

M-11 (a)

2017-231 **Allan Boen**
Moved by: Councillor Wayne Barsby
 That we hold Allan Boen's rate of pay to \$25.00 per hour with the standard employment agreement.
 CARRIED

2017-232 **Kelly Rea**
Moved by: Councillor Glenn Hamm
 That we hold Kelly Rea's Salary at \$70,000.00 per year with the standard employment agreement.
 CARRIED

2017-233 **Swan Plain Bridge**
Moved by: Councillor Harold Ferstl
 That we apply for the MREP Grant in the amount of \$1,000,000.00. Furthermore as per SARM bridge engineers' recommendations we restrict the bridge to 3 tonne and place a speed limit of 60 km on it. The detour shall be Rge. Rd. 2013 and Grid Rd. 753.
 CARRIED

2017-234 **Borrowing Resolution**
Moved by: Councillor Wayne Barsby
 That the total municipal taxes levied for the Rural Municipality of Clayton No. 333 for the proceeding year were \$1,602,020.15 and the amounts borrowed do not exceed this amount, therefore, that the Rural Municipality of Clayton No. 333 is authorized to borrow from Affinity Credit Union the Sum of \$300,000.00 with interest rate of prime plus .5% per annum. The Administrator and Reeve or Deputy Reeve be authorized to sign overdraft lending agreements and credit agreements with the Affinity Credit Union in this regard.
 CARRIED

Adjournment
Moved by: Councillor Glenn Hamm
 We adjourn this meeting at 1:30 pm.



 Reeve



 Administrator

Initials : WA KRH