

December 8, 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 8<sup>th</sup> day of December, 2010.

Present:	Reeve Councillor	Roger Vermette Emile Remillard Louis Roy Gerald Houle Derek Sabourin Laurent Vermette Ghislain Dupuis Michel Duval
	C.A.O.	

Gilbert Lavallee presented his Public Works Report to council.

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| 128/10 | EMILE REMILLARD  | GHISLAIN DUPUIS  |
|        | BE IT RESOLVED THAT this regular meeting be opened.  |                  |
|        |  | CARRIED          |
| 129/10 | DEREK SABOURIN   | GERALD HOULE     |
|        | BE IT RESOLVED that the agenda for the meeting of December 8 <sup>th</sup> , 2010 is hereby adopted as presented to council.                               |                  |
|        |  | CARRIED          |
| 130/10 | GERALD HOULE   | LAURENT VERMETTE |
|        | BE IT RESOLVED that the minutes of the last regular meeting of November 10 <sup>th</sup> , 2010 be adopted and approved as presented to Council.           |                  |
|        |  | CARRIED          |
| 131/10 | LAURENT VERMETTE   | LOUIS ROY        |
|        | BE IT RESOLVED that Council adopts the financial statement as of November 30 <sup>th</sup> , 2010, as presented.   |                  |
|        |  | CARRIED          |
| 132/10 | LOUIS ROY  | DEREK SABOURIN   |
|        | BE IT RESOLVED that Council adopts the Public Works Manager's Report dated December 8 <sup>th</sup> , 2010 as presented.                                   |                  |
|        |  | CARRIED          |
| 133/10 | GHISLAIN DUPUIS  | EMILE REMILLARD  |
|        | BE IT RESOLVED that Council approves the culvert installations for 2010, as per the December 8 <sup>th</sup> report submitted by the Public Works Manager. |                  |
|        |  | CARRIED          |
| 134/10 | GERALD HOULE   | LAURENT VERMETTE |
|        | BE IT RESOLVED that By-Law No. 681/10 regarding Council Indemnities for 2011 be read a FIRST time.   |                  |
|        |  | CARRIED          |
| 135/10 | LOUIS ROY  | EMILE REMILLARD  |
|        | BE IT RESOLVED that By-Law No. 681/10 regarding Council Indemnities for 2011 be read a SECOND time.  |                  |
|        |  | CARRIED          |

136/10 GHISLAIN DUPUIS LOUIS ROY

BE IT RESOLVED THAT the subdivision application of Gerald & Lynne Beaudette, owners of RL 234, File No. 4151-10-5659, be **APPROVED** subject to the following conditions:

- that ALL agency conditions and requirements be adhered to

CARRIED

137/10 GERALD HOULE GHISLAIN DUPUIS

BE IT RESOLVED that the RM of Montcalm renews its interest with the Red River Recreation District for another 3 years, expiring on December 31, 2013, in partnership with the Town of Emerson and the Province of Manitoba.

CARRIED

138/10 DEREK SABOURIN LAURENT VERMETTE

BE IT RESOLVED that the RM of Montcalm appoint Councillor Louis Roy to the Board of Community Futures Triple R, and appoint Councillor Gerald Houle as the alternate.

CARRIED

139/10 LOUIS ROY EMILE REMILLARD

BE IT RESOLVED that By-Law 682/10, being a by-law to amend the sewer and water rate increase with the ST. JEAN Utility, to provide for a "Pass-Through" water rate increase form the Pembina Valley Water Cooperative, as per the Public Utilities Board Order No. 124/09 be read a FIRST TIME.

CARRIED

140/10 GERALD HOULE GHISLAIN DUPUIS

BE IT RESOLVED that By-Law 683/10, being a by-law to amend the sewer and water rate increase with the LETELLIER Utility, to provide for a "Pass-Through" water rate increase form the Pembina Valley Water Cooperative, as per the Public Utilities Board Order No. 124/09 be read a FIRST TIME.

CARRIED

141/10 DEREK SABOURIN LAURENT VERMETTE

BE IT RESOLVED that By-Law 684/10, being a by-law to amend the sewer and water rate increase with the MONTCALM Utility, to provide for a "Pass-Through" water rate increase form the Pembina Valley Water Cooperative, as per the Public Utilities Board Order No. 124/09 be read a FIRST TIME.

CARRIED

142/10 EMILE REMILLARD LOUIS ROY

BE IT RESOLVED that By-Law 685/10, being a by-law to amend the sewer and water rate increase with the ST. JOSEPH Utility, to provide for a "Pass-Through" water rate increase form the Pembina Valley Water Cooperative, as per the Public Utilities Board Order No. 124/09 be read a FIRST TIME.

CARRIED

143/10 LOUIS ROY GERALD HOULE

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 **JANUARY 9<sup>th</sup>, 2011 at 5:00 p.m.**

FURTHER BE IT RESOLVED that this meeting be adjourned.

CARRIED

Adjourned: 7:15 p.m.

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Roger Vermette, Reeve

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Michel Duval, C.A.O.