

## MINUTES

### TOWN OF MOSSBANK

#### REGULAR COUNCIL MEETING

7:00 p.m. Tuesday January 16, 2024

*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 Tuesday January 16, 2024 @ 7:00 pm.*

*Mayor Greg Foreman, Deputy Mayor Kristi Green, Councillor Steve Kowalski, Councillor Tom Howe, Councillor Clay Stark, Councillor Kari Wolitski, Councillor Grant Linn and CAO Anna Finlay were in attendance at the call to order. Guest Bonnie Olafson was in attendance.*

*Delegates: none*

*Mayor Greg Foreman called the meeting to order at 6:59 p.m.*

#### **ADOPTION OF THE AGENDA**

Additions to the agenda:

- Suma Hotel Bookings
- Add Grader Rental to new business

01/24 Councillor Kowalski moved to adopt the agenda as amended.

CARRIED UNANIMOUSLY

#### **ADOPTION OF THE MINUTES**

02/24 Councillor Linn moved to adopt the minutes of the regular meeting of Council held on December 18<sup>th</sup>, 2023 as presented.

CARRIED

#### **FILE CORRESPONDENCE**

03/24 Councillor Green moved to accept the file correspondence as presented.

CARRIED

#### **MANAGER REPORTS**

04/24 Councillor Green moved to accept the manager reports.

CARRIED

#### **WATER SAMPLES AND REPORTS**

05/24 Councillor Howe moved to accept the chlorine and turbidity report for December and the bacteriological water samples reports December as presented.

CARRIED

#### **FINANCIAL REPORTS**

06/24 Councillor Kowalski moved to accept the bank reconciliations for October, November and December 2023 as presented.

CARRIED

#### **ACCOUNTS FOR APPROVAL**

07/24 Councillor Howe moved that the List of Accounts for Approval be approved as presented.

CARRIED

#### **BYLAW NO. 01/24 – REPEAL BYLAW**

08/24 Councillor Green moved that Bylaw No. 01/24, a Bylaw to Repeal Previous Bylaws receive first reading.

CARRIED

09/24 Councillor Linn moved that Bylaw No. 01/24, a Bylaw to Repeal Previous Bylaws receive second reading.

CARRIED

10/24 Councillor Wolitski moved that Bylaw No. 01/24, a Bylaw to Repeal Previous Bylaws receive three readings.

CARRIED UNANIMOUSLY

11/24 Councillor Stark moved that Bylaw No. 01/24, a Bylaw to Repeal Previous Bylaws receive third reading.

CARRIED

#### **BYLAW NO. 02/24**

12/24 Councillor Linn moved that Bylaw No. 02/24, a Bylaw of the Town of Mossbank to Fix the Rates to be Charged in Connection to the Water and Sanitary Sewer Systems receive first reading.

CARRIED

13/24 Councillor Stark moved that Bylaw No. 02/24, a Bylaw of the Town of Mossbank to Fix the Rates to be Charged in Connection to the Water and Sanitary Sewer Systems receive second reading.

CARRIED

14/24 Councillor Kowalski moved that Bylaw No. 02/24, a Bylaw of the Town of Mossbank to Fix the Rates to be Charged in Connection to the Water and Sanitary Sewer Systems receive three readings.

CARRIED UNANIMOUSLY

15/24 Councillor Green moved that Bylaw No. 02/24, a Bylaw of the Town of Mossbank to Fix the Rates to be Charged in Connection to the Water and Sanitary Sewer Systems receive third reading.

CARRIED

#### **CENTENNIAL DRIVE EXPANSION**

16/24 Councillor Wolitski moved to table amendments/rescindments regarding previous resolutions for the subdivision to next meeting. More Information wanted from administration in regards to process needed.

CARRIED

17/24 Councillor Howe moved to accept quote 303065743 from Saskpower for overhead power to be supplied to lot 22 in the new centennial drive expansion. Power will run overhead behind lots 14-22 but not have any current service hook ups for these lots.

CARRIED

18/24 Councillor Linn moved to pay for power solution for Lot 22 until Saskpower is installed.

DEFEATED

#### **DAYCARE POWER**

19/24 Councillor Linn moved approve the addition of a new power pole east of the daycare along 5<sup>th</sup> Ave E as shown in quote 303057399 from Saskpower. This is for the Mossbank Childcare Services future development and expansion.

CARRIED

**BUILDING PERMIT CANCELLATION**

20/24 Councillor Howe moved to cancel the building permit requirements for 209 Main Street on the stipulation that the current owner sign stating that she is aware of deficiencies in the current addition.

CARRIED

**EMPLOYEE WAGE NEGOTIATIONS**

21/24 Councillor Wolitski moved to table wage and employee discussions until budget meeting.

CARRIED

**EMPLOYEE FIDELITY BOND**

22/24 Councillor Green moved to acknowledge the employee fidelity bond of \$500,000 from Sept 27 2023-2024.

CARRIED

**LINE OF CREDIT**

23/24 Councillor Green moved to table discussion regarding closing the Lafleche line of credit until the budget meeting.

CARRIED

**SASKTEL AUTO ATTENDANT**

24/24 Councillor Green moved to table discussions regarding purchase of SaskTel auto attendant indefinitely.

CARRIED

**SCTPC MEMBERSHIP**

25/24 Councillor Howe moved that we pay the 2024 membership fees and check into nomination process for road repairs.

CARRIED

**FIRE EQUIPMENT PURCHASE**

26/24 Councillor Wolitski moved to approve expenses of \$7000.00 for fire equipment purchases to be split 3 ways with the town and rm 102 and rm 103.

CARRIED

**LANDFILL FEES**

27/24 Councillor Wolitski moved to table discussions on landfill fees indefinitely.

CARRIED

**TRAINING/WORKSHOPS**

28/24 Councillor Green tabled discussion on administrative training and workshops to the budget meeting.

CARRIED

**STANDING COMMITTEES**

29/24 Councillor Green moved to make the following updates to the standing committees:  
Utilities Committee – Councillor Howe replaces Councillor Costley  
Emergency Committee – Councillor Howe replaces Councillor Linn  
Economic Development Committee – Remove Councillor Wolitski, Costley and Howe and add Councillor Howe  
Replace Mayor Howe with Mayor Foreman.

CARRIED

**GYM CAMERAS**

30/24 Councillor Linn moved to purchase new cameras for the town gym.

DEFEATED

**BOARD NOMINATIONS**

31/24 Councillor Wolitski moved to add Mayor Foreman as her replacement for the library board.

CARRIED

**PROVINCIAL DISASTYER ASSISTANCE PROGRAM (PDAP)**

32/24 Councillor Green moved that this be moved to information.

CARRIED

**TAX EXEMPTION**

A new bylaw will need to be created for full tax exemption.

33/24 Councillor Green moved to exempt Furrows and Faith from 2024 taxes.

CARRIED

**ADJOURNMENT**

34/24 Councillor Kowalski moved to adjourn the meeting at 9:48pm.

CARRIED

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*Greg Foreman, Mayor*

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*Anna Finlay, CAO*