

MINUTES

TOWN OF MOSSBANK
REGULAR COUNCIL MEETING

7:00 p.m. Tuesday, March 22, 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 Tuesday, March 22, 2022 at 7:00 p.m.

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

Mayor Bryan Howe called the meeting to order at 7:05 p.m.

ADOPTION OF THE AGENDA

63/22 Councillor Green moved to adopt the agenda as amended.

CARRIED

ADOPTION OF MINUTES

64/22 Councillor J. Howe moved that the minutes of the regular meeting of Council held on Monday, February 14, 2022 be adopted.

CARRIED

CORRESPONDENCE

65/22 Councillor J. Howe moved that the correspondence presented be filed.

CARRIED

WATER SAMPLES AND REPORT

66/22 Councillor Green moved to accept the chlorine & turbidity report and the bacteriological water samples for February 2022 as presented.

CARRIED

COMMITTEE REPORTS

67/22 Councillor Kowalski moved to establish a Walking Path Committee consisting of Steve Kowalski, Gerrad Waughtal, Chris Costley, Bryan Howe and Kari Wolitski to oversee its planning and construction.

CARRIED

FINANCIAL REPORTS

68/22 Councillor Green moved that the financial reports for February 2022 (bank reconciliation, financial summary, and staff salary report) be accepted as presented.

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

69/22 Councillor J. Howe moved that the List of Accounts for Approval for February 2022 be approved and that these be attached to and form part of the minutes.

CARRIED

BYLAW NO. 03/22 – FURROWS & FAITH TAX EXEMPTION

70/22 Councillor Green moved that Bylaw No. 03/22, a bylaw to enter into a tax exemption agreement with the Furrows and Faith Retirement Co-operative Ltd., receive first reading.

CARRIED

71/22 Councillor Kowalski moved that Bylaw No. 03/22, a bylaw to enter into a tax exemption agreement with the Furrows and Faith Retirement Co-operative Ltd., receive second reading.

CARRIED

72/22 Councillor J. Howe moved that Bylaw No. 03/22, a bylaw to enter into a tax exemption agreement with the Furrows and Faith Retirement Co-operative Ltd., receive three readings at this meeting.

CARRIED

73/22 Councillor J. Costley moved that Bylaw No. 03/22, a bylaw to enter into a tax exemption agreement with the Furrows and Faith Retirement Co-operative Ltd., receive third reading and be adopted.

CARRIED

EMERGENCY PLAN UPDATE

74/22 Councillor J. Costley moved to table discussion regarding the emergency plan update until the next regular meeting of Council.

CARRIED

EASEMENT REGISTRATION – LOT 1 BLOCK 7 PLAN AG895

75/22 Councillor Green moved to table discussion regarding the easement registration for Lot 1 Block 7 Plan AG895 until the next regular meeting of Council.

CARRIED

COUNCILLOR BY-ELECTION

76/22 Councillor Green moved to reschedule the councillor by-election to Wednesday, May 25, 2022 and advance poll to Wednesday, May 11, 2022.

CARRIED

BUDGET 2022

77/22 Councillor J. Howe moved to approve the purchase of a 2022 JCB 270 NA Series III Vertical Lift Skidsteer, 2018 Horst SBSN 72-78" BO500 Snow Bucket and a 2021 Horst SB3230 Snow Wing Blade for \$92,476.13 plus tax; and

That application be made to the Local Government Committee for permission to borrow by way of debentures, the sum of \$400,000, in 2022 repayable over a period of 10 years, for the purpose of financing:

- the servicing of the subdivision of Parcel O Plan 67MJ00876 and Parcel G Plan 60MJ05717; and
- the purchase of a 2022 JCB 270 NA Series III Vertical Lift Skidsteer, 2018 Horst SBSN 72-78" BO500 Snow Bucket and a 2021 Horst SB3230 Snow Wing Blade;

Debentures to be repayable so that the principal and interest are combined and made payable in equal annual instalments during the term of the securities interest at the rate of three and fifty-five one-hundredths per centum (3.55%), per annum, payable at least annually.

CARRIED

78/22 Councillor Green moved to tender the 1991 Champion 730A motor grader for disposal.

CARRIED

79/22 Councillor J. Costley moved to approve costs in the amount of \$85,031.53 plus tax for SaskPower to install 120/240-volt, single phase, 200-amp underground power and \$39,286.73 plus tax for SaskEnergy to install gas mains to service the subdivision of Parcel O Plan 67MJ00876 & Parcel G Plan 60MJ05717 (Centennial Drive Expansion Project).

CARRIED

80/22 Councillor J. Costley moved to approve a \$40 per month phone allowance for Christa Fortin, Gerrad Waughtal and Brent Kabrud (during season), effective May 1, 2022.

CARRIED

81/22 Councillor Green moved to approve the 2022 budget as amended.

CARRIED

82/22 Councillor Green moved that Mossbank Swimming Pool open as early as June 24, 2022 for evenings and weekends while Mossbank School is still in session.

CARRIED

LIFEGUARDS 2022

83/22 Councillor Kowalski moved to approve the hiring of the following staff at the rates and for the positions specified:

- Lorraine Rutko – Head Lifeguard - \$17.81/hour
- Neal Peters – Senior Lifeguard - \$16.76/hour
- Rylan Costley – Senior Lifeguard - \$16.76/hour
- Nathan Letnes – Senior Lifeguard - \$16.76/hour
- Quinn Miller – Junior Lifeguard - \$13.61/hour
- Peyton Petersen – Junior Lifeguard - \$12.73/hour

CARRIED

TOURISM SASKATCHEWAN EMPLOYEE WAGE SUBSIDY

84/22 Councillor J. Costley moved to authorize CAO Chris Costley to sign the wage subsidy employee program agreement between Tourism Saskatchewan and the Town of Mossbank and advertise the position to start as soon as April 1, 2022.

CARRIED

CAT TRAPS

85/22 Councillor Green moved to approve the purchase of two (2) trap sets from Mark Helland for \$60 each.

CARRIED

KENNEL LICENSE – 116 2ND AVE W

86/22 Councillor Green moved to approve the kennel license application for 116 2nd Ave W authorizing up to three (3) dogs.

CARRIED

LORAAS BIN LOCATION

87/22 Councillor Green moved to table discussion regarding the Loraas bin location until the next regular meeting of Council.

CARRIED

GYM VACUUM

88/22 Councillor J. Howe moved to table discussion regarding the purchase of a Bissell Crosswave Max cordless wet-dry vacuum for the Mossbank Health & Fitness Centre indefinitely.

CARRIED

WCB COVERAGE

89/22 Councillor Green moved to opt out of WCB council coverage for the Town of Mossbank for 2022 and going forward.

CARRIED

OWLF STREET CLOSURE

90/22 Councillor J. Howe moved to approve the closure of 5th Avenue E from Main Street to T C Douglas Street E from 10:00 a.m. on July 16, 2022 until 3:00 a.m. on July 17, 2022 and Main Street from 2nd Avenue to 5th Avenue E from 10:00 a.m. until 5:00 p.m. on July 16, 2022 at the discretion of the Mossbank Tourism Committee.

CARRIED

OWLF AND CANADA DAY LIQUOR LICENCE

91/22 Councillor Green moved to grant approval for Mossbank Tourism to apply for a special occasion permit for the sale of alcohol during the Old Wives Lake Festival and Canada Day as follows:

- From 10:30 a.m. until 10:30 p.m. on July 1, 2022 in the fenced area east of the curling rink as presented; and
- From 12:00 p.m. on July 16, 2022 until 2:00 a.m. on July 17, 2022 in the fenced area of 5th Avenue E as presented.

CARRIED

ADJOURNMENT

92/22 Councillor J. Howe moved to adjourn the meeting at 10:22 p.m.

CARRIED

NEXT COUNCIL MEETING – APRIL 11, 2022

Bryan Howe, Mayor

Chris Costley, CAO