

February 10, 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 10<sup>th</sup> day of February, 2009.

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

Absent: Councillor Gerald Houle  
Louis Roy

9/09 MARC LAFOND CLAUDE LAFOND

BE IT RESOLVED THAT this regular meeting be opened.

CARRIED

10/09 EMILE REMILLARD MARC LAFOND

BE IT RESOLVED that the agenda for the meeting of February 10<sup>th</sup>, 2009 is hereby adopted as presented to council.

CARRIED

11/09 GHISLAIN DUPUIS CLAUDE LAFOND

BE IT RESOLVED that the minutes of the last regular meeting of January 7<sup>th</sup>, 2009 be adopted and approved as presented to Council.

CARRIED

12/09 MARC LAFOND EMILE REMILLARD

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

CARRIED

13/09 CLAUDE LAFOND EMILE REMILLARD

BE IT RESOLVED that Council adopts the Public Works Manager's Report dated February 10, 2009 as presented.

CARRIED

14/09 MARC LAFOND GHISLAIN DUPUIS

BE IT RESOLVED that the RM of Montcalm requests the RM of Rhineland to contribute towards the installation of culverts under PR 201 and Rd 1 E, for the St. Joseph Diversion.

CARRIED

15/09 EMILE REMILLARD GHISLAIN DUPUIS

BE IT RESOLVED that the RM of Montcalm requests MB Infrastructure and Transportation to clean out the provincial portion of the Boundary Drain through Section 34-3-1E.

CARRIED

16/09 MARC LAFOND CLAUDE LAFOND

BE IT RESOLVED that the RM of Montcalm purchase a Schulte mower from Greenvalley Equipment, as per quoted.

CARRIED

17/09 GHISLAIN DUPUIS MARC LAFOND

BE IT RESOLVED that By-Law 671/09 regarding Aggregate Fees be read a FIRST time.

CARRIED

18/09 GHISLAIN DUPUIS MARC LAFOND

BE IT RESOLVED that By-Law 672/09 regarding Letellier Utility Water Rates be read a FIRST time.

CARRIED

19/09 EMILE REMILLARD CLAUDE LAFOND

BE IT RESOLVED that By-Law 673/09 regarding Montcalm Utility Water Rates be read a FIRST time.

CARRIED

20/09 MARC LAFOND GHISLAIN DUPUIS

BE IT RESOLVED that Council authorizes the Public Works Manager and the Emergency Coordinator to attend the annual Flood Preparedness Seminar in Morris on March 10, 2009.

CARRIED

21/09 EMILE REMILLARD MARC LAFOND

BE IT RESOLVED that the municipality hires Sean Dansereau as its new Letellier Nuisance Ground Attendant.

CARRIED

22/09 CLAUDE LAFOND MARC LAFOND

BE IT RESOLVED that the RM of Montcalm donates \$350 to the Emerson & District Handivan for 2009.

CARRIED

23/09 MARC LAFOND GHISLAIN DUPUIS

BE IT RESOLVED that Council authorizes four (4) people to attend the annual inter-municipal curling spiel in the RM of De Salaberry on March 11, 2009.

CARRIED

24/09 CLAUDE LAFOND EMILE REMILLARD

WHEREAS the Paradis des Pionniers Inc. needs assistance to organize their financial records in order to maintain good status with MB Housing and qualify for grants and forgivable loans,

THEREFORE BE IT RESOLVED that the RM of Montcalm list the terms of reference and hire Mr. Yves Sabourin as Consultant to analyze the finances and to make recommendations on a new governance model.

CARRIED

25/09 GHISLAIN DUPUIS EMILE REMILLARD

WHEREAS the Province of Manitoba mandatorly requires an assessment to be done on all water plants in Manitoba,

AND WHEREAS JR Cousin Consultants has submitted a quotation for this assessment for both the St. Jean Water Plant and the St. Joseph Water Plant,

THEREFORE BE IT RESOLVED that the RM of Montcalm hires JR Cousin Consultants to do said assessment, as per their quotation dated February 5, 2009.

CARRIED

26/09 CLAUDE LAFOND 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 TUESDAY MARCH 24<sup>th</sup>, 2009 at 5:00 p.m.

FURTHER BE IT RESOLVED that this meeting be adjourned.

CARRIED

Adjourned: 8:00 p.m.

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

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Michel Duval, C.A.O.

**DELEGATIONS**

5:10 p.m. - Roseau River Diversion

Archie Hunter, Larry Chubey, Duaine Riach, and Theodore Sabourin

These individuals made a presentation to Council regarding a proposal study for a diversion of the Roseau River to the Red River. The proposal study was handed out to Council. The study is estimated at \$15,000 and the RM of Franklin would be prepared to pay 50% of the cost. They would like the RM of Montcalm to cost share the other 50%.

5:20 p.m. - R.C.M.P.

Sgt. Jim Glavin presented Council with policing comparative stats for 2007/08. There is not a big variation from one year to the next. He appreciates the support from Council, the community, and the volunteers that helps make their job easier. In regards to staffing, they should be back to full compliments by May.