

MINUTES

TOWN OF MOSSBANK

SPECIAL COUNCIL MEETING

7:00 p.m. Monday, August 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 Monday, August 28, 2023, at 7:00 p.m.

Deputy Mayor Kristi Green, Councillor Steve Kowalski (Zoom), Councillor Kari Dawn Wolitski Councillor Grant Linn (Zoom), and CAO Chris Costley were in attendance at the call to order.

Guests: Larry Brodin, Ken Schick, Bonnie Olafson, Gregg Nagel

Deputy Mayor Green called the meeting to order at 7:08 p.m.

ADOPTION OF THE AGENDA

222/23 Councillor Wolitski moved to adopt the agenda as presented.

CARRIED

BY-ELECTION

223/23 Councillor Wolitski moved a by-election for the position of mayor and councillor be held on November 1,2023, with the advance poll scheduled for October 26,2023.

CARRIED

COMMITTEE OF THE WHOLE, CLOSED SESSION

224/23 Councillor Linn 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 and guests left the meeting at 7:11 p.m. Councillor Clay Stark arrived at the meeting at 7:25 pm.

225/23 Councillor Wolitski moved that Council adjourn the closed session and reconvene the meeting at 7:58 p.m.

CARRIED

CAO Chris Costley and guests returned to the meeting at 7:58 pm.

HIRING OF MENTOR

226/23 Councillor Kowalski moved to hire a mentor for the new administrator, Anna Finlay, at a maximum amount of \$2000.00 per month, for a period of one year.

CARRIED

ADJOURNMENT

227/23 Councillor Kowalski moved to adjourn the meeting at 8:05 p.m.

CARRIED

Kristi Green, Deputy Mayor

Anna Finlay, Acting CAO