

MINUTES OF THE TOWN OF NEEPAWA SPECIAL MEETING OF COUNCIL HELD WEDNESDAY OCTOBER 23, 2024 AT 4:45 P.M. IN THE COUNCIL CHAMBERS, NEEPAWA MUNICIPAL OFFICE, 275 HAMILTON ST., NEEPAWA, MB

Present: Mayor Hedley, Deputy Mayor Parrott, Councillors Pottinger, Nadeau & Sisley, CAO Colleen Synchyshyn, Manager of Operations Denis Saquet, A CAO Jodi Baker

Regrets: Councillors Gerrard & Kostenchuk

1. Approve Agenda

Resolution No: 2024-218

Parrott/Pottinger

BE IT RESOLVED THAT we approve the special meeting agenda.

CARRIED

2. Business

2.1 Equipment Purchase

Resolution No. 2024-219

Parrott/Sisley

BE IT RESOLVED THAT we approve the purchase of a 2012 LeeBoy 685B Motor Grader from McDougall Auctioneers for \$55,300.00 plus taxes and auction fee.

CARRIED

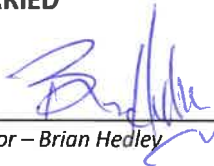
4. Adjournment

Resolution No: 2024-220

Parrott/Nadeau

BE IT RESOLVED THAT we do now adjourn this Special Meeting of Council at 5:10 p.m.

CARRIED



Mayor – Brian Hedley



CAO – Colleen Synchyshyn