



- 16/08 GHISLAIN DUPUIS EMILE REMILLARD
- BE IT RESOLVED that the RM of Montcalm is willing to join the Marsh River Sub-District of the Seine Rat River Conservation District,
- FURTHER BE IT RESOLVED that Councillor Ghislain Dupuis be appointed as the municipal representative to this Board.
- CARRIED
- 17/08 MARC LAFOND CLAUDE LAFOND
- BE IT RESOLVED that the RM of Montcalm approves of the 2008 Red River Recreation District Budget,
- FURTHER BE IT RESOLVED that Council authorizes the CAO to advance ½ of the 2008 recreational levy.
- CARRIED
- 18/08 CLAUDE LAFOND MARC LAFOND
- WHEREAS the “Communauté de Développement Economique du Manitoba” (CDEM) have access to funds for architectural designs for a priority project deemed by the municipality,
- AND WHEREAS the RM of Montcalm is working on the “Chalet Montcalm” project,
- THEREFORE BE IT RESOLVED that the RM of Montcalm request a grant from CDEM for the cost of architectural designs.
- CARRIED
- 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 Chalet Montcalm comme projet prioritaire,
- QU’IL SOIT RÉSOLU QUE LA MUNICIPALITÉ RURALE DE MONTCALM demande un appui financier du CDEM pour les plans architecturaux.
- PORTER
- 19/08 GHISLAIN DUPUIS MARC LAFOND
- BE IT RESOLVED that By-Law No. 656/08 regarding the Special Services of Garbage and Recycling pickups be given First reading.
- CARRIED
- 20/08 EMILE REMILLARD GHISLAIN DUPUIS
- BE IT RESOLVED that the RM of Montcalm donates \$350 to the Emerson and District Handi-Van Inc. for 2008.
- CARRIED
- 21/08 CLAUDE LAFOND MARC LAFOND
- WHEREAS a public hearing was held to discuss By-Law No. 653/07 regarding the amending setback requirements for Wind Energy Generating Systems,
- AND WHEREAS objections have been received at the public hearing,
- AND WHEREAS Council still wishes to maintain the same setbacks as mentioned in By-Law No. 653/07,
- THEREFORE BE IT RESOLVED that By-Law No. 653/07 be given SECOND reading.
- CARRIED
- 22/08 CLAUDE LAFOND 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 March 12<sup>th</sup>, 2008 at 5:00 p.m.

FURTHER BE IT RESOLVED that this meeting be adjourned.

CARRIED

Adjourned: 7:40 p.m.

\_\_\_\_\_  
Roger Vermette, Reeve

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Michel Duval, C.A.O.

PUBLIC HEARING(S)

1)5:15 p.m. - By-Law No. 654/07 – Rezoning of Lot 25, Plan 714 :

- Albert Dumontier: In Favor: Would like to sell the shop as is. All the tools and supplies are sold. Just an empty building. Would not sell as an automotive business but would be good for a prospective snowmobile/lawnmower/small engine repair shop. Also good for a carpentry or plumbing business. He would be selective as to who he would be selling to.
- Elaine Sabourin: Objects: Presented Council with a petition in opposition. Lot should never be considered as commercial. Local residents have made renovations/improvements to their homes. By rezoning this property, it would decrease the value of the property. Safe and quiet neighborhood. No control on 2<sup>nd</sup> or 3<sup>rd</sup> owners of the property. May set a precedent for other areas in town.
- Marsha Godard: Objects: Would not like to see extra traffic. Concern with peace and quiet, property values, control of the property if it is rezoned. Putting a commercial property in the middle of a residential area is not right. She understands the owner's nature, but they are no longer there. There is room to build a home on the lot.

2)7:00 p.m. - By-Law No. 653/07 – Setbacks for Wind Energy Generating Systems.

- Frank Paetka: Objects: Land owner 2 miles east of the Municipality. He has yet to read a positive article on the windmills. He would like to see a 1.5 km minimum from residences with a variation process if you need to go closer.
- Roland Parent: Concerned with Road Allowance setbacks, not residential setbacks. This is not applicable to By-Law 653/07
- Todd Braun: Objects: Gave Council an information package. He would like to see a 1000 meter set back minimum. How will the 500 m setback affect us down the road. Would like the RM to have a noise by-law for these windmills.
- Maurice & Jocelyn Bonin present a letter to Council regarding a 1000 meter setback and requested to have a noise by-law for the windmills.