**MINUTES**

**TOWN OF MOSSBANK**

**REGULAR COUNCIL MEETING**

**7:00 p.m. Tuesday April 9, 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 April 9, 2024 @ 7:00 pm.*

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

*Delegates: none*

*Mayor Greg Foreman called the meeting to order at 7:00 p.m.*

**ADOPTION OF THE AGENDA**

106/24 Councillor Green moved to adopt the agenda as presented.

CARRIED

**ADOPTION OF THE MINUTES**

107/24 Councillor Kowalski moved to adopt the minutes of the regular meeting of Council held on March 19th, 2024 as presented.

CARRIED

**FILE CORRESPONDENCE**

108/24 Councillor Stark moved to accept the correspondence as presented.

CARRIED

**MANAGER REPORTS**

109/24Councillor Howe moved to accept the manager report.

CARRIED

**WATER SAMPLES AND REPORTS**

110/24 Councillor Wolitski moved to accept the chlorine and turbidity report and bacteriological water samples reports for March as presented.

CARRIED

**FINANCIAL REPORTS**

111/24 Mayor Foreman moved to accept the staff report, Financial Statements and Bank Reconciliations for March.

CARRIED

**ACCOUNTS FOR APPROVAL**

112/24 Councillor Green moved that the List of Accounts for Approval for March, consisting of AP Batch 2024-00033 to 2024-00041 totaling $37,279.67 be approved and that these be attached to and form part of the minutes.

CARRIED

**SCMA 2024 MEMBERHSIP**

113/24 Councillor Green moved to table discussion on the SCMA 2024 membership indefinitely.

CARRIED

**OLD FIREHALL LEASE AGREEMENT**

114/24 Councillor Wolitski moved to rescind resolution 80/24 from March 2024 Minutes.

CARRIED

115/24 Councillor Wolitski moved that Tim Frank be awarded the tender for the old firehall located at 504 Main Street effective July 1, 2024 and that there be a $500 deposit required. Also that the related lease agreement be attached to these minutes.

CARRIED

**MAIN STREET REVITALIZATION**

116/24 Councillor Wolitski tabled discussion on the main street revitalization until next meeting and that administration bring back current quotes for screw piles as well as budget and grant totals.

CARRIED

**CENTENNIAL DRIVE EXPANSION – ROAD WORK**

117/24 Councillor Wolitski tabled discussion on centennial drive expansion road work until next regular council meeting. Recommended that administration reach out to Dave Mihalicz Excavating for information on previous roadwork.

CARRIED

**WATER LEVEL METER**

118/24 Councillor Green moved to approve up to $1005 for a new water level meter.

CARRIED

**EPT MILL RATES**

119/24 Councillor Green moved that the 2024 Education Property Tax Mill Rates be acknowledged as presented.

CARRIED

**FIRE DEPARTMENT PURCHASES**

120/24 Councillor Green moved to approve firefighting expenses of $5868.27 which is to be split 3 ways between RM 103, RM 102 and the Town of Mossbank.

CARRIED

**CHEQUE SCANNER**

121/24 Councillor Howe moved to approve the purchase of a digital cheque scanner CX-30 at a cost of $645.00 plus taxes.

CARRIED

**NEW ASSISTANT POSITION**

122/24 Councillor Wolitski moved to table discussion on the new assistant position indefinitely.

CARRIED

**INSURANCE REVIEW**

123/24 Councillor Green moved to table discussion on insurance review indefinitely.

CARRIED

**POOL OPENING**

124/24 Councillor Green moved to table discussion on pool opening until next regular council meeting.

CARRIED

**STREET SWEEPING**

125/24 Mayor Foreman moved to tender street sweeping of the Town of Mossbank.

CARRIED

**GYM KEYLESS ENTRY**

126/24 Councillor Green moved to approve $300 annual expenses related to the new keyless entry for the Mossbank Health and Fitness Centre.

CARRIED

**DOZER FOR LANDFILL**

127/24 Councillor Wolitski moved to table discussion on the Dozer for the landfill until such time as a quote can be received by administration.

CARRIED

**NEXT COUNCIL MEETING – MAY 21, 2024**

**ADJOURNMENT**

128/24 Mayor Foreman moved to adjourn the meeting at 9:20 pm.

CARRIED

*Greg Foreman, Mayor*

*Anna Finlay, Acting CAO*