

**MINUTES OF THE SPECIAL MEETING OF THE  
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY  
THURSDAY, FEBRUARY 16, 2012**

Minutes of the Council of the Rural Municipality of McCreary conducted on Thursday, February 16, 2012 at 8:45 p.m.

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

#2012/52       BE IT RESOLVED THAT the Agenda be adopted with the following amendments:

**Correspondence**

February 14, 2012 – Village of McCreary – joint meeting with Pat Blake, Municipal Emergency Coordinator re: setting up committees – COPIED.

**Finance**

Ken Beatty Construction Ltd. – for project North of 7 & 8-20-14W on PR#462 - \$7,147.88 – COPIED. CARRIED.

**Correspondence**

Date	From	Subject	How Dealt With
Jan. 30/12	Manitoba Infrastructure and Transportation – Emergency Measures Organization – Glenn Negrich	Emergency Measures Organization hosting a two day course on February 29 and March 1, 2012 Souris, MB – COPIED.	Filed EMO. No one is able to attend the Course.
Feb.14/12	Village of McCreary	Joint Meeting with Pat Blake, Municipal Emergency Coordinator – COPIED.	Filed EMO. Council asks that Pat Blake provide Council with some dates.

**By-Laws**

#2012/53       BE IT RESOLVED THAT By-Law #2012-01 – Being a By-Law of the Rural Municipality of McCreary to authorize entering into an Agreement with Municipal Employees respecting conditions of employment and benefits to employees receive third and final reading.

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-Law #2012-01 third reading.

For: McLauchlan, Whyte, Buchanan, Battershell and Evenson. CARRIED.

**Finance**

#2012/54       BE IT RESOLVED THAT payment be authorized to Ken Beatty Construction Ltd. in the amount of \$7,147.88 including GST for the repair work performed on PR#462 North of 7-20-14W and 8-20-14W. CARRIED.

**Personnel**

#2012/55       BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby offer Kirk Mutch the position of the Part-Time Equipment Operator/Labourer at the rate of \$16.90 per hour with a three (3) month probationary period as per By-Law #2012-01, Schedule “B”. CARRIED.

**Adjournment**

#2012/56       BE IT RESOLVED THAT this special meeting of Council do now adjourns to meet again on March 5, 2012 at 7:00 p.m. or at the call of the Reeve.

Time: 9:15 p.m. CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

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LARRY McLAUCHLAN, Reeve

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MARGARET I. RONCIN, Chief Administrative Officer