

Rural Municipality of Chesterfield No. 261**Meeting Minutes****Special Meeting of Council January 27, 2025 - 01:00 PM**

Minutes of the special meeting of the Rural Municipality of Chesterfield No. 261 held January 27, 2025, in the municipal council chambers located at 304 Main Street Eatonia Saskatchewan.

ATTENDANCE

Council Members in attendance were:

Reeve: Bill Thomson

Division 1: Peter Mandel

Division 2: Leah Cooper

Division 3: David Booker - via telephone

Division 4: Alan Busby - via telephone

Division 5: Clinton Hoffman

Division 6: Duane Cridland

Division 8: Doug Bredy - via telephone

The Following Staff Members were in attendance:

Administrator: Tosha Kozicki

Meeting Called To Order

Moved By: W.R. (Bill) Thomson

Reeve Thomson called the meeting to order at 1:00 p.m.

Adoption of Agenda

THAT today's agenda be adopted as a guide.

Equipment purchase

Resolution No: 2025-01-27-01

Moved By: W.R. (Bill) Thomson

Seconded By: Duane Cridland

That the municipality approves the equipment committee to purchase the appropriate truck to haul garbage for the municipality up to a maximum amount of \$100,000 not including taxes.

CARRIED

Adjournment

Resolution No: 2025-01-27-02

Moved By: W.R. (Bill) Thomson

THAT the meeting adjourn 1:45 p.m.

CARRIED

Reeve

Administrator