**MINUTES**

**TOWN OF MOSSBANK**

 **SPECIAL COUNCIL MEETING**

**7:00 p.m. Wednesday
December 18th, 2024**

*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 Wednesday December 18th, 2024 @ 7:00 pm.*

*Mayor Greg Foreman, Councillor Tom Howe, Councillor Chris Costley, Councillor Kristi Green, Councillor Gregg Nagel, Councillor Darren Wolitski, Councillor Bonnie Olafson and Administrative Assistant Taysha Siebeneich in attendance.*

*Guests: none*

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

**DESIGNATE FOR MINUTES**

361/24 Councillor Nagel – That Taysha Siebeneich be appointed as a replacement for Anna Finlay as minute taker for the December 18th special meeting.

 CARRIED

**ADOPTION OF THE AGENDA**

362/24 Councillor Howe – That the agenda be adopted as presented.

 CARRIED

**REPAIRS TO THE JOHN DEERE 3039R TRACTOR**

363/24 Councillor Costley – that a budget of $7500 be passed for repairs to the town owned John Deere 3039R Tractor.

 CARRIED

**PURCHASE OF A NEW REPLACEMENT JOHN DEERE 3039 TRACTOR AND THE DISPOSAL PLAN FOR THE USED TRACTOR**

364/24 Councillor Wolitski – To authorize the transportation committee to negotiate with South Country Equipment for the purchase of a 2024 John Deere 3039R compact utility tractor as per the quote provided (5 year payment period with monthly payments) subject to the following amendments:

* Remove the bucket purchase
* Add comprehensive 6 year warranty; and
* To apply to the Saskatchewan Municipal Board for approval for the 5 year financing term for $68,500 plus tax.

 CARRIED

**NEXT COUNCIL MEETING – January 13th, 2024**

**ADJOURNMENT**

365/24 Councilor Nagel- Meeting adjournment at 7:43 pm.

 CARRIED

 *Greg Foreman, Mayor*

 *Taysha Siebeneich*