

**MINUTES OF THE SPECIAL MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY**

Reeve, Larry McLauchlan contacted the following members of Council by telephone on or about December 14, 2012.

Councillor	Allan Whyte
Councillor	Shawn Buchanan
Councillor	Dennis Battershell
Councillor	Gordon Evenson

The purpose of this special telephone meeting was to give consideration for the tender for the Waste Disposal Site and Recycling Depot Controller Contract.

#2012/336

BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary does hereby support the Village of McCreary in its decision accepting the tender submitted by Clifford Butterfield for the Waste Disposal Site and Recycling Depot Controller Contract in the amount of \$16.00 per hour on a contract basis.

BE IT FURTHER RESOLVED THAT the Reeve and the Chief Administrative Officer be authorized to sign any and all documents necessary to complete this contract.
CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

LARRY McLAUHLAN, Reeve

MARGARET I. RONCIN, Chief Administrative Officer