**MINUTES**

**TOWN OF MOSSBANK**

**REGULAR COUNCIL MEETING**

**7:00 p.m. Monday
January 13th, 2025**

*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 Monday January 13th, 2025 @ 7:00 pm.*

*Mayor Greg Foreman, Councillor Tom Howe, Councillor Chris Costley, Councillor Kristi Green, Councillor Gregg Nagel, Councillor Darren Wolitski, Councillor Bonnie Olafson and CAO Anna Finlay were in attendance at the call to order.*

*Guests: none*

*Mayor Greg Foreman called the meeting to order at 6:58 p.m.*

**ADOPTION OF THE AGENDA**

01/25 Councillor Olafson – That the agenda be adopted as amended.

 CARRIED

**ADOPTION OF THE MINUTES**

02/25 Councillor Howe – That the December 9th, 2024 minutes and the December 18th, 2024 special meeting minutes be adopted as amended.

 CARRIED

**FILE CORRESPONDENCE**

03/25 Councillor Green – That the correspondence be acknowledged and filed as presented.

 CARRIED

**MANAGER REPORTS**

04/25 Councillor Costley – That the manager reports be accepted as presented.

CARRIED

**WATER SAMPLES AND REPORTS**

05/25 Councillor Nagel – That the chlorine and turbidity report and bacteriological water samples reports for November be acknowledged and filed as presented.

 CARRIED

**FINANCIAL REPORTS**

06/25 Councillor Howe – That the staff report and Bank Reconciliations for December be approved as presented. Also, that the Financial Summary for December be approved and attached to and form part of the minutes.

 CARRIED

**ACCOUNTS FOR APPROVAL**

07/25 Councillor Green – That the list of Accounts for Approval of AP Batch 2024-00125 to 2025-00002 totaling $169,439.69 be approved, and that these be attached to and form part of the minutes.

 CARRIED

**BYLAW 01/25**

08/25 Councillor Costley - That bylaw 01/25 Sale of Dedicated Land receive first reading.

 CARRIED

**SGI CLAIM- RINK DAMAGES**

09/25 Councillor Green – That the town postpones signing the property damage release from SGI in regards to the rink damages until the next regular council meeting.

 CARRIED

**TRACTOR PURCHASE**

10/25 Councillor Nagel – That further negotiations regarding the purchase of a tractor for the town be sent to the transportation committee for follow up.

 CARRIED

**OFFICE A/C REPAIR/REPLACEMENT**

11/25 Councillor Nagel – To approve a maximum of $3900 split 3 ways with RM 102 and RM 103 for a new air conditioning unit for the town office front on the provision that the contractor have proper licensing.

 CARRIED

**PURCHASING POLICY**

12/25 Councillor Costley – That the purchasing policy be postponed until administration makes requested amendments.

 CARRIED

**CENTENNIAL DRIVE EXPANSION- ENGINEERED DRAWINGS**

13/25 Councillor Wolitski – that discussion of the centennial drive expansion and the engineered drawings from Landworks Civil Engineering be sent to the Subdivision Committee for further discussion.

 CARRIED

**ADMINISTRATION TRAINING**

14/25 Councillor Green - That council approves $784.12 for administration to attend Matthewson & Co. webinar series for administrators.

 CARRIED

**EMPLOYEE FIDELITY BOND**

15/25 Councillor Howe – To acknowledge the employee fidelity bond of $500,000 from September 27th 2024-2025.

 CARRIED

**LAFLECHE LINE OF CREDIT**

16/25 Councillor Green – to close the current line of credit for $50,000 with the Lafleche Credit Union.

 CARRIED

**CREDIT CARD LIMIT INCREASE**

17/25 Councillor Nagel – that the current Conexus Collabria credit card have a limit increased from $3000 to $5000 and that the Lafleche Collabria credit card be closed.

 CARRIED

**REC COMMITTEE ASSIGNMENTS/TOWN INSURANCE**

18/25 Councillor Nagel – that discussion regarding recreation committee assignments and their coverage under town insurance be postponed until further information is obtained by administration.

 CARRIED

**BYLAW ENFORCEMENT OFFICER**

19/25 Councillor Green – that discussion regarding bylaw enforcement officer be put to the bylaw committee for discussion.

 CARRIED

**SCTPC MEMBERSHIP**

20/25 Councillor Costley – To pay $166 for the 2025 South Central Transportation Planning Committee Membership fee.

 DEFEATED

**OWLF DISCUSSION**

21/25 Councillor Wolitski – that discussion regarding the 2025 Old Wives Lake Festival be put to the Parks and Recreation Committee.

 CARRIED

**ADDITIONAL LORAAS BIN**

22/25 Councillor Costley - To approve an additional Loraas bin to be added on main street at a cost of approximately $242/month to deal with garbage overflow issue.

 DEFEATED

**SUMA REGISTRATION**

23/25 Councillor Green – that a maximum of 2 councillors, mayor and administration be approved to go to SUMA convention in Saskatoon from April 13th-16th, 2025.

 CARRIED

**NEXT COUNCIL MEETING – February 10th, 2025**

**ADJOURNMENT**

24/25 Councilor Nagel- Meeting adjournment at 9:45 pm.

 CARRIED

 *Greg Foreman, Mayor*

 *Anna Finlay, CAO*