**MINUTES**

**TOWN OF MOSSBANK**

**REGULAR COUNCIL MEETING**

**7:00 p.m. Tuesday
October 15, 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 October 15, 2024 @ 7:00 pm.*

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

*Guests: none*

*Delegates: none*

*Mayor Greg Foreman called the meeting to order at 7:03 p.m.*

**ADOPTION OF THE AGENDA**

260/24 Councillor Stark – That the agenda be adopted as amended.

 CARRIED

**ADOPTION OF THE MINUTES**

261/24 Mayor Foreman - That the minutes of the regular meetings of Council held on September 17, 2024 be approved as presented.

 CARRIED

**FILE CORRESPONDENCE**

262/24 Councillor Green - That the correspondence be acknowledged and filed as presented.

 CARRIED

**MANAGER REPORTS**

263/24Councillor Green – That the manager reports be accepted as presented.

CARRIED

**WATER SAMPLES AND REPORTS**

264/24 Councillor Green – That the chlorine and turbidity report and bacteriological water samples reports for September be acknowledged and filed as presented.

 CARRIED

**FINANCIAL REPORTS**

265/24 Councillor Howe – That the staff report, and Bank Reconciliations for September be approved as presented. Also, that the Financial Summary for September be approved and attached to and form part of the minutes.

 CARRIED

**ACCOUNTS FOR APPROVAL**

266/24 Councillor Linn - That the List of Accounts for Approval consisting of AP Batch 2024-00094 to 2024-00106 totaling $130739.80 be approved, and that these be attached to and form part of the minutes.

 CARRIED

**BYLAW NO. 11/24 BRYAN AND SUSAN HOW TAX EXEMPTION**

267/24 Councillor Green - That Bylaw No. 11/24, a Bylaw of the Town of Mossbank in the Province of Saskatchewan to provide for entering into a tax exemption agreement with Bryan and Susan Howe for the purposes of economic development receive first reading.

 CARRIED

268/24 Councillor Stark- That Bylaw No. 11/24, a Bylaw of the Town of Mossbank in the Province of Saskatchewan to provide for entering into a tax exemption agreement with Bryan and Susan Howe for the purposes of economic development receive second reading.

 CARRIED

269/24 Councillor Kowalski - That Bylaw No. 11/24, a Bylaw of the Town of Mossbank in the Province of Saskatchewan to provide for entering into a tax exemption agreement with Bryan and Susan Howe for the purposes of economic development receive three readings at this meeting.

 CARRIED UNANIMOUSLY

270/24 Councillor Linn – That Bylaw No. 11/24, a Bylaw of the Town of Mossbank in the Province of Saskatchewan to provide for entering into a tax exemption agreement with Bryan and Susan Howe for the purposes of economic development receive third reading be adopted.

 CARRIED

**TAXERVICE**

271/24 Councillor Green – That discussion regarding the use of taxervice for Town of Mossbank Tax enforcement be postponed indefinitely.

 CARRIED

**CENTENNIAL DRIVE EXPANSION – POWER CHANGE**

272/24 Councillor Green – the proposed change to the Centennial Drive Expansion overhead power be postponed indefinitely.

 CARRIED

**TAX WRITE - OFF**

273/24 Councillor Green – That Jan Craig receive a tax write-off of $331.05 for her 2023 arrears due to administrative error.

 CARRIED

**PARCEL K - OFFER**

274/24 Councillor Linn – That Parcel K Plan 101060738 be sold to Clint Shkuratoff for $10,000 as an unserviced lot.

 CARRIED

275/24 Councillor Linn – That administration proceeds with ISC parcel picture on demand for Parcel K Plan 101060738 to have it added to ISC.

 CARRIED

**DECORATIVE STREET LIGHTS**

276/24 Councillor Howe – That $500 be approved for crusher dust to cover the bases for the new decorative streetlights installed along the storybook portion of the walking trail behind the Community Hall.

 CARRIED

**CENTENNIAL DRIVE EXPANSION - ENGINEERING**

277/24 Councillor Green – That discussion on the approval of engineered drawings for the centennial drive expansion be postponed until the next regular council meeting.

 CARRIED

**UTILITY POLICY**

278/24 Councillor Linn – That approval of the new utility policy be postponed until administration is able to make the requested changes.

 CARRIED

**PURCHASING POLICY**

279/24 Councillor Green – That the purchasing policy be postponed until the next regular council meeting.

 CARRIED

**STREET SIGNS**

280/24 Councillor Howe – That the following intersections be left as unmarked intersections:

* 2nd Street East and Centennial Drive
* 2nd Street east and 1st Avenue East.

 CARRIED

**REINSTATING UTILITIES**

281/24 Councillor Linn – That lot 25 block 5 plan 102242944, 411 Main Street, start being charged utility bills as of the next utility billing cycle starting in January, 2025.

 CARRIED

**CEMENT SLAB APPROVAL**

282/24 Councillor Linn – That Brent Anderson be allowed to pour a concrete slab on the side of his shop along 18 Clark Street, extending on to town property provided it not interfere with town properties.

 CARRIED

**2023 AUDIT – DRAFT FINANCIAL STATEMENTS**

283/24 Councillor Green – The approval of the draft financial statements be postponed until the next regular council meeting.

 CARRIED

**LIBRARY SIDEWALK**

284/24 Councillor Kowalski – That discussion regarding the drainage for the library sidewalk be postponed until administration can discuss with the library board what they are needing done.

**NEXT COUNCIL MEETING – November 19, 2024**

**ADJOURNMENT**

285/24 Mayor Foreman moved to adjourn the meeting at 9:34 pm.

 CARRIED

 *Greg Foreman, Mayor*

 *Anna Finlay, Acting CAO*