

MINUTES
TOWN OF MOSSBANK
REGULAR COUNCIL MEETING
7:00 p.m. Monday, February 12, 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 Monday, February 12, 2018 at 7:00 p.m.

Mayor Gregg Nagel, Councillor Jeremy Costley, Councillor Dave Gibson, Councillor Kristi Green, Councillor Aubrey Tollefson, Councillor Brett Tollefson, CAO Chris Costley, and Public Works Manager Rick Rollie were in attendance at the call to order. Councillor Mike Jolly was absent at the call to order but arrived at 7:17 p.m.

Mayor Nagel called the meeting to order at 7:11 p.m.

ADOPTION OF THE AGENDA

28/18 Councillor A. Tollefson moved to adopt the agenda as amended.

CARRIED

ADOPTION OF MINUTES

29/18 Councillor J. Costley moved that the minutes of the regular meeting of Council held on Monday, January 15, 2018 be adopted.

CARRIED

Rick Rollie led a discussion regarding current maintenance issues. Councillor Mike Jolly arrived at 7:17 p.m. Rick Rollie left the meeting at 7:35 p.m.

CONCRETE AND WIRE AT LANDFILL

30/18 Councillor J. Costley moved that the Mossbank Transfer Station cease to accept metal wire (barbed wire or other) and concrete effective immediately; and further, that administration notify the public as soon as possible.

CARRIED

CORRESPONDENCE

31/18 Councillor A. Tollefson moved that the correspondence presented be filed.

CARRIED

NEWSLETTER

32/18 Councillor A. Tollefson moved that administration ensure that residents are made aware in the upcoming newsletter that Bylaw No. 25, a restriction on the discharge of firearms, includes a prohibition on the use of air guns in town except by authorized persons.

CARRIED

WATER SAMPLES AND REPORT

33/18 Councillor B. Tollefson moved to accept the chlorine & turbidity report and the bacteriological water samples for January 2018 as presented.

CARRIED

EC. DEV. COMMITTEE RECOMMENDATION – WEBSITE OPTIMIZATION

34/18 Councillor J. Costley moved that administration obtain quotes for website optimization for the upcoming budget meeting as per the recommendation of the Economic Development Committee.

CARRIED

TOWN ENTRANCE SIGN

35/18 Councillor Green moved that Councillor Mike Jolly be authorized to remove and replace the "Town of Mossbank" sign located east of Main Street and south of 1st Avenue East on a volunteer basis.

CARRIED

RCMP REPORT

36/18 Councillor Green moved to accept the RCMP Community Policing Report for the period of October 1 to December 31, 2017 as presented.

CARRIED

FINANCIAL REPORTS

37/18 Councillor B. Tollefson moved that the financial reports for January 2018 (bank reconciliation, financial summary and staff salary report) be accepted as presented.

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

38/18 Councillor Gibson moved to approve the List of Accounts for Approval for January 2018.

CARRIED

LIBRARY BUILDING

39/18 Councillor B. Tollefson moved that the discussion regarding mud jacking at the Mossbank Library be tabled until the annual budget meeting.

CARRIED

DALE STARK INQUIRY RE: CURBS ON SUTOR SQUARE

40/18 Councillor Green moved that the discussion regarding the construction of curbs alongside Sutor Square be tabled until the 2018 budget meeting and that administration obtain quotes for consideration.

CARRIED

SHOP AND FIRE HALL DOORS

41/18 Councillor B. Tollefson moved that the discussion regarding the replacement of the two wooden overhead doors at the Town Shop and Mossbank & Rural Fire Hall be tabled until the 2018 budget meeting and that administration obtain additional quotes for consideration.

CARRIED

NEW FIRE HALL

42/18 Councillor J. Costley moved that the discussion regarding the construction of a new fire hall be tabled until the 2018 budget meeting; and further, that this be considered as an amendment to the five year capital plan during the next review by Council.

CARRIED

LIBRARY REPRESENTATIVE

43/18 Councillor Green moved to appoint Mayor Nagel to the Mossbank Library and Palliser Regional Library Boards as the representative of the Town of Mossbank.

CARRIED

Councillor J. Costley declared pecuniary interest and left at 9:16 p.m.

TOT SPOT – LEGION HALL

44/18 Councillor B. Tollefson moved to approve the use of 501 T C Douglas St E (formerly the Mossbank Legion Hall) by Mossbank Tot Spot for a rental fee of \$500 per year on the condition that the group accommodate additional uses of the building, including rental to other parties, at the request of the Town of Mossbank and provided reasonable notice is given in advance.

CARRIED

Councillor J. Costley returned at 9:20 p.m.

DAN GREEN & KAILY MACLACHLAN RINK RENTAL – JULY 28, 2018

45/18 Councillor Jolly moved to approve the rental of 201 5th Avenue E (Mossbank Centennial Arena) to Dan Green and Kaily Maclachlan for their July 28, 2018 wedding for a rate of \$450, which includes rental for the day of the wedding, clean-up and setup by the renter in advance as may be required, and takedown and clean-up by the renter the day after the wedding.

CARRIED

CANADA SUMMER JOBS ATTESTATION

46/18 Councillor Gibson moved to retroactively authorize the submission of the 2018 Canada Summer Jobs grant application by administration on behalf of the Town of Mossbank; and further, that administration present the 2019 Canada Summer Jobs grant application to Council for discussion prior to submission.

CARRIED

REQUEST TO SEND THANK YOU TO TOD WRIGHT

47/18 Councillor Gibson moved to authorize CAO Chris Costley to send the letter dated January 25, 2018, as presented, to Tod Wright thanking him for environmental stewardship in the Mossbank area.

CARRIED

FURROWS AND FAITH AUCTION

48/18 Councillor A. Tollefson moved to approve the donation of the following prize packages to the Furrows and Faith Auction:

- 1) A 2018 family swim pass; and
- 2) Seven days of camping and one swimming lesson.

CARRIED

SCMA MEMBERSHIP

49/18 Councillor J. Costley moved to approve the purchase of a 2018 South Central Municipal Association membership at a cost of \$180.

CARRIED

OFFICE WINDOW

50/18 Councillor Green moved to adopt the recommendation by administration that, given the cost of the deductible relative to the damages and losses incurred as a result of the January 19, 2018 break-in at the Town Office, an insurance claim is not to be filed.

CARRIED

RECREATION REPORT 2016

51/18 Councillor Gibson moved to accept the recreation report for 2016 as presented.

CARRIED

CAMERA SYSTEM

52/18 Councillor A. Tollefson moved to approve the payment of one-third of the cost of a camera system for the Town Office, contingent upon the Rural Municipalities of Lake Johnston and Sutton assuming the remainder of the cost, in the amount of \$233.33 plus shipping and taxes.

CARRIED

FIREFIGHTER WAGES

53/18 Councillor Green moved to approve an increase of the wage rate for firefighter practices and call-outs to \$25 per hour.

CARRIED

LOT SOLD – LOT 7 BLOCK 8 PLAN AG5245

54/18 Councillor B. Tollefson moved to approve the sale of Lot 7 Block 8 Plan AG5245 to Jason Oddleifson for \$3,000.

CARRIED

ASSINIBOIA RADIO STATION

55/18 Councillor Green moved that administration provide a letter of support to the Secretary General of the Canadian Radio and Telecommunications Commission for Steven Huber’s application to establish an FM radio station in Assiniboia.

CARRIED

BYLAW NO. 09/17 - DISPOSITION OF LAND

56/18 Councillor Green moved that Bylaw No. 09/17, a bylaw for the disposition of land, receive third reading and be adopted.

CARRIED

ADJOURNMENT

57/18 Councillor Jolly moved to adjourn the meeting at 9:50 p.m.

CARRIED

NEXT COUNCIL MEETING – FEBRUARY 27, 2018 (BUDGET COMMITTEE MEETING)

Gregg Nagel, Mayor

Chris Costley, CAO