

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

Mayor Gregg Nagel, Councillor Jeremy Costley, Councillor Dave Gibson, Councillor Kristi Green, Councillor Brett Tollefson, Public Works Manager Rick Rollie, and CAO Chris Costley were in attendance at the call to order. Absent: Councillors Mike Jolly and Aubrey Tollefson.

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

ADOPTION OF THE AGENDA

67/19 Councillor B. Tollefson moved to adopt the agenda as amended.

CARRIED

ADOPTION OF MINUTES

68/19 Councillor Green moved that the minutes of the regular meeting of Council held on Monday, February 11, 2019 be adopted.

CARRIED

CORRESPONDENCE

69/19 Councillor Green moved that the correspondence presented be filed.

CARRIED

Rick Rollie led a discussion regarding the Mossbank Cemetery and left the meeting at 7:38 p.m.

WATER SAMPLES AND REPORT

70/19 Councillor B. Tollefson moved to accept the chlorine & turbidity report and the bacteriological water samples for February of 2019 as presented.

CARRIED

FINANCIAL REPORTS

71/19 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

72/19 Councillor Green moved that the List of Accounts for Approval for February of 2019 be approved and that these be attached to and form part of the minutes.

CARRIED

RV PARK LEASE

73/19 Councillor Green moved to authorize CAO Chris Costley to investigate the potential for leasing the RV Park to an external party and report back to Council.

CARRIED

MAIN STREET STONE WALL REPAIR

74/19 Councillor B. Tollefson moved to table discussion regarding the stone wall repair in front of Lot 6 Block 10 Plan AR4690 until more quotes have been obtained.

CARRIED

CHACE CONSTRUCTION CONTRACT

75/19 Councillor Gibson moved to authorize CAO Chris Costley to sign the construction agreement with Chace Construction Inc. on behalf of the Town of Mossbank, as presented, for the repair of a broken truss at the Mossbank Community Hall at a cost of \$23,116.15 plus tax, retroactive to February 2, 2019.

CARRIED

CHACE CONSTRUCTION INVOICE

76/19 Councillor Gibson moved to approve payment to Chace Construction Inc. in the amount of \$23,116.15 plus tax upon final inspection and approval by McGinn Engineering Ltd.

CARRIED

CAT TRAPPING UPDATE

77/19 Councillor J. Costley moved to suspend the agreement with M.H. Pest Solutions (resolution #40/19), effective immediately, and that administration seek other options for addressing the issue of stray cat overpopulation.

CARRIED

SIGNS TO RECOGNIZE MUNICIPAL SUPPORT

78/19 Councillor Green moved to approve a \$300 budget for signs to recognize annual operating funding for recreational services from R.M. of Lake Johnston No. 102, R.M. of Sutton No. 103 and R.M. of Terrell No. 101.

CARRIED

CEMETERY RATE FOR SNOW REMOVAL

79/19 Councillor Green moved that administration prepare a draft cemetery bylaw with the following additions to the fee schedule:

- a base charge of \$100 for winter urn internments;
- a base charge of \$200 for winter casket internments; and
- an additional charge of \$100 per hour for snow removal.

CARRIED

OWLF STREET CLOSURE

80/19 Councillor B. Tollefson moved to approve the closure of Main Street from 3rd Avenue to 5th Avenue E and all of T C Douglas Street E on July 20, 2019 from 10:00 a.m. until 2:30 a.m. the following day for the Old Wives Lake Festival.

CARRIED

Mayor Nagel declared pecuniary interest and left the meeting at 8:29 p.m.

SUBDIVISION REQUEST

81/19 Councillor J. Costley moved to provide approval-in-principle for the subdivision of the western 15' of Lot 12 Block 16 Plan EX875 for subsequent consolidation with Lot 13 Block 16 Plan EX875.

CARRIED

Mayor Nagel returned to the meeting at 8:31 p.m.

NUISANCE BYLAW SUMMARY

82/19 Councillor Green moved to approve the Nuisance Bylaw summary, as presented, and include said summary with the March 31, 2019 water bills.

CARRIED

REC GROUNDSKEEPER

83/19 Councillor B. Tollefson moved to authorize administration to post an advertisement seeking a recreation groundskeeper with terms at the discretion of the CAO.

CARRIED

BID PROTEST MECHANISM

84/19 Councillor J. Costley moved to adopt the bid protest mechanism, as presented, as policy for resolving disputes related to contract bidding and award in accordance with the Canadian Free Trade Agreement.

CARRIED

Councillor J. Costley declared pecuniary interest and left the meeting at 9:00 p.m.

SATELLITE CLINIC – HEALTH & FITNESS CENTRE

85/19 Councillor Green moved to approve the use of the Mossbank Health & Fitness Centre as a satellite clinic for the Highland Rehabilitation Centre, including space for the storage of a treatment table, subject to the following conditions:

- proof of insurance shall be submitted to Council annually in advance of the start of the period being insured;
- all persons using the Health & Fitness Centre must have a valid membership; and
- this approval is subject to cancellation by Council at any time and for any reason.

CARRIED

Councillor J. Costley returned to the meeting at 9:10 p.m.

FURROWS & FAITH AUCTION

86/19 Councillor Gibson moved to approve the donation of the following prize packages to the Furrows & Faith Auction to be held on April 5, 2019:

- One family swim pass; and
- Seven days of camping and one swimming lesson.

CARRIED

BUDGET

87/19 Councillor J. Costley moved to approve the 2019 operating and capital budgets as presented; and further, that administration prepare draft bylaws to adjust the uniform mill rate to 7.15 mills and the base tax to \$920, effective January 1, 2019.

CARRIED

MAIN STREET REVITALIZATION PHASE 1

88/19 Councillor Green moved to approve up to \$2,500 for phase 1 of the Main Street Revitalization Plan, as presented.

CARRIED

ADJOURNMENT

89/19 Councillor B. Tollefson moved to adjourn the meeting at 9:49 p.m.

CARRIED

NEXT COUNCIL MEETING – APRIL 8, 2019

Gregg Nagel, Mayor

Chris Costley, CAO