

MINUTES

TOWN OF MOSSBANK

REGULAR COUNCIL MEETING

7:00 p.m. Thursday, October 14, 2021

*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 Thursday, October 14, 2021 at 7:00 p.m.*

*Mayor Bryan Howe, Deputy Mayor Kristi Green, Councillor Jeremy Costley, Councillor Steve Kowalski, Councillor Jeremy Howe, Councillor Brett Tollefson, Councillor Kari Dawn Wolitski and CAO Chris Costley were in attendance at the call to order.*

*Mayor Bryan Howe called the meeting to order at 7:01 p.m.*

**ADOPTION OF THE AGENDA**

294/21 Councillor Green moved to adopt the agenda as presented.

CARRIED

**ADOPTION OF MINUTES**

295/21 Councillor Wolitski moved that the minutes of the regular meeting of Council held on Monday, September 13, 2021 and the special meeting of Council held on Tuesday, September 28, 2021 be adopted as amended.

CARRIED

**CORRESPONDENCE**

296/21 Councillor Green moved that the correspondence presented be filed.

CARRIED

*Fire Chief Jeff Batty arrived at 7:10 p.m. to provide a Fire Department update and left at 7:28 p.m.*

*Sergeant Dennis Silliker from the RCMP joined the meeting at 7:28 p.m. to introduce himself and provide a detachment update. He left the meeting at 7:53 p.m.*

**WATER SAMPLES AND REPORT**

297/21 Councillor Green moved to accept the chlorine & turbidity report and the bacteriological water samples for September 2021 as presented.

CARRIED

**FINANCIAL REPORTS**

298/21 Councillor Kowalski moved that the financial reports for September 2021 (bank reconciliation, financial summary, and staff salary report) be accepted as presented.

CARRIED

**LIST OF ACCOUNTS FOR APPROVAL**

299/21 Councillor Tollefson moved that the List of Accounts for Approval for September 2021 be approved and that these be attached to and form part of the minutes.

CARRIED

**LEASE PROPOSAL – 316 MAIN ST**

300/21 Councillor J. Howe moved to accept the lease proposal from Teneille Clements for the rental of the former Credential Securities and Branch Manager offices at 316 Main Street (former Conexus Credit Union; Lots 2-3 Block 8 Plan AG895) for \$300.00 per month for her esthetics business.

CARRIED

**SHUFFLEBOARD**

301/21 Councillor Green moved to approve the sale of one (1) shuffleboard, as shown by pictures provided by administration, to Jamie Letnes for \$75.00.

CARRIED

**COMMERCIAL DEVELOPMENT PROGRAM**

302/21 Councillor J. Costley moved to table discussion regarding the Commercial Development Program indefinitely.

CARRIED

**OFFER TO PURCHASE – LOTS 16-17 BLOCK 8 PLAN EX633**

303/21 Councillor Tollefson moved to table discussion regarding the sale of Lots 16-17 Block 8 Plan EX63 indefinitely.

CARRIED

**MOSSBANK HOUSING CHAIR**

304/21 Councillor J. Costley moved to table discussion regarding the Mossbank Housing Chairperson until the next regular meeting of Council.

CARRIED

**SNOW HILL**

305/21 Councillor J. Costley moved to table discussion regarding the construction of a snow hill indefinitely.

CARRIED

**CENTENNIAL DRIVE WATER/SEWER DESIGN**

306/21 Councillor Kowalski moved that administration prepare an invitation-to-tender package to be sent to engineering firms, at the discretion of administration, for the design of water, sewer, and drainage (bids to be itemized by category) for the subdivision of Block G Plan 60 MJ05717 and Block O Plan 67MJ00876.

CARRIED

**LOT PERMIT – K BADLEY**

307/21 Councillor Green moved to approve the lot permit agreement submitted by Ken Badley authorizing the storage of one (1) trailer and one (1) boat, as shown by the photos presented, on Block G Plan 60MJ05717.

CARRIED

**SHOP AND LOT PURCHASE OFFER – 502/504 MAIN ST.**

308/21 Councillor Green moved to table discussion regarding the purchase offer for Lot 7 Block 7 Plan AG5245 and a portion of Lot 8 Block 7 Plan AG5245 (502 & 504 Main Street) until the next regular meeting of Council.

CARRIED

**LOT CONSOLIDATION – LOTS 3 & 5 BLOCK 27 PLAN 102251786/102300129**

309/21 Councillor Green moved to authorize the consolidation of Lot 3 Block 27 Plan 102251786 and Lot 5 Block 27 Plan 102300129.

CARRIED

**CHRISTMAS PARTY**

310/21 Councillor Tollefson moved to table discussion regarding the 2021 Town Christmas Party until the next regular meeting of Council.

CARRIED

**DISCRETIONARY-USE APPROVAL – LOTS 1-2 BLOCK 5 PLAN AG895**

311/21 Councillor J. Costley moved to table discussion regarding the request for discretionary-use approval for mobile trailer units on Lots 1-2 Block 5 Plan AG895 until the next regular meeting of Council.

CARRIED

*Councillor J. Costley left the meeting at 8:58 pm.*

**SALE AGREEMENT – LOT 3 BLOCK 27 PLAN 102251786**

312/21 Councillor Wolitski moved to authorize CAO Chris Costley and Mayor Bryan Howe to sign the sale agreement with Jason & Katherine Letnes, on behalf of the Town of Mossbank, for the sale of Lot 3 Block 27 Plan 102251786 for \$9,000.

CARRIED

**SALE AGREEMENT – LOT 1 BLOCK H PLAN 102251977**

313/21 Councillor Wolitski moved to authorize CAO Chris Costley and Mayor Bryan Howe to sign the sale agreement with Jeremy Costley, on behalf of the Town of Mossbank, for the sale of Lot 1 Block H Plan 102251977 for \$6,000.

CARRIED

*Councillor J. Costley returned to the meeting at 9:00 pm.*

**VACCINE PASSPORT LETTER**

314/21 Councillor J. Howe moved to authorize the letter presented, dated October 14, 2021, to be sent to Premier Scott Moe and the Honourable Paul Merriman on behalf of the Town of Mossbank.

Councillor Tollefson – opposed  
Councillor Wolitski – opposed  
Councillor Kowalski – in favour  
Councillor Green – abstain  
Councillor J. Costley – in favour  
Councillor J. Howe – in favour  
Mayor Howe – in favour

CARRIED

**ADJOURNMENT**

315/21 Councillor Green moved adjourn the meeting at 9:33 p.m.

CARRIED

**NEXT COUNCIL MEETING – NOVEMBER 8, 2021**

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*Bryan Howe, Mayor*

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*Chris Costley, CAO*