

MINUTES

TOWN OF MOSSBANK

REGULAR COUNCIL MEETING

7:00 p.m. Monday, September 9, 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, September 9, 2019 at 7:00 p.m.

Mayor Gregg Nagel, Councillor Kristi Green (Deputy-Mayor), Councillor Jeremy Costley, Councillor Dave Gibson, Councillor Brett Tollefson, and CAO Chris Costley were in attendance at the call to order.

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

ADOPTION OF THE AGENDA

278/19 Councillor Gibson moved to adopt the agenda as presented.

CARRIED

ADOPTION OF MINUTES

279/19 Councillor Gibson moved that the minutes of the regular meeting of Council held on Monday, August 12, 2019 be adopted.

CARRIED

CORRESPONDENCE

280/19 Councillor Green moved that the correspondence presented be filed.

CARRIED

MANAGER REPORT

281/19 Councillor B. Tollefson moved to acknowledge the verbal report by CAO Chris Costley on maintenance activities.

CARRIED

WATER SAMPLES AND REPORT

282/19 Councillor J. Costley moved to accept the chlorine & turbidity report and the bacteriological water samples for August of 2019 as presented.

CARRIED

FINANCIAL REPORTS

283/19 Councillor Green moved that the financial reports for August of 2019 (bank reconciliation, financial summary and staff salary report) be accepted as presented.

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

284/19 Councillor B. Tollefson moved that the List of Accounts for Approval for August of 2019 be approved and that these be attached to and form part of the minutes.

CARRIED

OWLF FINANCIAL REPORT

285/19 Councillor J. Costley moved to approve the financial report for the 2019 Old Wives Lake Festival as presented.

CARRIED

UNITED CHURCH

286/19 Councillor Green moved to table discussion regarding the Mossbank United Church until the next regular meeting of Council.

CARRIED

DEBIT MACHINE – TOWN OFFICE

287/19 Councillor J. Costley moved to authorize CAO Chris Costley to arrange a service provider for debit payments, at his discretion, and report back to Council.

CARRIED

LOT PROPOSAL

288/19 Councillor B. Tollefson moved to table discussion regarding the servicing and sale of Lots 15-16 Block 18 Plan CX529 indefinitely.

CARRIED

DUST CONTROL – 2ND APPLICATION

289/19 Councillor Green moved to table discussion regarding dust control until the 2020 budget meeting.

CARRIED

Mayor Nagel declared pecuniary interest and left the room at 8:32 p.m.

HAIL DAMAGE

290/19 Councillor J. Costley moved to table discussion regarding municipal hail damage until the next regular meeting of Council.

CARRIED

Mayor Nagel returned at 8:37 p.m.

RINK RENTAL – C STARK WEDDING

291/19 Councillor Green moved to amend resolution #265/19 as follows:

- Replace “July 18, 2020” with “July 11, 2020”.

CARRIED

NUISANCE BYLAW EXEMPTION REQUEST

292/19 Councillor B. Tollefson moved to table discussion regarding Lots 5 & 6 (north 18’) Block 5 Plan AG895 until the next regular meeting of Council.

CARRIED

Mayor Nagel declared pecuniary interest and left the room at 8:42 p.m.

TAX EXEMPTION REQUEST

293/19 Councillor Gibson moved to advise the owners of Lot 16 Block 5 Plan AG895 that the property currently does not qualify under any of the tax incentive programs of the Town of Mossbank (resolution #201/17) but, upon rezoning to commercial district and compliance with *The Uniform Building and Accessibility Standards Act*, the property may qualify under the Business Development Program.

CARRIED

PURCHASE OFFER – LOT 7 BLOCK 12 PLAN AR4690

294/19 Councillor B. Tollefson moved to respond to Brad Nagel’s purchase offer for Lot 7 Block 12 Plan AR4690 with a counter-offer of \$6,000.

CARRIED

INSURANCE RENEWAL

295/19 Councillor J. Costley moved to approve the insurance policy prepared by Nagel Insurance Services Ltd., as presented for the period of September 27, 2019 to September 27, 2020, at a cost of \$26,131 plus PST.

CARRIED

Mayor Nagel returned at 9:01 p.m.

TREE LIGHTING

296/19 Councillor B. Tollefson moved to schedule the 2019 Tree Lighting Celebration for Friday, December 6, 2019.

CARRIED

LEGION HALL TOILET

297/19 Councillor Green moved to table discussion on repairs to the women’s bathroom of the Legion Hall until additional quotes have been obtained.

CARRIED

MUSEUM DONATION

298/19 Councillor B. Tollefson moved to table discussion regarding a donation to the Mossbank & District Museum until the November Council meeting.

CARRIED

TARGETED SECTOR SUPPORT EOI

299/19 Councillor Green moved to table discussion regarding the Targeted Sector Support Initiative indefinitely.

CARRIED

LANDFILL ASSESSMENT

300/19 Councillor Gibson moved to table discussion regarding the Landfill Environmental Site Assessment Program indefinitely.

CARRIED

LANDFILL ATTENDANT BACKUP

301/19 Councillor Gibson moved to approve the hiring of Linda Archer as a casual landfill attendant, to fill in when required, at a rate of \$15.91 per hour.

CARRIED

AUDITOR RESIGNATION

302/19 Councillor B. Tollefson moved to table discussion regarding the appointment of an auditor until the next regular meeting of Council.

CARRIED

SALE OF LOT 8 BLOCK 8 PLAN AG5245

303/19 Councillor B. Tollefson moved to approve the sale of Lot 8 Block 8 Plan AG5245 to Jason Oddleifson for \$6,000.

CARRIED

CANDIDATE FORUM

304/19 Councillor Green moved to approve a budget of \$200 for expenses (hall rental, cookie tray, etc.) related to the candidate forum on September 11, 2019.

CARRIED

OFFICIAL NAME FOR PARK AREA EAST OF RINK

305/19 Councillor Gibson moved to table discussion regarding naming of the park area east of the rink until the next regular meeting of Council.

CARRIED

APHIDS COMPLAINT

306/19 Councillor J. Costley moved that a section of the upcoming newsletter include a discussion about aphids and for administration to advise the complainant that no chemical application will occur in 2019.

CARRIED

TOWN OFFICE LANDSCAPING

307/19 Councillor Green moved to approve the landscaping plan prepared by Bonnie Olafson and Marnie Oddleifson, as amended (shorter planters and plants in front of the exposed aggregate wall), for the Municipal Office and approve a budget of \$1,000 for the Town share of the project.

CARRIED

WATERWORKS RATE POLICY

308/19 Councillor B. Tollefson moved to approve the waterworks rate policy included in the Annual Waterworks Information report, dated September 1, 2019, and include the report with the September 30, 2019 utility bills.

CARRIED

ADJOURNMENT

309/19 Councillor J. Costley moved to adjourn meeting at 10:10 p.m.

CARRIED

NEXT COUNCIL MEETING – OCTOBER 15, 2019

Gregg Nagel, Mayor

Chris Costley, CAO