

MINUTES

TOWN OF MOSSBANK

SPECIAL COUNCIL MEETING

8:30 p.m. Thursday, July 28, 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 Thursday, July 28, 2022 at 8:30 p.m.

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

Mayor Bryan Howe called the meeting to order at 8:30 p.m.

ADOPTION OF THE AGENDA

220/22 Councillor Wolitski moved to adopt the agenda as presented.

CARRIED

CENTENNIAL DRIVE EXPANSION (2022)

221/22 Councillor J. Costley moved to approve quote #278 from Dave Mihalicz Excavating Ltd. for the construction of service lines to all twenty-three (23) lots of the Centennial Drive Expansion (2022) at a cost of \$89,750.

DEFEATED

Councillor Wolitski left the meeting at 8:55 p.m. Dave Mihalicz left the meeting at 9:03 p.m.

222/22 Councillor Green moved to authorize CAO Chris Costley to sign the construction agreement, as presented, with Dave Mihalicz Excavating Ltd. on behalf of the Town of Mossbank for the supply and installation of water and sewer mains for the Centennial Drive Expansion (2022) at a cost of \$371,864.25.

CARRIED

SNOW PILE

223/22 Councillor Green moved to table discussion regarding snow pile areas until the regular meeting of Council in October.

CARRIED

WALKING PATHS

224/22 Councillor Stark moved to authorize CAO Chris Costley, retroactive to July 21, 2022, to sign the construction agreement, as presented, with Mobile Paving Ltd. on behalf of the Town of Mossbank for the supply and installation of a 2" thick x 6' wide x 5,138' long hot-mix asphalt walking path.

CARRIED

Councillor Green declared a conflict of interest and left the meeting at 9:33 p.m.

BUILDING PERMIT – LOT 14-15 BLOCK 8 PLAN EX633

225/22 Councillor J. Costley moved to approve Permit #2022-001, as presented and submitted by Doug & Dawn Green, for the construction of a storage shed on Lots 14-15 Block 8 Plan EX633 due to the commercial/industrial nature of the area.

CARRIED

Councillor Green returned to the meeting at 9:37 p.m.

ADJOURNMENT

226/22 Councillor Kowalski moved adjourn the meeting at 9:38 p.m.

CARRIED

NEXT COUNCIL MEETING – AUGUST 15, 2022

Bryan Howe, Mayor

Chris Costley, CAO