

MINUTES
TOWN OF MOSSBANK
REGULAR COUNCIL MEETING

7:00 p.m. Monday, May 11, 2020

Minutes of the Town of Mossbank Regular Council Meeting held by electronic means on Monday, May 11, 2020 at 7:00 p.m.

Mayor Gregg Nagel, Deputy Mayor Kristi Green, Councillor Jeremy Costley (by electronic means), Councillor Dave Gibson, Councillor Bryan Howe, Councillor Steve Kowalski and CAO Chris Costley were in attendance at the call to order. Absent: Councillor Brett Tollefson.

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

ADOPTION OF THE AGENDA

95/20 Councillor Green moved to adopt the agenda.

CARRIED

ADOPTION OF MINUTES

96/20 Councillor Gibson moved that the minutes of the regular meeting of Council held on Wednesday, April 13, 2020 be adopted.

CARRIED

CORRESPONDENCE

97/20 Councillor Howe moved that the correspondence presented be filed.

CARRIED

WATER SAMPLES AND REPORT

98/20 Councillor Howe moved to accept the chlorine & turbidity report and the bacteriological water samples for April 2020 as presented.

CARRIED

RCMP POLICING REPORT

99/20 Councillor Gibson moved to accept the RCMP Policing report for January 1 to March 31, 2020 as presented.

CARRIED

SRC ANALYTICAL WATER TEST 2020

98/20 Councillor Kowalski moved to accept the general chemical, health & toxicity water report prepared by SRC Analytical, dated May 1, 2020, as presented.

CARRIED

FINANCIAL REPORTS

99/20 Councillor Green moved that the financial reports for April 2020 (bank reconciliation, financial summary and staff salary report) be accepted as presented.

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

100/20 Councillor Howe moved that the List of Accounts for Approval for April 2020 be approved and that these be attached to and form part of the minutes.

CARRIED

101/20 Councillor Kowalski moved to apply to Lafleche Credit Union for a no fee Collabria credit card with a \$1,500 limit and authorize CAO Chris Costley to use it for Town expenditures.

CARRIED

BYLAW NO. 01/20 – FURROWS AND FAITH TAX EXEMPTION

102/20 Councillor J. Costley moved that Bylaw No. 01/20, a bylaw to enter into a tax exemption agreement with the Furrows and Faith Retirement Co-operative Ltd., receive first reading.

CARRIED

103/20 Councillor Green moved that Bylaw No. 01/20, a bylaw to enter into a tax exemption agreement with the Furrows and Faith Retirement Co-operative Ltd., receive second reading.

CARRIED

104/20 Councillor Kowalski moved that Bylaw No. 01/20, a bylaw to enter into a tax exemption agreement with the Furrows and Faith Retirement Co-operative Ltd., receive three readings at this meeting.

CARRIED

105/20 Councillor Howe moved that Bylaw No. 01/20, a bylaw to enter into a tax exemption agreement with the Furrows and Faith Retirement Co-operative Ltd., receive third reading and be adopted.

CARRIED

BYLAW NO. 02/20 – J LETNES TAX EXEMPTION

106/20 Councillor Green moved that Bylaw No. 02/20, a bylaw to enter into a tax exemption agreement with Jamie Letnes, receive first reading.

CARRIED

107/20 Councillor Gibson moved that Bylaw No. 02/20, a bylaw to enter into a tax exemption agreement with Jamie Letnes, receive second reading.

CARRIED

108/20 Councillor J. Costley moved that Bylaw No. 02/20, a bylaw to enter into a tax exemption agreement with Jamie Letnes, receive three readings at this meeting.

CARRIED

109/20 Councillor Howe moved that Bylaw No. 02/20, a bylaw to enter into a tax exemption agreement with Jamie Letnes, receive third reading and be adopted.

CARRIED

BYLAW NO. 03/20 – BASE TAX BYLAW

110/20 Councillor Howe moved that Bylaw No. 03/20, known as the Base Tax Bylaw, receive first reading.

CARRIED

111/20 Councillor Green moved that Bylaw No. 03/20, known as the Base Tax Bylaw, receive second reading.

CARRIED

112/20 Councillor Kowalski moved that Bylaw No. 03/20, known as the Base Tax Bylaw, receive three readings at this meeting.

CARRIED

113/20 Councillor Kowalski moved that Bylaw No. 03/20, known as the Base Tax Bylaw, receive third reading and be adopted.

CARRIED

GAS TAX IIP

114/20 Councillor J. Costley moved to table discussion regarding an additional Infrastructure Investment Project for the purposes of the Gas Tax Fund until the 2021 budget meeting.

CARRIED

ELECTRICAL SERVICE UPGRADE – RAILWAY AVE.

115/20 Councillor Howe moved that administration request that Lone Star Electric Ltd. switch the 30 amp breakers installed at Lot 4 Block 1 Plan AA1080 with 50 amp breakers (Town to cover the increase in material costs and Lone Star Electric Ltd. to cover labour).

CARRIED

JOHN DEERE MOWER

116/20 Councillor Howe moved to approve the purchase of a 2019 John Deere 1570 TerrainCut Commercial Front Mower from South Country Equipment Ltd. at a cost of \$32,480.00 plus tax.

CARRIED

SHINGLE SHREDDING

117/20 Councillor Kowalski moved to approve testing at the Mossbank Transfer Station with recycled asphalt shingles for dust control on gravel roads, subject to approval by our Environmental Protection Officer.

CARRIED

MAIN ST REVITALIZATION

118/20 Councillor J. Costley moved to approve the revised Main Street revitalization plan for the 300 block as presented.

CARRIED

LETTER FOLDER

119/20 Councillor Kowalski moved to table discussion on the purchase of a letter folder until the 2021 budget meeting.

CARRIED

PARKS

120/20 Councillor Green moved to file the email from Linda Foreman regarding signage and rules at the park area east of Mossbank Centennial Arena for future consideration.

CARRIED

121/20 Councillor Gibson moved to approve the purchase of four (4) pine and five (5) dropmore linden trees for Kinsmen Memorial Park, with size and cost at the discretion of administration, for a total cost not exceeding the 2020 budget amount for the park.

CARRIED

GENERATOR GAS LINE

122/20 Councillor Gibson moved that administration contact RJ Electric for a second opinion on annual testing requirements for the natural gas backup generator at the water treatment plant.

CARRIED

TOWN TRUCK

123/20 Councillor Howe moved to table discussion regarding the purchase of a replacement maintenance truck until the 2021 budget meeting and amend the 2020 budget to remove any such costs.

CARRIED

CANADA DAY

124/20 Councillor Green moved to approve the purchase of fireworks for Canada Day pending the outcome of grant support (Town expenditure not to exceed grant amount).

CARRIED

FIRE BAN

125/20 Councillor Gibson moved to authorize Fire Chief Jeff Batty, in consultation with CAO Chris Costley, to enact a fire ban for any period in 2020 at his discretion.

CARRIED

SHOP AND FIRE HALL DOORS

126/20 Councillor Howe moved to approve the purchase and installation of two (2) replacement overhead doors and associated hardware, as presented, at the Town Shop & Fire Hall (Lot 8 Block 7 Plan AG5245) by Band City Door Services at a cost of \$7,445.00 plus taxes.

CARRIED

TOWN OFFICE REOPENING PLAN

127/20 Councillor Kowalski moved to approve the public reopening of the Town Office on May 19, 2020 in accordance with provincial guidelines.

CARRIED

W LIDBERG RESIGNATION

128/20 Councillor Howe moved to accept the resignation of Public Works Labourer Wayne Lidberg, effective May 11, 2020.

CARRIED

ADMINISTRATIVE PROPOSAL

129/20 Councillor Green moved to file information presented by CAO Chris Costley regarding his proposal for administrative collaboration with the Rural Municipality of Lake Johnston #102 as correspondence.

CARRIED

MOSSBANK GRADUATE SCHOLARSHIP 2020

130/20 Councillor Howe moved to approve the payment of \$200 to Payton Miller for the 2020 Town Graduate Scholarship.

CARRIED

AFFINITY CREDIT UNION LETTER

131/20 Councillor Gibson moved to table discussion regarding the draft Affinity Credit Union letter until the next regular meeting of Council.

CARRIED

FIRE HALL RFP

132/20 Councillor Howe moved that discussion regarding the RFP results for the Fire Hall addition be tabled pending a recommendation from the Fire Hall Committee.

CARRIED

ADJOURNMENT

133/20 Councillor Gibson moved to adjourn the meeting at 10:17 p.m.

CARRIED

NEXT COUNCIL MEETING – JUNE 8, 2020

Gregg Nagel, Mayor

Chris Costley, CAO