

MINUTES
TOWN OF MOSSBANK
REGULAR COUNCIL MEETING
7:00 p.m. Monday, July 18, 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, July 18, 2022, at 7:00 p.m.

Mayor Bryan Howe, Deputy Mayor Kristi Green, Councillor Jeremy Costley (by phone), Councillor Jeremy Howe, Councillor Steve Kowalski, Councillor Clay Stark, 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 7:05 p.m.

ADOPTION OF THE AGENDA

198/22 Councillor Green moved to adopt the agenda as amended.

CARRIED

ADOPTION OF MINUTES

199/22 Councillor Green moved to adopt the minutes of the regular meeting of Council held on Monday, June 20, 2022 as amended.

CARRIED

CORRESPONDENCE

200/22 Councillor Kowalski moved that the correspondence presented be filed.

CARRIED

RECYCLED ASPHALT SHINGLES

201/22 Councillor Green moved to amend resolution #181/22 to replace \$1,700 with \$2,000 (revised cost of shipping recycled asphalt shingles).

CARRIED

CENTENNIAL DRIVE EXPANSION

202/22 Councillor Kowalski moved to amend resolution #174/22 to replace \$1,000 with \$1,356.86 (\$1,000 plus \$356.86 for printing, copying, and courier services).

CARRIED

WATER SAMPLES AND REPORT

203/22 Councillor J. Howe moved to accept the chlorine & turbidity report and the bacteriological water samples for June 2022 as presented.

CARRIED

SWIMMING POOL INSPECTION REPORT

204/22 Councillor J. Howe moved to accept the Saskatchewan Health Authority swimming pool inspection report, dated June 22, 2022, as presented.

CARRIED

FINANCIAL REPORTS

205/22 Councillor Kowalski moved that the financial reports for June 2022 (bank reconciliation, financial summary, and staff salary report) be accepted as presented.

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

206/22 Councillor Green moved that the List of Accounts for Approval for June 2022 be approved and that these be attached to and form part of the minutes.

CARRIED

RV STORAGE LOCATION

207/22 Councillor J. Howe moved to designate the northern portion of Block M Plan 61MJ00637 (old campground area), at the discretion of administration, for RV storage and set annual storage fees at \$20 per RV; and further, that the site be padlocked when RVs are stored therein with keys available for sign-out at the Municipal Office and Top Shelf Grocery.

CARRIED

CENTENNIAL DR EXPANSION (2022)

208/22 Councillor J. Howe moved to amend resolution #79/22 to replace \$85,031.53 with \$87,100.13 as per the revised plan cost.

CARRIED

209/22 Councillor Green moved to award the water and sewer main construction, as per the design prepared by McGinn Engineering Ltd., for the Centennial Drive Expansion (2022) to Dave Mihalicz Excavating Ltd. at a cost of \$371,864.25 plus tax.

CARRIED

210/22 Councillor Green moved to authorize administration to begin selling lots from the Centennial Drive Expansion (2022) at \$33,000 per lot, on a first-come first-served basis (\$500 non-refundable deposit to hold for three months pending final payment) starting September 1, 2022, with a promotional offer of \$25,000 for the first lot until December 31, 2022.

CARRIED

ADMINISTRATIVE ASSISTANT (CASUAL)

211/22 Councillor Stark moved to offer Sheila Kiel the position Administrative Assistant on a casual basis at a starting wage of \$14.00 per hour.

CARRIED

COVENANT CONSTRUCTION

212/22 Councillor Green moved to table discussion regarding the paving of the walking paths until the next regular meeting of Council.

CARRIED

CREDIT UNION

213/22 Councillor J. Howe moved to table discussion regarding credit union proposals until the next regular meeting of Council.

CARRIED

SKIDSTEER

214/22 Councillor Green moved to request cancellation of the 2022 JCB 270 NA Series III Vertical Lift Skidsteer and attachments from South Country Equipment Ltd. due to delivery delay.

CARRIED

ADD BUILDING OFFICIAL

215/22 Councillor Green moved to jointly appoint the following persons (Municode Services Ltd.) as the Building Official of the Town of Mossbank, effective immediately:

- Clayton Meier;
- Ryan Thiessen;

- Travis Elkin;
- Shenah Cartier;
- Clint Vargo; and
- Jordan Hoffort.

CARRIED

Councillor Stark declared a conflict of interest and left the meeting at 9:19 p.m.

FIRE CHIEF AND DEPUTY FIRE CHIEF

216/22 Councillor Green moved to appoint Clay Stark as Fire Chief and Aaron Krauss as Deputy Fire Chief of the Sutton-Lake Johnston Rural Fire Department, effective immediately.

CARRIED

Councillor Stark returned to the meeting at 9:20 p.m.

GRADER BIDS

217/22 Councillor J. Howe moved to approve the sale of the 1991 Champion 730A motor grader to Lorrain's Earthmoving Ltd. for \$5,160.00.

CARRIED

Councillor Kowalski declared a conflict of interest and left the meeting at 9:30 p.m.

LILACS ALONG WALKING PATH

218/22 Councillor Green moved to approve a budget of \$770.00 plus tax for the purchase of lilacs along the walking path adjacent to Lot 1 Block 13 Plan AR4690.

CARRIED

Councillor Kowalski returned to the meeting at 9:33 p.m.

ADJOURNMENT

219/22 Councillor J. Costley moved to adjourn the meeting at 9:34 p.m.

CARRIED

NEXT COUNCIL MEETING – AUGUST 15, 2022

Bryan Howe, Mayor

Chris Costley, CAO