

Minutes of the Special Meeting of the Council of
the Rural Municipality of Clayton No. 333
Held Tuesday the 25th day of March, 2014
in the Municipal Office at Hyas, Saskatchewan

Present:

Reeve – Hal Griffith
Councillor Division 1 – Duane Hicks
Councillor Division 2 – Darin Jacquemart Councillor Division 3 – Wayne Barsby
Councillor Division 4 – Ronald Perepeluk Councillor Division 6 – Lorne Ball
Administrator – Kelly Kim Smith

Absent:

Councillor Division 5 – Kerby Mirva

Call to Order:

A quorum being present, Reeve Griffith called the meeting to order at 1:00 pm.

2:00 – Kevin Lazaruk entered chambers to discuss gravelling.

54/2014 Jacquemart, D: That we approve the minutes of the March 5, 2014
Minutes meeting as presented.

Carried

New Business:

55/2014 Barsby, W: That we approve the financial statements as presented.

Carried

Adjournment:

56/2014 Ball, L: We adjourn this meeting at 6:00 pm.

Carried

Hal Griffith

Hal Griffith, Reeve

Kelly Kim Smith

Kelly Kim Smith, Administrator