

## MINUTES

### TOWN OF MOSSBANK REGULAR COUNCIL MEETING

7:00 p.m. Wednesday  
June 11, 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 Wednesday June 11<sup>th</sup>, 2025 @ 7:00 pm.*

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

*Mayor Greg Foreman called the meeting to order at 7:02 p.m.*

#### **ADOPTION OF THE AGENDA**

158/25 Councillor Howe– That the agenda be adopted as presented

CARRIED

*Councillor Costley arrived at 7:05pm*

#### **ADOPTION OF THE MINUTES**

159/25 Councillor Nagel – That the May 12<sup>th</sup>, 2025, minutes be adopted as presented

CARRIED

*Glen Jolly arrived at 7:25pm*

#### **GLEN JOLLY GARAGE/SHOP**

160/25 Councillor Nagel – To approve the development permit for 200 1<sup>st</sup> Ave E for a new accessory building as presented.

*Recorded vote requested*

Mayor Foreman – For  
Councillor Costley – For  
Councillor Olafson – Against  
Councillor Howe – Against  
Councillor Green – Against  
Councillor Nagel – Against

DEFEATED (2-4)

161/25 Councillor Costley – That discussion regarding Glenn Jolly’s accessory building and any potential zoning discussion be postponed to the next regular council meeting.

CARRIED

*Glen Jolly Left the meeting at 8:30pm*

#### **FILE CORRESPONDENCE**

162/25 Councillor Green – That the correspondence be acknowledged and filed as presented.

CARRIED

#### **MANAGER REPORTS**

163/25 Councillor Howe – That the manager reports be accepted as presented.

CARRIED

#### **WATER SAMPLES AND REPORTS**

164/25 Councillor Costley – That the chlorine and turbidity report and bacteriological water samples reports for May be acknowledged and filed as presented.

CARRIED

#### **FINANCIAL REPORTS**

165/25 Councillor Nagel – That the staff report and bank reconciliations for May be accepted as presented. Also, that the financial summary for May be accepted and attached to and form part of the minutes.

CARRIED

#### **ACCOUNTS FOR APPROVAL**

166/25 Councillor Olafson – That the list of Accounts for Approval of AP Batch 2025-00034 to 2025-00046 totaling \$52,423.25 be approved, and that these be attached to and form part of the minutes.

CARRIED

#### **BYLAW 06/25 – MILL RATE BYLAW**

167/25 Councillor Nagel – That bylaw no. 06/25 Mill Rate Bylaw, a bylaw to establish mill rates and provide supplementary assessment exclusion, receive first reading.

CARRIED

168/25 Councillor Howe - That Bylaw no. 06/25 Mill Rate Bylaw receive second reading.

CARRIED

169/25 Councillor Green – That Bylaw no. 06/25 Mill rate Bylaw receive three readings at this meeting.

CARRIED UNANIMOUSLY

170/25 Councillor Costley – That Bylaw no. 06/25 Mill Rate Bylaw receive third reading and be adopted.

CARRIED

#### **BYLAW 07/25 – BASE TAX BYLAW**

171/25 Councillor Costley – That bylaw no. 07/25 Base Tax Bylaw, a bylaw to establish a base tax, receive first reading.

CARRIED

172/25 Councillor Olafson - That Bylaw no. 07/25 Base Tax Bylaw receive second reading.

CARRIED

173/25 Councillor Nagel – That Bylaw no. 07/25 Base Tax Bylaw receive three readings at this meeting.

CARRIED UNANIMOUSLY

174/25 Councillor Green – That Bylaw no. 07/25 Base Tax Bylaw receive third reading and be adopted.

CARRIED

#### **BYLAW 08/25 – WATER RESTRICTION BYLAW**

175/25 Councillor Costley – That Bylaw no. 08/25 be postponed indefinitely, and that administration post a public notice regarding no watering yard between the hours of 11am-4pm during summer months.

CARRIED

#### **BYLAW 09/25 – FIREWORKS BYLAW**

176/25 Councillor Olafson – That bylaw no. 09/25 Fireworks Bylaw, a bylaw to regulate the discharge of firecrackers and fireworks in the Town of Mossbank, receive first reading.

CARRIED

177/25 Councillor Green - That Bylaw no. 09/25 Fireworks Bylaw receive second reading.

CARRIED

178/25 Councillor Howe – That Bylaw no. 09/25 Fireworks Bylaw receive three readings at this meeting.

CARRIED UNANIMOUSLY

179/25 Councillor Costley – That Bylaw no. 09/25 Fireworks Bylaw receive third reading and be adopted.

CARRIED

#### **BUDGET ADOPTION**

180/25 Councillor Nagel – That the 2025 budget be adopted as presented and a copy be attached to these minutes.

CARRIED

#### **CENTENNIAL DRIVE EXPANSION – Engineered Drawings**

181/25 Councillor Costley – That Landworks Civil Engineering be contacted to do project management for the Centennial Drive Expansion.

CARRIED

#### **ICE PLANT PAYMENT**

182/25 Councillor Nagel – That council authorizes administration to payout \$25,000.00 immediately to the Mossbank Centennial Arena to fund their new Ice Plant and pay a remaining \$25,000.00 on November 15<sup>th</sup>, 2025.

CARRIED

#### **TOURISM – OLD PICNIC GROUNDS**

183/25 Councillor Green – That discussion on plans for the old picnic grounds at Parcel M Plan 64MJ00637 be postponed until the next regular council meeting.

CARRIED

#### **2024 AUDIT**

184/25 Councillor Nagel – That the 2024 Audited Financial Statements be accepted as presented and signed by Mayor Greg Foreman and CAO Anna Finlay.

CARRIED

#### **PURCHASE 103 3<sup>rd</sup> AVE E**

185/25 Councillor Costley – To sell 103 3<sup>rd</sup> Ave E to Trent Helland for the storage of his company vehicles.

DEFEATED

#### **VIMY RIDGE NAME FIX**

186/25 Councillor Green – That the street name for Vimy Ridge Avenue changed to Vimy Ridge Street.

CARRIED

#### **LORAAS DOOR-TO-DOOR PICK-UP**

187/25 Councillor Costley – That discussion of door-to-door garbage pick-up by Loraas be postponed indefinitely.

CARRIED

#### **SAMA REINSPECTION**

188/25 Councillor Olafson – That SAMA schedule a full reinspection of Mossbank properties in 2025.

CARRIED

#### **NEW MOWER**

189/25 Councillor Howe – That discussion regarding the purchasing of a new ride-on John Deere lawnmower be postponed until the next regular council meeting.

CARRIED

**1-TON TRUCK REPLACEMENT**

190/25 Councillor Nagel – That discussion regarding the purchasing of a new one-ton truck and dump trailer be postponed to the next regular council meeting.

CARRIED

**CEMETERY FEES**

191/25 Councillor Costley – That the discussion regarding updating the cemetery fees be postponed until the next regular council meeting.

CARRIED

**EMERALD ASH BORER**

192/25 Councillor Olafson – That administration purchase 2 Emerald Ash Borer traps for the town at a cost of \$600 maximum before taxes.

CARRIED

**LIBRARY LEVELLING**

193/25 Councillor Nagel – That the library board organize the filling of the hole underneath the library located at 310 Main Street on the understanding that the town will provide the required fill and the library board will organize the labour.

CARRIED

**FIREWORKS PERMITS**

194/25 Councillor Green – That discussion regarding issuing a fireworks permit be postponed indefinitely due to Bylaw no. 09/25.

CARRIED

**YOUTH FOR CHRIST BUS**

195/25 Councillor Green – To allow the Youth for Christ Bus to park at the Mossbank Centennial Arena on July 11th, 2025, and any subsequent requested days, to provide services to the town's youth.

CARRIED

**SASKPOWER EASEMENT**

196/25 Councillor Green – That administration sign off on the joint use utility easement agreement from Saskpower for Parcel E Plan AA1080.

CARRIED

**RINK DOOR REPLACEMENT**

197/25 Councillor Green – That discussion regarding the replacement of the front doors of the Mossbank Centennial Arena with the Rink Board be postponed until the next regular council meeting.

CARRIED

**25 CLARK STREET**

198/25 Councillor Costley – That discussion regarding putting an order to remedy in place for 25 Clark Street be postponed indefinitely.

CARRIED

**TRANSFER TO RESERVE**

199/25 Councillor Nagel – That discussion regarding transferring \$152,000 to town reserves as of December 31, 2024, be postponed until the next regular council meeting.

CARRIED

**STREET SWEEPING**

200/25 Councillor Green – That the town hire Clay Stark to do street sweeping for the Town of Mossbank at a cost of \$90/hour plus supplied fuel.

CARRIED

**DAY CAMP FUNDRAISING**

201/25      Councillor Howe – That administration may fundraise for extra funds for the summer day camps provided there is no risk to the town or loss of office supplies.

CARRIED

**NEXT COUNCIL MEETING – JULY 14<sup>th</sup>, 2025**

**ADJOURNMENT**

202/25      Councilor Olafson– Meeting adjournment at 10:00 pm.

CARRIED

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*Greg Foreman, Mayor*

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*Anna Finlay, CAO*