## A Special Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 15th day of May, 2017 in the Municipal Office at Grayson, SK

<u>Present:</u>		Reeve: Harvey Mucha
		Councillor Division 1 – Vacant Councillor Division 2 – Mike Lang
		Councillor Division 3 – Roger Ell Councillor Division 4 – Reinier deVries
		Councillor Division 5 – Trent Duczek
		Councillor Division 6 – Dave Graff
		Administrator – Darlene Paquin
<u>Call to Order:</u>		A quorum present Reeve Harvey Mucha called the meeting to order at 7:00 a.m.
Agenda:	<u>170/17</u>	H. Mucha: That a Special Council meeting was called to discuss the following:
		Staff Meeting with employees
		Weeping tile – W1/2 31-19-05-W2 Space tires/rims for Gravel Truck
		Carried.
Business:		
Employees	<u>171/17</u>	H. Mucha: General information meeting was held with employees.  Carried.
		Councillor Roger Ell declared a conflict of interest (road work) and left
		the Council Chambers.
Weeping Titles	<u>172/17</u>	T. Duczek: That the R.M. hire E&T Trucking Ltd. to fix the tile along W1/2 31-19-05-W2. Carried.
		Councillor Roger Ell returned to Council Chambers.
Tires	<u>17317</u>	R. EII: That the R.M. purchase two aluminum 24.5 rims and tires for the gravel truck.  Carried.
Adjournment:	<u>174/17</u>	D. Graff: That the meeting be adjourned at 8:15 a.m.  Carried.
		Reeve
		Administrator
		Administrator