

February 10, 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 10th day of February, 2010.

Present: Reeve Roger Vermette
Councillor Emile Remillard
Gerald Houle
Ghislain Dupuis
Administrator Michel Duval

Absent: Councillor Louis Roy
Claude Lafond

9/10 GHISLAIN DUPUIS EMILE REMILLARD

BE IT RESOLVED THAT this regular meeting be opened.

CARRIED

10/10 GERALD HOULE GHISLAIN DUPUIS

BE IT RESOLVED that the agenda for the meeting of February 10th, 2010 is hereby adopted as presented to council.

CARRIED

11/10 EMILE REMILLAR GHISLAIN DUPUIS

BE IT RESOLVED that the minutes of the last regular meeting of January 6th, 2010 be adopted and approved as presented to Council.

CARRIED

12/10 GERALD HOULE GHISLAIN DUPUIS

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

CARRIED

13/10 GERALD HOULE GHISLAIN DUPUIS

BE IT RESOLVED that Council adopts the Public Works Manager's Report dated February 10, 2010 as presented.

CARRIED

14/10 EMILE REMILLARD GHISLAIN DUPUIS

WHEREAS the municipality wishes to provide an all-weather road access to residents along PR 243 and surrounding areas during flood conditions,

THEREFORE BE IT RESOLVED that the RM of Montcalm respectfully requests Manitoba Water Stewardship for assistance to design new road elevations for Road

6E and Road 3N at the Copeland Drain.

CARRIED

15/10

GHISLAIN DUPUIS

GERALD HOULE

BE IT RESOLVED that By-Law No. 677/10 regarding Campaign Expenses be read a first time.

CARRIED

16/10

GERALD HOULE

EMILE REMILLARD

BE IT RESOLVED that By-Law No. 677/10 regarding Campaign Expenses be read a second time.

CARRIED

17/10

EMILE REMILLARD

GERALD HOULE

WHEREAS the Province has had a flood proofing program after the flood of 1997,

AND WHEREAS this program has tremendously helped residents in the Red River Valley to flood proof property and minimize damages in future floods,

AND WHEREAS 2009 resulted in another significant flood,

AND WHEREAS there are still properties and areas to flood proof in the Red River Valley,

THEREFORE BE IT RESOLVED that the RM of Montcalm respectfully request the Province to provide another flood proofing program, as was done in 1997.

CARRIED

18/10

GHISLAIN DUPUIS

EMILE REMILLARD

WHEREAS a resident is requesting an extension to an extending water line,

AND WHEREAS estimates are around \$30,000,

THEREFORE BE IT RESOLVED that the RM of Montcalm requests technical and financial assistance from Manitoba Water Services Board regarding this matter.

CARRIED

19/10

GHISLAIN DUPUIS

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 **MARCH 24th, 2010 at 5:00 p.m.**

FURTHER BE IT RESOLVED that this meeting be adjourned.

CARRIED

Adjourned: 7:55 p.m.

Roger Vermette, Reeve

Michel Duval, C.A.O.

February 10, 2010

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