



- 47/08 CLAUDE LAFOND EMILE REMILLARD  
 BE IT RESOLVED that By-Law 658/08 regarding the Non Unionized Employees Wages and Benefits contract be read a first time.  
 CARRIED
- 48/08 EMILE REMILLARD GERALD HOULE  
 BE IT RESOLVED that By-Law 658/08 regarding the Non Unionized Employees Wages and Benefits contract be read a second time.  
 CARRIED
- 49/08 LOUIS ROY EMILE REMILLARD  
 BE IT RESOLVED that By-Law 661/08 regarding the Unionized Employees Wages and Benefits contract be read a first time.  
 CARRIED
- 50/08 GHISLAIN DUPUIS LOUIS ROY  
 BE IT RESOLVED that By-Law 661/08 regarding the Unionized Employees Wages and Benefits contract be read a second time.  
 CARRIED
- 51/08 MARC LAFOND LOUIS ROY  
 WHEREAS the annual Municipal Officials Seminar (MOS) will be held in Brandon on April 16<sup>th</sup> & 17<sup>th</sup>, 2008,  
 THEREFORE BE IT RESOLVED that the Council Members and the CAO be and are hereby authorized to attend said MOS, and that expenses be paid for as per policy.  
 CARRIED
- 52/08 LOUIS ROY EMILE REMILLARD  
 WHEREAS the annual Manitoba Municipal Administrators Association Conference (MMAA) will be held in Winnipeg on April 28-30, 2008,  
 THEREFORE BE IT RESOLVED that the CAO be and is hereby authorized to attend said conference, and that expenses be paid for as per policy.  
 CARRIED
- 53/08 GHISLAIN DUPUIS MARC LAFOND  
 WHEREAS the RM of Montcalm has recently joined the Seine Rat Conservation District for the Marsh River watershed area,  
 AND WHEREAS the Conservation District is also requesting to have a member at large to represent the Municipality on the Board,  
 THEREFORE BE IT RESOLVED that Council appoints HAROLD JANZEN as its representative as member at large.  
 CARRIED
- 54/08 MARC LAFOND GHISLAIN DUPUIS  
 BE IT RESOLVED that the RM of Montcalm supports the Festival Montcalm as a "PARTNER" Level sponsorship.  
 CARRIED
- 55/08 GERALD HOULE LOUIS ROY  
 WHEREAS crows and grackles are still a nuisance in the municipality,  
 THEREFORE BE IT RESOLVED that Council appoints the following as its Animal Control Officers (ACO) for 2008:

- Germain Vermette
- Twyla Veeder
- Raymond Bissonnette
- Ulysse Marion
- Armand Pinett
- Tony Cianflone

CARRIED

56/08 LOUIS ROY GERALD HOULE

BE IT RESOLVED that the RM of Montcalm, in partnership with AMBM and CDEM, authorize a delegate to register for the May 16 to 18 forum concerning economic development and cultural activities in a rural setting.

CARRIED

57/08 GERALD HOULE LOUIS ROY

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 MAY 14<sup>th</sup>, 2008 at 5:00 p.m.

FURTHER BE IT RESOLVED that this meeting be adjourned.

CARRIED

Adjourned at 8:20 p.m.

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

\_\_\_\_\_  
Michel Duval, C.A.O.

DELEGATION :

Mr. Paul Saurette – BSI Brokers

Mr. Saurette made a presentation to Council regarding the recent insurance premium increases that the municipality will be facing. As a result of recent events in Manitoba, and of a loss of \$20 million (compared to yearly averages of \$3-4 million), HED has been forced to re-evaluate the cost of municipal buildings, mostly arenas, curling clubs, and recreational halls. St. Paul Fire and Machine Insurance has decided not to pick up the property portion of the insurance, but has agreed to cover only the liability portion. The property portion has been picked up by 6 other insurers combined.

Mr. Saurette feels that these increases will not be well received by the smaller organizations, which are struggling to make ends meet with the current premiums. Mr. Saurette wanted direction from Council regarding this matter.