

MINUTES

TOWN OF MOSSBANK

REGULAR COUNCIL MEETING

7:00 p.m. Tuesday, October 13, 2020

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 13, 2020 at 7:00 p.m.

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

Mayor Gregg Nagel called the meeting to order at 7:06 p.m.

ADOPTION OF THE AGENDA

283/20 Councillor Green moved to adopt the agenda as presented.

CARRIED

ADOPTION OF MINUTES

284/20 Councillor Tollefson moved that the minutes of the regular meeting of Council held on Monday, September 14, 2020 be adopted as presented.

CARRIED

285/20 Councillor Kowalski moved that the minutes of the regular meeting of Council held on Wednesday, September 23, 2020 be adopted as presented.

CARRIED

286/20 Councillor Howe moved that the minutes of the regular meeting of Council held on Wednesday, September 30, 2020 be adopted as presented.

CARRIED

CORRESPONDENCE

287/20 Councillor Green moved that the correspondence presented be filed.

CARRIED

WATER SAMPLES AND REPORT

288/20 Councillor Tollefson moved to accept the chlorine & turbidity report and the bacteriological water samples for September 2020 as presented.

CARRIED

Norm Erb arrived at 7:13 pm and led a discussion regarding the Furrows & Faith Retirement Villa. He left the meeting at 7:28 pm.

Rick Rollie arrived at 7:28 pm and led a discussion regarding public works and maintenance issues. He left the meeting at 8:07 pm.

ECONOMIC DEVELOPMENT COMMITTEE

289/20 Councillor Gibson moved to table discussion regarding Councillor J. Costley's economic development proposal until the next regular meeting of Council.

CARRIED

FINANCIAL REPORTS

290/20 Councillor Gibson moved that the financial reports for September 2020 (bank reconciliation, financial summary, and staff salary report) be accepted as presented.

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

291/20 Councillor Tollefson moved that the List of Accounts for Approval for September 2020 be approved and that these be attached to and form part of the minutes.

CARRIED

REMEMBRANCE DAY CEREMONY

292/20 Councillor Kowalski moved to appoint Gwen Kowalski, Leanne Rutko, Mayor Nagel and Christa Fortin to a special committee to arrange a virtual Remembrance Day Service for November 11, 2020.

CARRIED

PW MANAGER

293/20 Councillor Green moved to table discussion regarding the Public Works Manager position indefinitely.

CARRIED

OFFICE AGREEMENT

294/20 Councillor Tollefson moved to table discussion regarding the Joint Municipal Office Agreement indefinitely.

CARRIED

MAIN STREET REVITALIZATION PLAN

295/20 Councillor Green moved that discussion regarding the construction of business sidewalk accesses be tabled pending further discussion by the Main Street Revitalization Committee (consider for 2021 budget).

CARRIED

296/20 Councillor Tollefson moved to approve the proposed Right-of-Way Agreement between Mona Vandurme and the Town of Mossbank, as presented, and authorize Mayor Nagel and CAO Chris Costley to sign.

CARRIED

FIRE HALL

297/20 Councillor Green moved to repeal resolution #273/20 and approve the new site for the Mossbank & Rural Fire Hall (Parcel E Plan AA1080) and a maximum town contribution of \$100,000 consisting of a 2020 contribution of \$38,333.33 (a contribution of \$15,000 was already made in 2019) to be paid to the Rural Municipality of Lake Johnston #102 once all expenditures to date paid by the Town of Mossbank (engineering, building permit, telephone pole relocation, etc.) have been reimbursed 2/3 by the other municipal partners.

CARRIED

RADIUS CU PROPOSAL UPDATE

298/20 Councillor Tollefson moved to table discussion regarding the Radius Credit Union proposal indefinitely.

CARRIED

ADVANCE POLL & FORUM

299/20 Councillor Kowalski moved that administration obtain letters from candidates to be posted to the website and Facebook page in-lieu of a candidate forum for the 2020 municipal election and schedule the advance poll for November 3, 2020.

CARRIED

ARTS CLASSES

300/20 Councillor Green moved to table discussion regarding arts classes until the next regular meeting of Council.

CARRIED

ICIP - LANDFILL DECOMMISSIONING & WALKING TRAIL

301/20 Councillor Tollefson moved that administration apply for Investing in Canada Infrastructure Program funding for the following two projects:

- "Mossbank Landfill Decommissioning" at a total estimated cost of \$550,000 (Green Stream – Landfill Decommissioning) and a municipal portion of \$146,685; and
- "Mossbank Parks Trail" at a total estimated cost of \$120,000 (Covid-19 Resilience Infrastructure Stream) and a municipal portion of \$32,004.

CARRIED

TWINE RECYCLING

302/20 Councillor Green moved to approve twine recycling at the transfer station, effective immediately.

CARRIED

SAFE RESTART CANADA PLAN

303/20 Councillor Gibson moved to table discussion regarding the Safe Restart Canada Plan funding until the next regular meeting of Council.

CARRIED

RINK RENTAL

304/20 Councillor Green moved to approve the rental of the Mossbank Centennial Arena to Brooklynn Haidt for her wedding on July 31, 2021 at a cost of \$450 as per the agreement presented.

CARRIED

LOT PERMIT – R HALE

305/20 Councillor Howe moved to approve the lot permit agreement with Roy Hale for the storage of one (1) trailer and one (1) truck with box trailer on a portion of Block G Plan 60MJ05717 as per photos provided.

CARRIED

Mayor Nagel declared pecuniary interest at 10:33 pm and left the room.

2020/2021 INSURANCE

306/20 Councillor Howe moved to approve the insurance policy prepared by Nagel Insurance Services Ltd., as presented for the period of September 27, 2020 to September 27, 2021, at a cost of \$28,520 plus PST.

CARRIED

Mayor Nagel returned to the meeting at 10:36 pm.

ROSZELL REUNION – CURLING RINK USE

307/20 Councillor Green moved to approve the use of the booth and curling rink at the Mossbank Centennial Arena by Bryan Howe (Roszell Reunion) from July 16-18, 2021 at a rental rate of \$250 as per resolution #201/19.

CARRIED

SHOT ROCK (CURLING CLUB INC.) AGREEMENT

308/20 Councillor Green moved to approve the Shot Rock (Curling Club Inc.) agreement, as presented, and authorize CAO Chris Costley and Mayor Nagel to sign.

CARRIED

RINK BOARD AND CURLING CLUB AGREEMENTS

309/20 Councillor Tollefson moved to table discussion regarding the Rink Board and Curling Club agreements until Mayor Nagel’s concerns are reviewed.

CARRIED

2020 STRATEGIC PLANNING MEETING

310/20 Councillor Gibson moved to tentatively schedule the strategic planning meeting for November 23, 2020 at 7:00 p.m.

CARRIED

VALVE COST – 409 MAIN STREET

311/20 Councillor Tollefson moved to approve the replacement cost of a valve at Lots 5/24 Block 5 Plan AG895 (409 Main Street) costing approximately \$50.

CARRIED

SERVER REPLACEMENT

312/20 Councillor Howe moved to table discussion regarding server replacement until the next regular meeting of Council.

CARRIED

POLICY ON OUTGOING COUNCILLORS

313/20 Councillor Kowalski moved to adopt a policy of awarding a gift valued at \$100 or less, to be arranged by administration, to outgoing councillors having served at least 5 years on Council.

CARRIED

ASPHALT – COVENANT CONSTRUCTION OFFER

314/20 Councillor Kowalski moved to table discussion regarding the Covenant Construction offer indefinitely.

CARRIED

FLU CLINIC LETTER

315/20 Councillor Green moved to authorize Councillor J. Costley to send the letter to Cara McDavid of the Saskatchewan Health Authority, as presented, regarding the cancellation of the 2020 Mossbank Flu Clinic.

CARRIED

ADJOURNMENT

316/20 Councillor Gibson moved to adjourn the meeting at 10:49 p.m.

CARRIED

NEXT COUNCIL MEETING – NOVEMBER 12, 2020

Bryan Howe, Mayor

Chris Costley, CAO