**MINUTES**

**TOWN OF MOSSBANK**

**REGULAR COUNCIL MEETING**

**7:00 p.m. Monday
March 10th, 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 March 10th, 2025 @ 7:00 pm.*

*Mayor Greg Foreman, Councillor Chris Costley, Councillor Kristi Green, Councillor Bonnie Olafson, Councillor Darren Wolitski (virtual) and CAO Anna Finlay were in attendance at the call to order.*

*Councillor Tom Howe and Councillor Gregg Nagel were absent.*

*Guests: Clint Shkuratoff*

*Mayor Greg Foreman called the meeting to order at 7:00 p.m.*

**ADOPTION OF THE AGENDA**

62/25 Councillor Green– That the agenda be adopted as presented.

 CARRIED

**ADOPTION OF THE MINUTES**

63/25 Councillor Costley – That the February 10thth, 2025 minutes be adopted as amended.

 CARRIED

**FILE CORRESPONDENCE**

64/25 Councillor Costley – That the correspondence be acknowledged and filed as amended.

 CARRIED

*7:18pm Clint Shkuratoff joined the meeting*

*7:32pm Clint Shkuratoff left the meeting*

**FIRE UNDERWRITERS SURVEY**

65/25 Councillor Costley – That administration follow up on the recommendations from the fire underwriters survey.

 CARRIED

**ASI ENGINEERING**

66/25 Councillor Costley – that administration reach out to Guy Sander from PS Engineering about joining the next regular council meeting.

 CARRIED

**MANAGER REPORTS**

67/25 Councillor Green – That the manager reports be accepted as presented.

CARRIED

**WATER SAMPLES AND REPORTS**

68/25 Councillor Wolitski – That the chlorine and turbidity report and bacteriological water samples reports for February be acknowledged and filed as presented.

 CARRIED

**FINANCIAL REPORTS**

69/25 Councillor Costley – That the staff report and Bank Reconciliations for February be accepted as presented. Also, that the Financial Summary for February be accepted and attached to and form part of the minutes.

 CARRIED

**ACCOUNTS FOR APPROVAL**

70/25 Councillor Olafson – That the list of Accounts for Approval of AP Batch 2025-00011 to 2025-00016 totaling $39536.99 be approved, and that these be attached to and form part of the minutes.

 CARRIED

**BYLAW 01/25**

71/25 Councillor Green – That Bylaw no. 01/25, a Bylaw of the Town of Mossbank, in the Province of Saskatchewan, to Provide for the Sale of Dedicated Lands Pursuant to Section 199 of *The Planning and Development Act, 2007*, receive second reading.

 CARRIED

72/25 Councillor Olafson – That Bylaw no. 01/25, a Bylaw of the Town of Mossbank, in the Province of Saskatchewan, to Provide for the Sale of Dedicated Lands Pursuant to Section 199 of *The Planning and Development Act, 2007*, receive third reading and be adopted.

 CARRIED

**BYLAW 03/25**

73/25 Councillor Costley – That Bylaw no. 03/25, a Bylaw to Amend Bylaw No. 155 known as the Zoning Bylaw, receive first reading

 CARRIED

**TRACTOR DISPOSAL**

74/25 Councillor Costley – That administration advertise the sale of the 2017 John Deere 3039R tractor on Kijiji at an asking price of $35,000.

 CARRIED

**TCA POLICY**

75/25 Councillor Olafson – that discussion regarding changes to the TCA policy be postponed until the next regular council meeting.

 CARRIED

**LANDFILL SHACK**

76/25 Councillor Green – To set a budget of $4700 plus tax to purchase a new shack for the landfill.

 CARRIED

**PURCHASING POLICY**

77/25 Councillor Olafson – To adopt the purchasing policy as presented.

 CARRIED

**TOURISM – OLD PICNIC GROUNDS**

78/25 Councillor Green – To postpone discussion regarding tourism’s use of the old picnic grounds until the next regular council meeting.

 CARRIED

**PROVINCIAL TRAFFIC SAFETY FUND**

79/25 Councillor Green – that administration apply for the provincial traffic safety fund.

 CARRIED

**ACTIVE TRANSPORTATION FUND**

80/25 Councillor Green – That administration apply for the Active Transportation Fund.

 CARRIED

**SPRAY PARK REPLACEMENT**

81/25 Councillor Green – That administration approve the warranty replacement for the spray park twist ‘n’ spill feature.

 CARRIED

**BUDGET MEETING DATE**

82/25 Councillor Green – That administration set a budget planning meeting for April 28th, 2025, at 7:00pm.

 CARRIED

**TAX INCENTIVE PROGRAM**

83/25 Councillor Costley – That any changes to the current tax incentive program be postponed to the next regular council meeting.

 CARRIED

*Councillor Wolitski left meeting @ 8:38pm due to conflict of interest.*

**ASSISTANT WAGE INCREASE**

84/25 Councillor Costley – That wage discussion for Taysha Siebeneich be postponed to the next regular council meeting.

 CARRIED

**NEXT COUNCIL MEETING – April 22nd, 2025**

**ADJOURNMENT**

85/25 Councilor Costley – Meeting adjournment at 8:46 pm.

 CARRIED

 *Greg Foreman, Mayor*

 *Anna Finlay, CAO*