

## MINUTES

### TOWN OF MOSSBANK REGULAR COUNCIL MEETING

7:00 p.m. Monday  
September 8<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 September 8<sup>th</sup>, 2025 @ 7:00 pm. Mayor Greg Foreman, Councillor Bonnie Olafson, Councillor Gregg Nagel, Councillor Kristi Green, Councillor Darren Wolitski, and CAO Anna Finlay were in attendance at the call to order. Councillor Chris Costley arrived late. Councillor Tom Howe was absent.

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

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

254/25 Councillor Olafson– That the agenda be adopted as amended.

CARRIED

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

255/25 Councillor Nagel– That the August 11<sup>th</sup>, 2025, minutes be adopted as presented.

CARRIED

#### **FILE CORRESPONDENCE**

256/25 Councillor Green – That the correspondence be acknowledged and filed as presented.

CARRIED

#### **MANAGER REPORTS**

257/25 Councillor Green – That the manager reports be accepted as presented.

CARRIED

7:05 Councillor Costley arrived

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

258/25 Councillor Green – That the chlorine and turbidity report and bacteriological water samples reports for August be acknowledged and filed as presented.

CARRIED

#### **FINANCIAL REPORTS**

259/25 Councillor Nagel – That the staff report and bank reconciliations for August be accepted as presented. Also, that the financial summary for August be accepted and attached to and form part of the minutes.

CARRIED

#### **ACCOUNTS FOR APPROVAL**

260/25 Councillor Costley – That the list of Accounts for Approval of AP Batch 2025-00063 to 2025-00073 totaling \$181,240.39 be approved, and that these be attached to and form part of the minutes.

CARRIED

#### **BYLAW NO. 10/25 – ZONING AMENDMENT**

261/25 Councillor Green – That Bylaw no. 10/25 formerly known as the Zoning Amendment receive 1<sup>st</sup> reading.

CARRIED

**BYLAW NO. 11/25 – BUILDING BYLAW**

262/25 Councillor Nagel – That Bylaw no. 11/25 formerly known as the Building Bylaw receive 1<sup>st</sup> reading.

CARRIED

**BYLAW 12/25 – BUILDING FEES BYLAW**

263/25 Councillor Costley – That Bylaw 12/25 be added to Bylaw 11/25 as schedule A.

CARRIED

**RINK DOOR REPLACEMENT**

264/25 Councillor Green – To postpone discussion of the replacement of the front door for the rink until next regular council meeting.

CARRIED

**CENTENNIAL DRIVE EXPANSION**

265/25 Councillor Green – To move all discussion regarding the Centennial Drive expansion to the Subdivision Committee.

CARRIED

**PARCEL J – SOUTH COUNTRY EQUIPMENT**

266/25 Councillor Green – That discussion regarding transferring the title for Parcel J Plan 101060738 in Information Services Corporation (ISC) from the Town of Mossbank to South Country Equipment at no cost to allow ISC records to match town records be postponed indefinitely.

CARRIED

**LOTS 5-6 BLOCK 1 PLAN AA1080**

267/25 Councillor Nagel – That Lots 5-6 Block 1 Plan AA1080 be transferred to Kim Leafloor-Rausch as an amendment to the original sales agreement signed on July 26th, 2024 selling Lots 1-4 Block 1 Plan AA1080.

CARRIED

*8:55 Council moved to an in-camera session as per section 120(2) of the Municipalities Act and Part III of the Local Authority Freedom of Information and Protection of Privacy Act to discuss confidential personnel matter and Anna Finlay left the meeting.*

*9:05pm Anna Finlay rejoined meeting*

**CAO RAISE**

268/25 Councillor Green – That the annual salary for Anna Finlay be increased to \$54,716.00 as of September 1<sup>st</sup>, 2025.

CARRIED

**LIST OF LAND ARREARS**

269/25 Councillor Wolitski - That council accept the list of land in arrears for 2025 signifying all properties still owing 50% or more of 2024 taxes.

CARRIED

*9:12pm Councillor Green left meeting*

**OCTOBER & NOVEMBER COUNCIL MEETINGS & PUBLIC FORUM DATES**

270/25 Councillor Nagel – That the Regular Council Meeting for October and November be moved to October 14<sup>th</sup>, 2025 at 7:00pm and November 12<sup>th</sup>, 2025 at 7:30pm. Also, that a Public Forum be scheduled for November 17<sup>th</sup>, 2025 at the Mossbank Community Hall.

CARRIED

**LORAAS BIN – RINK RELOCATION**

271/25 Councillor Nagel – To move red Loraas bin from the transfer station on Main Street to the Centennial Arena permanently.

DEFEATED

**DUGOUT FENCE**

272/25 Councillor Nagel – That a new fence be purchased for no more than \$1200.00 plus tax to close off the dugout located on the east side of town along the walking trail at the discretion of administration.

CARRIED

**SEASONAL LABOURER POSITION**

273/25 Councillor Costley – That administration advertise for a seasonal public works labourer to cover until the end of October with the possibility of long-term work for the right person.

CARRIED

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

274/25 Councilor Costley – Meeting adjournment at 9:45 pm.

CARRIED

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*Greg Foreman, Mayor*

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*Anna Finlay, CAO*