

**Rural Municipality of Grey**  
**October 9, 2007**

The Council of the Municipality of Grey held a special meeting on Monday, October 9, 2007 at 7:00 p.m. in the council chambers at the Village of Elm Creek, Manitoba. Reeve Ted Tkachyk presiding and Councillors Raymond Franzmann, Jim Pedersen, Richard Penner and Louis Souque, Public Works Foreman Jack Toews and Assistant C.A.O. Kim Gibson were in attendance.

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. 5/97.

7:00 p.m. - Meeting called to order.

**Agenda**

**Franzmann - Souque - Resolution No. 321/07**

Resolved that the meeting agenda for October 9, 2007 prepared by the Reeve and Chief Administrative Officer be adopted as presented. -Carried-

**GENERAL BUSINESS**

**Grader Operation Applications**

**Souque - Pedersen - Resolution No. 322/07**

Resolved that in accordance with Section 7.7 of the R.M. of Grey Procedure By-law, Council adjourn from regular session and convene as a committee of the whole in closed session to interview applicants for the grader operator position and matters discussed remain confidential. -Carried-

**Franzmann - Penner - Resolution No. 323/07**

Resolved that Council adjourn as a committee of the whole in closed session and reconvene as Council in regular session. -Carried-

**Franzmann - Pedersen - Resolution No. 324/07**

Resolved that Harley Dewitt's application for the R.M. of Grey Grader Operator position be accepted with duties to commence on October 15, 2007 and remuneration for said position be set at a Class III Equipment Operator under the Public Works Employee Salary Classification;

And Further Resolved that said employee shall be on probation for a period of Three (3) months, in lieu of the Six (6) months stated in the R.M. of Grey Personnel Policy, taking into consideration the 4 ½ months of service already put in. -Carried-

**Adjourn 9:15 p.m.**

**Souque - Pedersen - Resolution No. 325/07**

Resolved that we adjourn. -Carried-

---

Reeve

---

Chief Administrative Officer

**Upcoming Meetings:**

**Council Meeting**  
**Council Meeting**

**- October 17, 2007 at 9:00 a.m.**  
**- November 7, 2007 at 7:00 p.m.**