**MINUTES**

**TOWN OF MOSSBANK**

**REGULAR COUNCIL MEETING**

**7:00 p.m. Tuesday June 11, 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 June 11,, 2024 @ 7:00 pm.*

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

*Guests: None*

*Delegates: none*

*Mayor Greg Foreman called the meeting to order at 7:02 p.m.*

**ADOPTION OF THE AGENDA**

170/24 Councillor Stark – That the agenda be adopted as presented.

 CARRIED

**ADOPTION OF THE MINUTES**

171/24 Councillor Wolitski - That the minutes of the regular meeting of Council held on May 22, 2024 be tabled until the next regular council meeting.

 CARRIED

**FILE CORRESPONDENCE**

172/24 Councillor Howe - That the correspondence be acknowledged and filed as presented.

 CARRIED

**MANAGER REPORTS**

173/24Councillor Stark – That the manager reports be accepted as presented.

CARRIED

**WATER SAMPLES AND REPORTS**

174/24 Mayor Foreman – That the chlorine and turbidity report and bacteriological water samples reports for May be accepted as presented.

 CARRIED

**FINANCIAL REPORTS**

175/24 Councillor Howe – That the staff report and Bank Reconciliations for May be approved as presented. Also, that the Financial Summary for May be approved and attached to and form part of the minutes.

 CARRIED

**ACCOUNTS FOR APPROVAL**

176/24 Mayor Foreman - That the List of Accounts for Approval for consisting of AP Batch 2024-00051 to 2024-00059 totaling $85,063.25 be approved, and that these be attached to and form part of the minutes.

 CARRIED

**BYLAW NO. 07/24**

177/24 Councillor Wolitski – That Bylaw No. 07/24, a Bylaw to Establish a Base Tax receive first reading.

 CARRIED

178/24 Councillor Stark – That Bylaw No. 07/24, a Bylaw to Establish a Base Tax receive second reading.

 CARRIED

179/24 Councillor Howe – That Bylaw No. 07/24, a Bylaw to Establish a Base Tax receive three readings at this meeting.

 CARRIED UNANIMOUSLY

180/24 Mayor Foreman – That Bylaw No. 07/24, a Bylaw to Establish a Base Tax receive third reading.

 CARRIED

**BYLAW NO. 08/24**

181/24 Councillor Wolitski – That Bylaw No. 08/24, a Bylaw of the Town of Mossbank in the Province of Saskatchewan to Extend the Time Required for the Completion of the 2023 Financial Statements receive first reading.

 CARRIED

182/24 Councillor Stark – That Bylaw No. 08/24, a Bylaw of the Town of Mossbank in the Province of Saskatchewan to Extend the Time Required for the Completion of the 2023 Financial Statements receive second reading.

 CARRIED

183/24 Councillor Howe – That Bylaw No. 08/24, a Bylaw of the Town of Mossbank in the Province of Saskatchewan to Extend the Time Required for the Completion of the 2023 Financial Statements receive three readings at this meeting.

 CARRIED UNANIMOUSLY

184/24 Mayor Foreman – That Bylaw No. 08/24, a Bylaw of the Town of Mossbank in the Province of Saskatchewan to Extend the Time Required for the Completion of the 2023 Financial Statements receive third reading.

 CARRIED

**REQUEST FOR PLACEMENT OF SEACAN – RM OF LAKE JOHNSTON NO. 102 (RM 102)**

185/24 Mayor Foreman – That RM 102 be allowed to purchase and place a seacan for their town shop located at lot 8, Block 1, Plan EX628 provided the seacan is in good repair and is placed along the west side of the shop as proposed.

 CARRIED

**DUTCH ELM DISEASE INSPECTOR APPOINTMENT**

186/24 Councillor Stark – That town foreman, Gerrad Waughtal, be appointed as the town’s Dutch Elm Disease Inspector with the Saskatchewan Ministry of the Environment, Forest Service Branch.

 CARRIED

**BUDGET AND MILL RATE**

187/24 Councillor Wolitski – That the 2024 Budget be adopted as presented.

 CARRIED

188/24 Councillor Stark – That the 2024 mill rate be set at 7 mills.

 CARRIED

**TTP PURCHASE**

189/24 Councillor Howe – That Lot 16, Block 8, Plan EX633 be sold to Gary Woit for $4,500.00.

 CARRIED

**CONNECT ENERGY**

190/24 Councillor Stark – That the community hall and 316 Main Street (the former Conexus Credit Union) be switched from SaskEnergy to Connect Energy at a fixed rate of $0.1244/m3 ($3.15 /GJ) for a one-year term starting November 1, 2024.

 CARRIED

**NEXT COUNCIL MEETING – July 16, 2024**

**ADJOURNMENT**

191/24 Mayor Foreman moved to adjourn the meeting at 8:55 pm.

 CARRIED

 *Greg Foreman, Mayor*

 *Anna Finlay, Acting CAO*