

MINUTES
TOWN OF MOSSBANK
REGULAR COUNCIL MEETING

7:00 p.m. Tuesday, November 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 Tuesday, November 12, 2019 at 7:00 p.m.

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

Mayor Gregg Nagel called the meeting to order at 7:00 p.m.

ADOPTION OF THE AGENDA

350/19 Councillor J. Costley moved to adopt the agenda as presented.

CARRIED

Norm Erb led a discussion regarding the status of the Furrows & Faith Retirement Villa. He left the meeting at 7:25 pm.

ADOPTION OF MINUTES

351/19 Councillor Tollefson moved that the minutes of the regular meeting of Council held on Tuesday, October 15, 2019 be adopted.

CARRIED

CORRESPONDENCE

352/19 Councillor Kowalski moved that the correspondence presented be filed.

CARRIED

WATER SAMPLES AND REPORT

353/19 Councillor Tollefson moved to accept the chlorine & turbidity report and the bacteriological water samples for October of 2019 as presented.

CARRIED

SASKATCHEWAN HEALTH AUTHORITY - RINK

354/19 Councillor Howe moved to accept the Saskatchewan Health Authority inspection reports for the Mossbank Centennial Arena (Concession and Ice Arena) dated November 6, 2019.

CARRIED

FINANCIAL REPORTS

355/19 Councillor Kowalski moved that the financial reports for October 2019 (bank reconciliation, financial summary and staff salary report) be accepted as presented.

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

356/19 Councillor Howe moved that the List of Accounts for Approval for October 2019 be approved and that these be attached to and form part of the minutes.

CARRIED

BYLAW NO. 10/19

357/19 Councillor Gibson moved that Bylaw No. 10/19, known as the Business Licence Bylaw, be tabled until the regular meeting of Council scheduled for January 2020.

CARRIED

MUSEUM – IN KIND DONATION

358/19 Councillor Kowalski moved to approve a \$500 donation to the Mossbank & District Museum to support their building project.

CARRIED

AUDITOR APPOINTMENT

359/19 Councillor Tollefson moved to table discussion regarding the appointment of an auditor until the next regular meeting of Council.

CARRIED

DOCTOR RECRUITMENT

360/19 Councillor Kowalski moved to table discussion regarding doctor recruitment until the next regular meeting of Council.

CARRIED

JULY 1 DEMOLITION DERBY

361/19 Councillor Howe moved to approve the use of a 125' x 125' space (approximately), to be enclosed by a berm constructed by the associated committee, within Lots 5-10 Block 20 Plan CX555 for the July 1 Demolition Derby.

CARRIED

SUMA CONVENTION 2020

362/19 Councillor Tollefson moved to table discussion regarding the 2020 SUMA Convention until the next regular meeting of Council.

CARRIED

WAGE DISCUSSION

363/19 Councillor Tollefson moved that Council recess to Committee of the Whole, closed session, at 8:46 p.m. pursuant to Section 120(2)(a) of *The Municipalities Act* to discuss employee matters.

CARRIED

CAO Chris Costley left the room at 8:46 p.m. He returned at 9:15 p.m. and Council reconvened the meeting.

364/19 Councillor Tollefson moved to table discussion regarding staff wages until the next regular meeting of Council.

CARRIED

AUTOMATED TELLER MACHINE

365/19 Councillor Howe moved to table discussion regarding the installation of an automated teller machine until the next regular meeting of Council.

CARRIED

UNITED CHURCH SALE AGREEMENT

366/19 Councillor J. Costley moved that, with the approval of the trustees of the Congregation of the United Church of Canada at Mossbank, administration prepare and advertise a Request for Proposals competition for the future use of Lot 16 Block 8 Plan AG895 with a closing date prior to the next regular meeting of Council.

CARRIED

HAIL DAMAGE

367/19 Councillor Tollefson moved that administration obtain up to two quotes for repairs to all municipal buildings affected by hail damage.

CARRIED

AUTHORIZATION TO SIGN CENTRAL 1 AGREEMENT

368/19 Councillor Tollefson moved to authorize CAO Chris Costley and Mayor Nagel to sign the electronic payment agreement with Central 1, dated October 15, 2019, on behalf of the Town of Mossbank.

CARRIED

AUTHORIZATION TO SIGN HSBC AGREEMENT

369/19 Councillor J. Costley moved to authorize CAO Chris Costley and Mayor Nagel to sign the bill payment agreement with HSBC, dated October 21, 2019, on behalf of the Town of Mossbank.

CARRIED

RINK POWER

370/19 Councillor J. Costley moved to table discussion regarding rink power until the next regular meeting of Council.

CARRIED

QUARRY LEASE AGREEMENT

371/19 Councillor Howe moved to authorize CAO Chris Costley to sign the agreement for quarry lease no. 479750, as presented, with the Province of Saskatchewan on behalf of the Town of Mossbank.

CARRIED

LOT PERMIT AGREEMENT

372/19 Councillor Tollefson moved to approve the lot permit agreement submitted by Diana Myles, authorizing the storage of one (1) camping trailer, as shown by the photo presented, on Block G Plan 60MJ05717.

CARRIED

SICK LEAVE - RICK

373/19 Councillor Tollefson moved to approve one (1) week of paid sick leave for Rick Rollie for 2019.

CARRIED

REGIONAL MEETING - GRAVELBOURG

374/19 Councillor Kowalski moved to approve the attendance of CAO Chris Costley at the regional meeting in Gravelbourg on December 10, 2019, including mileage at the approved rates.

CARRIED

TREE LIGHTING HONORARIUM

375/19 Councillor J. Costley moved to approve the purchase of a \$100 Southland Co-op gift card for Caleb Petersen for his participation at the Tree Lighting Ceremony on December 6, 2019.

CARRIED

FURROWS & FAITH RETIREMENT VILLA REQUEST

376/19 Councillor Tollefson moved to approve a \$3,000 donation to Furrows & Faith Retirement Co-operative Ltd.

CARRIED

LEGION HALL RATE

377/19 Councillor J. Costley moved to set rental rates for 501 T C Douglas St E (Legion Hall) at \$15/hour or \$60/day, effective immediately.

CARRIED

SALE OF LOT 5 BLOCK 27 PLAN 102300129

378/19 Councillor Howe moved to approve the sale of Lot 5 Block 27 Plan 102300129 to Jason Letnes for \$12,500, to be transferred upon receipt of full payment.

CARRIED

2020 LIBRARY HOURS AND LEVY

379/19 Councillor Kowalski moved to approve payment of \$7,560.00 to the Palliser Regional Library for the 2020 levy plus \$1,782.63 towards the cost of the extra hours, with the remainder to be paid by the Rural Municipalities of Lake Johnston #102 and Sutton #103; and further, that the Mossbank Library be billed \$891.31 for a one-quarter share of the extra hours cost.

CARRIED

LAGOON ENZYME 2020 ORDER

380/19 Councillor Howe moved to approve the purchase of up to \$2,200, including PST, of CI Digester from Chem International Ltd.

CARRIED

TRAILER - LOT 5 BLOCK 3 PLAN AA1080

381/19 Councillor Howe moved that administration advise Gary Kempf that the Town of Mossbank is not interested in purchasing the trailer on Lot 5 Block 3 Plan AA1080.

CARRIED

RINK GARBAGE BIN

382/19 Councillor Kowalski moved that, should the Mossbank Rink Board assume the cost, the Town of Mossbank shall arrange a garbage bin at the Mossbank Centennial Arena for their use.

CARRIED

TOURISM SK – SPECIAL EVENT SERIES

383/19 Councillor Tollefson moved to approve the purchase of the Tourism Saskatchewan special event series of online training courses at a cost of \$90.00.

CARRIED

ADJOURNMENT

384/19 Councillor J. Costley moved to adjourn meeting at 10:33 p.m.

CARRIED

NEXT COUNCIL MEETING – DECEMBER 9, 2019

Gregg Nagel, Mayor

Chris Costley, CAO