

March 24, 2010

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 24th day of March, 2010.

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

Absent: Councillor Louis Roy

20/10 EMILE REMILLARD GHISLAIN DUPUIS

BE IT RESOLVED THAT this regular meeting be opened.

CARRIED

21/10 GHISLAIN DUPUIS CLAUDE LAFOND

BE IT RESOLVED that the agenda for the meeting of March 24th, 2010 is hereby adopted as presented to council.

CARRIED

22/10 CLAUDE LAFOND GERALD HOULE

BE IT RESOLVED that the minutes of the last regular meeting of February 10th, 2010 be adopted and approved as presented to Council.

CARRIED

23/10 GERALD HOULE CLAUDE LAFOND

BE IT RESOLVED that Council adopts the financial statement as of March 19th, 2010, as presented.

CARRIED

24/10 EMILE REMILLARD GHISLAIN DUPUIS

BE IT RESOLVED that Council adopts the Public Works Manager's Report dated March 24th, 2010 as presented.

CARRIED

25/10 GHISLAIN DUPUIS EMILE REMILLARD

BE IT RESOLVED that By-Law No. 677/10 regarding Campaign Expenses be read a third time, signed by the Reeve and CAO, sealed with the corporate seal and finally passed.

FOR: 5 AGAINST: 0 ABSTAINED/Reason: 0

CARRIED

26/10

CLAUDE LAFOND

GERALD HOULE

BE IT RESOLVED that By-Law No. 678/10 regarding the Financial Plan for 2010 be read a first time.

CARRIED

27/10

GERALD HOULE

GHISLAIN DUPUIS

WHEREAS there is imminent spring flooding in the RM of Montcalm,

AND WHEREAS residents of the RM of Montcalm will have damages to personal property will have incurred miscellaneous costs due to the flooding,

AND WHEREAS financial help would be required for these residents,

THEREFORE BE IT RESOLVED that the RM of Montcalm, on behalf of its residents, request financial assistance from the MB Disaster Financial Assistance Board.

CARRIED

28/10

EMILE REMILLARD

GERALD HOULE

WHEREAS there is imminent spring flooding in the RM of Montcalm,

AND WHEREAS the RM of Montcalm will have damages to municipal property will have incurred miscellaneous costs due to the flooding,

AND WHEREAS financial help would be required,

THEREFORE BE IT RESOLVED that the RM of Montcalm request financial assistance from the MB Disaster Financial Assistance Board.

CARRIED

29/10

EMILE REMILLARD

GHISLAIN DUPUIS

BE IT RESOLVED that the Council Members and the CAO be authorized to attend the Municipal Officials Seminar (MOS) in Brandon on April 14-15, 2010,

FURTHER BE IT RESOLVED that expenses be paid for by the Municipality as per policy.

CARRIED

30/10

GERALD HOULE

GHISLAIN DUPUIS

BE IT RESOLVED that Council authorizes the CAO to attend the MB Municipal Administrators Association (MMAA) in Winnipeg on April 25-28, 2010,

FURTHER BE IT RESOLVED that expenses be paid for by the Municipality as per

policy.

CARRIED

31/10

GERALD HOULE

CLAUDE LAFOND

BE IT RESOLVED that the RM of Montcalm enters into an agreement with Jody Jablonski regarding the sale of Lot 8 Block 1 Plan 15950 in the community of St. Jean, for the purpose of building a single family dwelling.

CARRIED

32/10

CLAUDE LAFOND

EMILE REMILLARD

BE IT RESOLVED that Council appoints the CAO as designated office to bid on property on behalf of the Municipality for the purpose of a potential tax sale to be held on June 9, 2010, as per Section 374 of the Municipal Act.

CARRIED

Reeve Roger Vermette declared a conflict and left the meeting.
Deputy Reeve Gerald Houle took the chair.

33/10

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 **APRIL 21th, 2010 at 5:00 p.m.**

FURTHER BE IT RESOLVED that this meeting be adjourned.

CARRIED

Adjourned: 8:25 p.m.

Roger Vermette, Reeve

Michel Duval, C.A.O.

DELEGATIONS

5 :00 p.m. - Adam Wiebe & Nathan Elias – St. Joseph Drain Study

They expressed their appreciation for the study that was done. They wanted to know where things were at with the results and offered their assistance if required. They don't want Council to forget about the project.

5 :10 p.m. – Debbi Fortier – Triple R Community Futures

Mrs. Fortier made a brief presentation to Council regarding the ongoing role of Triple R and presented Council with a few statistics: - \$5.3 M in loans portfolio since it's inception. – bad debt loss is about 10% -590 jobs have been created

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