## Rural Municipality of Clayton No. 333

**Meeting Minutes** Special Meeting March 23, 2018 - 9:30 am

## In Attendance:

Councillor Ferstl, Councillor Perepeluk, Councillor Hamm, Councillor Ball, Administrator Rea

## Absent:

Reeve Hicks, Councillor Jacquemart, Councillor Barsby

## Meeting Called To Order

In the absence of the Reeve and Deputy Reeve Administrator Rea calls the meeting to order at 9:30 am.

**Nomination for Chair** 

2018-067 Moved by: Councillor Ron Perepeluk

> That Councillor Perepeluk nominates Councillor Ball to chair the meeting. Councillor Ball accepts the nomination.

> > CARRIED

2018-068

**Confirmation of Minutes** 

Moved by: Councillor Glenn Hamm

That we approve the minutes of the March 21, 2018 meeting as presented.

CARRIED

**New Business** 

Council closed chambers for the interviews.

10:00 am - Kelly Cox

10:45 am - Sheri Kosar

Council opened chambers

2018-69

**Mower Operator** 

Moved by: Councillor Harold Ferstl

That we hire Kelly Cox for the Seasonal Maintenance operator for the wage of

\$15.50 per hour.

CARRIED

**Beaver Hunters** 

2018-070

Moved by: Councillor Glenn Hamm

That we hire both Randy and Dillon to hunt our beavers within the RM

boundaries. Randy Lynn will charge \$30/beaver and \$0.50/km.

Dillon Bebenek requests \$12.00/hr and \$0.50.

CARRIED

Adjournment

2018-071

We adjourn this meeting at 11:40 am.

Administrator

Reeve