

MINUTES

TOWN OF MOSSBANK

SPECIAL COUNCIL MEETING

8:00 p.m. Thursday, June 25, 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 25, 2020 at 8:00 p.m.

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

Mayor Gregg Nagel called the meeting to order at 8:12 p.m.

ADOPTION OF THE AGENDA

182/20 Councillor Green moved to adopt the agenda as presented.

CARRIED

SGI HAIL CLAIM – RINK RFP

183/20 Councillor Howe moved to amend resolution #175/20 as follows:

- Replace “Langman Contracting Inc.” with “Duckworth Contracting Ltd.”

DEFEATED

MAIN STREET REVITALIZATION

184/20 Councillor Green moved to table discussion regarding Main Street revitalization until the next regular meeting of Council.

CARRIED

FIRE HALL ENGINEER & RFP

185/20 Councillor Tollefson moved to appoint McGinn Engineering Ltd. for the design of the Fire Hall addition and construction administration, as per the fee proposal provided, at a cost of \$16,525 plus tax.

CARRIED

ADVERTISING OPPORTUNITY

186/20 Councillor Green moved that administration advise Andrea Lynett that the Town of Mossbank is interested in participating in the program and to authorize CAO Chris Costley to make decisions regarding the nature of the Town’s participation (excluding spending decisions, if any).

CARRIED

POOL CAMERA

187/20 Councillor J. Costley moved to table discussion regarding the installation of a camera at the Mossbank Swimming Pool indefinitely.

CARRIED

Councillor Green declared pecuniary interest and left the meeting at 8:50 p.m.

EMPLOYEES & WAGES

188/20 Councillor Howe moved to approve bonuses, in appreciation of additional duties related to the absence of Public Works Manager Rick Rollie, for employees as follows:

- \$250 for Brent Kabrud; and
- \$100 for Joe Cwynar.

CARRIED

Councillor Green returned to the meeting at 8:59 p.m.

189/20 Councillor Tollefson moved to authorize CAO Chris Costley to make employment offers for the Public Works Manager position at his discretion.

CARRIED

AUDITED FINANCIAL STATEMENTS

190/20 Councillor Green moved to approve the audited financial statements, as presented, and authorize Mayor Gregg Nagel and CAO Chris Costley to sign the representation and management’s responsibility letters as presented.

CARRIED

ADJOURNMENT

191/20 Councillor Gibson moved to adjourn the meeting at 9:30 p.m.

CARRIED

NEXT COUNCIL MEETING – JULY 13, 2020

Gregg Nagel, Mayor

Chris Costley, CAO