

**MINUTES**  
**TOWN OF MOSSBANK**  
**REGULAR COUNCIL MEETING**  
**7:00 p.m. Monday, February 11, 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 Monday, February 11, 2019 at 7:00 p.m.*

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

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

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**ADOPTION OF THE AGENDA**

37/19 Councillor A. Tollefson moved to adopt the agenda as amended.

CARRIED

*Sharei Edgerton addressed Council regarding the number of roaming cats in Mossbank. She left the meeting at 7:24 p.m.*

**CANCELLATION OF KENNEL LICENCES**

38/19 Councillor Green moved that administration approach Sandra Taylor to inquire if she would be willing to house seized cats for the three-day waiting period stipulated in Bylaw No. 01/15 in exchange for \$5 per day per cat plus the cost of food and litter.

CARRIED

39/19 Councillor Jolly moved to rescind resolution #310/17, effective immediately.

CARRIED

40/19 Councillor Green moved to approve the hiring of M.H. Pest Solutions (Mark Helland) at a rate of \$30 per cat seized and relocated to farms as directed.

CARRIED

**ADOPTION OF MINUTES**

41/19 Councillor Green moved that the minutes of the regular meeting of Council held on Monday, January 14, 2019 be adopted.

CARRIED

**CORRESPONDENCE**

42/19 Councillor B. Tollefson moved that the correspondence presented be filed.

CARRIED

**WATER SAMPLES AND REPORT**

43/19 Councillor A. Tollefson moved to accept the chlorine & turbidity report and the bacteriological water samples for January of 2019 as presented.

CARRIED

**FINANCIAL REPORTS**

44/19 Councillor Gibson moved that the financial reports for January of 2019 (bank reconciliation, financial summary and staff salary report) be accepted as presented.

CARRIED

**LIST OF ACCOUNTS FOR APPROVAL**

45/19 Councillor B. Tollefson moved that the List of Accounts for Approval for January of 2019 be approved and that these be attached to and form part of the minutes.

CARRIED

*Mayor Nagel declared pecuniary interest and left the meeting at 8:12 p.m.*

46/19 Councillor Green moved to approve the SUMA Convention expense claim submitted by Mayor Gregg Nagel, showing costs of \$1,654.56, as presented.

CARRIED

*Mayor Nagel returned at 8:14 p.m.*

**NECB ENFORCEMENT**

47/19 Councillor B. Tollefson moved to rescind resolution #29/19 and approve the following:

That administration instruct Municode Services Ltd. not to enforce the National Energy Code for Buildings on behalf of the Town of Mossbank with respect to renovations and alterations until further notice.

CARRIED

**HALL TRUSS REPAIR**

48/19 Councillor A. Tollefson moved to approve the hiring of Chace Construction Inc. for the repair of a broken roof truss at the Mossbank Community Hall at a cost of \$23,116.15 plus tax; and further, to appoint McGinn Engineering Ltd. to conduct the design and inspection of the work at a cost of \$6,741.00 plus tax.

CARRIED

**SEWER ROOTER RENTAL RATE**

49/19 Councillor A. Tollefson moved to table discussion regarding the rental of the sewer roter indefinitely.

CARRIED

**WCB CHANGES RE: VOLUNTEER FIREFIGHTERS**

50/19 Councillor Green moved that administration reply to the letter from the Ministry of Labour Relations and Workplace Safety, dated January 15, 2019, advising that the Town of Mossbank supports the expansion of the rebuttable presumption as it relates to volunteer firefighter illnesses for the purposes of Workers' Compensation Board claims.

CARRIED

**RINK POWER**

51/19 Councillor Gibson moved to table discussion regarding Mossbank Centennial Arena electrical alterations indefinitely.

CARRIED

**MJ TOURISM MEMBERSHIP**

52/19 Councillor Green moved to approve the purchase of a 2019 membership with Moose Jaw Tourism at a cost of \$100.

CARRIED

**GREAT SOUTHWEST GUIDE**

53/19 Councillor B. Tollefson moved to approve the purchase of a listing in the 2019 Great Southwest Guide, payable to Mooseworld Inc., at a cost of \$250; and further, that the Mossbank & District Museum be billed \$100 for their share of the advertisement.

CARRIED

**SOUTHERN SASKATCHEWAN VACATION GUIDE**

54/19 Councillor Gibson moved to approve the purchase of a day trip editorial and advertisement in the 2019 Southern Saskatchewan Vacation Guide at a cost of \$500.

CARRIED

**MATTRESS DISPOSAL**

55/19 Councillor Green moved that mattresses no longer be accepted at the Mossbank Transfer Station, effective immediately.

CARRIED

**GARBAGE & RECYCLING – ROLLOUT BINS**

56/19 Councillor B. Tollefson moved that rollout bins for garbage and recycling be included as an agenda item at the Community Forum on March 21, 2019.

CARRIED

**OMNI SPORT HOLDBACK RELEASE**

57/19 Councillor Jolly moved to withhold the value of replacement glass for the timekeeper’s booth at the Mossbank Centennial Arena, in the amount determined by the CAO, from the holdback release owing to Omni Sport Inc., in the amount of \$14,240.31 plus taxes, until such time as the correct sized glass is received; and further, that the remainder of the holdback be issued.

CARRIED

**CHRISTMAS PARTY**

58/19 Councillor A. Tollefson moved to approve payment to The Bent Nail Café in the amount of \$474.90, including gratuity and taxes, for the Christmas Party held January 21, 2019.

CARRIED

**RV PARK RATE REVIEW**

59/19 Councillor B. Tollefson moved to approve an RV Park promotional rate of \$25 per night per serviced site for any promotion periods in 2019 as determined by the CAO.

CARRIED

**JOINT MUNICIPAL MEETING DISCUSSION**

60/19 Councillor B. Tollefson moved to approve up to \$3,000 for the town portion of the replacement (or repair) of the front steps at the Municipal Office.

CARRIED

61/19 Councillor A. Tollefson moved that administration provide formal letters requesting operating funding for 2019 recreation in Mossbank as follows:

- \$14,000 from the R.M. of Sutton No. 103;
- \$14,000 from the R.M. of Lake Johnston No. 102;
- \$5,000 from the R.M. of Terrell No. 101; and
- \$6,000 from the R.M. of Rodgers No. 133.

CARRIED

**RV PARK LEASE**

62/19 Councillor Green moved to table discussion regarding leasing out the RV Park until the next regular meeting of Council.

CARRIED

**GYM TREADMILL**

63/19 Councillor A. Tollefson moved to approve the purchase of a Spirit XT685 treadmill from Flaman Fitness at a cost of \$2,400 plus tax.

CARRIED

**OWWA COMMUNITY SOURCE WATER PROTECTION PLAN**

64/19 Councillor Green moved to appoint the members of the Utilities and Waste Committee to attend the Old Wives Watershed Association meeting for the preparation of a source water protection plan for the Town of Mossbank.

CARRIED

**TRANSFER STATION FENCE REPAIR**

65/19 Councillor Green moved to table discussion regarding the transfer station fence repair until the 2019 budget meeting.

CARRIED

**ADJOURNMENT**

66/19 Councillor J. Costley moved to adjourn the meeting at 9:50 p.m.

CARRIED

**NEXT COUNCIL MEETING – MARCH 11, 2019**

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*Gregg Nagel, Mayor*

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Chris Costley, CAO