

June 9, 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 9th day of June, 2010.

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

4:30 P.M. Tax sale conducted by Howard Brown, was held at the Municipal office. One
property, roll #1610500, was sold at auction. There was one person present at auction.

4:45 P.M. Gilbert Lavallee presented his Public Works Report to council.

58/10 GHISLAIN DUPUIS GERALD HOULE

BE IT RESOLVED THAT this regular meeting be opened.

CARRIED

59/10 EMILE REMILLARD GHISLAIN DUPUIS

BE IT RESOLVED that the agenda for the meeting of June 9th, 2010 is hereby
adopted as presented to council.

CARRIED

60/10 GERALD HOULE LOUIS ROY

BE IT RESOLVED that the minutes of the last regular meeting of May 12th, 2010
be adopted and approved as presented to Council.

CARRIED

61/10 LOUIS ROY CLAUDE LAFOND

BE IT RESOLVED that Council adopts the financial statement as of May 31st,
2010, as presented.

CARRIED

62/10 CLAUDE LAFOND GERALD HOULE

BE IT RESOLVED that Council adopts the Public Works Manager's Report dated
June 9th, 2010 as presented.

CARRIED

63/10 GHISLAIN DUPUIS EMILE REMILLARD

WHEREAS the Province of Manitoba has not yet announced a Disaster Financial

Assistance (DFA) program for the Spring flooding of 2010,

AND WHEREAS the Municipality and the Ratepayers are occurring clean up and repair costs due to this event,

AND WHEREAS these costs are starting to be significant,

THEREFORE BE IT RESOLVED that the RM of Montcalm respectfully requests the Province of Manitoba to announce a DFA program for the 2010 Spring Flood Event.

64/10	EMILE REMILLARD	CARRIED GERALD HOULE
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WHEREAS

Council deems it necessary to enter into arrangements with the Caisse populaire Provencher Ltée (the « Caisse ») to borrow money for operating expenses for the fiscal year ending on December 31, 2010

The amount collected by the municipality in taxes and grants in lieu of taxes in the fiscal year ending on December 31, 2009 was greater than \$ 1,000,000.

It is anticipated that the Municipality may need to borrow up to \$ 1,000,000 from the Caisse.

NOW THEREFORE BE IT RESOLVED THAT

The Municipality do borrow from the Caisse, by way of line of credit agreement, promissory note or notes or otherwise, the sum of \$ 1,000,000 together with interest at the rate of 0.00 % per cent per annum above the prime base rate of the Caisse.

The Municipality do mortgage and pledge to the Caisse all taxes to be collected by the Municipality as security for repayment of the amount borrowed from the Caisse.

The Municipality undertake to deposit all taxes to be collected by it with the Caisse as security for repayment, but the Caisse will not be restricted to the taxes for repayment, will not be required to wait for collection of the taxes before it is repaid nor will it be required to see that the taxes are deposited or applied.

The Reeve and the CAO are authorised to execute, on behalf of the Municipality, all documents necessary to give effect to the foregoing.

All amounts so borrowed and interest will be repaid to the Caisse within the current year.

CARRIED

65/10	GERALD HOULE	LOUIS ROY
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BE IT RESOLVED that Council approves the subdivision application File No. 4151-10-5596 belonging to the Paradis Des Pionniers Inc.

CARRIED

66/10	GHISLAIN DUPUIS	EMILE REMILLARD
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BE IT RESOLVED that the RM of Montcalm recognizes the Festival Patrimoine Montcalm Heritage Festival as one of its community events and respectfully requests the Manitoba Liquor Control Commission to grant a permit for said event.

CARRIED

67/10	CLAUDE LAFOND	GHISLAIN DUPUIS
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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 **JULY 14TH, 2010 at 5:00 p.m.**

FURTHER BE IT RESOLVED that this meeting be adjourned.

CARRIED

Adjourned: 6:15 p.m.

Roger Vermette, Reeve

Michel Duval, C.A.O.

June 9, 2010

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