

MINUTES
TOWN OF MOSSBANK
REGULAR COUNCIL MEETING

7:00 p.m. Tuesday
August 20, 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 August 20, 2024 @ 7:00 pm.

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

Guests: Bonnie Olafson

Delegates: none

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

ADOPTION OF THE AGENDA

220/24 Councillor Green – That the agenda be adopted as amended.

CARRIED

ADOPTION OF THE MINUTES

221/24 Mayor Foreman - That the minutes of the regular meetings of Council held on July 16, 2024 be approved as presented.

CARRIED

FILE CORRESPONDENCE

222/24 Councillor Linn - That the correspondence be acknowledged and filed as presented.

CARRIED

MANAGER REPORTS

223/24 Councillor Green – That the manager reports be accepted as presented.

CARRIED

WATER SAMPLES AND REPORTS

224/24 Councillor Linn – That the chlorine and turbidity report and bacteriological water samples reports for July be accepted as presented.

CARRIED

FINANCIAL REPORTS

225/24 Mayor Foreman – That the staff report and Bank Reconciliations for July be approved as presented. Also, that the Financial Summary for July be approved and attached to and form part of the minutes.

CARRIED

ACCOUNTS FOR APPROVAL

226/24 Mayor Foreman - That the List of Accounts for Approval for consisting of AP Batch 2024-00067 to 2024-00085 totaling \$113174.42 be approved, and that these be attached to and form part of the minutes.

CARRIED

TAX ENFORCEMENT – 6-MONTH NOTICES

227/24 Councillor Linn – that administration be authorized to issue 6-month notices and proceed for acquisition of title for all properties as presented.

CARRIED

TAX ENFORCEMENT 2024

228/24 Mayor Foreman – That the list of lands with arrears for 2024 be recognized as presented.

CARRIED

TREE REPLACEMENT

229/24 Councillor Green – That discussion regarding the replacement of town trees be put to the Recreation, Culture & Parks Committee for follow up.

CARRIED

UTILITIES ADDED TO TAXES

230/24 Councillor Green – That any utilities outstanding for more than 90 days be added to taxes of the applicable properties.

DEFEATED

UTILITY WRITE-OFF

231/24 Councillor Green – That outstanding utilities of \$715.99 for account 247 0000 be written off.

CARRIED

VILLA SIDEWALK RAMP

232/24 Councillor Grant – that ramp access be added to the south side of the Furrows and Faith Villa to provide easier wheelchair and EMS access.

DEFEATED

NEXT COUNCIL MEETING – SEPTEMBER 17, 2024

ADJOURNMENT

233/24 Mayor Foreman moved to adjourn the meeting at 9:17 pm.

CARRIED

Greg Foreman, Mayor

Anna Finlay, Acting CAO