

MINUTES

TOWN OF MOSSBANK

SPECIAL COUNCIL MEETING

7:00 p.m. Thursday, June 18, 2020

*Minutes of the Town of Mossbank Special Council Meeting held in the Council Chambers of the Municipal Office located at 311 Main Street, Mossbank, Saskatchewan on Thursday, June 18, 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), and CAO Chris Costley were in attendance at the call to order.*

*Mayor Gregg Nagel called the meeting to order at 7:04 p.m.*

**ADOPTION OF THE AGENDA**

173/20 Councillor Howe moved to adopt the agenda as presented.

CARRIED

*Mayor Nagel declared pecuniary interest and left the meeting at 7:06 p.m.*

**LOT 7 BLOCK 12 PLAN AR4690 PURCHASE OFFER**

174/20 Councillor Kowalski moved to rescind resolution #157/20 and approve the sale of Lot 7 Block 12 Plan AR4690 to Brad Nagel for \$5,500.

CARRIED

*Mayor Nagel returned to the meeting at 7:14 p.m.*

**SGI HAIL CLAIM – RINK RFP**

175/20 Councillor Gibson moved to authorize CAO Chris Costley to sign the agreement with Langman Contracting Inc., as presented, for repairs to Mossbank Centennial Arena resulting from hail damage at a cost of \$205,800 plus tax as per the RFP conducted by SGI.

CARRIED

**LEGION HALL DECK**

176/20 Councillor Howe moved to accept design alterations made by Jack Edinborough for the Legion Hall deck and issue payment as per resolution #153/20.

CARRIED

**PW MANAGER APPLICATIONS**

177/20 Councillor Howe moved to approve the hiring of Brian Scott as Public Works Labourer (Casual) at a wage rate of \$18 per hour.

CARRIED

**MUNICIPAL ECONOMIC ENHANCEMENT PROGRAM**

178/20 Councillor Tollefson moved to allocate funds for the Municipal Economic Enhancement Program as follows:

- \$30,000 to the Fire Hall addition on Lot 7 Block 7 Plan AG5245; and
- \$21,742 to the Main Street revitalization project.

CARRIED

**RENTAL PROPOSAL – AREA SOUTH OF OWLNA**

179/20 Councillor Gibson moved to approve the lease of the area shown by the map presented by administration (south and west of the Old Wives Lake Nature Area) to Merlyn Craig for \$1,000 per year for a three (3) year renewable term.

CARRIED

**ADDITIONAL LIFEGUARD**

180/20 Councillor Green moved to approve the hiring of David Gray as Senior Lifeguard at a wage rate of \$16.76 per hour.

CARRIED

**ADJOURNMENT**

181/20 Councillor J. Costley moved to adjourn the meeting at 9:15 p.m.

CARRIED

**NEXT COUNCIL MEETING – JULY 13, 2020**

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*Gregg Nagel, Mayor*

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*Chris Costley, CAO*