

MINUTES

TOWN OF MOSSBANK

REGULAR COUNCIL MEETING

7:00 p.m. Tuesday, March 21, 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 Tuesday, March 21, 2023, at 7:00 p.m.

Deputy Mayor Kristi Green, Councillor Jeremy Costley, Councillor Steve Kowalski, Councillor Grant Linn, Councillor Clay Stark, Councillor Kari-Dawn Wolitski, and CAO Chris Costley were in attendance at the call to order. Absent: Mayor Bryan Howe. Guest: Bonnie Olafson.

Deputy Mayor Kristi Green called the meeting to order at 7:04 p.m.

ADOPTION OF THE AGENDA

48/23 Councillor Wolitski moved to adopt the agenda as amended.

CARRIED

ADOPTION OF THE MINUTES

49/23 Councillor Kowalski moved to adopt the minutes of the regular meeting of Council held on Thursday, February 23, 2023, as presented.

CARRIED

CORRESPONDENCE

50/23 Councillor Stark moved that the correspondence be filed.

CARRIED

WATER SAMPLES AND REPORTS

51/23 Councillor Stark moved to accept the chlorine & turbidity report and the bacteriological water samples for February 2023 as presented.

CARRIED

COMMITTEES

52/23 Councillor J. Costley moved to replace Jeremy Howe with Grant Linn on the following Standing Committees:

- Emergency and Fire Preparedness Committee (member); and
- Utilities and Waste Committee (chair).

CARRIED

FINANCIAL REPORTS

53/23 Councillor J. Costley moved that the financial reports for February 2023 (bank reconciliation, financial summary, and staff salary report) be accepted as presented.

CARRIED

ACCOUNTS FOR APPROVAL

54/23 Councillor Kowalski moved that the List of Accounts for Approval consisting of cheques numbered 7841-7856, EFTs numbered 808-814, 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

Norm Erb and Phillip Kiel joined the meeting at 7:45 p.m. and led a discussion about the Furrows & Faith Retirement Co-operative Ltd. They left the meeting at 8:05 p.m.

BYLAW NO. 01/23 – GARBAGE LEVY BYLAW

55/23 Councillor Wolitski moved that Bylaw No. 01/23, known as the Garbage Levy Bylaw, receive first reading.

CARRIED

56/23 Councillor J. Costley moved that Bylaw No. 01/23, known as the Garbage Levy Bylaw, receive second reading.

CARRIED

57/23 Councillor Kowalski moved that Bylaw No. 01/23, known as the Garbage Levy Bylaw, receive three readings at this meeting.

CARRIED UNANIMOUSLY

58/23 Councillor Stark moved that Bylaw No. 01/23, known as the Garbage Levy Bylaw, receive third reading and be adopted.

CARRIED

BYLAW NO. 02/23 – BASE TAX BYLAW

59/23 Councillor Wolitski moved that Bylaw No. 02/23, known as the Base Tax Bylaw, receive first reading.

CARRIED

60/23 Councillor Stark moved that Bylaw No. 02/23, known as the Base Tax Bylaw, receive second reading.

CARRIED

61/23 Councillor Linn moved that Bylaw No. 02/23, known as the Base Tax Bylaw, receive three readings at this meeting.

CARRIED UNANIMOUSLY

62/23 Councillor J. Costley moved that Bylaw No. 02/23, known as the Base Tax Bylaw, receive third reading and be adopted.

CARRIED

BYLAW NO. 03/23 – WATER AND SEWER RATES BYLAW

63/23 Councillor Linn moved that Bylaw No. 03/23, known as the Water and Sewer Rates Bylaw, receive first reading.

CARRIED

64/23 Councillor Stark moved that Bylaw No. 03/23, known as the Water and Sewer Rates Bylaw, receive second reading.

CARRIED

65/23 Councillor Wolitski moved that Bylaw No. 03/23, known as the Water and Sewer Rates Bylaw, receive three readings at this meeting.

CARRIED UNANIMOUSLY

66/23 Councillor Kowalski moved that Bylaw No. 03/23, known as the Water and Sewer Rates Bylaw, receive third reading and be adopted.

CARRIED

BYLAW NO. 04/23 – FURROWS & FAITH TAX EXEMPTION BYLAW

67/23 Councillor J. Costley moved that Bylaw No. 04/23, a bylaw to provide for entering into a tax exemption agreement with the Furrows and Faith Retirement Co-operative Ltd., receive first reading.

CARRIED

68/23 Councillor Kowalski moved that Bylaw No. 04/23, a bylaw to provide for entering into a tax exemption agreement with the Furrows and Faith Retirement Co-operative Ltd., receive second reading.

CARRIED

69/23 Councillor Wolitski moved that Bylaw No. 04/23, a bylaw to provide for entering into a tax exemption agreement with the Furrows and Faith Retirement Co-operative Ltd., receive three readings at this meeting.

CARRIED UNANIMOUSLY

70/23 Councillor Stark moved that Bylaw No. 04/23, a bylaw to provide for entering into a tax exemption agreement with the Furrows and Faith Retirement Co-operative Ltd., receive third reading and be adopted.

CARRIED

COCONUT MATTING

71/23 Councillor Wolitski moved to table discussion regarding coconut matting (erosion control for the Centennial Drive expansion) indefinitely.

CARRIED

DUGOUT FENCE

72/23 Councillor J. Costley moved that administration direct maintenance staff to return the corral panels purchased from RW Organic Ltd.

CARRIED

JASON LETNES DRIVEWAY

73/23 Councillor Stark moved to table discussion regarding Jason Letnes' driveway insurance claim until the next regular meeting of Council.

CARRIED

LIBRARY LETTER

74/23 Councillor Stark moved that Councillors Wolitski and Kowalski meet with Natalie Nagel, Chairman of the Mossbank Library, to discuss options to address the library's drainage concerns.

CARRIED

CAMPGROUND RATES

75/23 Councillor J. Costley moved to set the following rates for the Mossbank RV Park, effective immediately:

- Serviced site:
 - \$35 per night;
 - \$200 per week;
 - \$650 per month; and
- Unserviced site - \$25 per night.

CARRIED

SWIMMING POOL

76/23 Councillor Kowalski moved to set the 2023 rates for the Mossbank Swimming Pool as follows:

Day:

Adult	10
18 & Under	10
5 & Under	Free
Family	25

Season:

Adult	125
18 & Under	120
5 & Under	Free
Family	240
Aquasize (per month)	50

10 Swim Punch Card 90

Lessons:

Parent & Tot	40
Pre-School	40
Swim Kids	60
Rookie, Ranger, Star Patrol	60
Bronze Star	80
Bronze Medallion (+books)	100
Bronze Cross (+books)	100

Private Rental Per Hour (1 Guard) 50

CARRIED

LAFLECHE CREDIT UNION LINE OF CREDIT

77/23 Councillor Wolitski moved that the Town of Mossbank do borrow from Lafleche Credit Union (hereinafter called the "Credit Union" the sum of fifty thousand dollars (\$50,000), with interest at the rate of prime plus one half per centum (0.5%) per annum, and that for the purpose of securing payment of the said sum and all interest, do execute and deliver to the Credit Union the following:

- (a) Amendment Agreement
- (b) Line of Credit Agreement
- (c) Specific Security Agreement
- (d) General Security Agreement

containing such terms and conditions as the Credit Union may require.

That Bryan Howe, as Mayor, and/or Christopher Costley, as Chief Administrative Officer, be and they are hereby authorized to sign and execute the said documents and affix the seal of the Town of Mossbank thereto on behalf of the Town of Mossbank.

That the said officers are empowered to do such things and execute and deliver such other documents as the said Credit Union may require for the purpose of securing payment of the said sum and all interest, and otherwise making effective the provisions of this resolution including any additional or substitutional securities.

That a certified copy of this resolution be delivered to the Credit Union and constitute the authority of the said Credit Union to act thereon and shall be deemed to continue in force and effect until notice of any amendment, alteration or revocation shall have been given the said Credit Union.

CARRIED

OWLF STREET CLOSURE

78/23 Councillor Linn moved to approve the closure of Main Street from 2nd Avenue to 5th Avenue E, as may be required in consultation with municipal staff, on Saturday, July 15, 2023, for the Old Wives Lake Festival.

CARRIED

OWLF & CANADA DAY LIQUOR PERMITS

79/23 Councillor Stark moved to grant approval for Mossbank Tourism (or any member on behalf of Mossbank Tourism) to apply for a special occasion permit for the sale of alcohol during the Old Wives Lake Festival and Canada Day as follows:

- From 10:30 a.m. until 10:30 p.m. on July 1, 2023, in the fenced area east of the curling rink as presented; and
- From 12:00 p.m. on July 15, 2023, until 2:00 a.m. on July 16, 2023, in the fenced area designated by Mossbank Tourism for this purpose.

CARRIED

RCMP LETTER

80/23 Councillor Linn moved that administration provide a letter thanking the RCMP for their service and advising them there are no significant concerns, but we have noted and appreciate their visibility in the community.

CARRIED

CEMETERY BYLAW UPDATE

81/23 Councillor Linn moved to approve the request from Sharei Edgerton for a cemetery monument exceeding the eight (8) inch height restriction, up to a maximum of 20" (in addition to the base height of 4" to 6") and for administration to prepare an amendment to the bylaw to reflect this change.

CARRIED

FURROWS AND FAITH FUN RUN

82/23 Councillor Wolitski moved to approve the use of the Mossbank Walking Path for the Furrows & Faith Villa's Fun Run on May 28, 2023.

CARRIED

DAYCARE EXPANSION

83/23 Councillor Kowalski moved to provide approval in principle for Mossbank Childcare Services Inc. to expand the building located at 501 T C Douglas St E (Lot 5 Block 22 Plan CX555) directly to the east.

CARRIED

ADJOURNMENT

84/23 Councillor Wolitski moved to adjourn the meeting at 9:21 p.m.

CARRIED

Bryan Howe, Mayor

Chris Costley, CAO