

December 14, 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 14<sup>th</sup> day of December, 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.

116/11	DEREK SABOURIN	GERALD HOULE
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BE IT RESOLVED THAT this regular meeting be opened.

CARRIED

117/11	GERALD HOULE	DEREK SABOURIN
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BE IT RESOLVED that the agenda for the meeting of December 14<sup>th</sup>, 2011 is hereby adopted as presented to council.

CARRIED

118/11	LAURENT VERMETTE	LOUIS ROY
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BE IT RESOLVED that the minutes of the last regular meeting of November 9<sup>th</sup>, 2011 be adopted and approved as presented to Council.

CARRIED

119/11	LOUIS ROY	GHISLAIN DUPUIS
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BE IT RESOLVED that the financial statement as of November 30<sup>th</sup>, 2011 be adopted and approved as presented to Council.

CARRIED

120/11	GHISLAIN DUPUIS	EMILE REMILLARD
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BE IT RESOLVED that Council adopts the Public Works Manager's report dated December 14<sup>th</sup>, 2011 as presented.

CARRIED

121/11	GHISLAIN DUPUIS	LOUIS ROY
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BE IT RESOLVED that Council adopts the 2011 Culverts Installation program, as per a report presented to Council on December 14<sup>th</sup>, 2011 as presented.

CARRIED

122/11	EMILE REMILLARD	DEREK SABOURIN
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BE IT RESOLVED that By-Law No. 689/11 regarding the Union Contract Agreement for 2012-2015 be read a FIRST time.

CARRIED

- 123/11 LAURENT VERMETTE DEREK SABOURIN  
 BE IT RESOLVED that By-Law No. 690/11 regarding Council Indemnities for 2012 be read a FIRST time.  
 CARRIED
- 124/11 GERALD HOULE EMILE REMILLARD  
 BE IT RESOLVED that By-Law No. 690/11 regarding Council Indemnities for 2012 be read a SECOND time.  
 CARRIED
- 125/11 LOUIS ROY GHISLAIN DUPUIS  
 BE IT RESOLVED THAT the subdivision application of Adrien & Yolande Farms Ltd., owner of RL 188, File No. 4151-10-5550, be **APPROVED** subject to the following conditions:  
 a – That a 1 lot plan of subdivision be filed with WLTO  
 b – That a compliant onsite wastewater management system be required to satisfy MB Conservation.  
 c – That an easement agreement and plan of easement be made to satisfy MB Hydro  
 d – That any other agency comments be adhered to.  
 CARRIED
- 126/11 LOUIS ROY DEREK SABOURIN  
 WHEREAS the RM of Montcalm wants to purchase land from the Division Scolaire Franco Manitobaine No. 49 for future residential development,  
 AND WHEREAS this subdivision will result in a parcel of 4.39 acres,  
 AND WHEREAS the area is zoned for residential,  
 THEREFORE BE IT RESOLVED that the RM of Montcalm approves of the subdivision, File No. 4151-11-5782 subject to all Provincial requirements be adhered to.  
 CARRIED
- 127/11 EMILE REMILLARD GERALD HOULE  
 WHEREAS the Musée St. Joseph Inc. has submitted an official application form for the Montcalm Matching Grant Program for the construction of the Centre d’Accueil Parent/ Tourism Center,  
 AND WHEREAS the request meets the criteria established for this program,  
 THEREFORE BE IT RESOLVED that the RM of Montcalm award a grant of \$100,000 for the construction of the Centre d’Accueil Parent/Tourism Center as this is a community project in which the Municipality has a vested interested.  
 CARRIED
- 128/11 GERALD HOULE LOUIS ROY  
 BE IT RESOLVED that a Public Hearing is now called to order at 7:00 p.m. for Road Closing By-Law 688/11 to close a portion of municipal road known as First Avenue in the village of St. Jean-Baptiste, as described in By-Law 688/11  
 CARRIED

