

MINUTES
TOWN OF MOSSBANK
REGULAR COUNCIL MEETING

7:00 p.m. Monday, October 17, 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, October 17, 2022, at 7:00 p.m.

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

Mayor Bryan Howe called the meeting to order at 7:04 p.m.

ADOPTION OF THE AGENDA

291/22 Councillor Green moved to adopt the agenda as presented.

CARRIED

John Jinks, from Acuity Brands, led a discussion regarding street lighting options at 7:06 pm and left the meeting at 7:34 pm.

Corporal John Tamlin, from the RCMP, led a discussion regarding law enforcement and Council concerns at 7:34 pm and left the meeting at 8:08 pm.

ADOPTION OF THE MINUTES

292/22 Councillor Stark moved to adopt the minutes of the regular meeting of Council held on Monday, September 19, 2022 as presented.

CARRIED

CORRESPONDENCE

293/22 Councillor Kowalski moved that the correspondence be filed as presented.

CARRIED

Councillor J. Costley left the meeting at 8:18 pm.

WATER SAMPLES AND REPORTS

294/22 Councillor Green moved to accept the chlorine & turbidity report and the bacteriological water samples for September 2022 as presented.

CARRIED

FINANCIAL REPORTS

295/22 Councillor Kowalski moved that the financial reports for September 2022 (bank reconciliation, financial summary, and staff salary report) be accepted as presented.

CARRIED

ACCOUNTS FOR APPROVAL

296/22 Councillor Green moved that the List of Accounts for Approval for September 2022, consisting of cheque #7749-7765, EFT #613-656 (excluding EFT #649) and automatic withdrawal payments shown on the Lafleche Credit Union bank reconciliation, be approved and that these be attached to and form part of the minutes.

CARRIED

SNOW PILE

297/22 Councillor Green moved to table discussion regarding the placement of snow until the next regular meeting of Council pending consultation with Public Works Manager Gerrad Waughtal.
CARRIED

CREDIT UNION

298/22 Councillor Stark moved to table discussion regarding credit union proposals until the next regular meeting of Council.
CARRIED

CYCLONE VILLA MARIA LIGHTS

299/22 Councillor Kowalski moved to approve a net budget of up to \$3,399 (estimated cost of \$45,659 plus \$2,740 PST net of \$45,000 from the Canada Community Revitalization Fund) for the supply and installation of six (6) Cyclone Villa Maria light fixtures and basic (no receptacles or banner arms) 16' high steel poles (Councillor Stark shall investigate potential cost savings from supplying our own poles).
CARRIED

DAYCARE

300/22 Mayor Howe moved that Mossbank Child Care Services Inc. be billed for BBQ costs (food, drinks and supplies) exceeding \$200, before tax, from the Rick Rollie Retirement BBQ held on September 21, 2022.
CARRIED

WTP – ADDITIONAL PUMP MOTOR

301/22 Councillor Green moved to amend resolution #287/22 to replace “\$3,868.75 plus tax for the supply and installation of a pump motor” with “\$7,450 plus tax for the supply and installation of two (2) pump motors.”
CARRIED

GYM MEMBERSHIP DONATION

302/22 Councillor Kowalski moved to approve the donation of a three (3) month membership to the Mossbank Health & Fitness Centre.
CARRIED

COCONUT MATTING

303/22 Councillor Kowalski moved to table discussion regarding coconut matting (erosion control on Centennial Drive Expansion) until the next regular meeting of Council.
CARRIED

CHRISTMAS PARTY

304/22 Councillor Green moved to approve the attendance of staff at the Furrows & Faith Retirement Villa Christmas Party on November 26, 2022 at a cost of \$50 each.
CARRIED

TOWN FORUM

305/22 Councillor Stark moved to table discussion regarding a Town Forum until the next regular meeting of Council.
CARRIED

ADJOURNMENT

306/22 Councillor Green moved to adjourn the meeting at 9:40 p.m.

CARRIED

NEXT COUNCIL MEETING – NOVEMBER 21, 2022

Bryan Howe, Mayor

Chris Costley, CAO