

MINUTES
TOWN OF MOSSBANK
REGULAR COUNCIL MEETING

7:00 p.m. Monday
July 14th, 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 July 14th, 2025 @ 7:00 pm.

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

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

ADOPTION OF THE AGENDA

203/25 Councillor Olafson– That the agenda be adopted as presented

CARRIED

ADOPTION OF THE MINUTES

204/25 Councillor Nagel– That the June 11th, 2025, minutes be adopted as presented.

CARRIED

FILE CORRESPONDENCE

205/25 Councillor Green – That the correspondence be acknowledged and filed as presented.

CARRIED

MANAGER REPORTS

206/25 Councillor Green – That the manager reports be accepted as presented.

CARRIED

WATER SAMPLES AND REPORTS

207/25 Councillor Costley– That the chlorine and turbidity report and bacteriological water samples reports for June be acknowledged and filed as presented.

CARRIED

FINANCIAL REPORTS

208/25 Councillor Nagel– That the staff report and bank reconciliations for June be accepted as presented. Also, that the financial summary for June be accepted and attached to and form part of the minutes.

CARRIED

ACCOUNTS FOR APPROVAL

209/25 Councillor Olafson– That the list of Accounts for Approval of AP Batch 2025-00047 to 2025-00054 totaling \$84,348.72 be approved, and that these be attached to and form part of the minutes.

CARRIED

1 TON REPLACEMENT

210/25 Councillor Nagel – That administration obtain three quotes for a one-ton truck and discuss with the transportation committee to bring back to the next regular council meeting.

CARRIED

ACCESSORY BUILDING AMENDMENT

211/25 Councillor Howe – That administration draft an amendment to the Town of Mossbank Zoning Bylaw No. 155 to add height restrictions to accessory buildings and review current size restrictions regarding accessory buildings.

CARRIED

DUMP TRAILER

212/25 Councillor Nagel – That discussion of a new dump trailer be postponed to the next regular council meeting.

CARRIED

TOURISM – OLD PICNIC GROUNDS

213/25 Councillor Green – That discussion of the old picnic grounds be postponed to the next regular council meeting.

CARRIED

NEW MOWER

214/25 Councillor Howe – That discussion of a new mower be postponed indefinitely.

CARRIED

CEMETERY FEES

215/25 Councillor Green – That a full review of the cemetery fees be put to the parks and recreation committee for follow up.

CARRIED

RINK DOOR REPLACEMENT

216/25 Councillor Green- That discussion of the rink door replacement be postponed to the next regular council meeting.

CARRIED

TRANSFER TO RESERVE

217/25 Councillor Nagel - That discussion of the transfer to reserve be postponed indefinitely.

CARRIED

SUMA INVEST

218/25 Councillor Nagel - That discussion of SUMA Invest be postponed to the next regular council meeting.

CARRIED

OCP and TSS FUNDING

219/25 Councillor Nagel - That administration reach out to surrounding municipalities to go joint on harmonizing each municipalities Official Community Plans and Zoning Bylaws and that administration apply for TSS funding to help off set the associated costs.

CARRIED

LIBRARY FOUNDATION UNDERPINNING

220/25 Councillor Nagel - To have Grid Engineering do an assessment of the library foundation and provide stamped engineered drawings at a cost of \$1415 plus tax to be split 4 ways with RM 102, RM 103 and the library board for a cost of \$353.75 each plus tax.

CARRIED

DAYCARE YARD

221/25 Councillor Olafson – To approve the new daycare yard at 501 TC Douglas St E as long as all government regulations are met.

CARRIED

OWLF LIQUOR PERMITS

222/25 Councillor Green - to approve a special permit application with Saskatchewan Liquor and Gaming Association for the Mossbank Rink Board to run the bar at the cabaret on Saturday July 19th from 6pm to 1 am in the rink parking lot and for the Justinsane Barbie Car Club to run the beer gardens at 305 Main street Saturday July 19th from 11am to 5pm.

CARRIED

CENTENNIAL DRIVE EXPANSION – ROAD WORK

223/25 Councillor Nagel - To hire Platinum Dirtworks Ltd. to complete the road work for the entire centennial drive expansion at the quote of \$61, 607.22 plus tax as presented.

CARRIED

CENTENNIAL DRIVE EXPANSION – PROJECT MANAGEMENT

224/25 Councillor Howe – To rescind resolution 181/25.

CARRIED

LANDFILL HOURS

225/25 Councillor Green – That the landfill hours be adjusted to allow for evening access during the summer months.

CARRIED

CREDIT CARD LIMIT INCREASE

226/25 Councillor Olafson - To increase the Conexus Collabria credit card limit from \$5000 to \$10,000.

CARRIED

PUBLIC WORKS SEASONAL POSITION

227/25 Councillor Green - That discussion of the public works seasonal position be postponed indefinitely.

CARRIED

ADDITIONAL TREE BUDGET

228/25 Councillor Costley - To hire Brian Archer to remove the infected trees in town at a cost of \$4,620 plus tax.

CARRIED

NEW BUILDING OFFICIAL

229/25 Councillor Howe - to appoint the following building officials for the Town of Mossbank:

Clayton Meier – BOL332
Ryan Thiessen – BOL555
Shenah Cartier - BOL622
Clint Vargo – BOL798
Kelsey Rebryna – BOL 818
Matthew Stepp – BOL807
Amanda Kaufmann – BOL405
of *MuniCode* Services Ltd.

CARRIED

NEXT COUNCIL MEETING – August 11th, 2025

ADJOURNMENT

230/25 Councilor Costley – Meeting adjournment at 10:14 pm.

CARRIED

Greg Foreman, Mayor

Anna Finlay, CAO