

MINUTES

TOWN OF MOSSBANK  
REGULAR COUNCIL MEETING

7:00 p.m. Monday  
July 14<sup>th</sup>, 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 14<sup>th</sup>, 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 11<sup>th</sup>, 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 11<sup>th</sup>, 2025**

**ADJOURNMENT**

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

CARRIED

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*Greg Foreman, Mayor*

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*Anna Finlay, CAO*