

MINUTES
TOWN OF MOSSBANK
REGULAR COUNCIL MEETING

7:00 p.m. Wednesday, February 12, 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 Wednesday, February 12, 2020 at 7:00 p.m.

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

Mayor Gregg Nagel called the meeting to order at 7:02 p.m.

RECORDING SECRETARY

27/20 Councillor Green moved to appoint Assistant Administrator Christa Fortin as recording secretary for this meeting.

CARRIED

ADOPTION OF THE AGENDA

28/20 Councillor Tollefson moved to adopt the agenda.

CARRIED

ADOPTION OF MINUTES

29/20 Councillor Tollefson moved that the minutes of the regular meeting of Council held on Thursday, January 16, 2020 be adopted.

CARRIED

CORRESPONDENCE

30/20 Councillor Gibson moved that the correspondence presented be filed.

CARRIED

WATER SAMPLES AND REPORT

31/20 Councillor Tollefson moved to accept the chlorine & turbidity report and the bacteriological water samples for January 2020 as presented.

CARRIED

TECHNICAL SAFETY AUTHORITY OF SASKATCHEWAN – RINK REPORTS

32/20 Councillor Howe moved to accept the Saskatchewan Pressure Equipment Inspection Reports (Mossbank Centennial Arena) prepared by the Technical Safety Authority of Saskatchewan, dated January 9, 2020, as presented.

CARRIED

FINANCIAL REPORTS

33/20 Councillor Green moved that the financial reports for January 2020 (bank reconciliation, financial summary and staff salary report) be accepted as presented.

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

34/20 Councillor Tollefson moved that the List of Accounts for Approval for January 2020 be approved and that these be attached to and form part of the minutes.

CARRIED

COUNCIL REMUNERATION, MILEAGE AND MEALS

35/20 Councillor Green moved to approve the following reimbursement and remuneration rates effective January 1, 2020:

Meals, with receipts

- Breakfast - \$15 or cost (including gratuity), whichever is less;
- Lunch - \$18 or cost (including gratuity), whichever is less;
- Supper - \$30 or cost (including gratuity), whichever is less;

Mileage

- \$0.60 per kilometer, from Mossbank to the location, based on the shortest paved route to said location, as shown by Google Maps;

Council Indemnity

- Regular Meeting - \$105 per meeting;
- Special Meeting - \$35 per hour, rounded up to the next full hour, to a maximum of three hours;
- Committee Meeting – upon receipt of a claim form submitted by a member of Council, \$35 per hour, rounded up to the next full hour, to a maximum of three hours;
- Workshop/Convention - upon receipt of a claim form submitted by a member of Council, \$200 per day;
 - o Approved committee meeting attendance outside the limits of the Town of Mossbank will qualify as a workshop, at the discretion of said member of Council;
- Mayor's Indemnity - \$4,800 per annum;

Other

- Indirect Expenses - \$200 per year per councillor for indirect expenses related to the performance of duties (equipment, phone bills, office supplies, etc.), payable each October 31 for one full year of service.

CARRIED

UNITED CHURCH SALE

36/20 Councillor Howe moved to sell Lot 16 Block 8 Plan AG895 (formerly the Mossbank United Church) to Kiall and Sandra Jennett for \$1.00, with title transfer to be performed by administration.

CARRIED

Dan Glasser from Southland Roofing Inc. arrived at 8:30 p.m. to discuss roofing options for the Mossbank Centennial Arena and left at 9:10 p.m.

SGI HAIL CLAIM

37/20 Councillor Green moved that administration arrange a conference call with the SGI adjuster responsible for the Town of Mossbank's hail claim and notify Council regarding the date and time.

CARRIED

RV ONLINE RESERVATION SYSTEM

38/20 Councillor Green moved that administration arrange online reservations for the Mossbank RV Park with Camp Reservations Canada for the 2020 season at a cost of \$5 per booking (billed directly to customer) and discontinue the RV Park Attendant phone allowance, effective immediately.

CARRIED

MEETING DAY - MARCH

39/20 Councillor Tollefson moved to reschedule the March Council meeting to Tuesday, March 10, 2020 at 7:00 p.m.

CARRIED

SWIFT CURRENT REQUESTING SUPPORT

40/20 Councillor Green moved that administration provide a letter of support to the City of Swift Current for their southwest integrated facility project for the purposes of the Investing in Canada Infrastructure Program.

DEFEATED

STAKEHOLDER WORKSHOP FOR CHAPLIN, REED, AND OLD WIVES LAKES

41/20 Councillor Tollefson moved that administration request more information regarding the stakeholder workshop for Chaplin, Reed & Old Wives Lakes and forward to Council via email for consideration.

CARRIED

BULK WATER KEY FOB PURCHASING SYSTEM

42/20 Councillor Green moved that the discussion regarding a bulk water key fob purchasing system be tabled indefinitely.

CARRIED

GIS DATA COLLECTION SYSTEM

43/20 Councillor Howe moved to table the discussion regarding a GIS data collection system until the budget meeting.

CARRIED

MIDWEST SURVEYS LTD – CIVIC ADDRESS MAPPING

44/20 Councillor Green moved that the discussion regarding civic address mapping be tabled indefinitely.

CARRIED

45/20 Councillor Gibson moved that administration obtain a quote regarding cemetery mapping for consideration at the next regular meeting of Council.

CARRIED

ADJOURNMENT

46/20 Councillor Howe moved to adjourn the meeting at 9:53 p.m.

CARRIED

NEXT COUNCIL MEETING – MARCH 10, 2020

Gregg Nagel, Mayor

Chris Costley, CAO