

November 12, 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 12th day of November, 2009.

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

141/09 MARC LAFOND LOUIS ROY

BE IT RESOLVED THAT this regular meeting be opened.

CARRIED

142/09 EMILE REMILLARD MARC LAFOND

BE IT RESOLVED that the agenda for the meeting of November 12th, 2009 is hereby adopted as presented to council.

CARRIED

143/09 GHISLAIN DUPUIS GERALD HOULE

BE IT RESOLVED THAT the R.M. of Montcalm Municipal Council hereby appoints itself as members of the Board of Revision with Reeve Roger Vermette appointed as Chairman and Mitch Duval be appointed as the Recording Secretary.

CARRIED

144/09 GERALD HOULE GHISLAIN DUPUIS

WHEREAS the Board of Revision for the 2010 property assessment is set for Wednesday, November 12, 2009 at 5:00 P.M.

THEREFORE BE IT RESOLVED THAT the Board of Revision be opened.

CARRIED

Mr. Chad Thiessen & Mr. Marc Connelly were present on behalf of the Assessment Branch.

Case 1/09 – Donat Touchette – Mr. Touchette was present to discuss Roll No. 81450

Case 2/09 – Miller Environmental – Mr. Marcel Bissonnette was present on behalf of Miller to discuss the appeal on Roll No. 39500

Case 3/09 – Southman Pork – Mr. Ben Simard was present of behalf of Southman Pork to discuss the appeal on Roll No. 96700

145/09 CLAUDE LAFOND GHISLAIN DUPUIS

WHEREAS all applications regarding the 2010 assessment have been heard,

THEREFORE BE IT RESOLVED THAT the Board of Revision hereby resolve itself into a committee of the whole in order to fully discuss each application.

CARRIED

146/09 LOUIS ROY GERALD HOULE

BE IT RESOLVED THAT the committee of the whole hereby revert back to the Board of Revision.

CARRIED

147/08 GERALD HOULE CLAUDE LAFOND

BE IT RESOLVED THAT the report of the Board of Revision Committee be hereby adopted and that all changes be recorded in the Board of Revision book and to be made to the 2010 Assessment Roll.
CARRIED

DECISIONS OF THE BOARD OF REVISION

Case 01/09 – Donat Touchette

Roll No. 81450

Land erosion, business closing end of December

	FROM:						
	<u>LAND</u>	<u>BUILDINGS</u>	<u>TOTAL</u>				
Class 10	10,700	147,100	157,800				
Class 60	3,100	16,100	19,200	1	9	,	2 0 0

	TO:		
	<u>LAND</u>	<u>BUILDINGS</u>	<u>TOTAL</u>
Class 10	8,100	144,400	152,500
Class 60	0	0	0

Case 02/09 – Miller Environmental

Roll No. 39500

Appellant feels assessment is overstated.

Appeal has been **denied**.

Case 03/09 – Southman Pork

Roll No. 96700

Appellant feels assessment is not keeping pace with the changing market values.

Appeal has been **denied**.

148/09 EMILE REMILLARD MARC LAFOND

BE IT RESOLVED THAT the Board of Revision be adjourn and that council reverts back to regular council.

CARRIED

149/09 EMILE REMILLARD LOUIS ROY

BE IT RESOLVED that the minutes of the last regular meeting of October 14th, 2009 be adopted and approved as presented to Council.

CARRIED

150/09 CLAUDE LAFOND LOUIS ROY

BE IT RESOLVED that Council adopts the October 31st, 2009 month end financial report, as presented.

CARRIED

151/09 CLAUDE LAFOND GERALD HOULE

BE IT RESOLVED that Council adopts the Public Works Manager's Report dated November 12th, 2009 as presented.

CARRIED

152/09 LOUIS ROY GHISLAIN DUPUIS

WHEREAS the Provincial portion of the Boundary Drain would require to be cleaned out,

THEREFORE BE IT RESOLVED that the RM of Montcalm respectfully requests Water Resources to do said clean out.

CARRIED

153/09 MARC LAFOND EMILE REMILLARD

BE IT RESOLVED that Council authorizes the CAO to purchase a USB External Tape Drive for the office from

Northwest Digital.

CARRIED

154/09 LOUIS ROY MARC LAFOND

WHEREAS the Association of Manitoba Municipalities Conference will be held in Winnipeg between November 23-26, 2009,

THEREFORE BE IT RESOLVED that the Council Members and the CAO be and are hereby authorized to attend said convention, and that related expenses be paid for by the municipality, as per policy.

CARRIED

155/09 MARC LAFOND GHISLAIN DUPUIS

BE IT RESOLVED that By-Law 675/09 regarding the establishment of a tax sale manager position be read a FIRST time.

CARRIED

156/09 GERALD HOULE CLAUDE LAFOND

BE IT RESOLVED that By-Law 675/09 be read a SECOND time.

CARRIED

157/09 MARC LAFOND 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 WEDNESDAY, December 9th, 2009 at 5:00 p.m.

FURTHER BE IT RESOLVED that this meeting be adjourned.

CARRIED

Adjourned at 8:20 p.m.

Roger Vermette, Reeve

M i c h e l D u v a l ,

C . A . O .

