

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

Reeve, Larry McLauchlan contacted the following members of Council on or about October 25, 2013:

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

The purpose of this special meeting was to give consideration to an amendment to the project on PR Road #462 – N of 8-20-14W

#2013/282

BE IT RESOLVED THAT the Rural Municipality of McCreary agrees to fill in the 200 feet to eliminate the dip in the road overtop the existing culvert for an additional cost of \$4,000.00 to \$6,000.00 for the project on PR Road #462 – Municipal Road 116 N – NW 8-20-14W as per the Rural Municipality of McCreary Resolution #2013/229.

CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

LARRY McLAUHLAN, Reeve

MARGARET I. RONCIN, Chief Administrative Officer