

MINUTES

TOWN OF MOSSBANK

SPECIAL COUNCIL MEETING

7:00 p.m. Wednesday, June 28, 2023

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, June 28, 2023 at 7:00 p.m.

Mayor Bryan Howe, Deputy Mayor Kristi Green, Councillor Jeremy Costley, Councillor Steve Kowalski, Councillor Clay Stark, Councillor Kari Dawn Wolitski, and CAO Chris Costley were in attendance at the call to order. Absent: Councillor Grant Linn.

Mayor Bryan Howe called the meeting to order at 7:10 p.m.

ADOPTION OF THE AGENDA

171/23 Councillor Green moved to adopt the agenda as presented.

CARRIED

COMMITTEE OF THE WHOLE, CLOSED SESSION

172/23 Councillor Wolitski moved that Council recess to the Committee of the Whole, closed session, at 7:25 p.m., pursuant to subsection 120(2)(a) of *The Municipalities Act*, to discuss employee matters.

CARRIED

CAO Chris Costley left the meeting at 7:25 p.m. Councillor Jeremy Costley declared a conflict of interest and left the meeting at 7:25 p.m.

173/23 Councillor Wolitski moved that Council adjourn the closed session and reconvene the meeting at 7:55 p.m.

CARRIED

CAO POSITION

174/23 Councillor Wolitski moved to table discussion regarding administration until after meeting with the Council of the R.M. of Lake Johnston No. 102.

CARRIED

Councillor Jeremy Costley and CAO Chris Costley returned to the meeting at 8:12 p.m.

Mayor Bryan Howe declared a conflict of interest and left the meeting at 8:12 p.m.

BRYAN HOWE LOT OFFER

175/23 Councillor J. Costley moved to authorize CAO Chris Costley to sign on behalf of the Town of Mossbank to accept the pending offer from Bryan Howe of \$25,000 for Lot 22 Block 24 Plan 102386235.

CARRIED

Ivan Costley, Derek Howe, Kenneth Craig, and Henry Martens, representing the Rural Municipality of Lake Johnston No. 102, arrived at 8:35 p.m. to discuss administration. They left the meeting at 9:15 p.m.

COMMITTEE OF THE WHOLE, CLOSED SESSION

176/23 Councillor Wolitski moved that Council recess to the Committee of the Whole, closed session, at 9:15 p.m., pursuant to subsection 120(2)(a) of *The Municipalities Act*, to discuss employee matters.

CARRIED

CAO Chris Costley left the meeting at 9:15 p.m. Councillor Jeremy Costley declared a conflict of interest and left the meeting at 9:15 p.m.

177/23 Councillor Wolitski moved that Council adjourn the closed session and reconvene the meeting at 9:45 p.m.

CARRIED

CAO Chris Costley returned to the meeting at 9:45 p.m.

2023 BUDGET

178/23 Councillor Green moved to table discussion regarding the 2023 budget until the regular meeting of Council to be held in July.

CARRIED

ADJOURNMENT

179/23 Councillor Kowalski moved to adjourn the meeting at 9:55 p.m.

CARRIED

Bryan Howe, Mayor

Chris Costley, CAO