

May 15, 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 15th day of May, 2008.

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

72/08 GERALD HOULE EMILE REMILLARD

BE IT RESOLVED THAT this regular meeting be opened.

CARRIED

73/08 MARC LAFOND GHISLAIN DUPUIS

BE IT RESOLVED that the agenda for the meeting of May 15th, 2008 is hereby adopted as presented to council.

CARRIED

74/08 CLAUDE LAFOND GERALD HOULE

BE IT RESOLVED that the minutes of the last regular meeting of April 9th, and of the special meeting of April 23rd, 2008 be adopted and approved as presented to Council.

CARRIED

75/08 LOUIS ROY MARC LAFOND

BE IT RESOLVED that Council adopts the April 30th, 2008 month end financial report, as presented.

CARRIED

76/08 GHISLAIN DUPUIS EMILE REMILLARD

BE IT RESOLVED that Council adopts the 2007 audited financial statements, as prepared by BDO Dunwoody.

CARRIED

77/08 EMILE REMILLARD MARC LAFOND

BE IT RESOLVED that Council adopts the Public Works Manager's Report dated May 15, 2008 as presented.

CARRIED

78/08 LOUIS ROY MARC LAFOND

BE IT RESOLVED that By-Law No. 662/08 regarding entering into an agreement for garbage pick up services with G&R Garbage be read a third time, signed by the Reeve and CAO, sealed with the corporate seal and finally passed.

FOR: 7 AGAINST: 0 ABSTAINED: 0

CARRIED

79/09 CLAUDE LAFOND LOUIS ROY

BE IT RESOLVED that By-Law 656/08 regarding Special Services Levy for Garbage and Recycling be read a second time.

CARRIED

80/08

GERALD HOULE

CLAUDE LAFOND

BE IT RESOLVED that By-Law No. 656/08 regarding a special services levy for garbage and recycling be read a third time, signed by the Reeve and CAO, sealed with the corporate seal and finally passed.

FOR: 7 AGAINST: 0 ABSTAINED: 0

CARRIED

81/08

GERALD HOULE

CLAUDE LAFOND

BE IT RESOLVED that By-Law No. 660/08 regarding the 2008 Financial Plan be read a third time, signed by the Reeve and CAO, sealed with the corporate seal and finally passed.

FOR: 7 AGAINST: 0 ABSTAINED: 0

CARRIED

82/08

MARC LAFOND

GHISLAIN DUPUIS

BE IT RESOLVED that the RM of Montcalm enters into agreement with Pixels On Line regarding a website service for the municipality.

CARRIED

83/08

CLAUDE LAFOND

LOUIS ROY

BE IT RESOLVED that Council closes the meeting to the Public, as per Section 152(3) (b)(iii) of the Municipal Act: "a matter that is in its preliminary stages and respecting which discussion in public could prejudice a municipality's ability to carry out its activities or negotiations,"

CARRIED

84/08

EMILE REMILLARD

GHISLAIN DUPUIS

BE IT RESOLVED that Council opens the meeting back to the Public.

CARRIED

85/08

GHISLAIN DUPUIS

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 JUNE 11th, 2008 at 5:00 p.m.

FURTHER BE IT RESOLVED that this meeting be adjourned.

CARRIED

Adjourned at 8:30 p.m.

Roger Vermette, Reeve

Michel Duval, C.A.O.

DELEGATION :

Mrs. Aggie Buhler, General Manager – Pembina Valley Development Corporation
Mrs. Buhler is the new General Manager for PVDC. She made a presentation to Council regarding Manitoba Biz Pal and also regarding the Pembina Valley Challenge – An Amazing Race. The race will be held on August 29-31, 2008 and will raise awareness in our region, and draw 100's of visitors to our diverse communities.