

R.M. OF MOOSE CREEK NO. 33

Minutes of a special meeting of February 24, 2009 which was held in the R.M. Office at 7:00 P.M.

PRESENT: Reeve: Murray Rossow
Division 2: Reed Gibson
Division 4: Phil Yanchycki
Division 6: Marlowe Brown
Division 1: absent
Division 3: Ron Moncrief
Division 5: Jeffrey Humphries
Acting Administrator: Sentura Mager

CALL TO ORDER:

This special meeting was called to order by the Reeve at 8:00pm

The purpose of this meeting was to discuss the agreement to purchase SW 25-06-02 W2, and to provide Prairie Pride Credit Union with the necessary motion to give access to member direct to the Acting Administrator, Sentura Mager. It was also to discuss removing Betty Ann Rattray's name off of the credit card account and adding Sentura Mager's name and to discuss the costs of upgrading the computers and software.

SALE AGREEMENT OF SW 25-06-02 W2

55/09 Motion Gibson that motion 220/08 to purchase the SW25-06-02 W2 for \$230,000⁰⁰ (\$200,000 for the quarter; \$30,000 for the surface leases) and that Robert Baumgartner shall be contacted to review the agreement and to hold the moneys in trust.

CARRIED

PRAIRIE PRIDE CREDIT UNION – MEMBER DIRECT AGREEMENT

56/09 Motion Yanchycki that the Member Direct Agreement be signed and that access be given to both Sentura Mager, Acting Administrator, and Crystal Kosar, Assistant Administrator.

CARRIED

CHANGE OF NAME ON MASTERCARD

57/09 Motion Gibson that Betty Ann Rattray's name be removed from the Mastercard account, and that Sentura Mager, Acting Administrator be added.

CARRIED

COMPUTER COSTS FROM MUNISOFT

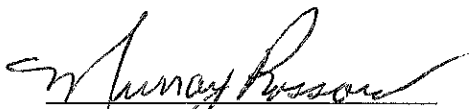
58/09 Motion Humphries that the quote for new computer hardware and software from Munisoft for the office be accepted and purchased.

CARRIED

ADJOURN

59/09 Motion Moncrief that this meeting shall adjourn.

CARRIED


Reeve


Administrator

WAIVER OF NOTICE FOR THE DATE AND TIME OF THIS MEETING

February 24, 2009

7:00pm

REEVE

Murray Russell

DIVISION 1

Vacant

DIVISION 2

Reed Selton

DIVISION 3

Ron Macias

DIVISION 4

Archibald

DIVISION 5

[Signature]

DIVISION 6

Marlene Brown