**MINUTES**

**TOWN OF MOSSBANK**

**REGULAR COUNCIL MEETING**

**7:00 p.m. Tuesday
April 22nd, 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 Tuesday April 22nd, 2025 @ 7:00 pm.*

*Mayor Greg Foreman, Councillor Chris Costley, Councillor Kristi Green, Councillor Bonnie Olafson, Councillor Gregg Nagel, Councillor Tom Howe, Public Works Foreman Gerrad Waughtal and CAO Anna Finlay were in attendance at the call to order. Councillor Darren Wolitski arrived at 7:04pm*

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

**ADOPTION OF THE AGENDA**

86/25 Councillor Nagel– That the agenda be adopted as presented.

 CARRIED

**ADOPTION OF THE MINUTES**

87/25 Councillor Green – That the March 10th, 2025 minutes be adopted as presented.

 CARRIED

*7:03 Gerrad Waughtal – Public Works manager report*

*7:30 Gerrad Waughtal left the meeting.*

*7:30pm Guy Sander from PS Engineering joined virtually via Webex meeting to discuss subdivision engineering.*

*8:00 pm Guy Sanders Webex meeting ended.*

*8:00 Kiall Jennett and Derek Howe joined the meeting to discuss rink board ice plant proposal.*

*8:20 Kiall Jennett and Derek Howe left the meeting.*

*8:20 Brian Archer joined the meeting to discuss tree services for the town.*

*8:40 Brian Archer left the meeting.*

**FILE CORRESPONDENCE**

88/25 Councillor Green – That the correspondence be acknowledged and filed as presented.

 CARRIED

**MANAGER REPORTS**

89/25 Councillor Costley – That the manager reports be accepted as presented.

CARRIED

**WATER SAMPLES AND REPORTS**

90/25 Councillor Green – That the chlorine and turbidity report and bacteriological water samples reports for March be acknowledged and filed as presented.

 CARRIED

**FINANCIAL REPORTS**

91/25 Councillor Costley – That the staff report and bank reconciliations for March be accepted as presented. Also, that the financial summary for March be accepted and attached to and form part of the minutes.

 CARRIED

**ACCOUNTS FOR APPROVAL**

92/25 Councillor Nagel – That the list of Accounts for Approval of AP Batch 2025-00017 to 2025-00023 totaling $43,551.11 be approved, and that these be attached to and form part of the minutes.

 CARRIED

**BYLAW 03/25 – ZONING AMENDMENT**

93/25 Councillor Green – That Bylaw no. 03/25, a Bylaw to Amend Bylaw No. 155 known as the Zoning Bylaw, receive second reading.

 CARRIED

94/25 Councillor Wolitski – That Bylaw no. 03/25, a Bylaw to Amend Bylaw No. 155 known as the Zoning Bylaw, receive third reading and be adopted.

 CARRIED

**BYLAW 05/25 – FURROWS AND FAITH TAX EXEMPTION**

95/25 Councillor Costley – That Bylaw no. 05/25, a Bylaw to provide entering into a tax exemption agreement with the Furrows and Faith Retirement Co-Operative Ltd. for the purposes of economic development, receive first reading.

 CARRIED

96/25 Councillor Nagel – That Bylaw no. 05/25, a Bylaw to provide entering into a tax exemption agreement with the Furrows and Faith Retirement Co-Operative Ltd. for the purposes of economic development, receive second reading.

 CARRIED

97/25 Councillor Green – That Bylaw no. 05/25, a Bylaw to provide entering into a tax exemption agreement with the Furrows and Faith Retirement Co-Operative Ltd. for the purposes of economic development, receive three readings at this meeting.

 CARRIED UNANIMOUSLY

98/25 Councillor Olafson – That Bylaw no. 05/25, a Bylaw to provide entering into a tax exemption agreement with the Furrows and Faith Retirement Co-Operative Ltd. for the purposes of economic development, receive third reading and be adopted.

 CARRIED

**TRACTOR DISPOSAL**

99/25 Councillor Costley – That discussion of the sale of the town tractor be postponed until the next regular meeting.

 CARRIED

**CENTENNIAL DRIVE EXPANSION – ENGINEERED DRAWINGS**

100/25 Councillor Wolitski – That discussion on the Centennial Drive expansion be postponed until the next regular council meeting.

 CARRIED

**UTILITY POLICY**

101/25 Councillor Costley – That administration update the utility policy to allow for transfer of overdue amounts to taxes instead of cutting off connections.

 DEFEATED

**FIRE UNDERWRITERS SURVEY RECOMMENDATIONS**

102/25 Councillor Wolitski – That the town postpones any updates to meet the recommendations of the Fire underwriters survey until insurance implications are more clearly stated by SGI.

 CARRIED

**STREET NAME CHANGE**

103/25 Councillor Nagel –To change the name of the road between Railway Avenue and Chapman Avenue, south of Clarence Street, plan #CM526, to McKenzie Lane.

 CARRIED

*9:03pm Councillor Wolitski declared a conflict of interest on the next item and left the meeting*

**WAGE DISCUSSIONS**

104/25 Councillor Howe – that Taysha Siebeneich’s wage increases to $20 per hour retroactive to March 1, 2025.

 CARRIED

*9:19pm Councillor Wolitski rejoined the meeting*

105/25 Councillor Costley – To adopt the proposed wage spreadsheet as attached with associated back pay to January 1, 2025.

 CARRIED

*9:27pm CAO Finlay left the meeting*

106/25 Councillor Nagel – that Anna Finlay’s salary be increased to $48,300 annually retroactive to January 1, 2025.

 CARRIED

*9:37pm CAO Finlay rejoined the meeting*

**LOCAL GOVERNMENT ADMINISTRATION COURSES**

107/25 Councillor Howe – To pay for Taysha Siebeneich to get the Local Government Administration Certificate through the U of R starting in the fall of 2025.

 CARRIED

**LIBRARY ECO-LEVELLING**

108/25 Councillor Green – To accept the estimate from eco concrete levelling ltd. of $3,597.22 to raise and support the floor of the Mossbank Library and to split the cost equally between the town of Mossbank, RM 102, RM 103, and the library board.

 CARRIED

**EPT MILL RATE**

109/25 Councillor Costley – That the EPT Mill Rates for 2025 be recognized as presented.

 CARRIED

**NEW SIGN CORRIDOR**

110/25 Councillor Wolitski – To postpone discussion regarding the new sign corridor until the next regular council meeting.

 CARRIED

**HEAD LIFEGUARD CONFERENCE**

111/25 Councillor Green – To send Peyton Petersen to the Sunday Recertification session at the Lifesaving Society AGM on May 11, 2025, at a cost of $75 plus mileage.

 CARRIED

**STRAY CATS**

112/25 Councillor Green – That council postpone discussion regarding stray cats until the next regular council meeting.

 CARRIED

**POOL RATES**

113/25 Councillor Wolitski – To raise the swimming pool rates for the 2025 swimming season.

 DEFEATED

**LANDFILL STOVE**

114/25 Councillor Green – To postpone discussion of a new landfill wood stove until the budget meeting.

 CARRIED

**PEDESTRIAN SIGNS**

115/25 Councillor Costley – To postpone discussion regarding new pedestrian signs until the budget meeting.

 CARRIED

**TREE BUDGET**

116/25 Councillor Green –To hire Top Cut Tree Services Ltd. For all tree related services for the town for the year of 2025 at a budget of $5000.

 CARRIED

**COMMUNITY HALL WHEELCHAIR ACCESS**

117/25 Councillor Costley – To postpone discussion regarding a new wheelchair access at the Community Hall until the budget meeting.

 CARRIED

**RINK DOOR**

118/25 Councillor Green – To postpone discussion of a new rink door indefinitely.

 CARRIED

**SMART WATER METERS**

119/25 Councillor Costley – To postpone discussion on smart water readers until the next regular meeting.

 CARRIED

**SAND & GRAVEL LEASE**

120/25 Councillor Nagel – To have administration sign to renew the Sand and Gravel Lease no. 479750 for a 5-year term effective January 1, 2025.

 CARRIED

**CONNECT ENERGY**

121/25 Councillor Costley – To have administration sign with connect energy for a a 1-year Guaranteed Savings Option plan to start November 1, 2025.

 CARRIED

**SCHOLARSHIP**

122/25 Councillor Nagel– That $200 be awarded, at the school’s discretion, to a deserving graduating student from the Town of Mossbank school for the year of 2025.

 CARRIED

**BUDGET MEETING DATE**

123/25 Councillor Green – That administration set a budget planning meeting for April 29th, 2025, at 7:00pm.

 CARRIED

**NEXT COUNCIL MEETING – May 12th, 2025**

**ADJOURNMENT**

124/25 Councilor Costley – Meeting adjournment at 9:56 pm.

 CARRIED

 *Greg Foreman, Mayor*

 *Anna Finlay, CAO*