

101/08 GERALD HOULE LOUIS ROY

BE IT RESOLVED that the RM of Montcalm recognizes the "Mardi Gras" Block party as a community event and respectfully requests the Manitoba Liquor Control Commission to grant a permit for said event.

CARRIED

102/08 LOUIS ROY CLAUDE LAFOND

BE IT RESOLVED that the RM of Montcalm recognizes the Festival Patrimoine Montcalm Heritage Festival as a community event and respectfully requests the Manitoba Liquor Control Commission to grant a permit for said event.

CARRIED

103/08 GHISLAIN DUPUIS EMILE REMILLARD

BE IT RESOLVED THAT the subdivision application of Pembina Valley Water Co-operative, on behalf of Patricia Edel, owner of RL 334 & RL 336, File No. 4151-08-5264, be **APPROVED** subject to the following conditions:

- a – that a 1 lot Plan of Subdivision is required (Winnipeg Land Titles)
- b - that the subdivided property by PVWC will require and environmental assessment and licensing of the facility (Conservation)
- c – that conditions established by the Department of Water Stewardship be adhered to and that Community Planning Services include it as part of their conditional approval.

CARRIED

104/08 LOUIS ROY GERALD HOULE

BE IT RESOLVED that the CAO be authorized to hire Pollock & Wright surveyors for the subdivision application of the Chalet Montcalm.

CARRIED

105/08 CLAUDE LAFOND GERALD HOULE

BE IT RESOLVED that Council authorizes the CAO to request proposals from 3 engineering consultants to prepare a lagoon assessment for the St. Jean Utility and to prepare an Environment Act Proposal,

FURTHER BE IT RESOLVED that the proposal be brought to Council's attention for the next regular council meeting.

CARRIED

106/08 GHISLAIN DUPUIS 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 JULY 9th, 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 :

RCMP – Sergeant Davy Lee

Mr. Lee presented Council with a 2007 Year in Review Report. Commitment to our Youth and Safer Roads were 2 goals that the RCMP has achieved in 2007. They were able to deliver 4 Drug Abuse Resistance Education (DARE) programs to various schools. The traffic plan called for a reduction of injury collisions and this has reduced by 8%. There will be some staff changes in 2008. A new Detachment Commander (Sgt. Jim Glavin) as I will be accepting a new position in Winnipeg as the Provincial Emergency Planner for “D” Division.