

August 10, 2011

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 10<sup>th</sup> day of August, 2011.

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

Gilbert Lavallee presented his Public Works Report to council.

70/11 DEREK SABOURIN GHISLAIN DUPUIS

BE IT RESOLVED THAT this regular meeting be opened.

CARRIED

71/11 GERALD HOULE LOUIS ROY

BE IT RESOLVED that the agenda for the meeting of August 10<sup>th</sup>, 2011 is hereby adopted as presented to council.

CARRIED

72/11 LAURENT VERMETTE GERALD HOULE

BE IT RESOLVED that the minutes of the last regular meeting of July 13<sup>th</sup>, 2011 be adopted and approved as presented to Council.

CARRIED

73/11 GERALD HOULE LOUIS ROY

BE IT RESOLVED that the financial statement as of July 31<sup>st</sup>, 2011 be adopted and approved as presented to Council.

CARRIED

74/11 GHISLAIN DUPUIS EMILE REMILLARD

BE IT RESOLVED that Council adopts the Public Works Manager's report dated August 10<sup>th</sup>, 2011 as presented.

CARRIED

75/11 LAURENT VERMETTE LOUIS ROY

BE IT RESOLVED that By-Law No. 688/11 regarding a partial road closing of 1<sup>st</sup> Avenue SW in the LUD of St. Jean be read a first time.

CARRIED

76/11 EMILE REMILLARD GHISLAIN DUPUIS

WHEREAS Manitoba's municipalities are struggling to meet a growing list of challenges and responsibilities, including health care, affordable housing and infrastructure;

AND WHEREAS the most pressing of these is the growing backlog of infrastructure in need of repair and replacement, including potholed streets and roads; deteriorating sewer and water mains; and aging public facilities such as playgrounds and community centres;

AND WHEREAS Manitoba's municipal infrastructure deficit has been estimated at more than \$11 billion, or \$10,000 per resident, which is beyond the capacity of municipal governments and local property taxpayers;

AND WHEREAS the LUD of St. Jean requires financial help to address the sewage lagoon system situation;

AND WHEREAS this infrastructure deficit has serious consequences for the quality of

life of our residents and the economic well-being of our community and province;

THEREFORE BE IT RESOLVED that the RM of Montcalm calls on all parties in the October 4 provincial election to put communities first and commit to reallocating a portion of the tax revenue the Manitoba Government collects in our communities to repairing and upgrading our infrastructure.

CARRIED

77/11

GERALD HOULE

DEREK SABOURIN

WHEREAS training costs for volunteer firefighters and municipal staff in an ongoing expense,

AND WHEREAS these costs are hard to budget for on a yearly basis to due the enrolment,

THEREFORE BE IT RESOLVED that Council authorizes the CAO to set up a "Training Fund" for the municipality for this purpose.

CARRIED

78/11

EMILE REMILLARD

DEREK SABOURIN

BE IT RESOLVED that Council authorizes a maximum of 4 individuals to attend the Intermunicipal Golf Tournament in Morris and the Vic Toews Grass Roots Tournament in Steinbach.

CARRIED

79/11

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 **SEPTEMBER 14<sup>th</sup>**, 2011 at 5:00 p.m.

FURTHER BE IT RESOLVED that this meeting be adjourned.

CARRIED

Adjourned: 6:50 p.m.

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Roger Vermette, Reeve

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Michel Duval, C.A.O.