

**Rural Municipality of Clayton No. 333**

**Meeting Minutes**

**Special Meeting February 15, 2017 - 9:00 am**

**In Attendance:**

Reeve Hicks, Councillor Ferstl,  
Councillor Perepeluk, Councillor Ball, Administrator Rea

**Absent**

Councillor Jacquemart, Councillor Barsby, Councillor Hamm

**Meeting Called To Order**

A quorum being present Reeve Duane Hicks called the meeting to order at 9:00 am.

**Confirmation of Minutes**

2017-032

**Moved by:** Councillor Lorne Ball

That we approve the minutes of the February 8, 2017 meeting with the correction to the header stating that Councillor Jacquemart was absent.

**CARRIED**

**Delegations**

**9:15 am - Nicole Bailey**

**10:00 am - Daryna Shamrai**

**10:45 am - Aaran Wilcott**

**New Business**

**TIPS Grant**

2017-033

**Moved by:** Councillor Harold Ferstl

That the TIPS Grant be divided as follows;  
Sturgis - 59, Hyas - 114, Norquay - 261, Stenen - 100, Sandy Beach - 135.  
If Hyas does not apply then the population shall be split between the remaining parties in ratio.

**CARRIED**

**Office Assistant**

2017-034

**Moved by:** Councillor Lorne Ball

That we hire Daryna Shamrai as the perminant part time office assistant with a wage of \$13.25. Starting asap.

**CARRIED**


Initials : EF HR

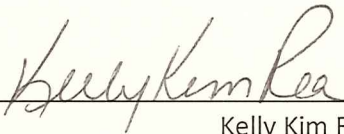
2017-035

**Adjournment**

**Moved by:** Councillor Ron Perepeluk

We adjourn this meeting at 11:40 am.

  
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Duane Hicks, Reeve

  
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Kelly Kim Rea, Administrator

Initials :  