MINUTES

TOWN OF MOSSBANK

REGULAR COUNCIL MEETING

7:00 p.m. Monday August 11th, 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 August 11th, 2025 @ 7:00 pm.

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

Delegate: Kari Wolitski

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

ADOPTION OF THE AGENDA

231/25 Councillor Howe– That the agenda be adopted as amended.

CARRIED

ADOPTION OF THE MINUTES

232/25 Councillor Olafson– That the July 14th, 2025, minutes be adopted as amended.

CARRIED

FILE CORRESPONDENCE

233/25 Councillor Nagel – That the correspondence be acknowledged and filed as presented.

CARRIED

7:13 Councillor Costley arrived

MANAGER REPORTS

234/25 Councillor Wolitski – That the manager reports be accepted as presented.

CARRIED

7:20 Kari Wolitski arrived. Information given regarding tourisms requests for the old picnic grounds.

WATER SAMPLES AND REPORTS

235/25 Councillor Howe – That the chlorine and turbidity report and bacteriological water samples reports for July be acknowledged and filed as presented.

CARRIED

FINANCIAL REPORTS

236/25

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

CARRIED

ACCOUNTS FOR APPROVAL

237/25

Councillor Nagel – That the list of Accounts for Approval of AP Batch 2025-00055 to 2025-00062 totaling \$115,917.46 be approved, and that these be attached to and form part of the minutes.

CARRIED

BYLAW NO. 10/25 – ZONING AMENDMENT

238/25 Councillor Costley – Postpone until the next regular council meeting.

CARRIED

1-TON REPLACEMENT

239/25

Councillor Nagel – That discussion regarding the 1-ton replacement be postponed until the preliminary budget meeting in November.

CARRIED

DUMP TRAILER

240/25

Councillor Olafson – To purchase a new dump trailer from Trailtech for the town at a maximum budget of \$15,000 plus tax.

CARRIED

TOURISM - OLD PICNIC GROUNDS

241/25

Councillor Nagel – That discussion regarding tourisms use of the old picnic grounds be moved to the Strategic Planning meeting.

CARRIED

RINK DOOR REPLACEMENT

242/25

Councillor Howe – To postpone discussion on the rink door replacement until the next regular council meeting.

CARRIED

SUMA INVEST

243/25

Councillor Wolitski – That the Town of Mossbank establish a SUMAInvest account at the Saskatchewan Community Foundation. Authorization be given to Anna Finlay to finalize the terms of the agreement with the Saskatchewan Community Foundation. Anything in excess of \$50,000 in the Conexus Chequing account can be invested with SUMAInvest at the discretion of administration.

CARRIED

TREE REPLACEMENT

244/25

Councillor Nagel – To have Bonnie Olafson and Marnie Oddleifson work with administration and create a plan for tree replacement.

CARRIED

245/25

Councillor Nagel – To apply for the Growing Canada's Community Canopies (GCCC) grant through the Green Municipal Fund (GMF).

CARRIED

246/25

Councillor Nagel – To authorize the town to apply for any grants to help off set costs of tree removal or replacement provided the cost to the town does not exceed 50% of total costs.

CARRIED

TREE REMOVAL

247/25

Councillor Howe – To accept the quotes from Top Cut Tree Cutters for \$6300 plus tax to remove trees positive for dutch elm disease and \$7455 plus tax to remove those suspected of being positive for dutch elm disease.

CARRIED

GARBAGE RELOCATION

248/25

Councillor Wolitski – That discussion regarding the relocation of the town transfer station be postponed until the preliminary budget meeting in November.

CARRIED

MOVE LOADING DOCK

249/25

Councillor Wolitski - That discussion regarding the removal of the town loading dock be postponed until the preliminary budget meeting in November.

CARRIED

REVIEW VIOLENCE PREVENTION POLICY

250/25 Councillor Nagel – That the violence prevention policy has been reviewed for 2025 and accepted as is.

CARRIED

LOT 2 BLOCK H PLAN 102251977 LOT OFFER

251/25

Councillor Howe – To sell Lot 2 Block H Plan 102251977 to Brian Archer for the use of his business, Top Cut Tree Cutters Ltd. at a price of \$6000 plus tax with the use of a sea can for storage being allowed on this same lot.

CARRIED

NUISANCE ABATEMENT BYLAW

252/25

Councillor Nagel – That all discussion regarding the Nuisance Abatement Bylaw be moved to the Bylaw Enforcement Committee.

CARRIED

NEXT COUNCIL MEETING - September 8th, 2025

ADJOURNMENT

253/25 Councilor Nagel – Meeting adjournment at 10:04 pm.

CARRIED

Greg Foreman, Mayor
Anna Finlay, CAO