**MINUTES**

**TOWN OF MOSSBANK**

**SPECIAL COUNCIL MEETING**

**7:00 p.m. Monday
January 23rd, 2025**

*Minutes of the Town of Mossbank Special Council Meeting held in the Council Chambers of the Municipal Office located at 311 Main Street, Mossbank, Saskatchewan on Monday January 23rd, 2025 @ 7:00 pm.*

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

*Delegates: Gerrad Waughtal and Clay Stark*

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

**ADOPTION OF THE AGENDA**

25/25 Councillor Nagel – That the agenda be adopted as presented.

 CARRIED

*Clay Stark and Gerrad Waughtal left the meeting 7:20*

**THE PURCHASE OF A NEW JOHN DEERE 3046R TRACTOR**

26/25 Councillor Nagel - That application be made to the Local Government Committee for permission to borrow the sum of $87,141.15, in 2025 repayable over a period of 5 years, for the purpose of purchasing a new 2024 John Deere 3046R Compact Utility Tractor.

And that the amount of the said debt shall be payable in 60 installments of $1,452.36, in years 2025 to 2030 inclusive, with interest at a rate of 0% per centum per annum.

CARRIED

**ADJOURNMENT**

27/25 Councillor Howe - Meeting adjournment at 7:40 pm.

 CARRIED

 *Greg Foreman, Mayor*

 *Anna Finlay, CAO*