

July 9, 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 9th day of July, 2008.

Present:	Reeve Councillor	Roger Vermette Emile Remillard Gerald Houle Louis Roy Claude Lafond Marc Lafond Ghislain Dupuis Lise Fillion Mitch Duval
Absent:	Administrator (assistant) Administrator	

111/08 GHISLAIN DUPUIS EMILE REMILLARD

BE IT RESOLVED THAT this regular meeting be opened.

CARRIED

112/08 GERALD HOULE CLAUDE LAFOND

BE IT RESOLVED that the agenda for the meeting of July 9th, 2008 is hereby adopted as presented to council.

CARRIED

113/08 LOUIS ROY EMILE REMILLARD

BE IT RESOLVED that the minutes of the last regular meeting of June 11th, and of the special meeting of June 19th, 2008 be adopted and approved as presented to Council.

CARRIED

114/08 MARC LAFOND GHISLAIN DUPUIS

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

CARRIED

115/08 MARC LAFOND GHISLAIN DUPUIS

BE IT RESOLVED that Council adopts the Public Works Manager's Report dated July 9, 2008 as presented.

CARRIED

116/08 GERALD HOULE LOUIS ROY

BE IT RESOLVED that the RM of Montcalm sponsors a hole at the RHA Palliative Care Butterfly Golf Tournament.

CARRIED

117/08 LOUIS ROY GERALD HOULE

BE IT RESOLVED that the RM of Montcalm sign the license easement agreement regarding 93 First Street East in Letellier.

CARRIED

118/08 GERALD HOULE 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 AUGUST 13th, 2008 at 5:00 p.m.

FURTHER BE IT RESOLVED that this meeting be adjourned.

Adjourned at 6:05 p.m.

CARRIED

Roger Vermette, Reeve

Michel Duval, C.A.O.