

MINUTES

TOWN OF MOSSBANK

REGULAR COUNCIL MEETING

7:00 p.m. Tuesday March 19, 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 March 19, 2024 @ 7:00 pm.

Mayor Greg Foreman, Deputy Mayor Kristi Green, Councillor Tom Howe, Councillor Clay Stark, Councillor Kari Wolitski, Councillor Grant Linn and CAO Anna Finlay were in attendance at the call to order. Councillor Steve Kowalski 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:

- Snow Fence

69/24 Councillor Stark moved to adopt the agenda as amended.

CARRIED

ADOPTION OF THE MINUTES

70/24 Councillor Green moved to adopt the minutes of the regular meeting of Council held on February 20th, 2024 as presented.

CARRIED

FILE CORRESPONDENCE

71/24 Councillor Kowalski moved to accept the file correspondence as presented.

CARRIED

MANAGER REPORTS

72/24 Councillor Linn moved to accept the manager report.

CARRIED

WATER SAMPLES AND REPORTS

73/24 Councillor Green moved to accept the chlorine and turbidity report and bacteriological water samples report for February as presented.

CARRIED

FINANCIAL REPORTS

74/24 Councillor Howe moved to accept the staff report for February, Financial Statements for January and February and Bank Reconciliations for January and February.

CARRIED

ACCOUNTS FOR APPROVAL

75/24 Councillor Linn moved that the List of Accounts for Approval for February, consisting of AP Batch 2024-00022 to 2024-00032 be approved and that these be attached to and form part of the minutes.

CARRIED

BYLAW NO. 05/24 – Golf Cart Bylaw

76/24 Councillor Green moved that Bylaw No. 05/24, a Bylaw to Permit the Operation of Golf Carts on the Public Highways Within the Municipality receive first reading.

CARRIED

77/24 Councillor Wolitski moved that Bylaw No. 05/24, a Bylaw to Permit the Operation of Golf Carts on the Public Highways Within the Municipality receive second reading.

CARRIED

78/24 Councillor Stark moved that Bylaw No. 05/24, a Bylaw to Permit the Operation of Golf Carts on the Public Highways Within the Municipality three readings at this meeting.

CARRIED UNANIMOUSLY

79/24 Mayor Foreman moved that Bylaw No. 05/24, a Bylaw to Permit the Operation of Golf Carts on the Public Highways Within the Municipality receive third reading.

CARRIED

OLD FIREHALL TENDER

80/24 Councillor Green moved that the tender for the old firehall located at 504 Main Street be awarded to Tim Frank as per the lease attached to the minutes.

CARRIED

TEXAS GATES

81/24 Councillor Green moved that the town approve the expenditure of \$2000 for the installation of Texas gates for the Old Wives Lake Bird Sanctuary.

DEFEATED

KRS INVOICES/LETTER FROM BRYAN HOWE

82/24 Councillor Wolitski moved that council approve an expense of \$9,233.41 to pay for the use of generators by KRS builders as a result of delayed power installation.

DEFEATED

SCPS MEMBERSHIP

83/24 Councillor Wolitski moved to approve an expense of \$327 for an annual membership for south central protective services.

CARRIED

SCMA 2024 MEMBERSHIP

84/24 Councillor Green moved to table discussion on the SCMA 2024 membership until more information was available.

CARRIED

MOSSBANK VOLUNTEER APPRECIATION DAY

85/24 Councillor Wolitski moved to have the third Saturday in April set as Volunteer Appreciation day annually.

CARRIED

A/R WRITE-OFFS

86/24 Councillor Howe moved that all accounts receivable aged over 90 days be written off for a total of \$11,275.53.

CARRIED

CCBF IIP CHANGE

87/24 Councillor Linn moved that the current Infrastructure Investment Plan for the Canada Community Building Fund (Formerly Gas Tax) be changed from Repave Three Streets to Subdivision Utility Expenses.

CARRIED

PME TRAINING AND CERTIFICATION

88/24 Councillor Wolitski moved that we get PME training for both Gerrad Waughtal and Brent Kabrud from Garry Wilson.

CARRIED

SLGA MUNICIPAL APPROVAL

89/24 Councillor Linn moved that the town give municipal approval to Attar Hospitality for the Mossbank Bar & Grill for the installation of a partition wall to block the view of the VLTs.

CARRIED

RM 102 COUNCIL MEETING

90/24 Councillor Howe moved that he and Mayor Greg Foreman attend the next RM 102 council meeting on April 9.

CARRIED

ROAD CLOSURES OWLF

91/24 Councillor Green moved that Main Street be closed from 1st Avenue to 5th Avenue for July 20th for the Justinsane Car Show and in front of the museum July 20th and 21st for vintage tractor pulls.

CARRIED

MEETING CHANGES

92/24 Councillor Linn moved that the April regular council meeting be moved to April 9th and the June regular council meeting be moved to June 11th.

CARRIED

CONEXUS

93/24 Councillor Wolitski moved to okay the acquisition of a Conexus Collabria Credit Card with a limit of \$3000 on the understanding that once the new card is acquired that the Lafleche Collabria credit card will have all automatic payment transferred to Conexus and be stopped.

CARRIED

94/24 Councillor Wolitski moved the town be set up for a new CAFT payment system through Conexus Credit Union to allow for electronic payments. This is to replace the previous CAFT system at Lafleche that was no longer offered.

CARRIED

MUNISOFT EMAIL FEATURE

95/24 Councillor Wolitski moved that discussion regarding the Munisoft Email feature for receipts, billing, etc. be tabled until the 2025 budget meeting.

CARRIED

GROUPHEALTH PROPOSAL

96/24 Councillor Green moved that discussion regarding the GroupHealth Proposal be tabled indefinitely,

CARRIED

TAX ENFORCEMENT

97/24 Councillor Howe moved that the use of Taxervice for the reasons of tax enforcement for the Town of Mossbank be tabled indefinitely.

CARRIED

LIFEGUARDS & POOL

98/24 Councillor Linn approved a budget amount of \$28,000 for lifeguard wages for the budget year of 2024.

CARRIED

SGI GRANT

99/24 Councillor Green moved that the town apply for the provincial traffic safety fund grant through SGI for spring 2024.

CARRIED

VACUUM REPLACEMENT

100/24 Councillor Wolitski moved to approve the purchase of a new vacuum wand to be split 3 ways between the town of Mossbank, RM 102 and RM 103.

CARRIED

UMAAS CONVENTION

101/24 Councillor Green moved to table discussion regarding attendance for the 2024 UMAAS convention for administrator Finlay.

CARRIED

FURROWS AND FAITH FUN RUN

102/24 Councillor Wolitski moved that the Mossbank walking trail be used for the purpose of the Furrows and Faith Fun Run on May 25, 2024.

CARRIED

BUDGET MEETING

103/24 Councillor Green moved that discussion regarding an additional 2024 budget meeting be tabled.

CARRIED

SNOW FENCE

104/24 Councillor Stark moved that a snow fence be put up on the east side of Mossbank, just west of the walking trail, near the dugout to prevent vehicles from using this area as a road.

CARRIED

ADJOURNMENT

105/24 Mayor Foreman moved to adjourn the meeting at 9:02pm.

CARRIED

Greg Foreman, Mayor

Anna Finlay, Acting CAO