

MINUTES

TOWN OF MOSSBANK REGULAR COUNCIL MEETING

7:00 p.m. Tuesday, June 20, 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, June 20, 2023 at 7:00 p.m.

Mayor Bryan Howe, Deputy Mayor Kristi Green, Councillor Jeremy Costley, Councillor Steve Kowalski, Councillor Grant Linn (by phone), Councillor Clay Stark, Councillor Kari-Dawn Wolitski, and CAO Chris Costley were in attendance at the call to order. Guests: Bonnie Olafson and Henry Martens.

Mayor Bryan Howe called the meeting to order at 7:02 p.m.

ADOPTION OF THE AGENDA

146/23 Councillor Green moved to adopt the agenda as amended.

CARRIED

ADOPTION OF THE MINUTES

147/23 Councillor Kowalski moved to adopt the minutes of the regular meeting of Council held on Monday, May 29, 2023, as presented.

CARRIED

Derek Howe arrived at 7:09 p.m.

CORRESPONDENCE

148/23 Councillor Stark moved that the correspondence be filed.

CARRIED

Kenneth Craig arrived at 7:13 p.m.

WATER SAMPLES AND REPORTS

149/23 Councillor Green moved to accept the chlorine & turbidity report and bacteriological water samples for May 2023 as presented.

CARRIED

Darren Gosling arrived at 7:15 p.m.

COMMITTEE OF THE WHOLE, CLOSED SESSION

150/23 Councillor Wolitski moved that Council recess to the Committee of the Whole, closed session, at 7:25 p.m., pursuant to subsection 120(2)(a) of *The Municipalities Act*, to discuss employee matters.

CARRIED

151/23 Councillor Wolitski moved that Council adjourn the closed session and reconvene the meeting at 7:55 p.m.

CARRIED

Kenneth Craig, Darren Gosling, Derek Howe, and Henry Martens left the meeting at 7:55 p.m.

COMMITTEE MEETING

152/23 Councillor Green moved to schedule a special meeting for Wednesday, June 28, 2023 at 7 p.m. to further discuss administration with the R.M. of Lake Johnston No. 102.

CARRIED

FINANCIAL REPORTS

153/23 Councillor Wolitski moved that financial reports for May 2023 (bank reconciliation, financial summary, and staff salary report) be accepted as presented.

CARRIED

ACCOUNTS FOR APPROVAL

154/23 Councillor Stark moved that the List of Accounts for Approval consisting of cheques numbered 7892-7910, EFTs numbered 865-876, 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

BYLAW NO. 06/23 – ASSESSMENT ROLL EXTENSION

155/23 Councillor Green moved that Bylaw No. 06/23, a bylaw to extend the time required for the completion of the assessment roll, receive first reading.

CARRIED

156/23 Councillor Kowalski moved that Bylaw No. 06/23, a bylaw to extend the time required for the completion of the assessment roll, receive second reading.

CARRIED

157/23 Councillor J. Costley moved that Bylaw No. 06/23, a bylaw to extend the time required for the completion of the assessment roll, receive three readings at this meeting.

CARRIED UNANIMOUSLY

158/23 Councillor Wolitski moved that No. 06/23, a bylaw to extend the time required for the completion of the assessment roll, receive third reading and be adopted.

CARRIED

Councillor Green declared a conflict of interest and left the meeting at 8:07 p.m.

PURCHASE OFFER - LOT 16 BLOCK 7 PLAN AG5245

159/23 Councillor Wolitski moved to submit a counteroffer to Pamela Green in the amount of \$4,500 for the purchase of Lot 16 Block 7 Plan AG5245 from the Town of Mossbank.

CARRIED

Councillor Green returned at 8:10 p.m.

1ST AVENUE E DRAINAGE

160/23 Councillor Stark moved to acknowledge Mayor Howe's discussion with Dave Mihalicz indicating that Mihalicz Excavating Ltd. will repair 1st Avenue E free of charge (excluding materials).

CARRIED

CURB ADJACENT TO LOTS 7-8 BLOCK 24 PLAN 68MJ02636

161/23 Mayor Howe moved to hire Sapphire Elite Contracting Ltd. to repair the curb adjacent to Lots 7-8 Block 24 Plan MJ02636 at a cost of up to \$2,550 plus tax.

DEFEATED

JASON & KATIE LETNES INSURANCE CLAIM

162/23 Councillor Kowalski moved to approve payment of \$2,500 for the insurance deductible on claim SG SK 005602300.

CARRIED

2023 BUDGET

163/23 Councillor Green moved to table discussion regarding the 2023 budget until the special meeting to be held June 28, 2023.

CARRIED

FURROWS & FAITH RETIREMENT VILLA BOULEVARD GRASS

164/23 Councillor Wolitski moved to approve up to \$300 plus tax for patio blocks to replace dead grass in the boulevard in front of the Furrows & Faith Retirement Villa.

CARRIED

SWIMMING POOL DECK REPAIRS

165/23 Councillor Green moved to table discussion regarding swimming pool deck repairs until the regular meeting of Council to be held in August.

CARRIED

REZONING FOR SHOP - LOTS 19-20 BLOCK 1 PLAN AA1080

166/23 Mayor Howe moved to approve the building plans submitted by Brent Anderson for a shop on Lots 19-20 Block 1 Plan AA1080 if there are no concerns from neighbours (Mayor Howe to discuss with them).

CARRIED

WALKING PATH NAME & SIGNAGE

167/23 Councillor Green moved that the walking path be named the "Farm It Forward Community Path."

CARRIED

TOWN BBQ

168/23 Councillor Green moved to table discussion regarding the purchase of a new barbecue until the next regular meeting of Council.

CARRIED

DUST CONTROL

169/23 Councillor Stark moved to approve a budget of up to \$6,000 plus tax for the purchase and application of calcium chloride to gravel roads in the Town of Mossbank.

CARRIED

ADJOURNMENT

170/23 Councillor J. Costley moved to adjourn the meeting at 9:40 p.m.

CARRIED

Bryan Howe, Mayor

Chris Costley, CAO