

MINUTES

TOWN OF MOSSBANK

SPECIAL COUNCIL MEETING

8:30 p.m. Wednesday, September 23, 2020

Minutes of the Town of Mossbank Special Council Meeting held in the Council Chambers of the Municipal Office located at 311 Main Street, Mossbank, Saskatchewan on Wednesday, September 23, 2020 at 8:30 p.m.

Mayor Gregg Nagel, Deputy Mayor Kristi Green, Councillor Jeremy Costley, Councillor Dave Gibson, Councillor Bryan Howe, Councillor Steve Kowalski, Councillor Brett Tollefson and CAO Chris Costley were in attendance at the call to order.

Mayor Gregg Nagel called the meeting to order at 8:30 p.m.

ADOPTION OF THE AGENDA

272/20 Councillor Tollefson moved to adopt the agenda.

CARRIED

FIRE HALL

273/20 Councillor Tollefson moved to repeal resolution #344/18 and replace as follows:

- that the Town of Mossbank advise the Rural Municipalities of Johnston #102 and Sutton #103 of its intent to collaborate on the construction of a new fire hall with a funding commitment of 1/3 of the cost or \$200,000, whichever is less, to be paid over a 10 year period.

CARRIED

DAYCARE

274/20 Councillor Green moved to approve the use of 501 T C Douglas Street E (Lot 5 Block 22 Plan CX555, formerly known as the Legion Hall) for a permanent daycare plus a fenced area as proposed (approximately 5,000 square feet north of the building) with terms to be determined at a later date.

CARRIED

275/20 Councillor Tollefson moved to offer 316 Main Street (Lot 2-3 Block 8 Plan AG895, formerly the Conexus Credit Union) to the Tot Spot and Preschool organizations to use for the 2020/2021 school year.

CARRIED

RINK OPENING

276/20 Councillor J. Costley moved to approve the opening of the Mossbank Centennial Arena subject to observance of Covid-19 regulations.

CARRIED

MAIN STREET REVITALIZATION

277/20 Councillor Gibson moved that administration contact a lawyer to discuss options for settling the dispute with the owner of Lots 1(part)-3 Block 7 Plan AG895 and to appoint Councillor Howe to continue discussions with the owner in the interim.

CARRIED

ADJOURNMENT

278/20 Councillor Kowalski moved to adjourn the meeting at 9:55 p.m.

CARRIED

NEXT COUNCIL MEETING – OCTOBER 13, 2020

Gregg Nagel, Mayor

Chris Costley, CAO