

*Special Meeting of March 25, 2014  
held at the  
Rural Municipality of McCreary Council Chambers*

Meeting was called to order by Reeve Larry McLauchlan at 6:30 p.m.

Present:

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

#2014/83 BE IT RESOLVED THAT the Agenda be adopted as presented. CARRIED.

#2014/84 BE IT RESOLVED THAT the 2014 Municipal Grader Quotes received now be opened. CARRIED.

Quotes were received from Toromont Cat and Brandt Tractor Ltd.

#2014/85 BE IT RESOLVED THAT the Rural Municipality of McCreary make an offer to Toromont Cat to purchase one 2014 Caterpillar – Model # 140M2 Motor Grader for Canadian Funds of \$84,000.00 plus Taxes. CARRIED.

**Unfinished Business**

March 11/14 - Robin Cripps - McCreary Community Centre — receipt of itemized list for spring cleaning invoice - COPIED.

March 24, 2014 – Village of McCreary regarding McCreary Community Centre – Spring Cleaning invoice as per Resolution #99/2014 authorizes payment of 50% of invoice in amount of \$442.50.

#2014/86 BE IT RESOLVED THAT the Rural Municipality of McCreary pay Robin Cripps, Janitor for the McCreary Community Centre for 50% of 35 hours of spring cleaning of the McCreary Community Centre at her requested rate of \$15.00 per hour totaling \$262.50. AND BE IT FURTHER RESOLVED THAT this be a 2013 expense. CARRIED.

#2014/87 BE IT RESOLVED THAT this special meeting of Council now adjourns to meet at 7:30 p.m. on March 25, 2014 for the special joint council meeting and on April 9, 2014 at 9:00 a.m. or at the call of the Reeve.  
Time: 7:20 p.m. CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

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LARRY McLAUHLAN, REEVE

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MARGARET I. RONCIN, Chief Administrative Officer