

MINUTES

TOWN OF MOSSBANK REGULAR COUNCIL MEETING

7:00 p.m. Thursday, February 23, 2023

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 Thursday February 23, 2023, 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 Kari Dawn Wolitski and Grant Linn. Guests: Bonnie Olafson and Cara McDavid (Saskatchewan Health Authority).

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

ADOPTION OF THE AGENDA

28/23 Councillor Stark moved to adopt the agenda as presented.

CARRIED

At 7:05 pm, Cara McDavid, Director of Primary Health SW, provided an update on services provided at the Mossbank Primary Health Care Centre and responded to questions. She left the meeting at 7:35 p.m.

ADOPTION OF THE MINUTES

29/23 Councillor Green moved to adopt the minutes of the regular meeting of Council held on Tuesday, January 17, 2023, as amended.

CARRIED

CORRESPONDENCE

30/23 Councillor Kowalski moved that the correspondence be filed as presented.

CARRIED

WATER SAMPLES AND REPORTS

31/23 Councillor Green moved to accept the chlorine & turbidity report and the bacteriological water samples for January 2023 as presented.

CARRIED

COMMITTEE REPORTS

32/23 Councillor J. Costley moved that Council acknowledge his verbal report regarding the Mossbank High School Academy and to approve administrative support by municipal staff as needed.

CARRIED

FINANCIAL REPORTS

33/23 Councillor Stark moved that the financial reports for January 2023 (bank reconciliation, financial summary, and staff salary report) be accepted as presented.

CARRIED

ACCOUNTS FOR APPROVAL

34/23 Councillor Kowalski moved that the List of Accounts for Approval consisting of cheques numbered 7827-7840, EFTs numbered 780-807, 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

ADMINISTRATIVE ASSISTANT POSITION

35/23 Councillor Kowalski moved to approve the hiring of Kim Petersen for the position of Administrative Assistant (permanent) at a wage rate of \$18.00 per hour, including enrollment in pension and benefits plans, effective March 1, 2023.

CARRIED

RECYCLING TRAILER

36/23 Councillor Kowalski moved to table discussion regarding the recycling trailer indefinitely.

CARRIED

Councillor Clay Stark left meeting at 8:48 p.m.

STREET SWEEPING

37/23 Councillor J. Costley moved to accept the bid submitted by Clay Stark for 2023 street and sidewalk sweeping, to commence in the spring and thereafter as needed at the discretion of CAO Chris Costley, at a rate of \$85.00 per hour plus fuel.

CARRIED

Councillor Clay Stark returned to meeting at 8:49 p.m.

COMMUNITY UPDATE

38/23 Councillor Green moved to reschedule the community update session for Wednesday, March 29, 2023 at 7:00 p.m. and repeal resolution #322/22.

CARRIED

NEW RESIDENTIAL LOTS

39/23 Mayor Howe moved to appoint Councillor Green to contact real estate agents to discuss the listing of lots from to the Centennial Dr Expansion.

CARRIED

2023 LIFEGUARDS

40/23 Councillor Stark moved to approve the hiring of the following lifeguards for the 2023 season at the rates indicated:

- Rylan Costley – Head Lifeguard - \$17.81 per hour;
- Quinn Miller – Senior Lifeguard - \$16.76 per hour;
- Nathan Letnes – Senior Lifeguard - \$16.76 per hour;
- Peyton Petersen – Senior Lifeguard - \$16.76 per hour;
- Hayley Singbeil – Junior Lifeguard - \$13.61 per hour; and
- Cole Batty – Casual Lifeguard - \$13.00 per hour.

CARRIED

BUDGET MEETING

41/23 Councillor Green moved that administration prepare draft bylaws for the following rate adjustments:

- increase the garbage levy by \$10 per quarter;
- increase the water base rate by \$20 per quarter;
- increase the water overage rate by \$0.25 per 100 gallons; and
- increase the pumphouse bulk water rate by \$0.25 per 100 gallons.

CARRIED

42/23 Councillor Green moved to schedule the 2023 budget meeting for Monday, March 13, 2023 at 7 p.m.

CARRIED

TRACTOR

43/23 Councillor Green moved to table discussion regarding the replacement of the compact utility tractor until the 2023 budget meeting.

CARRIED

INSURANCE CLAIMS

44/23 Councillor Stark moved to table discussion regarding insurance claims until the next regular meeting of Council.

CARRIED

ICIP PROJECT

45/23 Councillor Green moved to confirm the Town of Mossbank’s intention to proceed with the Town of Mossbank – Parks Trails project (submitted for consideration under the Investing in Canada Infrastructure Program) and authorize CAO Chris Costley and Mayor Bryan Howe to sign any documents on its behalf as may be required.

CARRIED

LIBRARY LETTER

46/23 Mayor Howe moved to table discussion regarding the letter from the Mossbank Library Board, dated February 9, 2023, until the next regular meeting of Council.

CARRIED

ADJOURNMENT

47/23 Councillor J. Costley moved to adjourn the meeting at 10:15 p.m.

CARRIED

NEXT COUNCIL MEETING – March 21, 2023

Bryan Howe, Mayor

Chris Costley, CAO