

MINUTES
TOWN OF MOSSBANK
REGULAR COUNCIL MEETING

7:00 p.m. Tuesday
May 12, 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 May 12th, 2025 @ 7:00 pm.
Mayor Greg Foreman, Councillor Chris Costley (virtual), Councillor Kristi Green, Councillor Bonnie Olafson, Councillor Gregg Nagel, Councillor Darren Wolitski, Public Works Foreman Gerrad Waughtal and CAO Anna Finlay were in attendance at the call to order. Councillor Tom Howe was absent.

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

ADOPTION OF THE AGENDA

125/25 Councillor Green– That the agenda be adopted as amended.

CARRIED

ADOPTION OF THE MINUTES

126/25 Councillor Green – That the April 22nd, 2025, minutes be adopted as amended.

CARRIED

FILE CORRESPONDENCE

127/25 Councillor Green – That the correspondence be acknowledged and filed as presented.

CARRIED

MANAGER REPORTS

128/25 Councillor Green – That the manager reports be accepted as presented.

CARRIED

WATER SAMPLES AND REPORTS

129/25 Councillor Nagel – That the chlorine and turbidity report and bacteriological water samples reports for April be acknowledged and filed as presented.

CARRIED

FINANCIAL REPORTS

130/25 Councillor Nagel – That the staff report and bank reconciliations for April be accepted as presented. Also, that the financial summary for April be accepted and attached to and form part of the minutes.

CARRIED

ACCOUNTS FOR APPROVAL

131/25 Councillor Nagel – That the list of Accounts for Approval of AP Batch 2025-00024 to 2025-00033 totaling \$87,957.26 be approved, and that these be attached to and form part of the minutes.

CARRIED

BUDGET ADOPTION

132/25 Councillor Green – That the budget adoption discussion be postponed until the next regular council meeting.

CARRIED

Councillor Costley left the meeting at 7:53pm

BYLAW 06/25 – MILL RATE BYLAW

133/25 Councillor Wolitski – That the reading of Bylaw no. 06/25 be postponed until the next regular council meeting

CARRIED

BYLAW 07/25 – BASE TAX BYLAW

134/25 Councillor Olafson – That the reading of Bylaw no. 07/25 be postponed until the next regular council meeting.

CARRIED

GLEN JOLLY GARAGE/SHOP

135/25 Councillor Green – That discussion of Glen Jolly’s garage/shop in his yard be postponed until drawings are received.

CARRIED

TOURISM – OLD PICNIC GROUNDS

136/25 Councillor Olafson – That discussion on plans for the old picnic grounds at Parcel M Plan 64MJ00637 be postponed until the next regular council meeting.

CARRIED

CENTENNIAL DRIVE EXPANSION

137/25 Councillor Green – That discussion regarding the Centennial Drive Expansion be moved to the Subdivision Committee.

CARRIED

8:55pm Councillor Green declared a conflict of interest on the next item and left the meeting

TRACTOR DISPOSAL

138/25 Councillor Wolitski – That The Town counteroffers \$24,000 to Duncan Green, while giving Administration the authority to close at \$21,500 plus GST or over.

CARRIED

9:00pm Councillor Green rejoined the meeting

STRAY CATS

139/25 Councillor Nagel – That council appoints Anna Finlay and Gerrad Waughtal as the pound keepers as per bylaw 03/19 Animal control Bylaw.

CARRIED

PEDESTRIAN SIGNS

140/25 Councillor Green – To install pedestrian crossing signs at the following locations:

Crossing main street from 5th Ave. W to Thacher Ave. E

Crossing Thatcher Ave. E south to T.C. Douglas St.

Crossing 2nd St W to Chapman Avenue.

CARRIED

NEW SIGN CORRIDOR

141/25 Councillor Nagel – That discussion of a new sign corridor South of town be postponed indefinitely.

CARRIED

SMART WATER METER

142/25 Councillor Nagel – That discussion regarding upgrading water meters to smart water readers be postponed indefinitely.

CARRIED

TOWN LOT CLEAN-UPS

143/25 Councillor Wolitski – That discussion regarding the Town Lot Clean-ups be postponed indefinitely.

CARRIED

SASK POWER POLES

144/25 Councillor Nagel – to have administration sign the joint use utility easement agreement from Saskpower to replace power poles as presented.

CARRIED

SHARON BRUNT SEWER REPAIRS

145/25 Councillor Green – That the town pay \$21,950 to Sharon Brunt towards her sewer repairs at 207 2nd Ave W.

DEFEATED

ASSINIBOIA CHAMBER OF COMMERCE

146/25 Councillor Nagel – To pay \$262.50+GST for membership with the Assiniboia chamber of commerce.

CARRIED

SUMA REGIONAL ROADSHOW

147/25 Councillor Green – That council send Greg Foreman and Gregg Nagel to the SUMA Regional Roadshow in Gravelbourg on June 10th at a total cost of \$100.

CARRIED

DIVE CLEANERS

148/25 Councillor Olafson – To hire Aquatech Diving & Marine Services Ltd. To clean the water treatment plant reservoir tank in June of 2025 for the quoted amount of \$5100 plus GST.

CARRIED

SEASONAL PUBLIC WORKS POSITION

149/25 Councillor Wolitski – To hire a summer student for at a rate of \$17.50/hour for the position of recreational groundskeeper.

CARRIED

150/25 Councillor Olafson – For administration to advertise for the position of permanent seasonal public works labourer for the Town of Mossbank with a pay range of \$19-\$21 depending on experience and training.

CARRIED

GRANT WATCH – TOURISM

151/25 Councillor Nagel – That any discussion regarding administration signing up for Grant Watch on behalf of tourism be postponed indefinitely.

CARRIED

WELL CLEANING

152/25 Councillor Nagel – To accept the proposal from Municipal Utilities to do two well cleanings/rehabilitations for the town at a cost of \$22,750 plus taxes.

CARRIED

SIDEWALK REPLACEMENT

153/25 Councillor Green– That discussion regarding hiring Trent Helland to replace the sidewalk in front of the library at 310 Main Street at a cost of \$3000 be postponed indefinitely.

CARRIED

LOT RENTAL – 103 3rd AVE E

154/25 Councillor Olafson – To rent the town owned lot located at 103 3rd Ave. E to Trent Helland for the storage of his company vehicles.

DEFEATED

GRAVEL & DUST CONTROL

155/25 Councillor Nagel – That any further discussion regarding gravel/dust control be moved to the transportation committee.

CARRIED

JUNE MEETING DATE

156/25 Councillor Olafson – To move the June council meeting to June 11th, 2025.

CARRIED

NEXT COUNCIL MEETING – JUNE 11th, 2025

ADJOURNMENT

157/25 Councilor Wolitski– Meeting adjournment at 10:04 pm.

CARRIED

Greg Foreman, Mayor

Anna Finlay, CAO