

MINUTES

TOWN OF MOSSBANK REGULAR COUNCIL MEETING

7:00 p.m. Monday, April 11, 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, April 11, 2022 at 7:00 p.m.

Mayor Bryan Howe, Deputy Mayor Kristi Green, Councillor Jeremy Costley (by phone), 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 7:14 p.m.

ADOPTION OF THE AGENDA

93/22 Councillor Kowalski moved to adopt the agenda as amended.

CARRIED

ADOPTION OF MINUTES

94/22 Councillor Green moved that the minutes of the regular meeting of Council held on Tuesday, March 22, 2022 be adopted as amended.

CARRIED

CORRESPONDENCE

95/22 Councillor Green moved that the correspondence presented be filed.

CARRIED

SUMA BENEFITS

96/22 Councillor Green moved to approve the cancellation of the employee portion of SUMA benefits owing by Rick Rollie for the period from April 2021 to March 2022 in the amount of \$379.74.

CARRIED

WATER SAMPLES AND REPORT

97/22 Councillor Kowalski moved to accept the chlorine & turbidity report and the bacteriological water samples for March 2022 as presented.

CARRIED

FINANCIAL REPORTS

98/22 Councillor J. Howe moved that the financial reports for March 2022 (bank reconciliation, financial summary, and staff salary report) be accepted as presented.

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

99/22 Councillor Kowalski moved that the List of Accounts for Approval for March 2022 be approved and that these be attached to and form part of the minutes.

CARRIED

BYLAW NO. 04/22 – BASE TAX

100/22 Councillor Green moved that Bylaw No. 04/22, a bylaw to establish a base tax, receive first reading.

CARRIED

101/22 Councillor J. Howe moved that Bylaw No. 04/22, a bylaw to establish a base tax, receive second reading.

CARRIED

102/22 Councillor J. Costley moved that Bylaw 04/22, a bylaw to establish a base tax, receive three readings at this meeting.

CARRIED

103/22 Councillor Kowalski moved that Bylaw No. 04/22, a bylaw to establish a base tax, receive third reading and be adopted.

CARRIED

EMERGENCY PLAN UPDATE

104/22 Councillor Kowalski moved to approve the emergency plan update as presented.

CARRIED

EASEMENT REGISTRATION – LOT 1 BLOCK 7 PLAN AG895

105/22 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

LORAAS BINS LOCATION

106/22 Councillor Green moved to table discussion regarding the Loraas bins location until the next regular meeting of Council.

CARRIED

TOURISM & REC ASSISTANT

107/22 Councillor J. Howe moved to approve hiring Dawson Waughtal as the Tourism & Rec Assistant at a cost of \$13.00 per hour and authorize CAO Chris Costley to sign the Employment Program – Wage Subsidy agreement with Tourism Saskatchewan on behalf of the Town of Mossbank.

CARRIED

LAFLECHE CREDIT UNION CREDIT CARD LIMIT

108/22 Councillor Green moved to approve a credit limit increase for the Town of Mossbank credit card issued by Lafleche Credit Union to \$3,000.

CARRIED

NATURAL GAS CONTRACT

109/22 Councillor J. Howe moved to authorize CAO Chris Costley to sign the five (5) year contract with Connect Energy, effective November 1, 2022, as presented.

CARRIED

CANADA DAY REPRESENTATIVE

110/22 Councillor Green moved to appoint Mayor Bryan Howe to speak on behalf of the Town of Mossbank at the Canada Day opening ceremony at the Mossbank & District Museum.

CARRIED

ATV'S & MOTORCYCLE COMPLAINT

111/22 Councillor J. Howe moved to acknowledge receipt of the complaint from Linda Foreman, emailed on April 3, 2022, and advise the complainant that the municipality is not the appropriate authority to handle this complaint.

CARRIED

DEPARTMENT OF HIGHWAYS LOT OFFER

112/22 Councillor Kowalski moved to authorize Mayor Bryan Howe to prepare a letter on behalf of the Town of Mossbank offering to purchase Parcel K Plan CX529 Ext. 119 from the Department of Highways for \$1.

CARRIED

MONTHLY COUNCIL MEETING DATES

113/22 Councillor J. Howe moved to reschedule the May meeting of Council to Monday, May 16, 2022 and reschedule all regular meetings going forward to the 3rd Monday of each month.

CARRIED

ADJOURNMENT

114/22 Councillor J. Costley moved to adjourn the meeting at 9:25 p.m.

CARRIED

NEXT COUNCIL MEETING – MAY 16, 2022

Bryan Howe, Mayor

Chris Costley, CAO