

January 7, 2009

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 7th day of January, 2009.

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

1/09 EMILE REMILLARD GHISLAIN DUPUIS

BE IT RESOLVED THAT this regular meeting be opened.

CARRIED

2/09 GHISLAIN DUPUIS EMILE REMILLARD

BE IT RESOLVED that the agenda for the meeting of January 7th, 2009 is hereby adopted as presented to council.

CARRIED

3/09 MARC LAFOND EMILE REMILLARD

BE IT RESOLVED that the minutes of the last regular meeting of December 10th and of the special meeting of December 18th, 2008 be adopted and approved as presented to Council.

CARRIED

4/09 GERALD HOULE CLAUDE LAFOND

BE IT RESOLVED that Council adopts the financial statement as of December 31st, 2008, un-audited, as presented.

CARRIED

5/09 CLAUDE LAFOND GERALD HOULE

BE IT RESOLVED that Council adopts the Public Works Manager's Report dated January 7, 2009 as presented.

CARRIED

6/09 LOUIS ROY MARC LAFOND

BE IT RESOLVED that the RM of Montcalm enters into a Memorandum of Understanding with the RM of Morris regarding mutual aid in the event of an emergency.

CARRIED

7/09 LOUIS ROY GHISLAIN DUPUIS

BE IT RESOLVED that Council authorizes the CAO to apply for the Canada Summer Jobs and the Manitoba Career Focus programs for 2009.

CARRIED

8/09 CLAUDE LAFOND GERALD HOULE

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 February 10th, 2009 at 5:00 p.m.

FURTHER BE IT RESOLVED that this meeting be adjourned.

Adjourned: 6:15 p.m.

CARRIED

Roger Vermette, Reeve

Michel Duval, C.A.O.