

*Special Meeting of April 23, 2014
held at the
Rural Municipality of McCreary Council Chambers*

Meeting was called to order by Reeve Larry McLauchlan at 9:05 a.m.

Present:

Reeve	Larry McLauchlan
Councillor	Allan Whyte
Councillor	Shawn Buchanan
Councillor	Dennis Battershell

CAO	Margaret I. Roncin
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Councillor	Gordon Evenson did not attend due to the Applications for the Full-Time Equipment Operator/Labourer Position.
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#2014/121 BE IT RESOLVED THAT the Agenda be adopted as amended:
Payment of Rescue Vehicle for the McCreary Volunteer Fire Department to the Village of McCreary - \$3,000.00. CARRIED.

Full-Time Equipment Operator/Labourer Position.

#2014/122 BE IT RESOLVED THAT a Committee of the Whole of the Rural Municipality of McCreary go in camera for the purpose of discussing a matter as per Clause 152(3)(b)(ii) of the Municipal Act. CARRIED.

#2014/123 BE IT RESOLVED THAT the Rural Municipality of McCreary close it's in camera discussion and re-open the meeting to the Public. CARRIED.

#2014/124 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby offer Joey Bond the position of the Full – Time Equipment Operator/Labourer at the rate of \$16.90 per hour with a six (6) month probationary period as per by-Law #2014-01, Schedule “A” effective May 12, 2014. CARRIED.

Unfinished Business

2014 Brushing Program – Dauphin Ochre Weed District to be advised that the same amount of chemical and the number of miles for the brushing sites in the R.M. of McCreary will be same as in the 2013 Brushing Program.

#2014/125 BE IT RESOLVED THAT payment in the amount of \$3,000.00 be made to the Village of McCreary for one Rescue Vehicle for the McCreary Volunteer Fire Department. CARRIED.

10:00 a.m. – Rick Scott of Hoes for Hire Ltd. was invited to meet with council to obtain the necessary information pertaining to equipment hourly rates, hauling rates and cost of materials for the 3 locations suggested to make application for the 2014 Municipal Road Improvement Program with a deadline of April 30, 2014.

#2014/126 BE IT RESOLVED THAT this special meeting of Council now adjourns to meet on April 24, 2014 for the special meeting or at the call of the Reeve.
Time: 11:10 a.m. CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

LARRY McLAUHLAN, Reeve

MARGARET I. RONCIN, Chief Administrative Officer