

## MINUTES

### TOWN OF MOSSBANK

#### REGULAR COUNCIL MEETING

7:00 p.m. Monday, August 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 Monday, August 22, 2022, at 7:00 p.m.*

*Deputy Mayor Kristi Green, Councillor Jeremy Costley, Councillor Jeremy Howe, Councillor Steve Kowalski (by phone), Councillor Clay Stark, Councillor Kari Dawn Wolitski, and CAO Chris Costley were in attendance at the call to order. Absent: Mayor Bryan Howe. Guests: Larry Brodin and Bonnie Olafson.*

*Deputy Mayor Green called the meeting to order at 7:07 p.m.*

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

230/22 Councillor Wolitski moved to adopt the agenda as amended.

CARRIED

*Larry Brodin addressed Council, starting at 7:09 p.m., regarding the increase in his 2022 taxes due to the assessment change on his property at Parcel C Plan 101122366 and requested a tax abatement.*

*Eugene Krauss arrived at 7:11 pm. and addressed Council at 7:24 p.m. regarding his request for a tax abatement related to interest applied to tax arrears on Lot 2 Block 20 Plan CX555. He left the meeting at 7:45 p.m.*

#### **ADOPTION OF MINUTES**

231/22 Councillor Wolitski moved to adopt the minutes of the regular meeting of Council held on Monday, July 18, 2022.

CARRIED

#### **CORRESPONDENCE**

232/22 Councillor Howe moved that the correspondence be filed as presented.

CARRIED

#### **GRAIN BIN**

233/22 Councillor Howe moved that administration add a discussion on the application of *The Uniform Building and Accessibility Standards Act* with respect to grain bins in residential areas to the agenda of the next regular meeting of Council.

CARRIED

### **WATER SAMPLES AND REPORTS**

234/22 Councillor Wolitski moved to accept the chlorine & turbidity report for July 2022 as presented.

CARRIED

235/22 Councillor Kowalski moved to accept the bacteriological water test reports for July 2022 as presented

CARRIED

### **SWIMMING POOL INSPECTION REPORT**

236/22 Councillor Stark moved to accept the Saskatchewan Health Authority swimming pool inspection report, dated July 28, 2022, as presented.

CARRIED

### **FINANCIAL REPORTS**

237/22 Councillor J. Costley moved that the financial reports for July 2022 (bank reconciliation, financial summary, and staff salary report) be accepted as presented.

CARRIED

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

238/22 Councillor Wolitski moved that the List of Accounts for Approval for July 2022 be approved and that these be attached to and form part of the minutes.

CARRIED

*Public Works Manager Gerrad Waughtal joined the meeting at 7:57 pm.*

### **GREY THIN WALL REPLACEMENT**

239/22 Councillor J. Costley moved to rescind resolution #228/22 (1<sup>st</sup> Avenue E grey thin wall PVC water main replacement).

DEFEATED

### **CENTENNIAL DR EXPANSION (2022)**

240/22 Councillor Wolitski moved to table discussion regarding advertising the Centennial Drive Expansion (2022) lots until the next regular meeting of Council.

CARRIED

*Public Works Manager Gerrad Waughtal and Larry Brodin left the meeting at 8:27 p.m.*

241/22 Councillor J. Howe moved to approve water and sewer service line replacement/installation, as applicable, at Lot 5 Block 27 Plan 102300129 (208 1<sup>st</sup> Avenue E - at the expense of the Town), Lot 12 Block 18 Plan CX529 (217 1<sup>st</sup> Avenue E - at the expense of the owner), and Lot 20 Block 24 of the subdivision of Parcel O Plan 67MJ00876 & Parcel G Plan 60MJ05717 (part of the Centennial Drive Expansion – at the expense of the Town), to be billed by Dave Mihalicz Excavating Ltd. and Morhart Plumbing & Heating at standard hourly rates.

CARRIED

242/22 Councillor Wolitski moved to approve quote no. 135676 from SaskPower for the installation of eight (8) street lights for the Centennial Drive Expansion (2022), as per the plan presented, at a cost of \$36,905.39 plus tax.

CARRIED

243/22 Councillor J. Howe moved to approve the purchase of forty-eight (48) 22.72 kg bags of bentonite from Prairie Mud Service at a delivered cost of \$1,282.80 plus tax.

CARRIED

244/22 Councillor Kowalski moved to approve the structural design of piles and pipe supports to stabilize the two new valves on 1<sup>st</sup> Avenue E where water issues have been encountered, at a cost of \$2,000 plus tax, if the proposed bentonite seal does not sufficiently reduce the entry of water into the work area.

CARRIED

245/22 Councillor J. Costley moved to approve a budget of up to \$20,000 for fill dirt for the Centennial Drive Expansion (2022).

CARRIED

246/22 Councillor Wolitski moved to table discussion regarding the Centennial Drive Expansion (2022) conceptual drawings until the next regular meeting of Council.

CARRIED

#### **WALKING PATH**

247/22 Councillor Stark moved to table discussion regarding the loan available from the R.M. of Sutton No. 103 for the completion of the walking path until the next regular meeting of Council.

CARRIED

**ROLLIE PARK CEREMONY**

248/22 Councillor J. Costley moved to schedule the Rollie Park dedication ceremony for Wednesday, September 21, 2022 at 6 p.m.

CARRIED

**SEPTEMBER 30<sup>TH</sup> NATIONAL HOLIDAY**

249/22 Councillor Wolitski moved that September 30, 2022 be recognized as a statutory holiday for employees of the Town of Mossbank in honour of National Truth and Reconciliation Day.

CARRIED

**CREDIT UNION**

250/22 Councillor Stark moved to table discussion regarding credit union proposals until the next regular meeting of Council.

CARRIED

**CCRF GRANT**

251/22 Councillor J. Costley moved to table discussion about the street lights on the 300-400 blocks of Main Street until the next regular meeting of Council.

CARRIED

**NUISANCE LETTER FOLLOW UP – LOT 1 BLOCK 20 PLAN CX555**

252/22 Councillor J. Howe moved that administration direct maintenance staff to enforce Bylaw No. 01/19, known as the Nuisance Bylaw, with respect to Lot 1 Block 20 Plan CX555 and bill the owner for associated costs to bring the property into compliance in accordance with resolution #336/21.

CARRIED

**TAX ABATEMENT REQUESTS**

253/22 Councillor Wolitski moved to approve a municipal tax abatement of \$400 for Lot 12 Block 7 Plan AG895 for the 2022 tax year.

CARRIED

254/22 Councillor Wolitski moved to approve a municipal tax abatement of \$600 for Block C Plan 101122366 for the 2022 tax year.

CARRIED

255/22 Councillor Wolitski moved to approve a municipal tax abatement of \$859.32, as per the municipal and school interest portion remaining on the tax balance, for Lot 2 Block 20 Plan CX555 on the condition \$3,000 of tax arrears are paid by the end of August 2022.

CARRIED

**RIP UP SELECT SECTIONS EMULSIFIED ASPHALT**

256/22 Councillor J. Howe moved to table discussion regarding ripping up select sections of emulsified asphalt until the next regular meeting of Council.

CARRIED

**TRUCK TRANSMISSION ISSUE**

257/22 Councillor Stark moved to table discussion regarding the transmission issue with the 2011 GMC Sierra 1500 truck until the next regular meeting of Council.

CARRIED

**TRUCK ACCIDENT**

258/22 Councillor J. Howe moved to approve a budget of up to \$3,397.44 plus tax, as per the estimate provided by Jason's Auto Collision Ltd., to cover damages to Irina Neseverenko's van by maintenance staff operating the 2011 GMC Sierra 1500 truck.

CARRIED

**SPEED BUMP**

259/22 Councillor Stark moved to order two (2) 6' rubber parking curbs and rebar spikes from ATS Traffic Ltd. at a cost of \$198.88 plus tax to be placed, at the discretion of maintenance staff, in the vicinity of Rollie Park to slow traffic.

CARRIED

**ADJOURNMENT**

260/22 Councillor Wolitski moved to adjourn the meeting at 9:58 p.m.

CARRIED

**NEXT COUNCIL MEETING – SEPTEMBER 19, 2022**

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*Bryan Howe, Mayor*

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*Chris Costley, CAO*

