

MINUTES
TOWN OF MOSSBANK
REGULAR COUNCIL MEETING

7:00 p.m. Monday, June 8, 2020

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, June 8, 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, Councillor Brett Tollefson (by electronic means), Public Works Manager Rick Rollie and CAO Chris Costley were in attendance at the call to order.

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

ADOPTION OF THE AGENDA

134/20 Councillor Gibson moved to adopt the agenda.

CARRIED

Public Works Manager Rick Rollie discussed maintenance issues with Council and left the meeting at 7:45 p.m.

ADOPTION OF MINUTES

135/20 Councillor Kowalski moved that the minutes of the regular meeting of Council held on Monday, May 11, 2020 be adopted.

CARRIED

CORRESPONDENCE

136/20 Councillor Green moved that the correspondence presented be filed.

CARRIED

MANAGER REPORTS

137/20 Councillor Green moved to table discussion regarding the Public Works Manager position until the next regular meeting of Council.

CARRIED

WATER SAMPLES AND REPORT

138/20 Councillor J. Costley moved to accept the chlorine & turbidity report and the bacteriological water samples for May 2020 as presented.

CARRIED

WSA INSPECTION REPORTS

139/20 Councillor Gibson moved to accept the WSA Inspection reports dated May 11, 2020, as presented.

CARRIED

FINANCIAL REPORTS

140/20 Councillor Kowalski moved that the financial reports for May 2020 (bank reconciliation, financial summary and staff salary report) be accepted as presented.

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

141/20 Councillor Green moved that the List of Accounts for Approval for May 2020 be approved and that these be attached to and form part of the minutes.

CARRIED

BYLAW NO. 04/20 – GOLF CART BYLAW

142/20 Councillor J. Costley moved that Bylaw No. 04/20, a bylaw to regulate the operation of golf carts on public roads within the Town of Mossbank, receive first reading.

CARRIED

143/20 Councillor Howe moved that Bylaw No. 04/20, a bylaw to regulate the operation of golf carts on public roads within the Town of Mossbank, receive second reading.

CARRIED

144/20 Councillor Kowalski moved that Bylaw No. 04/20, a bylaw to regulate the operation of golf carts on public roads within the Town of Mossbank, receive three readings at this meeting.

CARRIED

145/20 Councillor Gibson moved that Bylaw No. 04/20, a bylaw to regulate the operation of golf carts on public roads within the Town of Mossbank, receive third reading and be adopted.

CARRIED

EMPLOYEE 30 YEARS OF SERVICE MILESTONE

146/20 Councillor Green moved to approve a \$500 budget for a thank you gift, at the discretion of administration, to commemorate Rick Rollie's 30 years of service.

CARRIED

AFFINITY CU LETTER

147/20 Councillor Green moved to table discussion regarding the proposed letter to Affinity Credit Union until the next regular meeting of Council.

CARRIED

CONEXUS BUILDING PURCHASE OFFER – R.M. OF SUTTON NO. 103

148/20 Councillor Green moved to approve the sale of Lots 2-3 Block 8 Plan AG895 (the former Conexus Credit Union) to the Rural Municipality of Sutton No. 103 for \$10,000 plus their 1/3 ownership share of Lots 4-5 Block 4 Plan AG895 (Municipal Office).

DEFEATED

149/20 Councillor Tollefson moved to establish a committee including Mayor Nagel, Councillor Howe and Councillor Green to arrange a meeting with representatives of the Rural Municipality of Sutton No. 103 and authorize the committee to offer a portion of the former Conexus Credit Union for lease with terms at the discretion of the committee.

CARRIED

LOAD TEST – RJ ELECTRIC DISCUSSION

150/20 Councillor Green moved to table discussion regarding load testing until the next regular meeting of Council.

CARRIED

MAIN ST REVITALIZATION

151/20 Councillor Kowalski moved to table discussion regarding the revised Main Street Revitalization Plan until the next regular meeting of Council.

CARRIED

REVIEW DEVELOPMENT INCENTIVES

152/20 Councillor J. Costley moved to table discussion regarding the Mossbank Development Incentives until the next regular meeting of Council.

CARRIED

LEGION HALL DECK

153/20 Councillor Tollefson moved to approve payment of \$4,800 plus tax to Jack Edinborough for the construction of a 12' x 16' deck on the north side of the Legion Hall.

CARRIED

SEWER ROOTER – OFFER TO PURCHASE

154/20 Councillor Howe moved to approve the sale of the Town’s sewer rooster to Ken Schick for \$1,200.

CARRIED

POOL DOORS

155/20 Councillor Kowalski moved to approve the replacement, by Corey Singbeil, of the two (2) doors entering the swimming pool area with heavy duty residential steel skin doors and panic bar hardware at a material cost of \$2,400 plus tax.

CARRIED

REQUEST FOR CHILDREN AT PLAY SIGN

156/20 Councillor J. Costley moved to approve the purchase of a children at play sign to be installed at the corner of Chapman Ave and Clark Street at a cost not exceeding \$100 plus tax.

CARRIED

Gregg declared pecuniary interest and left meeting at 9:38 pm.

LOT 7 BLOCK 12 PLAN AR4690 PURCHASE OFFER

157/20 Councillor Green moved to counter-offer Brad Nagel \$6,000 for Lot 7 Block 12 Plan AR4690.

CARRIED

Gregg returned to the meeting at 9:48 pm.

UNITED CHURCH SALE AGREEMENT AUTHORIZATION

158/20 Councillor Green moved to authorize CAO Chris Costley and Mayor Gregg Nagel to sign the sale agreement for Lot 16 Block 8 Plan AG895 (the former United Church) as presented.

CARRIED

RV PARK CANCELLATION POLICY

159/20 Councillor Howe moved to approve the following RV Park policies, effective immediately:

- There is a \$5.00 non-refundable reservation fee applied to each transaction. Full payment plus the reservation fee is required before a reservation can be confirmed. A Visa or MasterCard credit card will be required.
- If you reserve a site for less than a month and decide to reduce your length of stay or cancel, you must give a minimum of 24 hours’ notice prior to your arrival at the park. If you do not give at least 24 hours’ notice, you will not receive a refund.

- If you reserve a site for a month or longer and decide to reduce your length of stay or cancel, you must give a minimum 72 hours' notice prior to your arrival at the park. If you do not give at least 72 hours' notice, you will not receive a refund.
- Refunds are not given for an eviction, vacating your site early, inclement weather, wildlife, insects, water quality, air quality, fire bans, liquor bans, getting lost, etc.
- If you do not show up for your site, you will forfeit all fees paid.
- The park will respond to group camping reservation requests on a "first come, first served" basis. Full payment will be required at the time of reservation confirmation. A \$5.00 non-refundable reservation fee will be applied to each site reservation. Cancellation policies for group camping follow the same rules as listed above.

CARRIED

WEED PRO INVOICE

160/20 Councillor Howe moved to approve payment of \$2,950 plus taxes to Weed Pro (Regina) as per invoice dated May 28, 2020.

CARRIED

CORONAGUARD PARTITION

161/20 Councillor Gibson moved to approve the purchase of a CoronaGuard partition at a cost of \$89.95 plus taxes and shipping if RM administration orders one and shares the cost of shipping.

CARRIED

MOSSBANK TOURISM BANK ACCOUNT

162/20 Councillor Green moved to approve payment of the Mossbank Tourism reserve to the Mossbank Tourism Committee in the amount of \$6,403.75.

CARRIED

DUST CONTROL

163/20 Councillor Gibson moved to approve the application of calcium chloride by McGill's Industrial Services Inc. to gravel streets in Mossbank at a cost of \$11,184.30 plus tax.

CARRIED

OLD WIVES LAKE FESTIVAL

164/20 Councillor Howe moved that the decision regarding the cancellation or postponement of the 2020 Old Wives Lake Festival (due to concerns over covid-19) be left to the discretion of the Mossbank Tourism Committee (within the guidelines of the public health order).

CARRIED

GYM REOPENING

165/20 Councillor Green moved to table discussion regarding the gym reopening until the next regular meeting of Council.

CARRIED

CANADA DAY

166/20 Councillor Tollefson moved to cancel the Canada Day celebration for 2020.

CARRIED

RELOCATE STREET LIGHT

167/20 Councillor Green moved to approve the relocation of the street light at the corner of Main Street and Chapman Avenue, as presented, at a cost of \$2,500 plus GST.

CARRIED

RM FIRE HALL AGREEMENT AUTHORIZATION

168/20 Councillor Gibson moved to authorize Mayor Gregg Nagel and CAO Chris Costley to sign the cost sharing agreement with the Rural Municipalities of Sutton No. 103 and Lake Johnston No. 102, as presented, for the Fire Hall addition on Lot 7 Block 7 Plan AG5245.

CARRIED

LSI COURSES – SWIMMING POOL

169/20 Councillor Green moved to approve the hosting of an LSI course at the Mossbank Swimming Pool in July 2020.

CARRIED

MUNICIPAL ECONOMIC ENHANCEMENT PROGRAM

170/20 Councillor Kowalski moved to table discussion regarding the allocation of funds for the Municipal Economic Enhancement Program pending confirmation of allocations by the Rural Municipalities of Sutton No. 103 and Lake Johnston No. 102.

CARRIED

BACK ALLEY TREE

171/20 Councillor Tollefson moved to approve the removal of the tree in the alley behind 204 3rd Avenue W upon confirmation it is on municipal property.

CARRIED

ADJOURNMENT

172/20 Councillor J. Costley moved to adjourn the meeting at 10:20 p.m.

CARRIED

NEXT COUNCIL MEETING – JULY 13, 2020

Gregg Nagel, Mayor

Chris Costley, CAO