

January 6, 2010

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 6th day of January, 2010.

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

1/10 EMILE REMILLARD GHISLAIN DUPUIS

BE IT RESOLVED THAT this regular meeting be opened.

CARRIED

2/10 CLAUDE LAFOND EMILE REMILLARD

BE IT RESOLVED that the agenda for the meeting of January 6th, 2010 is hereby adopted as presented to council.

CARRIED

3/10 GHISLAIN DUPUIS CLAUDE LAFOND

BE IT RESOLVED that the minutes of the last regular meeting of December 9th and of the special meeting of December 22nd, 2009 be adopted and approved as presented to Council.

CARRIED

4/10 GERALD HOULE GHISLAIN DUPUIS

BE IT RESOLVED that Council adopts the financial statement as of December 31st, 2009, un-audited, as presented.

CARRIED

5/10 GHISLAIN DUPUIS LOUIS ROY

BE IT RESOLVED that Council adopts the Public Works Manager's Report dated January 6, 2010 as presented.

CARRIED

6/10 LOUIS ROY GERALD HOULE

BE IT RESOLVED that Council authorizes the CAO to apply for the Canada Summer Jobs and the Manitoba Career Focus programs for 2010.

CARRIED

7/10 GERALD HOULE CLAUDE LAFOND

BE IT RESOLVED that the following be appointed by Council to be the Local Assistants to the MB Fire Commissioner:

Letellier Fire Chief Marcel Bissonnette

St. Jean Fire Chief Eugene Fillion

CARRIED

8/10 GERALD HOULE 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 **February 10th, 2010 at 5:00 p.m.**

FURTHER BE IT RESOLVED that this meeting be adjourned.

CARRIED

Adjourned: 7:20 p.m.

Roger Vermette, Reeve

Michel Duval, C.A.O.

DELEGATION

MB Hazardous Waste Corporation – Mr. Ian Forrester, Board Member
Mr. Forrester updated Council on the events at the Hazardous Waste Corp / Miller Environmental. Miller currently has a 5 year lease with the Corporation. Miller is re-investing in the business. It has just bought a hammer mill and a water processing system. They are talking about constructing another building to the south. HD Petroleum is also in the works with its environmental licence. They will be looking at tendering/construction shortly. The MB Hazardous Waste Corporation is currently another Board Member from the Municipality.

