

MINUTES

TOWN OF MOSSBANK

REGULAR COUNCIL MEETING

7:00 p.m. Monday, May 16, 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, May 16, 2022 at 7:00 p.m.

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

Mayor Bryan Howe called the meeting to order at 7:11 p.m.

ADOPTION OF THE AGENDA

115/22 Councillor Kowalski moved to adopt the agenda as amended.

CARRIED

ADOPTION OF MINUTES

116/22 Councillor Costley moved that the minutes of the regular meeting of Council held on Monday, April 11, 2022 be adopted.

CARRIED

ASSINIBOIA UNION HOSPITAL

117/22 Councillor Kowalski moved to authorize Mayor Bryan Howe to issue a letter of concern over the temporary closure of the Assiniboia Union Hospital to emergency services from 7 p.m. to 7 a.m. daily.

CARRIED

BACKSTOP

118/22 Councillor Wolitski moved to approve a budget of up to \$10,000 plus tax for a backstop at the new ball diamond to be constructed east of Jack Bath Field using funds from donations and grants.

CARRIED

MINIMUM FIRE STANDARDS GUIDE

119/22 Councillor J. Costley moved that the Emergency & Fire Preparedness Committee arrange a meeting with the Fire Chief to discuss the Provincial Fire Service Minimum Fire Standards Guide and its recommendations.

CARRIED

CORRESPONDENCE

120/22 Councillor Wolitski moved that the correspondence presented be filed.

CARRIED

WATER SAMPLES AND REPORT

121/22 Councillor Kowalski moved to accept the chlorine & turbidity report and the bacteriological water samples for April 2022 as presented.

CARRIED

WATER GENERAL HEALTH & TOXICITY REPORT

122/22 Councillor Wolitski moved to accept the 2022 water general health & toxicity report prepared by the Saskatchewan Research Council as presented.

CARRIED

RV PARK INSPECTION REPORT

123/22 Councillor Kowalski moved to accept the Saskatchewan Health Authority Licensed Accommodation – Campground inspection report, dated May 12, 2022, as presented.

CARRIED

FINANCIAL REPORTS

124/22 Councillor Kowalski moved that the financial reports for April 2022 (bank reconciliation, financial summary, and staff salary report) be accepted as presented.

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

125/22 Councillor Wolitski moved that the List of Accounts for Approval for April 2022 be approved and that these be attached to and form part of the minutes.

CARRIED

BYLAW NO. 05/22 – JOINT ADMINISTRATION BYLAW

126/22 Councillor J. Costley moved that Bylaw No. 05/22, a bylaw to provide for entering into an agreement for joint administration of the Town of Mossbank and the R.M. of Lake Johnston No. 102, receive first reading.

CARRIED

127/22 Councillor Kowalski moved that Bylaw No. 05/22, a bylaw to provide for entering into an agreement for joint administration of the Town of Mossbank and the R.M. of Lake Johnston No. 102, receive second reading.

CARRIED

128/22 Councillor Wolitski moved that Bylaw No. 05/22, a bylaw to provide for entering into an agreement for joint administration of the Town of Mossbank and the R.M. of Lake Johnston No. 102, receive three readings at this meeting.

CARRIED

129/22 Councillor J. Costley moved that Bylaw No. 05/22, a bylaw to provide for entering into an agreement for joint administration of the Town of Mossbank and the R.M. of Lake Johnston No. 102, receive third reading and be adopted.

CARRIED

BYLAW NO. 06/22 – BORROWING BYLAW

130/22 Councillor Wolitski moved that Bylaw No. 06/22, a bylaw to provide for incurring a debt, receive first reading.

CARRIED

131/22 Councillor Kowalski moved that Bylaw No. 06/22, a bylaw to provide for incurring a debt, receive second reading.

CARRIED

132/22 Councillor J. Costley moved that Bylaw No. 06/22, a bylaw to provide for incurring a debt, receive three readings at this meeting.

CARRIED

133/22 Mayor B. Howe moved that Bylaw No. 06/22, a bylaw to provide for incurring a debt, receive third reading and be adopted.

CARRIED

GARBAGE BIN RELOCATION

134/22 Councillor J. Costley moved to table discussion regarding relocation of the garbage bin depot site indefinitely.

CARRIED

EASEMENT REGISTRATION – LOT 1 BLOCK 7 PLAN AG895

135/22 Councillor Kowalski moved to table discussion regarding the easement registration for Lot 1 Block 7 Plan AG895 pending further discourse with owner.

CARRIED

CREDIT UNION

136/22 Councillor Wolitski moved to table discussion regarding credit union proposals until the next regular meeting of Council.

CARRIED

ATV/QUADS COMPLAINT

137/22 Councillor Kowalski moved to approve a budget of up to \$400 plus tax to add signage to park areas regarding motorized vehicles being prohibited; and further, that Mayor B. Howe and Councillor Wolitski discuss the matter with the parents of the kids driving through the park areas.

CARRIED

LIBRARY STORYBOARD SIGNAGE

138/22 Councillor Wolitski moved to approve the installation of walking story signage along the proposed route of the walking trail at the expense of the Mossbank Library.

CARRIED

ROLLIE PARK CEREMONY

139/22 Councillor Wolitski moved to approve a budget of \$200 plus tax for food for a barbecue to be held on or about opening day of the Mossbank Swimming Pool (June 24, 2022), at the discretion of administration, with Mossbank Childcare Services Inc. to keep the revenues in exchange for providing volunteers for the barbecue.

CARRIED

WATER/SEWER RFP

140/22 Councillor Wolitski moved that administration prepare and post a Request-for-Proposals package on SaskTenders for the construction of water and sewer mains for the Centennial Dr Expansion (2022) as per the design prepared by McGinn Engineering Ltd.

CARRIED

CENTENNIAL DR EXPANSION – LOT PRICE

141/22 Councillor Wolitski moved to table discussion regarding the sale price for the Centennial Drive Expansion (2022) lots until the next regular meeting of Council.

CARRIED

DAYCARE PROPOSAL

142/22 Councillor J. Costley moved to accept the proposal from Mossbank Child Care Services Inc. requesting the startup grant amount pledged by the Town of Mossbank be reduced from \$19,000 (resolution #211/21) to \$6,322.91 and for them to assume all operating costs for 501 T C Douglas St E effective November 1, 2021.

CARRIED

SWIMMING POOL RATES

143/22 Councillor Wolitski moved to approve the 2022 Mossbank Swimming Pool rates as follows:

- Student or Adult Day Pass (6 and over) – \$8
- Family Day Pass – \$20
- Adult Season Pass – \$125
- Student Season Pass (18 & Under) – \$120
- Family Season Pass – \$240
- 5 & Under – Free
- 10 Swim Punch Card - \$70
- Parent & Tot or Preschool Lesson - \$40
- Swim Kids or Rookie, Ranger, Star Patrol Lesson - \$60
- Bronze Star Lesson (plus books) - \$80
- Bronze Medallion or Cross Lesson (plus books) - \$100
- Private Rental - \$50 per hour

CARRIED

RINK/POOL CHANGE ROOM LIGHTS

144/22 Councillor Wolitski moved to approve the replacement of two (2) change room light fixtures in the Mossbank Centennial Arena (swimming pool change rooms) with LED lights at a cost of \$256 plus tax per fixture.

CARRIED

SWEEPER TRADE

145/22 Councillor Wolitski moved to approve the exchange of steel concrete forms, owned by the Town of Mossbank, for a Sweepster HB-60 skidsteer broom attachment, owned by Trent Helland.

CARRIED

CONNECTION FEE

146/22 Councillor Kowalski moved to waive the \$100 water connection fee for 101 1st Avenue E as a thank you for allowing the Town of Mossbank to hook up to the building to water the corner of Main Street and 1st Avenue E.

CARRIED

COMMUNITY HALL WATER RUN

147/22 Mayor B. Howe moved to table discussion regarding the Community Hall water run until the next regular meeting of Council.

CARRIED

COMMUNITY HALL MAIN DOOR

148/22 Councillor Kowalski moved to table discussion regarding the Community Hall main door indefinitely.

CARRIED

RECREATION GROUNDSKEEPER

149/22 Councillor J. Costley moved to hire Andie Petersen for the position of Recreation Groundskeeper at a wage rate of \$13.00 per hour.

CARRIED

RO WATER CHEMISTRY TEST REQUEST

150/22 Councillor Wolitski moved that a general chemical water test be conducted by municipal staff on the water exiting the reverse osmosis water treatment system of Top Shelf Grocery for comparison to unaltered municipal water as per the request of Malcolm Bucholtz at his expense.

CARRIED

50 PLUS CLUB SIDEWALK

151/22 Mayor Howe moved to approve the removal and replacement of the sidewalk adjacent to the south side of Lot 9 Block 4 Plan AG895 (301 Main Street – 50 Plus Club) at a cost of \$7,392 plus tax.

CARRIED

OWLF AXE THROWING DEPOSIT

152/22 Councillor J. Costley moved to approve the issuance of a \$500 deposit, to be reimbursed by Mossbank Tourism, to Little Chicago Entertainment in order to book axe throwing for the Old Wives Lake Festival.

CARRIED

TRANSFER CELL PHONE NUMBER – RICK ROLLIE

153/22 Councillor Kowalski moved to authorize administration to sign forms for the transfer of the maintenance cell phone number, (306) 354-7574, to Rick Rollie upon retirement.

CARRIED

ADJOURNMENT

154/22 Councillor J. Costley moved to adjourn the meeting at 9:49 p.m.

CARRIED

NEXT COUNCIL MEETING – JULY 18, 2022

Bryan Howe, Mayor

Chris Costley, CAO