

MINUTES

TOWN OF MOSSBANK
REGULAR COUNCIL MEETING

7:00 p.m. Tuesday, June 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 Tuesday, June 11, 2019 at 7:00 p.m.

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

Deputy-Mayor Green was appointed to Chair the meeting and called the meeting to order at 7:09 p.m.

ADOPTION OF THE AGENDA

174/19 Councillor J. Costley moved to adopt the agenda as presented.

CARRIED

Cierra Wallington arrived at 7:15 p.m. and led a discussion regarding the activities of the Old Wives Watershed Association. She left the meeting at 7:28 p.m.

ADOPTION OF MINUTES

175/19 Councillor Gibson moved that the minutes of the regular meeting of Council held on Monday, May 13, 2019 be adopted.

CARRIED

CORRESPONDENCE

176/19 Councillor Gibson moved that the correspondence presented be filed.

CARRIED

MANAGER REPORT

177/19 Mayor Nagel moved to acknowledge the manager report submitted by Public Works Manager Rick Rollie as presented.

CARRIED

CEMETERY BYLAW – ORNAMENTS REVIEW

178/19 Councillor Gibson moved that administration advise Dana Schmidt that subsection 3(1) of Bylaw No. 232/98, known as the Cemetery Bylaw, will remain as is for the foreseeable future.

CARRIED

WATER SAMPLES AND REPORT

179/19 Councillor J. Costley moved to accept the chlorine & turbidity report and the bacteriological water samples for May of 2019 as presented.

CARRIED

COMMITTEE REPORTS

180/19 Councillor A. Tollefson moved to acknowledge that committee reports were given verbally.

CARRIED

RCMP COMMUNITY REPORT – Q1/2019

181/19 Councillor J. Costley moved to accept the RCMP Community Policing Report for the period of January 1 to March 31, 2019 as presented.

CARRIED

WSA – COMPLIANCE INSPECTION REPORTS

182/19 Councillor Gibson moved to accept the waterworks and lagoon compliance inspection reports prepared by the Water Security Agency, dated May 29 and 30, 2019, respectively.

CARRIED

FINANCIAL REPORTS

183/19 Mayor Nagel 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

184/19 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. 06/19 – ZONING BYLAW AMENDMENT

185/19 Councillor J. Costley moved that Bylaw No. 06/19, a bylaw to amend Bylaw No. 155, known as the Zoning Bylaw, receive second reading.

CARRIED

186/19 Councillor Gibson moved that Bylaw No. 06/19, a bylaw to amend Bylaw No. 155, known as the Zoning Bylaw, receive third reading and be adopted.

CARRIED

BYLAW NO. 08/19 – FURROWS AND FAITH TAX EXEMPTION

187/19 Mayor Nagel moved that Bylaw No. 08/19, a bylaw to enter into a tax exemption agreement with the Furrows and Faith Retirement Co-operative Ltd., receive first reading.

CARRIED

188/19 Councillor J. Costley moved that Bylaw No. 08/19, a bylaw to enter into a tax exemption agreement with the Furrows and Faith Retirement Co-operative Ltd., receive second reading.

CARRIED

189/19 Councillor A. Tollefson moved that Bylaw No. 08/19, 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

190/19 Councillor Gibson moved that Bylaw No. 08/19, 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

DAY CAMP

191/19 Councillor A. Tollefson moved to approve details regarding Mossbank's Kids Summer Day Camp (July 22-26, 2019) as presented, including waiver form, photo release form, schedule, and registration cost of \$75 per child (age range of 7-12 years); and further, that administration report back to Council regarding insurance for the program.

CARRIED

APPLIANCE CLEAN UP

192/19 Councillor Gibson moved to amend resolution #164/19 as follows:

- Replace "June 3 and June 10" with "July 2 and July 8".

CARRIED

MOSSBANK DERBY 2020

193/19 Councillor J. Costley moved to offer the use of Parcel M Plan 61MJ00637 (old campground) for the 2020 Mossbank Derby under the following terms:

- proof of sufficient insurance is required in advance of the event; and
- trees and shrubs may be removed as needed.

CARRIED

RIDE SHARING

194/19 Mayor Nagel moved that administration research grants related to busing services and ride sharing and report back to Council.

CARRIED

MOSSBANK GYM – FRIEND WEEK

195/19 Councillor Gibson moved to authorize CAO Chris Costley to approve "Friend Week" promotions (members bring a friend for a free week) at his discretion going forward for marketing the Mossbank Health & Fitness Centre.

CARRIED

Councillor J. Costley declared pecuniary interest and left the meeting at 8:24 p.m.

POLICY ON MOBILIZATION/DEMOBILIZATION FEES

196/19 Mayor Nagel moved that mobilization and demobilization fees be split equally between all involved parties when private work is done along with work for the Town of Mossbank.

CARRIED

Councillor J. Costley returned to the meeting at 8:31 p.m.

CONCRETE CRUSHING

197/19 Mayor Nagel moved that, effective immediately, the Mossbank Transfer Station accept concrete, in accordance with the following fee schedule:

- Tandem truck - \$100 per load (pro-rated accordingly for less than full loads);
- 1-ton truck - \$50 per load (pro-rated accordingly for less than full loads);
- Dump trailer - \$25 per load (pro-rated accordingly for less than full loads); and
- \$10 minimum charge for any load.

CARRIED

SHINGLE RECYCLING

198/19 Mayor Nagel moved to table discussion regarding shingle recycling pending discussion by administration with the Environmental Protection Officer regarding regulations and risks.

CARRIED

DOGS OFF-LEASH

199/19 Councillor A. Tollefson moved that administration include a notice regarding complaints about off-leash dogs in the upcoming newsletter.

CARRIED

SAND DONATION REQUEST

200/19 Councillor Gibson moved that the Town of Mossbank provide sand for the Mossbank School playground at no charge on the understanding that hauling will not be provided.

CARRIED

CURLING RINK RENTAL

201/19 Councillor J. Costley moved to set the off-season rental rate for the Mossbank Curling Club (ice surface and lounge) at \$250 per weekend, effective immediately.

CARRIED

CANNABIS EXCISE TAX SHARING LETTER

202/19 Councillor Gibson moved to authorize administration to send a letter to the Saskatchewan Minister of Finance requesting that 33 percent of the cannabis excise tax revenues be distributed to municipalities.

CARRIED

DUST CONTROL

203/19 Mayor Nagel moved to approve the application of calcium chloride by McGill's Industrial Services Inc. to gravel streets in Mossbank on June 3, 2019 at a cost of \$10,943.07 plus taxes.

CARRIED

CONEXUS CLOSURE

204/19 Councillor J. Costley moved to authorize Mayor Nagel to sign the purchase offer letter dated June 13, 2019, as amended and addressed to Conexus Credit Union (c/o Eric Dillon, CEO), on behalf of the Town of Mossbank.

CARRIED

COUNCILLOR AUBREY TOLLEFSON RESIGNATION

205/19 Councillor Gibson moved to accept the resignation of Councillor Aubrey Tollefson, effective August 13, 2019, and that the vacancy be filled at the September 25, 2019 by-election.

CARRIED

AUDITED FINANCIAL STATEMENTS

206/19 Mayor Nagel moved to approve the 2018 audited financial statements as presented.

CARRIED

207/19 Mayor Nagel moved to approve payment to de Jong & Associates CPA for the 2018 financial statement audit at a cost of \$5,230 plus taxes.

CARRIED

REQUEST TO WAIVE LEGION HALL RENTAL FEES

208/19 Councillor Gibson moved to waive the Legion Hall rental fee for the June 10, 2019 babysitting service during the Conexus Credit Union forum.

CARRIED

OWLNA HAY

209/19 Councillor J. Costley moved to approve the hay proposal submitted by Dancing Grouse Ranch Ltd. for the right to cut hay at the Old Wives Lake Nature Area in 2019 (NW-23-12-30-W2 & SW-23-12-30-W2), excluding the area within and near the trails and north of the grid road along the shoreline, in exchange for a commission of \$20 per bale to be paid to the Town of Mossbank; and further, that CAO Chris Costley prepare a contract based on said terms and be authorized to sign on behalf of the Town of Mossbank.

CARRIED

GYM – REPLACEMENT ELLIPTICAL

210/19 Councillor Gibson moved to approve the purchase of a SportsArt 835 elliptical for the Mossbank Health & Fitness Center at a cost of \$3,399 plus tax; and further, to approve a \$150 budget for the purchase of a plate or decal to be attached to said elliptical acknowledging the contribution of the Justinsane Barbie Car Club.

CARRIED

CANADA DAY FIREWORKS PERMIT

211/19 Mayor Nagel moved to approve the permit for the Canada Day fireworks on July 1, 2019.

CARRIED

DRONE USE AT OWLF

212/19 Councillor Gibson moved to permit the use of an unmanned air vehicle at the Old Wives Lake Festival on July 19-21, 2019 for the purpose of taking photos of the event, upon confirmation by administration that the operator is compliant with all federal and provincial legislation.

CARRIED

ADJOURNMENT

213/19 Councillor Gibson moved to adjourn meeting at 9:50 p.m.

CARRIED

NEXT COUNCIL MEETING – JULY 8, 2019

Gregg Nagel, Mayor

Chris Costley, CAO