

MINUTES

TOWN OF MOSSBANK

SPECIAL COUNCIL MEETING

12:15 p.m. Wednesday, August 10, 2022

Minutes of the Town of Mossbank Special Council Meeting held in the Council Chambers of the Municipal Office located at 311 Main Street, Mossbank, Saskatchewan on Wednesday, August 10, 2022 at 12:15 p.m.

Mayor Bryan Howe, Deputy Mayor Kristi Green (by phone), Councillor Jeremy Howe, Councillor Steve Kowalski (by phone), Councillor Clay Stark (by phone), Councillor Kari Dawn Wolitski (by phone), CAO Chris Costley, and Assistant Administrator Christa Fortin were in attendance at the call to order. Absent: Councillor Jeremy Costley.

Mayor Bryan Howe called the meeting to order at 12:18 p.m.

ADOPTION OF THE AGENDA

227/22 Councillor Wolitski moved to adopt the agenda as presented.

CARRIED

CENTENNIAL DRIVE EXPANSION (2022)

228/22 Councillor Green moved to approve the replacement of the 6" grey thin wall PVC water main pipe from 113 1st Avenue E to 205 1st Avenue E with 6" C900 blue brute PVC water main pipe at an estimated cost of \$95,000.

CARRIED

ADJOURNMENT

229/22 Councillor Kowalski moved adjourn the meeting at 12:33 p.m.

CARRIED

NEXT COUNCIL MEETING – AUGUST 15, 2022

Bryan Howe, Mayor

Chris Costley, CAO