISANCE BYLAW**

203/18 Councillor Gibson moved that Bylaw No. 07/18, known as the Nuisance Bylaw, be tabled until the next regular meeting of Council.

CARRIED

**BYLAW NO. 11/18 – ZONING BYLAW AMENDMENT**

204/18 Councillor A. Tollefson moved that Bylaw No. 11/18, a bylaw to amend the zoning bylaw, receive first reading.

CARRIED

**ADJOURNMENT**

205/18 Councillor B. Tollefson moved to adjourn the meeting at 10:04 p.m.

CARRIED

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*Gregg Nagel, Mayor*

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Chris Costley, CAO