

**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 June 26, 2014:

Councillor            Allan Whyte  
Councillor            Shawn Buchanan  
Councillor            Dennis Battershell

Councillor            Gordon Evenson was not available.

#2014/214            BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby agree to cost share 50/50 on gravelling the following boundary roads with the Rural Municipality of Ste. Rose for 2014:

North of 36-21-16W, one mile            North of 31-21-15W, one mile;  
North of 32-21-15W, one mile;            East half (1/2) mile North of 33-21-15W,  
West half (1/2) mile North of 34-21-15W            CARRIED.

#2014/215            BE IT RESOLVED THAT the Regular Council Meeting of July 9, 2014 be held at 8:00 a.m. to allow the CAO to attend the Information Session for Amalgamating Computer Systems at Rivers, MB at 1:00 p.m.            CARRIED.

#2014/216            BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary does hereby authorize Margaret I. Roncin, CAO to attend the Information Session for Amalgamating Computer Systems at Rivers, Manitoba on July 9, 2014.

AND BE IT FURTHER RESOLVED THAT THE Administration Office be closed while the Administrator is away attending to the meeting.            CARRIED.

#2014/217            BE IT RESOLVED THAT payment in the amount of \$2,800.00 be made to Carey Conrad for 80 hours of work on the Safety Manuel.            CARRIED.

#2014/218            BE IT RESOLVED THAT Resolution #2014/207 be amended to read that the rate of pay be set at \$50.00 per beaver as per preauthorization from the Rural Municipality of McCreary Administration Office.            CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

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LARRY McLAUHLAN, Reeve

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MARGARET I. RONCIN, Chief Administrative Officer