

MINUTES
TOWN OF MOSSBANK
REGULAR COUNCIL MEETING
7:00 p.m. Monday, April 13, 2020

Minutes of the Town of Mossbank Regular Council Meeting held by electronic means on Monday, April 13, 2020 at 7:00 p.m.

Mayor Gregg Nagel, Deputy Mayor Kristi Green, Councillor Jeremy Costley, Councillor Dave Gibson, Councillor Bryan Howe, Councillor Steve Kowalski, Councillor Brett Tollefson, CAO Chris Costley and Assistant Administrator Christa Fortin were in attendance at the call to order. Guests: Susanna Fenske and Bonnie Olafson. Guest arrived after the call to order: Larry Brodin.

A budget committee meeting took place in advance of the regular meeting from 6:00 p.m. to 7:00 p.m.

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

ADOPTION OF THE AGENDA

72/20 Councillor Tollefson moved to adopt the agenda.

CARRIED

ADOPTION OF MINUTES

73/20 Councillor J. Costley moved that the minutes of the regular meeting of Council held on Wednesday, March 10, 2020 be adopted.

CARRIED

CORRESPONDENCE

74/20 Councillor Green moved that the correspondence presented be filed.

CARRIED

Larry Brodin joined the meeting at 7:17 pm.

WATER SAMPLES AND REPORT

75/20 Councillor Tollefson moved to accept the chlorine & turbidity report and the bacteriological water samples for March 2020 as presented.

CARRIED

FINANCIAL REPORTS

76/20 Councillor Howe moved that the financial reports for March 2020 (bank reconciliation, financial summary and staff salary report) be accepted as presented.

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

77/20 Councillor Gibson moved that the List of Accounts for Approval for March 2020 be approved and that these be attached to and form part of the minutes.

CARRIED

EMERGENCY & FIRE COMMITTEE DISCUSSION

78/20 Councillor Green moved to table discussion regarding the Town of Willow Bunch letter to the Honourable Dustin Duncan, dated April 6, 2020, indefinitely.

CARRIED

FOLLOW UP – RFP CONEXUS BUILDING

79/20 Councillor Green moved that administration prepare a draft proposal to Affinity Credit Union relating to the use of 316 Main Street (former Conexus Credit Union) and present it to Council at the next regular meeting.

CARRIED

80/20 Councillor J. Costley moved that administration advise the Rural Municipality of Sutton #103 that Council will entertain any offer regarding the rental of 316 Main Street (former Conexus Credit Union).

CARRIED

EMPLOYEE DEPARTURE GIFT

81/20 Councillor Green moved to provide Sandra Taylor with a retirement gift of \$500.

CARRIED

ELECTRICAL SERVICE UPGRADE – RAILWAY AVE.

82/20 Councillor Howe moved that Lone Star Electric Ltd. install four 30 amp electrical plugs at Lots 1-6 Block 1 Plan AA1080 at a cost of \$1,550 plus tax or four 50 amp electrical plugs if the cost is not in excess of 50% of this amount.

CARRIED

EMPLOYEE 30 YEARS OF SERVICE MILESTONE

83/20 Councillor Gibson moved to table discussion regarding Rick's 30 years of service milestone until the regular meeting of Council in June.

CARRIED

GAS TAX IIP

84/20 Councillor Green moved to continue allocating funds from the gas tax program to the repaving of 1st Avenue E until further notice.

CARRIED

ZOOM PRO VERSION

85/20 Councillor J. Costley moved to approve the purchase of the Zoom Pro licence at a cost of \$20 per month.

CARRIED

FOOD BANK - MOSSBANK

86/20 Councillor Green moved to table discussion regarding a food bank in Mossbank pending further discussion by Mayor Nagel with the resident who raised the matter.

CARRIED

WEBSITE UPGRADE

87/20 Councillor Tollefson moved to approve the purchase of an SSL Certificate at a cost of \$39.99 USD per year and website upgrade to WP Essential at a cost of \$36.00 USD per year.

CARRIED

OFFER LETTER – WAYNE LIDBERG

88/20 Councillor J. Costley moved to approve the Letter of Offer to Wayne Lidberg, dated March 16, 2020 and indicating a starting wage rate of \$21.00 per hour, as presented.

CARRIED

OFFER LETTER – JOE CWYNAR

89/20 Councillor Tollefson moved to approve the Letter of Offer to Joe Cwynar, dated March 20, 2020 and indicating a starting wage rate of \$15.00 per hour, as presented.

CARRIED

CLOSED SESSION

90/20 Councillor Tollefson moved that Council recess to Committee of the Whole, closed session, at 9:33 p.m. pursuant to Section 120(2)(a) of *The Municipalities Act* to discuss advice from officials.

CARRIED

The closed session was adjourned and the meeting resumed at 9:47 p.m.

BUDGET

92/20 Councillor Gibson moved to adopt the budget for 2020 as presented.

CARRIED

93/20 Councillor Gibson moved that administration prepare a bylaw to set the base tax at \$950.00 for 2020.

CARRIED

ADJOURNMENT

94/20 Councillor Howe moved to adjourn the meeting at 9:55 p.m.

CARRIED

NEXT COUNCIL MEETING – MAY 11, 2020

Gregg Nagel, Mayor

Chris Costley, CAO