

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

Reeve, Larry McLauchlan contacted the following members of Council by telephone on September 25, 2012

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

The purpose of this special telephone meeting was to give consideration for works to be performed and application for a Drainage Licence for south of 19-19-14W.

#2012/243

BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby authorize the construction of a seepage ditch along the south side of 19-19-14W and the installation of an 18" galvanized culvert through Road 111 North.

AND BE IT FURTHER RESOLVED THAT an Application for Licence to Construct Water Control Works at 19-19-14W be applied for.

CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

LARRY McLAUHLAN, Reeve

MARGARET I. RONCIN, Chief Administrative Officer