

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE RURAL MUNICIPALITY OF DE SALABERRY HELD IN THE COUNCIL CHAMBERS IN THE VILLAGE OF ST. PIERRE-JOLYS, MANITOBA ON FRIDAY, October 21, 2014.

Present: Ron Musick Reeve
Gerald Maynard Deputy Reeve
Marc Hamonic Councillor
Marc Marion Councillor
Germain Roy Councillor
Larissa Marie Love Chief Administrative Officer

Regrets: André Carbonneau Councillor
Patrick Catellier Councillor

1) CALL TO ORDER:

With a quorum present Ron Musick, Reeve called the meeting to order at 4:45p.m.

2) ADOPTION OF AGENDA:

Resolution # 503-14 MOTION: Marc Marion – Gerry Maynard

BE IT RESOLVED THAT Council adopt the Special Council Meeting Agenda of October 21, 2014 be approved as presented.

Carried

4) BUSINESS:

Resolution # 504-14 MOTION: Gerry Maynard – Marc Marion

WHEREAS Council authorizes to grant funds to Chalet Malouin for the purpose of extending health related facilities; such as but not limited to; a doctor’s clinic, full care beds, pharmacy, x-ray and lab;

THEREFORE BE IT RESOLVED funds shall be granted upon Council’s verification of the engineered plans of the expansion to Chalet Malouin.

Carried

Resolution # 505-14 MOTION: Marc Marion – Germain Roy

BE IT RESOLVED THAT as per subsection 152(3) of The Municipal Act Council closes the Regular Meeting to form In-Camera Meeting for the discussion of:

- Personnel
- Legal

Carried

Resolution # 506-14 MOTION: Gerry Maynard – Germain Roy

BE IT RESOLVED THAT Council adjourn the In-Camera Meeting session and resume the Regular Meeting session.

Carried


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5) Adjournment

Resolution # 507-14 MOTION: Marc Hamonic – Ron Music

BE IT RESOLVED THAT this regular meeting be adjourned at 6:05p.m. and the next regular meeting of
Council be scheduled for October 14, 2014 at 4:45 p.m.

Carried



Ron Musick, Reeve



Larissa M. Love, Chief Administrative Officer