

## MINUTES

### TOWN OF MOSSBANK REGULAR COUNCIL MEETING

7:30 pm Tuesday  
November 12<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 Tuesday, November 12<sup>th</sup>, 2025 at 7:30pm. Mayor Greg Foreman, Councillor Bonnie Olafson, Councillor Gregg Nagel, Councillor Darren Wolitski, Councillor Chris Costley, Councillor Kristi Green, Councillor Tom Howe and CAO Anna Finlay were in attendance at the call to order.

Mayor Greg Foreman called the meeting to order at 7:43pm.

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

303/25 Councillor Olafson – That the agenda be adopted as amended.

CARRIED

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

304/25 Councillor Nagel – That the October 14<sup>th</sup>, 2025, regular meeting minutes be adopted as presented.

CARRIED

305/25 Councillor Howe – That the October 14<sup>th</sup>, 2025, public hearing minutes be adopted as amended.

CARRIED

306/25 Councillor Green – That the October 22<sup>nd</sup>, 2025, special meeting minutes be adopted as amended.

CARRIED

#### **FILE CORRESPONDENCE**

307/25 Councillor Green – That the correspondence be acknowledged and filed as presented.

CARRIED

#### **MANAGER REPORTS**

308/25 Councillor Wolitski – That the manager reports be accepted as presented.

CARRIED

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

309/25 Councillor Nagel – That the chlorine and turbidity report and bacteriological water samples reports for October be acknowledged and filed as presented.

CARRIED

#### **FINANCIAL REPORTS**

310/25 Councillor Costley – That the staff report and bank reconciliations for October be accepted as presented. Also, that the financial summary for October be accepted and attached to and form part of the minutes.

CARRIED

*\*7:59pm Councillor Gregg Nagel left due to conflict of interest regarding the town's insurance policy\**

#### **ACCOUNTS FOR APPROVAL**

311/25 Councillor Costley – That the list of Accounts for Approval of AP Batch 2025-00082 to 2025-00089 totaling \$155,842.26 be approved, and that these be attached to and form part of the minutes.

CARRIED

*\*8:10pm Councillor Gregg Nagel returned\**

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

312/25 Councillor Howe – That Bylaw no. 10/25 formerly known as the Zoning Amendment receive third reading and be adopted as amended.

CARRIED

**BYLAW NO. 11/25 – BUILDING BYLAW**

313/25 Councillor Costley – That Bylaw no. 11/25 formerly known as the Building Bylaw receive third reading and be adopted as amended.

CARRIED

**BYLAW 12/25 – BUILDING FEES BYLAW**

314/25 Councillor Nagel – That Bylaw 12/25 known as the Building Fees Bylaw receive third reading and be adopted as presented.

CARRIED

**TAXSERVICE**

315/25 Councillor Nagel – That all discussions regarding the use of Taxservice be postponed until the next regular council meeting to allow time for administration to contact each person on the arrears list before discussions continue.

CARRIED

**RM CCONTRIBUTION TO WELLS**

316/25 Councillor Wolitski – That administration send a letter to RM 102 and RM 103 council to request a portion of the well costs be covered including the well communication upgrade, the well digging, the well tie-in and the well decommissioning.

DEFEATED

**WELL DECOMMISSIONING AND TIE-IN**

317/25 Councillor Green – That the Municipal utilities quote for new well pump installation, line trenching, and well decommissioning for a total of \$37,600 plus tax be accepted.

CARRIED

**LET'S CAMP**

318/25 Councillor Green – That the Mossbank RV Park switch their online booking provider from Campspot to Let's Camp for the 2026 camping season.

CARRIED

**COMMUNITY WAR MEMORIAL FUNDING**

319/25 Councillor Costley – That administration apply for the Community War Memorial Funding Grant.

CARRIED

**PARKING FOR EQUIPMENT AND RV'S**

320/25 Councillor Costley – That administration is to report on the best place for residents to store equipment and RV's/Campers.

CARRIED

**CAO CONTRACT**

321/25 Councillor Nagel – That discussion regarding CAO, Anna Finlay's, contract be postponed until the next regular council meeting.

CARRIED

**1-TON TRUCK TENDER**

322/25 Councillor Costley – That The 1977 1-ton truck be put for sale via tender with a final date of December 8<sup>th</sup>, 2025.

CARRIED

**LIBRARY OPERATING GRANT**

323/25 Councillor Wolitski – That \$2000 be paid to the Mossbank Library for the 2026 Operating Grant.

CARRIED

**GRAVELBOURG CARES SHUTTLE SERVICE**

324/25 Councillor Wolitski – That Mossbank contribute \$750 to the Gravelbourg Cares Shuttle Service.

CARRIED

*\*9:43pm Councillor Kristi Green left the meeting\**

**WELL COMMUNICATION REPLACEMENT**

325/25 Councillor Costley – That administration get more information from all vendors currently quoted for the well communication replacement.

CARRIED

**CHIF GRANT**

326/25 Councillor Costley – That the council of the Town of Mossbank support the application for a Canada Housing Infrastructure Fund (CHIF) grant for the Mossbank Waterworks Efficiency and Capacity Upgrade and Council agrees to:

- Meet legislated standards
- Meet the terms and conditions of the CHIF Program
- Commit to paying the applicant's share of the eligible costs and ongoing (operating and other) costs associated with the project and
- Ensure legislative and regulatory requirements will or have been met including requirements for a federal environmental assessment process, provincial environmental assessment process, and requirements for Indigenous consultation or engagement.

CARRIED

**NEXT COUNCIL MEETING – December 8<sup>th</sup>, 2025****ADJOURNMENT**

327/25 Councilor Nagel – Meeting adjournment at 10:07 pm.

CARRIED

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*Greg Foreman, Mayor*

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*Anna Finlay, CAO*