

MINUTES
TOWN OF MOSSBANK
REGULAR COUNCIL MEETING

7:00 p.m. Monday, July 13, 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, July 13, 2020 at 7:00 p.m.

Mayor Gregg Nagel, Deputy Mayor Kristi Green, Councillor Jeremy Costley, 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 7:05 p.m.

ADOPTION OF THE AGENDA

192/20 Councillor Kowalski moved to adopt the agenda as amended.

CARRIED

ADOPTION OF MINUTES

193/20 Councillor Green moved that the minutes of the regular meeting of Council held on Monday, June 8, 2020 be adopted.

CARRIED

194/20 Councillor Tollefson moved that the minutes of the special meeting of Council held on Thursday, June 18, 2020 be adopted.

CARRIED

195/20 Councillor Howe moved that the minutes of the special meeting of Council held on Thursday, June 25, 2020 be adopted as amended.

CARRIED

CORRESPONDENCE

196/20 Councillor Green moved that the correspondence presented be filed.

CARRIED

WATER SAMPLES AND REPORT

197/20 Councillor Green moved to accept the chlorine & turbidity report and the bacteriological water samples for June 2020 as presented.

CARRIED

SK HEALTH INSPECTION REPORT

198/20 Councillor Kowalski moved to accept the Saskatchewan Health Authority inspection report for the Mossbank Swimming Pool, dated July 6, 2020, as presented.

CARRIED

FINANCIAL REPORTS

199/20 Councillor J. Costley moved that the financial reports for June 2020 (bank reconciliation, financial summary, and staff salary report) be accepted as presented.

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

200/20 Councillor Green moved that the List of Accounts for Approval for June 2020 be approved and that these be attached to and form part of the minutes.

CARRIED

GYM REOPENING

201/20 Councillor Tollefson moved to table discussion regarding the reopening of the Mossbank Health & Fitness Centre until the regular meeting of Council to be held in September unless updates to the Covid-19 Reopening Plan allow unstaffed gyms to reopen sooner.

CARRIED

AFFINITY CU LETTER

202/20 Councillor Kowalski moved to approve the letter to Richard Schwan, Executive Vice President of Advisory Services for Affinity Credit Union, as presented, and authorize CAO Chris Costley to sign the letter on behalf of the Town of Mossbank.

CARRIED

LOAD TEST – RJ ELECTRIC DISCUSSION

203/20 Councillor Green moved to appoint RJ Electric to perform the annual inspection and maintenance on the water treatment plant generator going forward.

CARRIED

MAIN ST REVITALIZATION

204/20 Councillor J. Costley moved to approve a budget of up to \$33,742 for the 2020 Main Street revitalization project, with finalized plans to be left to the discretion of the Main Street Revitalization Committee consisting of Gregg Nagel, Jeremy Costley, Kristi Green, Bryan Howe, Marnie Oddleifson, and Bonnie Olafson.

CARRIED

MAIN ST STONE WALL

205/20 Councillor Tollefson moved to approve payment to Tyson Brandt, in the amount of \$2,219.80 plus tax, for the rebuilding of a portion of the Main Street stone wall abutting Lot 3A Block 10 Plan 102293298 (208 Main Street).

CARRIED

Councillor Green declared pecuniary interest and left the meeting at 8:42 pm.

EMPLOYEES AND WAGES

206/20 Councillor Tollefson moved to approve an additional \$250 bonus for Brent Kabrud, in appreciation of additional duties related to the absence of Public Works Manager Rick Rollie.

DEFEATED

Councillor Green returned to the meeting at 8:54 pm.

207/20 Councillor Gibson moved to approve the letter of offer to Brian Scott, dated July 9, 2020, and retroactively authorize CAO Chris Costley to sign the letter on behalf of the Town of Mossbank.

CARRIED

208/20 Councillor Tollefson moved to authorize CAO Chris Costley to continue discussions with the Rural Municipality of Lake Johnston No. 102 regarding administrative collaboration.

CARRIED

MUNICIPAL OFFICE BRICKS

209/20 Councillor Kowalski moved to approve the sale of landscaping bricks to Sherry Green for \$200.

CARRIED

BUILDING INSPECTIONS – HAIL DAMAGE

210/20 Councillor Tollefson moved to establish a temporary committee, to be known as the Building Repair Committee, for determining necessary repairs to buildings affected by hail damage and consisting of Councillor J. Costley, Councillor Green and Mayor Nagel.

CARRIED

CHICKENS IN TOWN

211/20 Councillor Gibson moved that administration prepare bylaws to amend Bylaw No. 03/19 and Bylaw No. 178/87 to allow the raising of chickens in the Town of Mossbank.

DEFEATED

SASKPOWER POLE RELOCATION – AUTHORIZATION TO SIGN

212/20 Councillor Green moved to retroactively authorize CAO Chris Costley to sign the SaskPower Easement Agreement for Block C Plan 101060772, as presented and dated June 23, 2020.

CARRIED

GOOD CITIZEN AWARD

213/20 Councillor J. Costley moved to approve a budget of \$250 plus tax for the purchase of coffee mugs to be used as outstanding citizen awards.

CARRIED

LANGMAN INVOICES

214/20 Councillor Howe moved to approve payment of invoices 20078, 20079 and 20080 to Langman Contracting Inc., totalling \$113,190 plus tax, and request that SGI send a construction specialist to inspect the work prior to payment.

CARRIED

ADJOURNMENT

215/20 Councillor Tollefson moved to adjourn the meeting at 10:10 p.m.

CARRIED

NEXT COUNCIL MEETING – AUGUST 10, 2020

Gregg Nagel, Mayor

Chris Costley, CAO