

October 14th, 2009

Minutes of the Regular Meeting of the Rural Municipality of Montcalm, held in the Municipal Council Chambers, in the Village of Letellier, in the Province of Manitoba, This 14th Day of October, 2009.

Present: Reeve Roger Vermette
Councillor Emile Remillard
Gerald Houle
Louis Roy
Claude Lafond
Marc Lafond
Ghislain Dupuis
Administrator Michel Duval

131/09 GERALD HOULE GHISLAIN DUPUIS

BE IT RESOLVED THAT this regular meeting be opened.

CARRIED

132/09 MARC LAFOND GHISLAIN DUPUIS

BE IT RESOLVED that the agenda for the meeting of October 14th, 2009 is hereby adopted as presented to council.

CARRIED

133/09 CLAUDE LAFOND MARC LAFOND

BE IT RESOLVED that the minutes of the last regular meeting of September 9th and of the special meeting of September 16th, 2009 be adopted and approved as presented to Council.

CARRIED

134/09 GERALD HOULE LOUIS ROY

BE IT RESOLVED that the financial report dated September 30th, 2009 be adopted as presented to Council.

CARRIED

135/09 GHISLAIN DUPUIS MARC LAFOND

BE IT RESOLVED that Council adopts the Public Works Manager's Report dated October 14th, 2009 as presented.

CARRIED

136/09 EMILE REMILLARD GERALD HOULE

BE IT RESOLVED THAT the subdivision application of John (Jack) and Rosalind Irvine, owners of SE ¼ 31-1-2E, File No. 4151-09-5488, be **APPROVED**.

CARRIED

137/09

LOUIS ROY

GHISLAIN DUPUIS

WHEREAS the Assessment Branch has submitted a list of properties which may be subject to taxation in 2009,PRIVATE

THEREFORE BE IT RESOLVED that the Municipal Administrator be and is hereby authorized pursuant to Section 327(1) of the Municipal Act, to send additional tax notices as per the list submitted by the Assessment Branch and as approved by Council,

BE IT FURTHER RESOLVED that the Administrator be and is hereby authorized to send other taxes added notices under Section 327(1) of the Municipal Act to the respective registered owners of property.

CARRIED

138/09

EMILE REMILLARD

LOUIS ROY

WHEREAS Section 300(6) of the Municipal Act allows council to cancel or reduce taxes for all or part of the year,

AND WHEREAS lists of Tax Reduction for 2009 has been received by the CAO from the Assessment Branch,

AND WHEREAS a summary has been provided to council of these reduced taxes,

THEREFORE BE IT RESOLVED THAT council authorizes the CAO to deliver a statement of cancelled taxes to the individuals on the Tax Reduction list.

CARRIED

139/09

LOUIS ROY

MARC LAFOND

BE IT RESOLVED that Council adopts the Emergency Plan changes as discussed.

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C L A U D E

L A F O N D

GERALD HOULE

BE IT RESOLVED that the report of the Finance Committee be and is hereby adopted as listed and that the bills be paid by the CAO as follows:

Cheque No. _____ to Cheque No. _____

Amounting to \$ _____

FURTHER BE IT RESOLVED that the next regular meeting be held on
NOVEMBER 12th, 2009 at 5:00 p.m.

FURTHER BE IT RESOLVED that this meeting be adjourned.

CARRIED

Adjourned: 7:45 p.m.

Roger Vermette, Reeve

Michel Duval, C.A.O.

DELEGATION

5 :15 p.m. - Rheal Vermette

Mr. Vermette has concerns regarding flood repairs being done in late fall as these should be done in a timely manner. Mr. Vermette also recommended that portions of the municipal road could be raised in order to prevent greater damages from occurring. He also recommended that the municipality make an attempt to have the regular gravel program done earlier in the year.

Mr. Vermette brought to Council's attention the work being done on the Kronsgard Drain and how this may affect the portion of the drain in the RM of Montcalm. Mr. Vermette would also like to see the Club Coulee cleaned out on the east side of PTH 75.

October 14, 2009

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