

May 12, 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 12th day of May, 2010.

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

49/10 GERALD HOULE CLAUDE LAFOND

BE IT RESOLVED THAT this regular meeting be opened.

CARRIED

50/10 CLAUDE LAFOND LOUIS ROY

BE IT RESOLVED that the agenda for the meeting of May 12th, 2010 is hereby adopted as presented to council.

CARRIED

51/10 LOUIS ROY GERALD HOULE

BE IT RESOLVED that the minutes of the last regular meeting of April 21st, 2010 be adopted and approved as presented to Council.

CARRIED

52/10 GHISLAIN DUPUIS LOUIS ROY

BE IT RESOLVED that Council adopts the financial statement as of May 6th, 2010, as presented.

CARRIED

53/10 GERALD HOULE LOUIS ROY

BE IT RESOLVED that Council adopts the Public Works Manager's Report dated May 12th, 2010 as presented.

CARRIED

54/10 GERALD HOULE GHISLAIN DUPUIS

WHEREAS another request has been made for another Lake Roseau hydrology study,

AND WHEREAS some major improvements have been made over the last 6 years to improve drainage in the Lake Roseau Area, at considerable expense to the R.M.

of Montcalm,

THEREFORE BE IT RESOLVED that the Municipal Council deny funds for this additional study.

CARRIED

55/10 EMILE REMILLARD GERALD HOULE

BE IT RESOLVED that council authorizes the Public Works Manager to hire Maple Leaf Construction Ltd. for the purpose of street repairs in Letellier, as per the quote provided dated April 20th, 2010.

CARRIED

56/10 GHISLAIN DUPUIS EMILE REMILLARD

BE IT RESOLVED that Council authorizes 4 people to attend the 46th Annual Pea Soup Open and 4 people to attend the Inter-Municipal Golf Tournament in St. Pierre,

FURTHER BE IT RESOLVED that the costs be paid for by the Municipality.

CARRIED

57/10 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 **JUNE 9TH, 2010 at 5:00 p.m.**

FURTHER BE IT RESOLVED that this meeting be adjourned.

CARRIED

Adjourned: 6:45 p.m.

Roger Vermette, Reeve

Michel Duval, C.A.O.

May 12, 2010

Page page * arabic2