

**Rural Municipality of Clayton No. 333**  
**Meeting Minutes**  
**Special Meeting April 4, 2018 - 9:00 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 Kelly Kim Rea called the meeting to order at 10:30 am.

**CARRIED**

**Nominations for chair**

2017-072

**Moved by:** Councillor Ron Perepeluk

Councillor Ron Perepeluk nominated Councillor Ball to chair the meeting. Lorne accepted.

**CARRIED**

**Confirmation of Minutes**

2018-073

**Moved by:** Councillor Harold Ferstl

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

**CARRIED**

**New Business**

**Budget**

**Adjournment**

2018-74

We adjourn this meeting at 1:30 pm.

Reeve

Administrator

Initials