

MINUTES

TOWN OF MOSSBANK

REGULAR COUNCIL MEETING

7:00 p.m. Monday, September 13, 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 Monday, September 13, 2021 at 7:00 p.m.

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

Deputy Mayor Kristi Green called the meeting to order at 7:04 p.m.

ADOPTION OF THE AGENDA

255/21 Councillor Wolitski moved to adopt the agenda as presented.

CARRIED

ADOPTION OF MINUTES

256/21 Councillor Tollefson moved that the minutes of the regular meeting of Council held on Monday, August 9, 2021 be adopted as amended.

CARRIED

CORRESPONDENCE

257/21 Councillor Kowalski moved that the correspondence presented be filed.

CARRIED

BYLAW NO. 08/21 – BORROWING BYLAW

258/21 Councillor J. Costley moved that Bylaw No. 08/21, a bylaw provide for incurring a debt, receive first reading.

CARRIED

259/21 Councillor Kowalski moved that Bylaw No. 08/21, a bylaw provide for incurring a debt, receive second reading.

CARRIED

260/21 Councillor Wolitski moved that Bylaw No. 08/21, a bylaw provide for incurring a debt, receive three readings at this meeting.

CARRIED

261/21 Councillor Wolitski moved that Bylaw No. 08/21, a bylaw provide for incurring a debt, receive third reading and be adopted.

CARRIED

WATER SAMPLES AND REPORT

262/21 Councillor Tollefson moved to accept the chlorine & turbidity report and the bacteriological water samples for August 2021 as presented.

CARRIED

COMMUNITY POLICING REPORTS Q1 & Q2

263/21 Councillor Kowalski moved to accept the RCMP Community Policing Reports for January 1 to March 31, 2021 and April 1 to June 30, 2021 as presented.

CARRIED

WSA COMPLIANCE INSPECTION REPORTS

264/21 Councillor Wolitski moved to accept the Water Security Agency Compliance Inspection Reports (waterworks and wastewater works) dated September 8, 2021 as presented.

CARRIED

FINANCIAL REPORTS

265/21 Councillor Tollefson moved that the financial reports for August 2021 (bank reconciliation, financial summary, and staff salary report) be accepted as presented.

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

266/21 Councillor J. Costley moved that the List of Accounts for Approval for August 2021 be approved and that these be attached to and form part of the minutes.

CARRIED

COMMERCIAL DEVELOPMENT PROGRAM

267/21 Councillor Tollefson moved to table discussion regarding the commercial development program until the next regular meeting of Council.

CARRIED

CURBSIDE GARBAGE/RECYCLING PICKUP

268/21 Councillor Wolitski moved that administration prepare a survey on moving from depot service to curbside pickup for garbage and recycling, to be sent out with utility bills, and post notice at the Canada Post in Mossbank.

CARRIED

Debra Habermiller left at 8:19 pm.

DAYCARE

269/21 Councillor Wolitski moved to approve the donation of one (1) office desk, at the discretion of administration, to Mossbank Childcare Services Inc.

CARRIED

270/21 Councillor Kowalski moved to approve the temporary use of Town of Mossbank funds for the purchase of capital and start-up expenses for Mossbank Childcare Services Inc., at the discretion of administration, pending fundraising and reimbursement by said organization.

CARRIED

CONEXUS ALTERATIONS

271/21 Councillor Tollefson moved to approve alterations to Lots 2-3 Block 8 Plan AG895 (316 Main Street) consisting of the removal of the cashier counter and the temporary wall separating the former Credential Securities area from the former Conexus Credit Union area.

CARRIED

Councillor Green declared a conflict of interest and left the meeting at 8:33 pm.

D GREEN GIFT CARD

272/21 Councillor Wolitski moved to approve a \$100 Co-op gift card for Duncan Green as a thank you for conducting various repairs for maintenance staff.

CARRIED

Councillor Green returned at 8:36 pm.

LOT PERMIT – T SULLIVAN

273/21 Councillor Green moved to approve the lot permit agreement submitted by Tim Sullivan, authorizing the storage of one (1) trailer, as shown by the photos presented, on Block G Plan 60MJ05717.

CARRIED

OCTOBER MEETING

274/21 Councillor J. Costley moved to reschedule the October meeting of Council to October 14, 2021 at 7:00 p.m.

CARRIED

ELECTIONS CANADA LEASE AGREEMENT

275/21 Councillor J. Costley moved to authorize CAO Chris Costley to sign the Elections Canada Lease Agreement, retroactive to August 30, 2021, for the rental of the Mossbank Community Hall for the Federal Election on September 20, 2021.

CARRIED

OFFER TO PURCHASE – LOT 3 BLOCK 27 PLAN 102251786

276/21 Councillor Wolitski moved to approve the sale of Lot 3 Block 27 Plan 102251786, as an unserviced lot, to Jason and Katie Letnes for \$9,000.

CARRIED

Jeremy Costley declared a conflict of interest and left the meeting at 8:45 pm.

OFFER TO PURCHASE – LOT 1 BLOCK H PLAN 102251977

277/21 Councillor Tollefson moved to approve the sale of Lot 1 Block H Plan 102251977, as an unserviced lot, to Jeremy Costley for \$6,000.

CARRIED

Jeremy Costley returned at 8:48 pm.

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

278/21 Councillor Wolitski moved to table discussion regarding the sale of Lots 16-17 Block 8 Plan EX633 until the next regular meeting of Council.

CARRIED

MOSSBANK HOUSING CHAIR

279/21 Councillor Tollefson moved to table discussion regarding the Mossbank Housing Chair position until the next regular meeting of Council.

CARRIED

LANDFILL WINTER HOURS

280/21 Councillor Kowalski moved to approve opening the Mossbank Transfer Station on Thursdays from 9:00a.m. until 12:00 p.m. during the winter season (in addition to the existing hours of Saturdays from 9:00 a.m. until 4:00 p.m.) and to advertise this in the next newsletter.

CARRIED

LIBRARY AUCTION DONATION

281/21 Councillor Tollefson moved to approve the donation of a 3 month gym membership to the 2021 Mossbank Library Silent Auction.

CARRIED

SNOW HILL

282/21 Councillor Wolitski moved to table discussion on the construction of a snow hill until the next regular meeting of Council.

CARRIED

TREE EXPENSE CLAIM

283/21 Councillor Kowalski moved to approve the tree expense claim submitted by Mayor Howe in the amount of \$709.33 plus tax.

CARRIED

FIREFIGHTER APPRECIATION BBQ

284/21 Councillor J. Costley moved to approve 1/3 of the costs associated with the Firefighter Appreciation BBQ, with details to be determined by the Rural Municipalities of Lake Johnston No. 102 and Sutton No. 103, up to \$100 plus tax for the Town's share.

CARRIED

2022 SUMA CONVENTION

285/21 Councillor Wolitski moved to that administration reserve four (4) hotel rooms in Regina, SK for the 2022 SUMA Convention being held April 3-6, 2022

CARRIED

OWLNA CONCRETE PAD – BOAT LAUNCH

286/21 Councillor J. Costley moved to approve the construction of a concrete pad for a boat launch at the Old Wives Lake Nature Area by Bear Concrete (Trent Helland) for \$2,400 plus tax and authorize CAO Chris Costley to sign the Lease Agreement with the Ministry of Agriculture for the use of the site.

CARRIED

SEPTEMBER 30 NATIONAL HOLIDAY

287/21 Councillor Tollefson moved to recognize September 30, 2021 as a statutory holiday in honour of National Truth and Reconciliation Day.

CARRIED

INSURANCE

288/21 Councillor Wolitski moved to approve the purchase of an insurance policy, as presented for the period of September 27, 2021 to September 27, 2022, from Nagel Insurance Services Ltd. at a cost of \$30,844 plus PST.

CARRIED

ADJOURNMENT

289/21 Councillor Tollefson moved adjourn the meeting at 9:34 p.m.

CARRIED

NEXT COUNCIL MEETING – OCTOBER 14, 2021

Bryan Howe, Mayor

Chris Costley, CAO