

provided under clause G of Subsection (3) of Section 57 of the Planning Act as it applies to the property in order to vary the established requirements in accordance with the appended sketch, as follows:

From (Zoning Requirements): Urban Home Occupation to exceed 300 sq. ft.

And Urban Home Occupation to exceed more than 1 employee

For the purpose of:

Tearing down the existing garage, and building a new detached physiotherapy building.

Continued...

43/10 (con't)

And after careful consideration of the application and any representations made for or against the variation order sought by the applicant, the Montcalm Variation Board in meeting duly assembled this 21st day of April, 2010,

APPROVED the said Variation.

Approval is given subject to the following condition:

That the proposed building does not exceed 52' by 28' in size

That no more than 5 employees be allowed to work on site at any given time.

That no more than 2 business signs are allowed on the property and that these signs be approved by the CAO prior to installation.

That all provisions for parking be to Council's satisfaction

That business hours be between the hours of 7 am and 10 pm

That this order shall expire if not acted upon within 12 months of the date of making.

CARRIED

44/10

LOUIS ROY

GHISLAIN DUPUIS

BE IT RESOLVED that By-Law No. 678/10 regarding the 2010 Financial Plan be read a third time, signed by the Reeve and CAO, sealed with the corporate seal and finally passed.

FOR: 4 AGAINST: 0 ABSTAINED/Reason: 0

CARRIED

45/10

GHISLAIN DUPUIS

EMILE REMILLARD

WHEREAS the RM of Montcalm is in the process of building a new lagoon for the community of St. Jean-Baptiste,

AND WHEREAS this project is estimated to cost \$3 million,

AND WHEREAS it is essential for the Municipality to have 2/3 of the costs covered by Government funding,

AND WHEREAS Manitoba Water Services Board (MWSB) are developing their 2011-2012 Long Term Capital Plan,

THEREFORE BE IT RESOLVED that the RM of Montcalm respectfully requests MWSB to include the St. Jean Lagoon Project in their Capital Plan for 2011-2012.

CARRIED

46/10 EMILE REMILLARD CLAUDE LAFOND

BE IT RESOLVED that Reeve Roger Vermette and Councillor Emile Remillard be appointed as municipal representatives on the Montcalm Community Development Corporation Board.

CARRIED

47/10 EMILE REMILLARD GHISLAIN DUPUIS

WHEREAS the Municipality has received 3 quotes to address the humidity problems in the office basement,

AND WHEREAS these quotes were reviewed by the Municipal Building Inspector,

THEREFORE BE IT RESOLVED that Council authorizes the CAO to hire VALLEY SKID STEER SERVICES to repair the office basement, as per the quote provided to Council dated February 25th and March 15th, 2010.

48/10 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 **MAY 12th, 2010 at 5:00 p.m.**

FURTHER BE IT RESOLVED that this meeting be adjourned.

CARRIED

Adjourned: 8:10 p.m.

Roger Vermette, Reeve

Michel Duval, C.A.O.

DELEGATIONS

5 :05 p.m. – Philippe Beaudry – Assoc. des Mun. Bilingues

Mr. Beaudry is working on a website for all bilingual communities in Manitoba. This website is marketing tool to be used in conjunction with existing municipal websites. He requires a contact person to ensure the information on the site is accurate. This site could also be linked to other sites that exist in the municipality, i.e. schools, libraries, businesses. He hopes to launch the site in October 2010.

5 :30 p.m. – Derek Sabourin and Andrea Lehenbauer – Variation 1/10

Derek and Andrea were present to answer questions from Council regarding the variation on a home based business. There was no one else at the Variation Hearing.

5 :45 p.m. – Sgt. Jim Glavin – RCMP

Sgt. Glavin presented Council with quarterly figures for the RM. Things are relatively quiet in the RM. He has met with Mortenson's regarding safety protocols during the construction of the wind farm. The RCMP has been going to the schools to educate the kids on drugs, alcohol, drunk driving and bullying. They are also involved with crime prevention issues with the businesses.

7:00 p.m. – 2010 Financial Plan Hearing
No one was present at the hearing.

April 21, 2010

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