

**MINUTES OF THE SPECIAL TELEPHONE MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY**

Reeve, Larry McLauchlan contacted the following members of Council on November 7, 2013:

| | |
|------------|--------------------|
| Councillor | Allan Whyte |
| Councillor | Shawn Buchanan |
| Councillor | Dennis Battershell |
| Councillor | Gordon Evenson |

The purpose of this special meeting was to give consideration for By-Law #2013-03 to receive third and final reading and to make an amendment to Resolution #2013/320.

#2013/323 BE IT RESOLVED THAT By-Law #2013-03 to adopt the provisions of the Manitoba Emergency Measures Act and the McCreary Emergency Plan receive the third and final reading. CARRIED.

In accordance with Section 137 of the Municipal Act, a recorded vote was taken on the motion to give By-Law #2013-03 third reading.

For: McLauchlan, Whyte, Buchanan, Battershell, Evenson.
Against” None.
Abstention: None.

#2013/324 BE IT RESOLVED THAT Resolution #2013/320 be amended to read that Kirk Mutch, Part-Time Equipment Operator/Labourer of the Rural Municipality of McCreary be laid off on November 15, 2013. CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

LARRY McLAUHLAN, Reeve

MARGARET I. RONCIN, Chief Administrative Officer