

MINUTES
TOWN OF MOSSBANK
SPECIAL COUNCIL MEETING

7:30 p.m. Wednesday, April 18, 2018

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 Wednesday, April 18, 2018 at 7:30 p.m.

Mayor Gregg Nagel, Councillor Kristi Green, Councillor Jeremy Costley, Councillor Dave Gibson, Councillor Mike Jolly, CAO Chris Costley, and Public Works Manager Rick Rollie were in attendance at the call to order. Absent: Councillor Aubrey Tollefson and Councillor Brett Tollefson.

Mayor Nagel called the meeting to order at 7:34 p.m.

ADOPTION OF THE AGENDA

138/18 Councillor Jolly moved to adopt the agenda.

CARRIED

RFP MOS2018-002 – 1ST AVENUE AND 5TH AVENUE EAST

139/18 Councillor Gibson moved to reject all proposals received in response to Request-for-Proposal #MOS2018-002 (repaving of 5th Avenue E and 1st Avenue).

CARRIED

PARCEL P SUBDIVISION DRAINAGE

140/18 Councillor Gibson moved that approval in principle for the filling of the drainage ditch adjacent to Lot 1 Block 9 Plan 16MJ13041 be granted; and further, that final approval be granted by CAO Chris Costley, at his discretion, upon receipt of a site plan.

CARRIED

ADJOURNMENT

141/18 Councillor Jolly moved to adjourn the meeting at 9:15 p.m.

CARRIED

NEXT COUNCIL MEETING – MAY 14, 2018

Gregg Nagel, Mayor

Chris Costley, CAO