

## MINUTES

### TOWN OF MOSSBANK

#### REGULAR COUNCIL MEETING

7:00 p.m. Monday, February 14, 2022

*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, February 14, 2022 at 7:00 p.m.*

*Mayor Bryan Howe, Deputy Mayor Kristi Green, Councillor Jeremy Costley (by phone), Councillor Jeremy Howe, Councillor Steve Kowalski, 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 7:05 p.m.*

#### **ADOPTION OF THE AGENDA**

35/22 Councillor Howe moved to adopt the agenda as amended.

CARRIED

#### **ADOPTION OF MINUTES**

36/22 Councillor Kowalski moved that the minutes of the regular meeting of Council held on Monday, January 24, 2022 be adopted.

CARRIED

#### **CORRESPONDENCE**

37/22 Councillor Green moved that the correspondence presented be filed.

CARRIED

#### **WATER SAMPLES AND REPORT**

38/22 Councillor Wolitski moved to accept the chlorine & turbidity report and the bacteriological water samples for January 2022 as presented.

CARRIED

#### **FINANCIAL REPORTS**

39/22 Councillor J. Howe moved that the financial reports for January 2022 (bank reconciliation, financial summary and staff salary report) be accepted as presented.

CARRIED

#### **LIST OF ACCOUNTS FOR APPROVAL**

40/22 Councillor J. Howe moved that the List of Accounts for Approval for January 2022 be approved and that these be attached to and form part of the minutes.

CARRIED

**BYLAW 01/22 – REPEALING BYLAW**

41/22 Councillor Green moved that Bylaw No. 01/22, a bylaw to repeal previous bylaws, receive first reading.

CARRIED

42/22 Councillor Wolitski moved that Bylaw No. 01/22, a bylaw to repeal previous bylaws, receive second reading.

CARRIED

43/22 Councillor Kowalski moved that Bylaw No. 01/22, a bylaw to repeal previous bylaws, receive three readings at this meeting.

CARRIED UNANIMOUSLY

44/22 Councillor J. Howe moved that Bylaw No. 01/22, a bylaw to repeal previous bylaws, receive third reading and be adopted.

CARRIED

**CONX WIRELESS WATER FOB SYSTEM**

45/22 Councillor Green moved to approve the purchase of a WFS – Plus bulk water station key fob system from ConX Wireless Inc. for \$6,460 plus tax (as per invoice #68P-8559) and installation by Frank’s Electric for \$625 plus tax (including surge protector as per estimate provided January 24, 2022) on the understanding the purchase and installation costs will be reimbursed by Farm it Forward.

CARRIED

**SUMA CONVENTION 2022**

46/22 Councillor Green moved to approve the attendance of one (1) person each from administration and council for the 2022 SUMA Convention at a cost per person of \$410 plus tax plus hotels, indemnity, meals and mileage at the approved rates.

CARRIED

**GRADER REPAIR**

47/22 Councillor Green moved to table the discussion regarding the grader until the budget meeting.

CARRIED

48/22 Councillor Green moved to confirm acceptance of the custom work rate offered to the Rural Municipality of Lake Johnston No. 102, as per resolution #128/21, of \$100 per hour for grader work provided to the Town of Mossbank and approve payments on this basis at the discretion of administration.

CARRIED

**MOSSBANK CHILDCARE SERVICES REQUEST LETTER**

49/22 Councillor J. Howe moved to table discussion regarding the funding of Mossbank Childcare Services Ltd. capital improvements until the budget meeting.

CARRIED

**LIBRARY BOARD REPRESENTATIVES**

50/22 Councillor Green moved to appoint Katie Letnes, Linda Dale and Councillor Wolitski to the Mossbank Library Board.

CARRIED

**TOWN SHOP WASHER & DRYER**

51/22 Councillor Kowalski moved to bid \$50 for the washer and dryer unit being tendered by Mossbank Housing as per the photos provided by administration.

CARRIED

**EASEMENT REGISTRATION – LOT 1 BLOCK 7 PLAN AG895**

52/22 Councillor J. Howe moved that administration discuss the registration of an easement as per the Grant of Right-of-Way Agreement dated May 31, 2021 for Lot 1 Block 7 Plan AG895 with the owner of the property.

CARRIED

**SKENERGY/SKPOWER CENTENNIAL SERVICING COST**

53/22 Councillor Green moved to table the discussion regarding SaskEnergy and SaskPower servicing costs for the subdivision of Block G Plan 60 MJ05717 and Block O Plan 67MJ00876 until the budget meeting.

CARRIED

**GAZEBO REQUEST**

54/22 Councillor Green moved to approve the gazebo request for Rollie Park as per the letter submitted by Colleen Stark on February 11, 2022 (all funds for the project to be donated and fundraised).

CARRIED

**EMERGENCY PLAN**

55/22 Councillor Kowalski moved to table discussion regarding the Town of Mossbank Emergency Plan until the next regular meeting of Council.

CARRIED

**BY-ELECTION**

56/22 Councillor Green moved to accept the resignation of Councillor Brett Tollefson, effective February 10, 2022, and schedule a by-election for the vacant position for June 15, 2022 and an advance poll for June 8, 2022.

CARRIED

**CHRISTMAS DECORATIONS**

57/22 Councillor J. Howe moved to approve the Christmas decorations proposal submitted by Linda Dale in principle and discuss potential funding amounts at the budget meeting.

CARRIED

**GARBAGE CANS**

58/22 Councillor J. Costley moved to table discussion regarding the purchase of garbage cans until the budget meeting.

CARRIED

**WATER SYSTEM UPGRADES**

59/22 Councillor Green moved to table discussion regarding water system upgrades until the budget meeting.

CARRIED

**SALTDogg REVERBERATOR**

60/22 Councillor J. Howe moved to approve a budget up to \$350 plus tax for the purchase of a reverberator for the Saltdogg tailgate spreader.

CARRIED

**LIBRARY WATER TAPS**

61/22 Councillor J. Howe moved to authorize Don Sandbeck to repair the leaking exterior water tap at the Mossbank Library on a volunteer basis with any associated costs for parts to be reimbursed by the Town of Mossbank.

CARRIED

**ADJOURNMENT**

62/22 Councillor J. Howe moved to adjourn the meeting at 8:46 p.m.

CARRIED

**NEXT COUNCIL MEETING – MARCH 14, 2022**

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*Bryan Howe, Mayor*

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*Chris Costley, CAO*