

MINUTES

TOWN OF MOSSBANK
REGULAR COUNCIL MEETING

8:00 p.m. Monday, May 13, 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, May 13, 2019 at 8:00 p.m.

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

Mayor Nagel called the meeting to order at 8:03 p.m.

ADOPTION OF THE AGENDA

144/19 Councillor Green moved to adopt the agenda as presented.

CARRIED

ADOPTION OF MINUTES

145/19 Councillor Green moved that the minutes of the regular meeting of Council held on Monday, May 13, 2019 be adopted.

CARRIED

CORRESPONDENCE

146/19 Councillor J. Costley moved that the correspondence presented be filed.

CARRIED

WATER SAMPLES AND REPORT

147/19 Councillor Gibson moved to accept the chlorine & turbidity report and the bacteriological water samples for May of 2019 as presented.

CARRIED

FINANCIAL REPORTS

148/19 Councillor Green moved that the financial reports for May of 2019 (bank reconciliation, financial summary and staff salary report) be accepted as presented.

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

149/19 Councillor J. Costley moved that the List of Accounts for Approval for May of 2019 be approved and that these be attached to and form part of the minutes.

CARRIED

BYLAW NO. 07/19

150/19 Councillor Gibson moved that Bylaw No. 07/19, a bylaw to enter into a tax exemption agreement with Glen Jolly and Debra Habermiller, receive first reading.

CARRIED

151/19 Councillor Green moved that Bylaw No. 07/19, a bylaw to enter into a tax exemption agreement with Glen Jolly and Debra Habermiller, receive second reading.

CARRIED

152/19 Councillor J. Costley moved that Bylaw No. 07/19, a bylaw to enter into a tax exemption agreement with Glen Jolly and Debra Habermiller, receive three readings at this meeting.

CARRIED

153/19 Councillor Gibson moved that Bylaw No. 07/19, a bylaw to enter into a tax exemption agreement with Glen Jolly and Debra Habermiller, receive third reading and be adopted.

CARRIED

CALL FOR TENDERS – 109 3RD AVENUE E

154/19 Councillor Gibson moved to sell Lot 19 Block 4 Plan AG895 (109 3rd Avenue E) to Josh and Amber Krauss for one thousand dollars (\$1,000), as per bid submitted April 16, 2019, on the following conditions:

- all buildings on the property are to be demolished within one (1) year of payment date; and
- the purchasers agree to sign a purchase agreement including the terms stated herein to be prepared by CAO Chris Costley;

and that Mayor Gregg Nagel and CAO Chris Costley be authorized to sign said agreement on behalf of the Town of Mossbank.

CARRIED

PURCHASE OF MOSSBANK UNITED CHURCH

155/19 Councillor J. Costley moved to offer one dollar (\$1) to the Mossbank United Church for the purchase of Lot 16 Block 8 Plan AG895 (114 4th Avenue W), with transfer of ownership to commence on January 1, 2020.

CARRIED

QUESTIONNAIRE FOR CURBSIDE PICKUP

156/19 Councillor Gibson moved to authorize administration to prepare a questionnaire, to be included with the next set of utility bills, to gauge community support for curbside garbage and recycling pickup at an additional cost of \$10 per month.

CARRIED

PARCEL G SUBDIVISION

157/19 Councillor J. Costley moved to table discussion regarding the subdivision of Parcel G Plan 60MJ05717 indefinitely.

CARRIED

Councillor Green left the meeting at 9:00 pm and the meeting adjourned for a short recess. She rejoined the meeting by phone at 9:09 pm and the meeting resumed.

PARCEL P PARK

158/19 Councillor J. Costley moved that Parcel P Plan 68MJ02636 hereinafter be named "Kinsmen Memorial Park".

CARRIED

TOT SPOT INSURANCE

159/19 Councillor Gibson moved to approve the amendment to the insurance policy of the Town of Mossbank as per invoice #11253 and effective February 21, 2019 at a cost of \$62 plus tax.

CARRIED

HIRING OF GROUNDSKEEPER

160/19 Councillor Green moved to approve the hiring of Matthew Tamlin for the position of Recreation Groundskeeper at a wage rate of \$12.57 per hour, effective May 13, 2019.

CARRIED

SALE OF LOT 10 BLOCK 12 PLAN AR4690

161/19 Councillor Green moved to approve the sale of Lot 10 Block 12 Plan AR4690 to Malcolm Bucholtz and Jeanne Martinson at a cost of \$9000, effective May 10, 2019, and to authorize Mayor Gregg Nagel and CAO Chris Costley to sign the sale agreement as presented on behalf of the Town of Mossbank.

CARRIED

NIKITA PARK REIMBURSEMENT

162/19 Councillor Gibson moved to approve payment of \$179.94 plus tax to Irina Neseverenko for the purchase of mesh, stakes, and other supplies for the care of trees planted at Nikita Park.

CARRIED

ANNA CARLSON LIQUOR PERMIT

163/19 Councillor Green moved that administration provide Anna Carlson with a letter of approval in relation to her special occasion permit for the event to be held at the Mossbank Community Hall on Saturday, July 6, 2019 from 2:30 p.m. until 2:30 a.m. the following day.

CARRIED

APPLIANCE CLEANUP

164/19 Councillor Gibson moved to waive landfill fees for appliances delivered to the Mossbank Transfer Station on June 3 and June 10, 2019.

CARRIED

CANADA DAY AND OWLF LIQUOR PERMITS

165/19 Councillor Gibson moved to grant approval for the Town of Mossbank to apply for special occasion permits for the sale of alcohol as follows:

- From 11:00 a.m. until 11:00 p.m. on July 1, 2019 at a beer garden located to the east of the Mossbank Curling Club (201 5th Avenue E), as presented (and inside the Mossbank Curling Club if required as a result of weather conditions);
- From 5:00 p.m. on July 19, 2019 until 2:00 a.m. the following day at the Mossbank Golf Club (NE-22-11-29-W2);
- From 12:00 p.m. until 5:00 p.m. on July 20, 2019 on Main Street from 3rd Avenue to 5th Avenue E and the outdoor areas of Lot 26 Block 5 Plan 102250774 (and inside the Mossbank Community Hall if required as a result of weather conditions); and
- From 7:00 p.m. on July 20, 2019 until 2:00 a.m. the following day on 5th Avenue E from Main Street to 1st Street E (and inside the Mossbank Community Hall if required as a result of weather conditions).

CARRIED

LOT PERMIT

166/19 Councillor J. Costley moved to approve the lot permit agreement submitted by Gord Nagel, authorizing the storage of two (2) camping trailers, as shown by the attached photos, on Block G Plan 60MJ05717.

CARRIED

DONATION OF HORSESHOES SET TO MUSEUM

167/19 Councillor Gibson moved to approve the donation of the Legion Hall horseshoes set to the Mossbank & District Museum.

CARRIED

REQUESTS TO TENDER

168/19 Councillor Gibson moved to approve the sale by sealed tender of a Parmak 6 volt solar, low impedance fence charger to the highest bidder.

CARRIED

169/19 Councillor J. Costley moved to approve the sale by sealed tender of a Hewlett Packard Compaq 6000 Pro desktop computer to the highest bidder.

CARRIED

170/19 Councillor Gibson moved to approve the sale by sealed tender of ninety litres (90 L) of malathion (nine - 10 L jugs) to the highest bidder.

CARRIED

DEVELOPMENT PERMIT – MOSSBANK & DIST. MUSEUM

171/19 Councillor Gibson moved to approve development permit #2019-002 for the building addition at the Mossbank & District Museum, as presented, allowing a north property line setback of six feet (6') and a property line setback on the southeast corner of ten feet (10').

CARRIED

TAX ABATEMENT

172/19 Councillor Gibson moved that administration advise the owner of Lot 3A Block 10 Plan 102293298 that their tax abatement request has been denied.

CARRIED

ADJOURNMENT

173/19 Councillor Gibson moved to adjourn meeting at 9:48 p.m.

CARRIED

NEXT COUNCIL MEETING - JUNE 10, 2019

Gregg Nagel, Mayor

Chris Costley, CAO