

Rural Municipality of Grey
November 8, 2010

The Council of the Municipality of Grey held a special meeting on Wednesday, November 8, 2010 at 9:00 a.m. in the council chambers at the Village of Elm Creek, Manitoba. Reeve Ted Tkachyk presiding and Councillors Ray Franzmann, Rod Savage, and Assistant C.A.O. Kim Harrison were in attendance. C.A.O. Kim Gibson and Councillors Doug Middleton and Paul Gaultier were absent. Councillor Paul Gaultier attended meeting via conference call (9:20 a.m.-9:24 a.m.)

This meeting was called by Reeve Tkachyk and reasonable notice was served to all members of Council of the special meeting and purpose of the same, as required under The Rural Municipality of Grey Procedures By-law No. 4/2010.

9:00 a.m. - Meeting called to order

Agenda

Savage - Franzmann - Resolution No. 339/10

Resolved that the special meeting agenda for November 8, 2010 prepared by the Chief Administrative Officer be adopted as presented. -Carried-

GENERAL BUSINESS

New Administration Building

Franzmann - Savage - Resolution No. 340/10

Resolved that a letter of intent to proceed with construction of the new Rural Municipality of Grey Administration Building as detailed in design drawings prepared by Stantec Architecture be issued to the Construction Manager;

And Further Resolved that a public hearing be held under Section 169 (6) of the Municipal Act to amend page 13 of the 2010 Financial Plan and authorize the expenditure of an additional \$200,000.00 for the Administration Building Project through borrowing. -Carried-

Adjourn 9:25 a.m.

Savage - Franzmann - Resolution No. 341/10

Resolved that we adjourn. -Carried-

Reeve

Chief Administrative Officer

Upcoming Meetings:

Council Meeting - November 17, 2010 @ 9:00 a.m.

Board of Revision - December 1, 2010 @ 10:00 a.m. (probably will be later)

Council Meeting - December 1, 2010 @ 7:00 p.m.