

MINUTES

TOWN OF MOSSBANK
REGULAR COUNCIL MEETING

7:00 p.m. Monday, July 8, 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, July 8, 2019 at 7:00 p.m.

Mayor Gregg Nagel, Councillor Kristi Green (Deputy-Mayor), Councillor Jeremy Costley, Councillor Dave Gibson, Councillor Aubrey Tollefson, Councillor Brett Tollefson, Public Works Manager Rick Rollie, and CAO Chris Costley were in attendance at the call to order.

Mayor Gregg Nagel called the meeting to order at 7:20 p.m. after a site meeting on 1st Avenue E to discuss lot servicing.

ADOPTION OF THE AGENDA

214/19 Councillor Green moved to adopt the agenda as presented.

CARRIED

Councillor Green declared pecuniary interest and left the room at 7:45 p.m.

LOT PURCHASE OFFER – LOT 16 BLOCK 18 PLAN CX529

215/19 Councillor B. Tollefson moved to set the price for Lot 16 Block 18 Plan CX529, including water and sewer service from the main to the residence, at \$10,000.

CARRIED

Councillor Green returned to the meeting at 7:52 p.m.

ADOPTION OF MINUTES

216/19 Councillor A. Tollefson moved that the minutes of the regular meeting of Council held on Tuesday, June 11, 2019 be adopted.

CARRIED

CORRESPONDENCE

217/19 Councillor A. Tollefson moved that the correspondence presented be filed.

CARRIED

WATER SAMPLES AND REPORT

218/19 Councillor A. Tollefson moved to accept the chlorine & turbidity report and the bacteriological water samples for June of 2019 as presented.

CARRIED

SK HEALTH AUTHORITY – POOL INSPECTION

219/19 Councillor B. Tollefson moved to accept the Recreational Water Inspection Report prepared by the Saskatchewan Health Authority, dated June 25, 2019, as presented.

CARRIED

SK HEALTH AUTHORITY – CAMPGROUND INSPECTION

220/19 Councillor Gibson moved to accept the Licensed Accommodation Inspection Report prepared by the Saskatchewan Health Authority, dated June 25, 2019, as presented.

CARRIED

FINANCIAL REPORTS

221/19 Councillor Gibson moved that the financial reports for June of 2019 (bank reconciliation, financial summary and staff salary report) be accepted as presented.

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

222/19 Councillor B. Tollefson moved that the List of Accounts for Approval for June of 2019 be approved and that these be attached to and form part of the minutes.

CARRIED

BYLAW NO. 09/19 – FINANCIAL STATEMENTS EXTENSION BYLAW

223/19 Councillor Green moved that Bylaw No. 09/19, a bylaw to extend the time required for the completion of the 2018 financial statements, receive first reading.

CARRIED

224/19 Councillor Green moved that Bylaw No. 09/19, a bylaw to extend the time required for the completion of the 2018 financial statements, receive second reading.

CARRIED

225/19 Councillor Green moved that Bylaw No. 09/19, a bylaw to extend the time required for the completion of the 2018 financial statements, receive three readings at this meeting.

CARRIED

226/19 Councillor Green moved that Bylaw No. 09/19, a bylaw to extend the time required for the completion of the 2018 financial statements, receive third reading and be adopted.

CARRIED

LEGION HALL PATIO DOOR

227/19 Councillor J. Costley moved to hire Corey Singbeil to install a patio door on the north side of the Legion Hall (501 T C Douglas Street E), as per quote provided April 1, 2019, at a cost of \$3,722.50 plus tax.

CARRIED

Councillor Aubrey Tollefson left the meeting at 9:00 p.m.

CONEXUS CLOSURE

228/19 Councillor Green moved to table discussion regarding the closure of the Mossbank branch of Conexus Credit Union until the next regular meeting of Council.

CARRIED

SK HEALTH REGION LETTER

229/19 Councillor Green moved that CAO Chris Costley prepare a letter to the Saskatchewan Health Authority requesting parity between the service levels at the Mossbank Primary Health Care Centre and that of other similar-sized communities.

CARRIED

SHUTTLE OPTIONS

230/19 Councillor B. Tollefson moved to approve the attendance of CAO Chris Costley at the Gravelbourg Wellness Shuttle launch celebration on July 10, 2019 at 1 p.m. at the Gravelbourg Town Hall in order to meet with organizers to discuss the possibility of adding Mossbank as a pickup location.

CARRIED

DR. KAMEL WELCOME LETTER

231/19 Councillor J. Costley moved to authorize CAO Chris Costley to provide a letter to Dr. Ihab Kamel advising that the Town of Mossbank would be open to providing the following in exchange for regular visitation to the Mossbank Primary Health Care Centre:

- \$12,000 payable over four (4) years; and
- Lot 5 Block 27, upon completion of the subdivision of Lot 2 Block 5 Plan 102251786, conditional upon the construction of a residence thereupon.

CARRIED

DAY CAMP INSURANCE

232/19 Councillor Green moved to table discussion regarding day camp insurance until the next regular meeting of Council.

CARRIED

DEBIT MACHINE

233/19 Councillor Green moved to table discussion regarding the purchase of a debit machine until the regular meeting of Council in September.

CARRIED

ALTERNATIVE ROAD SOLUTIONS

234/19 Councillor B. Tollefson moved to approve the attendance of CAO Chris Costley and Public Works Manager Rick Rollie at the Paradox Access Solutions workshop in Swift Current on August 15, 2019 at the cost of mileage and meals.

CARRIED

CAR LOT – EXEMPTION REQUEST

235/19 Councillor Green moved to table discussion regarding the Nuisance Bylaw exemption request for Lot 23 Block 5 Plan AG895 until the next regular meeting of Council.

CARRIED

TRANSFER DEPOSITS/INVESTMENTS TO LAFLECHE CU

236/19 Councillor J. Costley moved that the Town of Mossbank transfer all funds, as soon as practical, on deposit with Conexus Credit Union to a chequing account with Lafleche Credit Union; and

- 1) The signatures of CAO Christopher Mark Costley and Mayor Samuel Gregg Nagel or Deputy-Mayor Kristi Michelle Green shall be required for all cheques;
- 2) Approval is granted for administration to arrange internet banking services with Lafleche Credit Union;
- 3) CAO Christopher Mark Costley is authorized to make online transfers using internet banking services but only between the accounts of the Town of Mossbank (including transfers from Conexus Credit Union accounts to or from Lafleche Credit Union accounts);
- 4) Upon making an online transfer, CAO Christopher Mark Costley shall print the transfer confirmation page and this shall be signed by himself and Mayor Samuel Gregg Nagel or Deputy-Mayor Kristi Michelle Green and filed for review by the auditor of the Town of Mossbank; and
- 5) CAO Christopher Mark Costley is authorized to arrange automatic withdrawal with vendors related to the payment of bills from SaskTel, SaskTel Mobility, SaskPower, SaskEnergy, and for scheduled loan or debenture payments of the Town of Mossbank (of which Lafleche Credit Union shall be provided a copy of the loan agreement or debenture register upon request).

CARRIED

NUISANCE BYLAW EXTENSION REQUEST

237/19 Councillor Green moved to extend the deadline for compliance regarding the order to remedy bylaw contravention letter dated June 18, 2019 for the owners of Lot 1 Block 9 Plan 62MJ13041 until November 1, 2019.

CARRIED

FIRST AID KIT AT CAMPGROUND

238/19 Councillor J. Costley moved to purchase a fully stocked steel first aid kit from Zee Medical Service Co. at a cost of \$244.99 plus tax (including delivery and installation).

DEFEATED

SUBDIVISION APPROVAL

239/19 Councillor B. Tollefson moved to recommend to the Community Planning Branch of the Ministry of Government Relations that the application for the subdivision of Lots 12-13 Block 16 Plan EX875 be approved.

CARRIED

CAMPGROUND POWER

240/19 Councillor Green moved to approve the electrification of four (4) tent sites and other power upgrades at the Mossbank RV Park by Lone Star Electrical Ltd. for \$1,425 plus tax.

DEFEATED

GORD NAGEL LOT PERMIT ADDITION

241/19 Councillor Gibson moved to repeal resolution #166/19 and approve the lot permit agreement submitted by Gord Nagel, authorizing the storage of one (1) camping trailer and one (1) enclosed cargo trailer, as per photos provided, on Block G Plan 60MJ05717.

CARRIED

Mayor Nagel declared pecuniary interest and left the meeting at 10:12 p.m.

LOT 16 BLOCK 5 PLAN AG895 CONCRETE REMOVAL

242/19 Councillor Green moved that the Town of Mossbank cover the cost of concrete removal at Lot 16 Block 5 Plan AG895.

DEFEATED

RCMP CRIME WATCH NETWORK

243/19 Councillor B. Tollefson moved that administration post information about the RCMP Crime Watch Network on Facebook or any other means at the discretion of CAO Chris Costley.

CARRIED

Mayor Nagel returned to the meeting at 10:15 p.m.

LOT CONSOLIDATION

244/19 Councillor Green moved to approve the consolidation of Lots 19-20 Block 4 Plan AG895.

CARRIED

REQUEST TO RENT TRAILER LOTS

245/19 Councillor Gibson moved to rent Lot 1 Block 1 Plan AA1080 to Glen Cale for \$250 per month starting on August 1, 2019.

CARRIED

ADJOURNMENT

246/19 Councillor Gibson moved to adjourn meeting at 10:22 p.m.

CARRIED

NEXT COUNCIL MEETING – AUGUST 12, 2019

Gregg Nagel, Mayor

Chris Costley, CAO