

MINUTES
TOWN OF MOSSBANK
REGULAR COUNCIL MEETING
7:00 p.m. Monday, July 9, 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, July 9, 2018 at 7:00 p.m.

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

Mayor Nagel called the meeting to order at 7:05 p.m.

ADOPTION OF THE AGENDA

206/18 Councillor Green moved to adopt the agenda with amendments.

CARRIED

ADOPTION OF MINUTES

207/18 Councillor J. Costley moved that the minutes of the regular meeting of Council held on Monday, June 11, 2018 be adopted.

CARRIED

CORRESPONDENCE

208/18 Councillor Gibson moved that the correspondence presented be filed.

CARRIED

WATER SAMPLES AND REPORT

209/18 Councillor Green moved to accept the chlorine & turbidity report and the bacteriological water samples for June 2018 as presented.

CARRIED

POOL INSPECTION – SK HEALTH

210/18 Councillor B. Tollefson moved to accept the Recreational Water Inspection Report prepared by the Saskatchewan Health Authority, dated June 27, 2018, as presented.

CARRIED

RV PARK INSPECTION – SK HEALTH

211/18 Councillor J. Costley moved to accept the Public Accommodation Inspection Report prepared by the Saskatchewan Health Authority, dated June 27, 2018, as presented.

CARRIED

FINANCIAL REPORTS

212/18 Councillor B. Tollefson moved that the financial reports for June 2018 (bank reconciliation, financial summary and staff salary report) be accepted as presented.

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

213/18 Councillor Green moved to approve the List of Accounts for Approval for June 2018 and that these be attached to and form part of the minutes.

CARRIED

PROPOSED ALLEY AND TREE REMOVAL

214/18 Councillor Gibson moved that resolution #191/18 be amended as follows:

- one tree at a cost of \$220 plus taxes shall be amended to two trees at a cost of \$300 plus taxes.

CARRIED

215/18 Councillor B. Tollefson moved to approve up to \$500 in spending on gravel for the construction of an alleyway directly south of Block 27 Plan 102251786.

CARRIED

GIFT CERTIFICATE – TOLLEFSON SEWER SERVICE

216/18 Councillor J. Costley moved that a \$100 Southland Co-op gift certificate be provided to Tollefson Sewer Service as a thank you for donated pumping services over the last several years.

CARRIED

CULVERT – SUTOR SQUARE

217/18 Councillor Green moved to table discussion regarding the purchase of a culvert to be installed directly north of Block 25 Plan 102219858 until the next regular meeting of Council.

CARRIED

OFFER TO PURCHASE HALF OF LOT 2 BLOCK 27 PLAN 102251786

218/18 Councillor Green moved to set the following prices in regard to the sale of Lot 2 Block 27 Plan 102251786:

- \$12,500 per 70' x 125' lot, if the Town of Mossbank is to cover both the cost of subdividing it and the cost of providing water and sewer services to each property (as well as any adjustments to the main power and gas distribution system, which excludes the cost of the service lines); or
- \$20,500 for the purchase of the 140' x 125' lot in its entirety, with the purchaser to cover the cost of subdividing it, if desired, and the Town of Mossbank to be responsible only for providing water and sewer services to the property.

CARRIED

219/18 Councillor B. Tollefson moved to approve the subdivision of Lot 2 Block 27 Plan 102251790.

CARRIED

ESTABLISH SERVICED PRICE FOR PARCEL P LOTS

220/18 Councillor J. Costley moved that sale prices for Lots 3-4 Block 27 Plan 102251790 be set at \$13,000 each, with the cost of water and sewer services to be provided to each respective property at the expense of the Town of Mossbank.

CARRIED

WESTSIDE PAVING INVOICES

221/18 Councillor B. Tollefson moved to approve payment of \$84,915 (invoice #112), including taxes, and \$31,500 (invoice #113), including taxes, to Westside Paving Ltd. for progress on work completed to date, less \$25,000 (including taxes) which shall be paid directly to Ray's Custom Aggregate on their behalf for the supply of aggregate for the work.

CARRIED

TENDER POOL SLIDE

222/18 Councillor Gibson moved that administration post the former pool slide for sale by tender.

CARRIED

AUDITED FINANCIAL STATEMENTS

223/18 Councillor J. Costley moved to approve the audited 2017 financial statements as presented.

CARRIED

DE JONG INVOICE

224/18 Councillor Green moved to approve payment to de Jong & Associates in the amount of \$4,830 plus taxes for the 2017 financial statements audit as per invoice #281.

CARRIED

AUTHORIZATIONS RELATED TO FINANCIAL STATEMENTS

225/18 Councillor B. Tollefson moved to authorize CAO Chris Costley and Mayor Nagel to sign on behalf of the Town of Mossbank with respect to all letters and documents associated with the 2017 audited financial statements.

CARRIED

HALL SIDEWALK

226/18 Councillor Green moved that discussion regarding the sidewalk south of the Community Hall be tabled indefinitely.

CARRIED

LONESOME PRAIRIE WELDING - TRUCK DAMAGE

227/18 Councillor Green moved to approve a payment in the amount of \$425 to Lonesome Prairie Welding in order to compensate for the deductible cost and an increase in insurance premiums as a result of damages to a vehicle during the swimming pool south fence removal.

CARRIED

BROOM PO AUTHORIZATION

228/18 Councillor B. Tollefson moved to authorize CAO Chris Costley to sign the purchase order for equipment contract, retroactive to June 18, 2018, with South Country Equipment Ltd. for the purchase of a broom attachment for \$4,000 plus taxes.

CARRIED

Councillor J. Costley declared pecuniary interest and left the meeting at 9:02 p.m.

GYM PURCHASE

229/18 Councillor Gibson moved to approve payment of \$20,000 to Lethbridge Boot Camp for the purchase of gym equipment for the community gym being funded by the South Country Health Care Foundation.

CARRIED

LEGION HALL DOOR

230/18 Councillor Green moved that administration obtain quotes for the installation of a patio door on the north side of 501 T C Douglas Street E (Legion Hall); and further, that approval-in-principle for the project be granted subject to budget constraints and other concerns.

CARRIED

Councillor J. Costley returned at 9:07 p.m.

PARCEL P PARK AREA

231/18 Councillor Green moved that a special committee, hereinafter referred to as the Parcel P Park Committee, consisting of Mayor Nagel and any other interested residents in that area, prepare a plan for the park's development for presentation to Council.

CARRIED

RECREATION GROUNDSKEEPER

232/18 Councillor B. Tollefson moved to approve the hiring of Megan Kleckner, Aaron Tamlin and Lorene Rutko at a rate of \$12.41 per hour to share the position of Recreation Groundskeeper; and further, to authorize CAO Chris Costley to sign the 2018 Green Summer Jobs agreement with the Canadian Parks and Recreation Association for partial funding of said position.

CARRIED

BYLAW NO. 07/18 – NUISANCE BYLAW

233/18 Councillor Gibson moved that Bylaw No. 07/18, known as the Nuisance Bylaw, receive first reading.

CARRIED

BYLAW NO. 12/18 – EXTENSION OF TIME BYLAW

234/18 Councillor B. Tollefson moved that Bylaw No. 12/18, a bylaw required to extend the time for completion of the 2017 financial statements, receive first reading.

CARRIED

235/18 Councillor J. Costley moved that Bylaw No. 12/18, a bylaw required to extend the time for completion of the 2017 financial statements, receive second reading.

CARRIED

236/18 Councillor Gibson moved that Bylaw No. 12/18, a bylaw required to extend the time for completion of the 2017 financial statements, be given three readings at this meeting.

CARRIED

237/18 Councillor Green moved that Bylaw No. 12/18, a bylaw required to extend the time for completion of the 2017 financial statements, receive third reading and be adopted.

CARRIED

ADJOURNMENT

238/18 Councillor B. Tollefson moved to adjourn the meeting at 10:07 p.m.

CARRIED

NEXT COUNCIL MEETING – AUGUST 13, 2018

Gregg Nagel, Mayor

Chris Costley, CAO