

December 10, 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 10th day of December, 2008.

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

180/08 GHISLAIN DUPUIS GERALD HOULE

BE IT RESOLVED THAT this regular meeting be opened.

CARRIED

181/08 GERALD HOULE GHISLAIN DUPUIS

BE IT RESOLVED that the agenda for the meeting of December 10th, 2008 is hereby adopted as presented to council.

CARRIED

182/08 LOUIS ROY GHISLAIN DUPUIS

BE IT RESOLVED that the minutes of the last regular meeting of November 12th, 2008 be adopted and approved as presented to Council.

CARRIED

183/08 CLAUDE LAFOND GERALD HOULE

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

CARRIED

184/08 EMILE REMILLARD GHISLAIN DUPUIS

BE IT RESOLVED that Council adopts the Public Works Manager's Report dated December 10th, 2008 as presented.

CARRIED

185/08 MARC LAFOND EMILE REMILLARD

BE IT RESOLVED that Council authorizes the Public Works Manager to purchase a 2009 New Holland T6050 Elite tractor from KMS as per the quoted price.

CARRIED

186/08 LOUIS ROY CLAUDE LAFOND

BE IT RESOLVED that By-Law 670/08 regarding Council Indemnities for 2009 be read a FIRST time.

CARRIED

187/08 GERALD HOULE EMILE REMILLARD

BE IT RESOLVED that By-Law 670/08 regarding Council Indemnities for 2009 be read a SECOND time.

CARRIED

188/08 LOUIS ROY EMILE REMILLARD

WHEREAS the subdivision process for the Chalet Montcalm is not completed,

AND WHEREAS no mortgage can be registered until the subdivision has been approved by WLTO,

AND WHEREAS interim funding is required to pay the ongoing construction cost of the project, before taking out a mortgage on the title,

THEREFORE BE IT RESOLVED that the RM of Montcalm will co-sign the bridge financing required until the subdivision is approved by WLTO.

CARRIED

189/08 CLAUDE LAFOND GERALD HOULE

BE IT RESOLVED that the RM of Montcalm requests MB Hydro to install 2 luminaires at the following location:

- On 1st Avenue in St. Jean, by the Resto du Passant
- On Center Avenue in St. Jean, by the Caisse La Prairie

CARRIED

190/08 GERALD HOULE CLAUDE LAFOND

BE IT RESOLVED that the RM of Montcalm appoints Councillor Louis Roy as its representative to the Community Futures Triple R Board until October 2010.

CARRIED

191/08 MARC LAFOND CLAUDE LAFOND

BE IT RESOLVED that the RM of Montcalm participates in the MB BizPal project.

CARRIED

192/08 EMILE REMILLARD GHISLAIN DUPUIS

BE IT RESOLVED that the RM of Montcalm donates \$140 to the MB Crimestoppers Program for 2009.

CARRIED

193/08 GHISLAIN DUPUIS MARC LAFOND

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 **WEDNESDAY, JANUARY 7th, 2009 at 5:00 p.m.**

FURTHER BE IT RESOLVED that this meeting be adjourned.

CARRIED

Adjourned at 7:10 p.m.

Roger Vermette, Reeve

Michel Duval, C.A.O.