

Rural Municipality of McCreary
Special Meeting of April 22, 2013
held in the
Rural Municipality of McCreary Council Chambers

Meeting was called to order by Reeve McLauchlan at 7:05 p.m.

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

#2013/114 BE IT RESOLVED THAT the Agenda be adopted as presented. CARRIED.

The 2013 budget figures along with the Capital Expenditures and the Five Capital Expenditures Program were reviewed and finalized.

#2013/115 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary does accept the proposed 2013 Financial Plan and will present the same at the Public Hearing being held on May 8, 2013 at 9:00 a.m. CARRIED.

#2013/116 BE IT RESOLVED THAT By-Law #2013-01 to Levy Taxes for the year 2013 receive first reading. CARRIED.

#2013/117 BE IT RESOLVED THAT Cargill Limited be charged a rate of \$25.00 per meeting for the use of the Council Chambers at the Rural Municipality of McCreary Office Complex effective until December 31, 2013. CARRIED.

ADJOURNMENT

#2013/118 BE IT RESOLVED THAT this Special Meeting of Council do now adjourn to meet again on May 8, 2013 at 9:00 a.m. or at the call of the Reeve.
Time: 7:50 p.m. CARRIED.

RURAL MUNICIPALITY OF McCREARY

LARRY McLAUCHLAN, Reeve

MARGARET I. RONCIN, Chief Administrative Officer