

December 9, 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 9th day of December, 2009.

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

Absent: Councillor Marc Lafond

158/09 CLAUDE LAFOND GERALD HOULE

BE IT RESOLVED THAT this regular meeting be opened.

CARRIED

159/09 GERALD HOULE CLAUDE LAFOND

BE IT RESOLVED that the agenda for the meeting of December 9th, 2009 is hereby adopted as presented to council.

CARRIED

160/09 LOUIS ROY GHISLAIN DUPUIS

BE IT RESOLVED that the minutes of the last regular meeting of November 12th, 2009 be adopted and approved as presented to Council.

CARRIED

161/09 GERALD HOULE LOUIS ROY

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

CARRIED

162/09 GHISLAIN DUPUIS EMILE REMILLARD

BE IT RESOLVED that Council adopts the Public Works Manager's Report dated December 9th, 2009 as presented.

CARRIED

163/09 EMILE REMILLARD GHISLAIN DUPUIS

BE IT RESOLVED that Council authorizes the 2009 culvert program, as indicated in the Public Works Manager's Report.

CARRIED

164/09 GERALD HOULE CLAUDE LAFOND

BE IT RESOLVED that By-Law No. 675/09 regarding the Tax Sale Manager Position be read a third time, signed by the Reeve and CAO, sealed with the corporate seal and finally passed. FOR: 6 AGAINST: 0 ABSTAINED/Reason: 0

CARRIED

165/09 GHISLAIN DUPUIS LOUIS ROY

BE IT RESOLVED that pursuant to By-Law No. 675/09 of the RM of Montcalm, TAXervice Inc. be appointed to conduct tax sales for the RM of Montcalm,

FURTHER BE IT RESOLVED that pursuant to By-Law No. 675/09 of the RM of

Montcalm, Donna Zinkiew, General Manager of TAXervice Inc., be appointed Tax Sale Manager for the RM of Montcalm.

CARRIED

166/09 GHISLAIN DUPUIS

GERALD HOULE

BE IT RESOLVED that By-Law No. 676/09 regarding Council Indemnities for 2010 be read a FIRST time.

CARRIED

167/09 CLAUDE LAFOND

EMILE REMILLARD

BE IT RESOLVED that By-Law No. 676/09 regarding Council Indemnities for 2010 be read a SECOND time.

CARRIED

168/09 LOUIS ROY

GHISLAIN DUPUIS

BE IT RESOLVED that Schedule "B" of By-Law 657/08 regarding wages and vacations days for the CAO be amended to reflect wages and vacations days for 2010 & 2011, as negotiated.

CARRIED

169/09 EMILE REMILLARD

GERALD HOULE

BE IT RESOLVED that the RM of Montcalm appoints the following to the Seine Rat River Conservation District: Councillor Ghislain Dupuis (1 year term, ending October 31, 2010) and Ratepayer Harold Janzen (2 year term, ending October 31, 2011).

CARRIED

170/09 GERALD HOULE

LOUIS ROY

WHEREAS the CAO has received a resignation from Councillor Marc Lafond,

THEREFORE BE IT RESOLVED that Council decides not to hold a by-election for the vacancy in Ward 5, as there is less than 1 year until the next municipal general election in October 2010.

CARRIED

171/09 LOUIS ROY

EMILE REMILLARD

BE IT RESOLVED that Council authorizes the CAO, the Public Works Manager and the shop steward to attend a "Safe Working Conditions" seminar in Winnipeg on January 22, 2010.

CARRIED

172/09 CLAUDE LAFOND

EMILE REMILLARD

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, JANUARY 6th, 2010 at 5:00 p.m.

172/09 (continued)

FURTHER BE IT RESOLVED that this meeting be adjourned.

CARRIED

Adjourned at 7:10 p.m.

Roger Vermette, Reeve

Michel Duval, C.A.O.

DELEGATION

RCMP – Sgt. Jim Glavin

Mr. Glavin presented Council with a statistical report for Jan 1- Nov 30th. It's been a busy year, which has resulted in a drop on highway traffic enforcement; the flood 2009 being one of the major reasons. The RCMP are still very much involved in the schools. The detachment has a bilingual officer on the force. In the new year, he hopes for a normal workload and bump up their visibility.