

MINUTES

TOWN OF MOSSBANK

REGULAR COUNCIL MEETING

7:00 p.m. Tuesday February 20, 2024

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 February 20, 2024 @ 7:00 pm.

Mayor Greg Foreman, Deputy Mayor Kristi Green, Councillor Steve Kowalski, Councillor Tom Howe, Councillor Clay Stark, Councillor Kari Wolitski, and CAO Anna Finlay were in attendance at the call to order. Councillor Grant List was absent. Guest Bonnie Olafson was in attendance.

Delegates: none

Mayor Greg Foreman called the meeting to order at 7:00 p.m.

ADOPTION OF THE AGENDA

Additions to the agenda as new business:

- Municipal Leadership development course
- Budget Meeting Date

35/24 Councillor Green moved to adopt the agenda as amended.

CARRIED

ADOPTION OF THE MINUTES

36/24 Councillor Stark moved to adopt the minutes of the regular meeting of Council held on January 16th, 2024 as presented.

CARRIED

FILE CORRESPONDENCE

37/24 Councillor Kowalski moved to accept the file correspondence as presented.

CARRIED

MANAGER REPORTS

38/24 Councillor Howe moved to accept the manager reports.

CARRIED

WATER SAMPLES AND REPORTS

39/24 Councillor Green moved to accept the chlorine and turbidity report and bacteriological water samples report for January as presented.

CARRIED

FINANCIAL REPORTS

40/24 Councillor Wolitski moved to accept the staff report for January.

CARRIED

ACCOUNTS FOR APPROVAL

41/24 Councillor Wolitski moved that the List of Accounts for Approval for January be approved and that these be attached to and form part of the minutes.

CARRIED

BYLAW NO. 03/24 – Water

42/24 Councillor Stark moved that Bylaw No. 03/24, a Bylaw of the Town of Mossbank to Fix the Rates to be Charged in Connection to the Water and Sanitary Sewer Systems receive first reading.

CARRIED

43/24 Councillor Howe moved that Bylaw No. 03/24, a Bylaw of the Town of Mossbank to Fix the Rates to be Charged in Connection to the Water and Sanitary Sewer Systems receive second reading.

CARRIED

44/24 Councillor Wolitski moved that Bylaw No. 03/24, a Bylaw of the Town of Mossbank to Fix the Rates to be Charged in Connection to the Water and Sanitary Sewer Systems receive three readings at this meeting.

CARRIED UNANIMOUSLY

45/24 Councillor Kowalski moved that Bylaw No. 03/24, a Bylaw of the Town of Mossbank to Fix the Rates to be Charged in Connection to the Water and Sanitary Sewer Systems receive third reading.

CARRIED

BYLAW NO. 04/24

46/24 Councillor Green moved that Bylaw No. 04/24, a Bylaw to Provide for Entering into a Tax Exemption Agreement with the Furrows and Faith Retirement Co-operative for the Purposes of Economic Development receive first reading.

CARRIED

47/24 Councillor Wolitski moved that Bylaw No. 04/24, a Bylaw to Provide for Entering into a Tax Exemption Agreement with the Furrows and Faith Retirement Co-operative for the Purposes of Economic Development receive second reading.

CARRIED

48/24 Councillor Stark moved that Bylaw No. 04/24, a Bylaw to Provide for Entering into a Tax Exemption Agreement with the Furrows and Faith Retirement Co-operative for the Purposes of Economic Development receive three readings at this meeting.

CARRIED UNANIMOUSLY

49/24 Mayor Foreman moved that Bylaw No. 04/24, a Bylaw to Provide for Entering into a Tax Exemption Agreement with the Furrows and Faith Retirement Co-operative for the Purposes of Economic Development receive third reading.

CARRIED

RESCIND/AMEND

50/24 Councillor Green moved to amend the following resolution:

79/22 Councillor J. Costley moved to approve costs in the amount of \$85,031.53 plus tax for SaskPower to install 120/240-volt, single phase, 200-amp underground power and \$39,286.73 plus tax for SaskEnergy to install gas mains to service the subdivision of Parcel O Plan 67MJ00876 & Parcel G Plan 60MJ05717 (Centennial Drive Expansion Project).

Amend by removing the following portion:

\$85,031.53 plus tax for SaskPower to install 120/240-volt, single phase, 200-amp underground power and

CARRIED

51/24 Councillor Wolitski moved to rescind the following resolution:

242/22 Councillor Wolitski moved to approve quote no. 135676 from SaskPower for the installation of eight (8) street lights for the Centennial Drive Expansion (2022), as per the plan presented, at a cost of \$36,905.39 plus tax

CARRIED

52/24 Councillor Green Moved to rescind the following resolution:

321/23 Councillor Green moved to accept the quote from Saskpower for \$13,500 to supply the subdivision with a temporary power solution.

CARRIED

CENTENNIAL DRIVE EXPANSION - KRS INVOICES

53/24 Councillor Green moved to pay Invoices from KRS Builders Ltd for \$4075.92 for December 2023 and \$3725.16 for January 2024.

DEFEATED

UNPAID AR INVOICE

54/24 Councillor Green moved to table discussion regarding AR invoice 2024-0004 indefinitely.

CARRIED

WAGE INCREASE

55/24 Councillor Wolitski moved to offer a 3% cost of living increase to all employees for the 2024 year, exempting the current administrative staff, effective January 1, 2024.

CARRIED

56/24 Councillor Green moved to offer a \$2/hr raise for the current position of administrative assistant for a total of \$20/hr.

CARRIED

CAO EMPLOYMENT CONTRACT

57/24 Councillor Wolitski moved to table discussion regarding a contract for the current CAO Anna Finlay until such time as she has attained her full certification.

CARRIED

OLD FIREHALL TENDER

58/24 Councillor Wolitski moved to table a decision on the tender of the old Firehall until the March regular Council meeting.

CARRIED

INTEREST REGISTRATION FEE

59/24 Councillor Howe made a motion that the fee to register an interest on a title be set at \$150.

CARRIED

RM 102 TEXAS GATES

60/24 Councillor Green made a motion to approve an expenditure of \$2,200 for new Texas gates for the Old Wives Lake Sanctuary.

DEFEATED

SPRA EVENT

61/24 Councillor Green moved to approve an expense for Shantel Reimer to attend SPARKS 2024 in Saskatoon May 7-8. Registration of \$185 and 2 nights at hotels for \$139/night.

CARRIED

FIRST RESPONDER

62/24 Councillor Wolitski moved to reimburse Rob Rutko for any current and future expenses related to his position as first responder for the municipality, split 3 ways between the town and RM 103 and RM 102, provided they do not exceed to approximate \$300 max for the year (\$100 payment for the town).

DOOR FOR SHOP

63/24 Councillor Green moved to approve a quote of \$650 plus taxes to fix the North shop door from Valor Door Service.

CARRIED

64/24 Councillor Wolitski tabled indefinitely the remaining quote for \$2,227.00 for the additional door.

CARRIED

TAX WRITE-OFF

65/24 Councillor Howe tabled discussion regarding a tax write-off for lot 5 block 3 plan AA1080 indefinitely

CARRIED

MUNICIPAL LEADERSHIP

66/24 Councillor Howe moved to approve sending Mayor Foreman to the Municipal Leadership HR Course on April 13 in Regina at a cost of \$145 for registration plus one nights hotel stay.

CARRIED

BUDGET MEETING

67/24 Councillor Green moved to set the budget meeting date for March 12, 2024.

CARRIED

ADJOURNMENT

68/24 Councillor Kowalski moved to adjourn the meeting at 9:14pm.

CARRIED

Greg Foreman, Mayor

Anna Finlay, Acting CAO