

*Special Meeting of February 19, 2014
Rural Municipality of McCreary Council Chambers*

Meeting was called to order by Deputy Reeve Gordon Evenson at 9:55 a.m.

Present:

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

Reeve Larry McLaughlan was unable to attend the special meeting.

#2014/47A BE IT RESOLVED THAT the Agenda be adopted as presented. CARRIED.

Delegation: 10:00 a.m. Scott Gibson and Scott Ferguson of Rocky Mountain Equipment, Neepawa, MB meet with Council to review the equipment quote for a 2013 Case IH Maxxum 140 Tractor and Loader. Council thanked Mr. Gibson and Mr. Ferguson for meeting with them. Departed at 10:30 a.m.

#2014/48 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary does accept the quote of Mazergroup Agricultural Division, Ste. Rose, MB to supply one New Holland T6.165 Tractor and one New Holland 845TL Loader with grapple on a leased basis for a 36 month lease billed semi-annually at a rate of \$10,281.20 plus the Physical Damage Insurance for 3 year term for a cost of \$2,204.50 with a \$500.00 deductible plus all applicable taxes. CARRIED.

#2014/49 BE IT RESOLVED THAT payment in the amount of \$17,606.94 be authorized to Toromont Cat for the costs associated with the repair of the moldboard on the Municipal Grader. CARRIED.

Correspondence:

Feb. 14/14	Village of McCreary	Congregate Meal Program request to use tables and chairs from the McCreary Community Centre – COPIED.	Res. #2014/50. File Village of McCreary and McCreary Community Centre.
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#2014/50 BE IT RESOLVED THAT the Rural Municipality of McCreary does support the Village of McCreary Resolution #68/2014 which states that the Village of McCreary agrees that approximately 4 Tables and 40 Chairs from the McCreary Community Centre be made available for use by the McCreary Congregate Meal Program being provided at the McCreary Alpine Manor Inc. on a temporary basis and until approximately February 28, 2014. CARRIED.

Feb. 18/14	Village of McCreary	Consideration of letter from Carrie Walker respecting Board of Directors and Operating costs for McCreary Community Centre – COPIED.	Filed Village of McCreary and McCreary Community Centre. Council has no issues with the letter from Carrie Walker. Reply to be sent to the Village of McCreary and Carrie Walker by letters.
Feb. 18/14	Village of McCreary to Carrie Walker	Response to Carrie Walker letter respecting the McCreary Community Centre – Board of Directors and Operating Costs – COPIED.	Filed Village of McCreary and McCreary Community Centre. Placed on file for information.
Feb. 18/14	Village of McCreary to Robin Cripps	Respecting Janitor Community Centre Tender – COPIED.	Filed Village of McCreary and McCreary Community Centre. Placed on file for information.

#2014/51 BE IT RESOLVED THAT this special meeting of Council now adjourns to meet again on March 12, 2014 at 9:00 a.m. or at the call of the Reeve.
Time: 11:10 a.m. CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

GORDON EVENSON, DEPUTY REEVE

MARGARET I. RONCIN, Chief Administrative Officer