

*Special Meeting of April 7, 2014
held at the
Rural Municipality of McCreary Council Chambers*

Meeting was called to order by Reeve Larry McLauchlan at 7:00 p.m.

Present:

Reeve	Larry McLauchlan
Councillor	Allan Whyte
Councillor	Shawn Buchanan
Councillor	Dennis Battershell
Councillor	Gordon Evenson
CAO	Margaret I. Roncin

#2014/88 BE IT RESOLVED THAT the Agenda be adopted as presented. CARRIED.

Preliminary budget discussions were held for preparation of the 2014 Financial Plan. Scheduling of future special meetings was referred to the Regular Meeting of April 9, 2014. The Public Hearing to present the 2014 Financial Plan is scheduled for May 8, 2014 at 9:00 a.m.

#2014/89 BE IT RESOLVED THAT a Committee of the Whole of the Rural Municipality of McCreary go in camera for the purpose to review the job applications received for the Full Time Equipment Operator/Labourer with a closing deadline of April 4, 2014 at 12:00 Noon. CARRIED.

#2014/90 BE IT RESOLVED THAT the Rural Municipality of McCreary close it's in camera session and re-open the meeting to the public. CARRIED.

Scheduling of interviews for the Full Time Equipment Operator/Labourer position – referred to the Regular Meeting of April 9, 2014.

Rocky Mountain Equipment Ltd. regarding repairs to the 2011 Case Puma – CAO to follow up with respect to the Physical Damage Insurance Claim submitted in February, 2014.

#2014/91 BE IT RESOLVED THAT the special meeting of Council now adjourns to meet on April 9, 2014 at 9:00 a.m. or at the call of the Reeve.
Time: 10:20 p.m. CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

LARRY McLAUHLAN, REEVE

MARGARET I. RONCIN, Chief Administrative Officer