

March 19, 2008

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 19th day of March, 2008.

Present: Reeve Roger Vermette
 Councillor Emile Remillard
 Gerald Houle
 Claude Lafond
 Marc Lafond
 Ghislain Dupuis
 Administrator Michel Duval

Absent: Councillor Louis Roy

28/08 MARC LAFOND GHISLAIN DUPUIS

BE IT RESOLVED THAT this regular meeting be opened.

CARRIED

29/08 EMILE REMILLARD MARC LAFOND

BE IT RESOLVED that the agenda for the meeting of March 19th, 2008 is hereby adopted as presented to council.

CARRIED

30/08 GHISLAIN DUPUIS EMILE REMILLARD

BE IT RESOLVED that the minutes of the last regular meeting of February 13th and of February 25th, 2008 be adopted and approved as presented to Council.

CARRIED

31/08 GERALD HOULE EMILE REMILLARD

BE IT RESOLVED that Council adopts the Public Works Manager's Report dated March 19, 2008 as presented.

CARRIED

32/08 CLAUDE LAFOND GERALD HOULE

BE IT RESOLVED that subdivision of Albert and Renee Dumontier, owners of Lot 25/26 of Plan No. 714, File No. 4151-07-5173, be **APPROVED** subject to the following conditions:

a - that the accessory building on lot 25 be used only as a residence and/or accessory building to a residential use.

CARRIED

33/08 CLAUDE LAFOND GERALD HOULE

BE IT RESOLVED that the RM of Montcalm hires Maple Leaf Construction to do a street improvement project on Centre Avenue and a sidewalk improvement project on Caron Street, as per the tender received March 14th, 2008.

CARRIED

34/08 GERALD HOULE CLAUDE LAFOND

BE IT RESOLVED that By-Law 657/08 regarding the 2008 FINANCIAL PLAN be read a first time.

CARRIED

35/08 MARC LAFOND CLAUDE LAFOND

BE IT RESOLVED that By-Law 658/08 regarding AGGREGATE FEES for the Municipality be read a first time.

CARRIED

36/08

EMILE REMILLARD

GHISLAIN DUPUIS

BE IT RESOLVED that Council authorizes the CAO to hire Jake Sawatzky to do a water rate study for the St. Jean Water and Sewer Utility and for the St. Joseph Water Utility.

CARRIED

37/08

CLAUDE LAFOND

MARC LAFOND

BE IT RESOLVED that the RM of Montcalm contribute \$25,000 towards the Chalet Montcalm project.

CARRIED

38/08

GHISLAIN DUPUIS

MARC LAFOND

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 April 9th, 2008 at 5:00 p.m.

FURTHER BE IT RESOLVED that this meeting be adjourned.

CARRIED

Adjourned at 7:35 p.m.

Roger Vermette, Reeve

Michel Duval, C.A.O.