January 4, 2012

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 4th day of January, 2012 at 1:00 p.m.

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

1/12 DEREK SABOURIN LAURENT VERMETTE

BE IT RESOLVED THAT this regular meeting be opened.

CARRIED

2/12 GERALD HOULE LOUIS ROY

BE IT RESOLVED that the agenda for the meeting of January 4, 2012 is hereby adopted as presented to council.

CARRIED

3/12 LAURENT VERMETTE GERALD HOULE

BE IT RESOLVED that the minutes of the last Regular Meeting of December 14th, 2011 and of the Special Meeting of December 22nd, 2011 be adopted and approved as presented to Council.

CARRIED

4/12 LOUIS ROY GHISLAIN DUPUIS

BE IT RESOLVED that the financial report ending December 31st, 2011 be adopted and approved as presented to Council.

CARRIED

5/12 EMILE REMILLARD DEREK SABOURIN

BE IT RESOLVED that By-Law No. 694/11 regarding the Procedures By-Law be read a third time, signed by the Reeve and CAO, sealed with the corporate seal and finally passed.

FOR: 7 AGAINST: 0 ABSTAINED/Reason: 0

CARRIED

6/12 GHISLAIN DUPUIS LOUIS ROY

BE IT RESOLVED that By-Law No. 695/11 regarding entering into an agreement with the CAO be read a third time, signed by the Reeve and CAO, sealed with the corporate seal and finally passed.

FOR: 7 AGAINST: 0 ABSTAINED/Reason: 0

CARRIED

7/12 GERALD HOULE DEREK SABOURIN

BE IT RESOLVED that By-Law No. 691/11 regarding the Building By-Law be read a FIRST time.

CARRIED

8/12 DEREK SABOURIN GERALD HOULE

BE IT RESOLVED that By-Law No. 692/11 regarding establishing the Building Inspector as a Designated Officer be read a FIRST time.

CARRIED

9/12 LOUIS ROY DEREK SABOURIN

BE IT RESOLVED that By-Law No. 692/11 regarding establishing the Building Inspector as a Designated Officer be read a SECOND time.

CARRIED

10/12 EMILE REMILLARD LOUIS ROY

BE IT RESOLVED that By-Law No. 693/11 regarding the Fees By-Law be read a FIRST time.

CARRIED

11/12 GERALD HOULE GHISLAIN DUPUIS

WHEREAS the Municipality deems it in the best interest to enter into an Agreement with a Contractor to provide Building Inspection services,

THEREFORE BE IT RESOLVED that the Municipal Council of the RM of Montcalm hereby enters into a Building Inspector Agreement with Larry Chubey and that the Reeve and CAO are hereby authorized to sign said Agreement on behalf of the Municipality.

CARRIED

12/12 EMILE REMILLARD DEREK SABOURIN

BE IT RESOLVED that the RM of Montcalm enters into an agreement with Taxervice for the purpose of the 2012 Tax Sale process, as discussed with Council.

CARRIED

13/12 GHISLAIN DUPUIS EMILE REMILLARD

BE IT RESOLVED that Council adopts the Public Works Manager's Report dated January 4th, 2012 as presented.

CARRIED

14/12 GERALD HOULE LAURENT VERMETTE

BE IT RESOLVED THAT the subdivision application of Jeffrey & Janice McClelland, owners of SW ¼ 32-1-2E, File No. 4151-11-5777, be **APPROVED** subject to the following conditions:

- That any other agency comments be adhered to.

CARRIED

15/12 LAURENT VERMETTE LOUIS ROY

WHEREAS the "Communauté de Dévelopment Economique du Manitoba" (CDEM) has access to funds for architectural designs for a priority project deemed by the municipality,

AND WHEREAS the RM of Montcalm is working on the "Letellier Community Hall" project,

THEREFORE BE IT RESOLVED that the RM of Montcalm request a grant from CDEM for the cost of architectural designs.

CARRIED

15/12 Français ÉTANT DONNÉ QUE LE CONSEIL DE DÉVELOPPEMENT ÉCONOMIQUE DU MANITOBA (CDEM) a accès à des fonds pour défrayer les coûts de plans architecturaux pour des projets,

ET QUE LA MUNICIPALITÉ RURALE DE MONTCALM a choisi le projet de la salle communautaire de Letellier comme projet prioritaire,

QU'IL SOIT RÉSOLU QUE LA MUNICIPALITÉ RURALE DE MONTCALM demande un appui financier du CDEM pour les plans architecturaux.

ADOPTÉE

16/12 LOUIS ROY GERALD HOULE

BE IT RESOLVED that Council authorizes the CAO to attend an MMAA Seminar on Land Surveys and Development Plans on January 20, 2012 in Winnipeg.

CARRIED

17/12 LAURENT VERMETTE 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 **FEBRUARY 8th, 2012 at 1:00 p.m.**

FURTHER BE IT RESOLVED that this meeting be adjourned.

CARRIED

Adjourned: 3:05 p.m.

_____
Roger Vermette, Reeve

_____
Michel Duval, C.A.O.