

**RURAL MUNICIPALITY OF ELTON
NOVEMBER 27, 2017 SPECIAL MEETING**

MEETING A Special meeting of Council of the Rural Municipality of Elton was held on Monday, November 27, 2017 in North Dining Room at Aaltos – Canad Inn in Brandon, Manitoba during the Association of Manitoba Municipalities Convention.

PRESENT Attending the meeting were Councillors Mitchell, Campbell, Paterson, Bollman, Hales and Reeve Farley. Reeve Farley called the meeting to order at 2:40 P.M. All members of Council were notified of the meeting.

PURPOSE The meeting was held to discuss the following matters:
1) Extension of Seasonal Agreement with Gregg Phillips
2) Cover Equipment Operator Shortfall in January 2018
3) Foreman Advertisements – drafts/costs

GREGG PHILLIPS SEASONAL The offer by Gregg Phillips was presented and circulated for Council members to review. Discussion was held on wages and position. The discussion with Ernie Epp of Way-to-Go Consulting for the Foreman/Operator position was summarized.

SEASONAL EXTENSION 2017-368 **CAMPBELL-MITCHELL**
Be it Resolved that Council of the Rural Municipality of Elton hereby approve the seasonal position extension agreement as discussed. CARRIED 5-1

OPERATOR SHORTFALL It was noted that in January 2018, Elton would have no operators on hand. Options were discussed to ensure snow clearing equipment would be available if needed.

BLUESTAR FOR BACKUP 2017-369 **MITCHELL-BOLLMAN**
Be it Resolved that Council of the Rural Municipality of Elton hereby approach Bluestar Construction for snow clearing coverage from January 19 – 31, 2018. CARRIED 6-0

FOREMAN ADS AND COSTS Options for Foreman/Operator ads and costs in the Brandon Sun, Regina Leader Post and Virden Empire Advance were presented to Council. Council indicated the short advertisement was sufficient with Brandon Sun cost about \$170.00 and Virden Empire Advance at 1/8 page about \$62.00. Final costs were not received from Regina Leader Post but would proceed with short ad.

ADJOURN 2017-370 **CAMPBELL-HALES**
Be it Resolved that Council of the Rural Municipality of Elton hereby adjourn this meeting. CARRIED 6-0

RURAL MUNICIPALITY OF ELTON



Reeve



Chief Administrative Officer