**MINUTES**

**TOWN OF MOSSBANK**

**REGULAR COUNCIL MEETING**

**7:00 p.m. Tuesday July 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 July 16, 2024 @ 7:00 pm.*

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

*Guests: None*

*Delegates: none*

*Mayor Greg Foreman called the meeting to order at 7:01 p.m.*

**ADOPTION OF THE AGENDA**

192/24 Mayor Foreman – That the agenda be adopted as presented.

 CARRIED

**ADOPTION OF THE MINUTES**

193/24 Councillor Howe - That the minutes of the regular meetings of Council held on May 22, 2024 and June 11, 2024 be approved as presented.

 CARRIED

**FILE CORRESPONDENCE**

194/24 Councillor Green - That the correspondence be acknowledged and filed as presented.

 CARRIED

**MANAGER REPORTS**

195/24Councillor Stark – That the manager reports be accepted as presented.

CARRIED

**WATER SAMPLES AND REPORTS**

196/24 Councillor Green – That the chlorine and turbidity report and bacteriological water samples reports for June be accepted as presented.

 CARRIED

**FINANCIAL REPORTS**

197/24 Mayor Foreman – That the staff report and Bank Reconciliations for June be approved as presented. Also, that the Financial Summary for June be approved and attached to and form part of the minutes.

 CARRIED

**ACCOUNTS FOR APPROVAL**

198/24 Councillor Green - That the List of Accounts for Approval for consisting of AP Batch 2024-00060 to 2024-00066 totaling $64020.13 be approved, and that these be attached to and form part of the minutes.

 CARRIED

**BYLAW NO. 09/24**

199/24 Councillor Green – That Bylaw No. 09/24, a Bylaw to Provide for Entering into a Tax Exemption Agreement with Bryan and Susan Howe for the Purposes of Economic Development.

 DEFEATED

**OFFICE SPACE RENTAL**

200/24 Councillor Howe – That the front office located at 316 Main Street, Mossbank, be rented out to Darren Wolitski for $200 per month as detailed in the commercial lease agreement that will become be attached to and become part of these minutes.

 CARRIED

**HALL FURANCE**

201/24 Councillor Stark – That the hall furnace be replaced with a Weatherking Furnace by Rasmussen Plumbing for $7372.68 and that this cost be split evenly between RM 102, RM 103 and the Town of Mossbank.

 CARRIED

*Councillor Kowalski joined the meeting at 8:22pm*

**CENTENNIAL DRIVE EXPANSION – ENGINEERING**

202/24 Councillor Green – That Urban systems be hired for advisory services related to the development of the Centennial Drive Expansion subdivision with a $5000.00 spending cap in place.

 CARRIED

203/24 Councillor Green – that Landworks Civil Engineering be hired to complete a topographic survey update and design drawings for lot grading and road design at a cost of $9424.00.

 CARRIED

*Councillor Wolitski joined the meeting at 8:30pm*

*Councillor Wolitski declared a conflict of interest and left the meeting at 8:40pm*

**LOT PURCHASE – LOTS 1-4, BLOCK 1, PLAN AA1080**

204/24 Councillor Green – That Lots 1-4, Block 1, Plan AA1080 be sold as is for $11,000 plus GST to Kimberly Leafloor-Rausch.

 CARRIED

*Councillor Wolitski rejoined the meeting at 8:44pm*

**FIRE DEPARTMENT RADIOS**

205/24 Councillor Green – That the licensing fees for the fire department radios be split evenly between RM 102, RM 103 and the Town of Mossbank with each paying approximately $295 annually.

 CARRIED

**DECORATIVE STREET LIGHTS**

206/24 Councillor Wolitski – That Arc Electric be used to install and trench electrical for 6 street decorative street lights. Five to be installed along the walking trail along Thatcher Ave E for the storybook trail portion of the trail and one to be installed at the walking trail near the Post Office at the corner of 5th Ave W and Main Street.

 CARRIED

207/24 Councillor Wolitski – That Pine Star Enterprises quote of $13,893.00 for screw piles be approved.

 CARRIED

208/24 Councillor Wolitski – that administration be given a max of $35,000 for a budget to finish installation of the decorative street lights, including the electrical and screw piles previously approved.

 CARRIED

**SIDEWALK REPLACEMENT**

209/24 Councillor Howe – That quote 971600 for $1500.00 from Trent Helland for the replacement of 20 feet of sidewalk along 5th Ave E be approved.

 CARRIED

**LAFLECHE ONLINE ACCESS**

210/24 Councillor Green – that Anna Finlay be given online access for the Lafleche Credit Union bank account and that a $5 share account be set up for this purpose.

 CARRIED

**DUTCH ELM DISEASE – TREE REMOVAL**

211/24 Councillor Green – That Top Cut Tree Cutters be hired to remove all trees in the town of Mossbank with a budget of $5000.00 to be put in place.

 CARRIED

**WATER TREATMENT PLANT POWER FLUCTUATION TESTING**

212/24 Councillor Stark – That Sigma Automation Ltd. be allowed to install a power quality logger to test for power issues with the water treatment plant that are causing system failures at a cost of $2872.00.

 CARRIED

*Councillor Green left the meeting at 9:44pm*

**DESK TENDER**

213/24 Mayor Foreman – That the tender for $300 from the Village of Brownlee for the extra office desk be accepted.

 CARRIED

**ELECTION WORKER REMUNERATION**

214/24 Councillor Wolitski – That election worker remuneration for the 2024 election be set at $200/day.

 CARRIED

**SASKPOWER SIGNING AUTHORITY**

215/24 Councillor Kowalski – That Anna Finlay be given signing authority for all Saskpower Accounts for the Town of Mossbank.

 CARRIED

**ASPHALT REMOVAL – RAILWAY AVENUE**

216/24 Councillor Wolitski – That asphalt be removed from Railway Avenue from Clark Street to Clarence Street and be replaced with gravel.

 CARRIED

**OLD BLEACHERS**

217/24 Councillor Howe – That the old bleachers located at the ball diamonds be donated to the Justinsane Barbie Car Club.

 CARRIED

**CLEAN UP TOWN LOT**

218/24 Councillor Stark – that Council allow administration to tow any vehicles or equipment still left on 309 1st St E after July 20th.

 CARRIED

**NEXT COUNCIL MEETING – August 20, 2024**

**ADJOURNMENT**

219/24 Mayor Foreman moved to adjourn the meeting at 10:05 pm.

 CARRIED

 *Greg Foreman, Mayor*

 *Anna Finlay, Acting CAO*