

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

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

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

ADOPTION OF THE AGENDA

285/18 Councillor B. Tollefson moved to adopt the agenda.

CARRIED

ADOPTION OF MINUTES

286/18 Councillor A. Tollefson moved that the minutes of the regular meeting of Council held on Monday, September 10, 2018 be adopted.

CARRIED

Councillor Kristi Green joined the meeting at 7:03 p.m.

CORRESPONDENCE

287/18 Councillor Green moved that the correspondence presented be filed.

CARRIED

WATER SAMPLES AND REPORT

288/18 Councillor A. Tollefson moved to accept the chlorine & turbidity report and the bacteriological water samples for September of 2018 as presented.

CARRIED

NUISANCE BYLAW EXEMPTIONS

289/18 Councillor Jolly moved, in accordance with Section 40 of Bylaw No. 07/18, known as the Nuisance Bylaw, to exempt all persons from the following sections of the bylaw until May 15, 2018:

- Subsections 5(b)-(c)
- Sections 7-11
- Section 28
- Sections 32-36

CARRIED

290/18 Councillor Jolly moved, in accordance with Section 40 of Bylaw No. 07/18, known as the Nuisance Bylaw, to exempt Lots 6-8 Block 4 Plan AG895 (305 Main Street, operating as HammerHead Hotrods) from Section 27 of the bylaw for the purposes of allowing the display of project cars as part of an advertising campaign for the business.

CARRIED

291/18 Councillor Gibson moved to table discussion regarding an increase of the limit on project cars in residential districts, as specified by Section 29 of Bylaw No. 07/18, for Lot 23 Block 5 Plan AG895 (101 4th Avenue E) until the next regular meeting of Council.

CARRIED

GENERATOR LOAD TEST

292/18 Councillor Green moved to accept the generator load test report prepared by Air Unlimited Inc. and dated September 7, 2019, and to include \$2,000 in the preliminary 2019 budget for adjustments to the natural gas service as recommended in the report.

CARRIED

FINANCIAL REPORTS

293/18 Councillor B. Tollefson moved that the financial reports for September of 2018 (bank reconciliation, financial summary and staff salary report) be accepted as presented.

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

294/18 Councillor Green moved that the List of Accounts for Approval for September of 2018 be approved as presented and that these be attached to and form part of the minutes.

CARRIED

RM #103 REDUCTION OF TRANSFER STATION CONTRIBUTION

295/18 Councillor A. Tollefson moved to table discussion regarding the reduction of the annual transfer station contribution from the Rural Municipality of Sutton #103 until the next regular meeting of Council.

CARRIED

CHRISTMAS PARTY

296/18 Councillor Jolly moved to table discussion regarding the Town of Mossbank Christmas party until the next regular meeting of Council.

CARRIED

SHIPPING CONTAINER DISCRETIONARY USE APPROVAL

297/18 Councillor Green moved, subject to the requirements of Section 26, except where an exemption has been granted herein, of Bylaw No. 07/18, known as the Nuisance Bylaw, to provide discretionary use approval for one (1) shipping container at Block A-F Plan 74MJ14187 (401 Railway Avenue, operating as RW Organic) subject to the following:

- a. Subsection 26(a) shall not apply for this shipping container as long as a warning label is located on the container, subject to the approval of the Designated Officer, warning fire protection services of the presence of combustible materials within; and
- b. The shipping container has been inspected by the Building Inspector and has sufficient ventilation, in the opinion of the Building Inspector, to prevent an explosion resulting from any combustible materials that may be located within.

CARRIED

OMNISPORT CHANGE ORDER NO.1

298/18 Councillor A. Tollefson moved to retroactively authorize CAO Chris Costley to sign Change Order No. 1 on behalf of the Town of Mossbank, with respect to the contract with OMNI Sport Inc. for the construction of ice hockey boards, effective September 11, 2018.

CARRIED

LOT PERMITS

299/18 Councillor B. Tollefson moved that administration contact the owners of RVs parked on municipal road allowances to request that they relocate them for the winter in order to aid snow removal efforts.

CARRIED

300/18 Councillor Jolly moved that administration contact the owner of the RV located on Lot 16 Block 18 Plan CX529 to advise that lot permit approval is required in order to authorize said storage on town property.

CARRIED

SVFFA DONATION

301/18 Councillor Green moved to approve a donation of \$180 to the Saskatchewan Volunteer Fire Fighter’s Association.

CARRIED

LEGION HALL MAINTENANCE

302/18 Councillor B. Tollefson moved to authorize the Mossbank Early Childhood Play and Learn Program (Tot Spot) to perform minor renovations (painting, flooring, fixtures, etc.) at Lot 5 Block 22 Plan CX555 (501 T C Douglas St E, known as the Legion Hall).

CARRIED

LOT CONSOLIDATION – LOTS 1-2 BLOCK 13 PLAN AR4690

303/18 Councillor Green moved to approve the legal consolidation of Lots 1-2 Block 13 Plan AR4690.

CARRIED

LOT CONSOLIDATION – LOTS 3-6 BLOCK 10 PLAN AR4690

304/18 Councillor Green moved to approve the legal consolidation of Lots 3-6 Block 10 Plan AR4690.

CARRIED

A’S DIAMOND CHAIN LINK FENCE DISPOSAL

305/18 Councillor Green moved that administration prepare a call for tenders for the sale of the chain link fencing from the former backstop of the A’s Diamond and authorize its disposal if no bids are received.

CARRIED

TREE GUARDS

306/18 Councillor A. Tollefson moved to approve up to \$300 for the purchase of netting and posts for the protection of Nikita Park trees from wildlife.

CARRIED

SUMA CONVENTION 2019

307/18 Councillor B. Tollefson moved to approve the attendance of Mayor Nagel, CAO Chris Costley and one Councillor (to be determined at a later date) at the SUMA Convention on February 3-6, 2018 in Saskatoon at a cost of \$325 each, before taxes, plus mileage and meals at approved rates.

CARRIED

AUTHORIZATION – SOUTH COUNTRY EQUIPMENT LETTER

308/18 Councillor Gibson moved to table discussion regarding the proposed letter to South Country Equipment until the next regular meeting of Council.

CARRIED

LORAAS DISPOSAL CONTRACT RENEWAL

309/18 Councillor Gibson moved to authorize CAO Chris Costley to sign on behalf of the Town of Mossbank for the waste management and recycling contracts, as presented, with Loraas Disposal Services Ltd.

CARRIED

GYM PURCHASE REQUESTS

310/18 Councillor Green moved to approve the following gym-related purchases:

- \$1,500 for horse mats; and
- \$1,000 for the supply and installation of an electronic keypad door lock, for the lower Community Hall lobby door, and the repair of the east door of the Community Hall.

CARRIED

RINK ROOF LEAK

311/18 Councillor B. Tollefson moved that administration obtain quotes for the replacement of all screws, missing whirlybird wind turbines, broken chimney stacks, and missing siding at the Mossbank Centennial Arena.

CARRIED

BUILDING CODE WORKSHOPS

312/18 Councillor A. Tollefson moved to approve the attendance of CAO Chris Costley at the building code workshops in Regina on October 22-23 and November 27, 2018 at a cost of mileage and meals at approved rates.

CARRIED

RINK RENTAL

313/18 Councillor Green moved to approve the rental of the Mossbank Centennial Arena at a cost of \$450 to Dillon Ray and Raelynne Rosso for a wedding on May 25, 2019 on the following conditions:

- The renters shall be responsible for the cleaning of the ice surface floor in advance of the event;
- The Town of Mossbank shall ensure the bathrooms are cleaned in advance of the event;
- The Town of Mossbank shall ensure that materials stored in the lobby are removed before the event and it is reasonably tidy;
- The facility shall be made available a reasonable number of days in advance of the event for pre-cleaning/setup and one day after for cleanup; and
- A \$450 refundable deposit shall be paid in advance and returned to the renters after town staff have confirmed the facility is clean and there are no damages.

CARRIED

A'S DIAMOND BACKSTOP SIGNAGE

314/18 Councillor Jolly moved to approve up to \$400 for the purchase of a sign acknowledging the financial contribution of the Mossbank & District Recreation Board for the replacement of the A's Diamond backstop.

CARRIED

Councillor Jolly declared pecuniary interest and left the meeting at 9:01 p.m.

SLIDE – TENDER FOR SALE

315/18 Councillor B. Tollefson moved to sell the former Mossbank Swimming Pool slide to Bev Singbeil for \$200.

CARRIED

Councillor Jolly returned at 9:04 p.m. Mayor Nagel declared pecuniary interest and left at 9:04 p.m.

INSURANCE RENEWAL

316/18 Councillor Jolly moved to approve the insurance policy prepared by Nagel Insurance Services Ltd., as presented for the period of September 27, 2018 to September 27, 2019, at a cost of \$23,994 plus taxes.

CARRIED

Mayor Nagel returned at 9:11 p.m.

ADJOURNMENT

317/18 Councillor A. Tollefson moved to adjourn the meeting at 9:15 p.m.

CARRIED

Gregg Nagel, Mayor

Chris Costley, CAO