



## Rural Municipality of De Salaberry

Minutes of the special council meeting of Tuesday, September 20, 2011 at 4:45 p.m.  
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

**Present:** Reeve Ron Musick Deputy Reeve Gerry Maynard  
**Councillors:** Germain Roy, Patrick Catellier, Marc Marion, André Carbonneau,

**Regrets:** Marc Hamonic

**Chief Administrative Officer Luc Lahaie, CMMA**

Reeve Ron Musick calls the meeting to order at 4:45 p.m.

**Delegation 4:45 p.m. J.R. Cousin Consultants - Tim Lasuik, Clay Koleta, Jason Lasuik**  
The consultants came before council to present the St. Malo and Otterburne Utility Rate Studies. After discussions, the J.R. Cousin Consultants will revise the rates as per council's request and will provide a revised rate schedule for both Utilities, which will then be forwarded to the Public Utilities Board.

424-11 Moved by Gerry Maynard Seconded by Marc Marion

Be it resolved that council hereby approve the Taxes Added report dated September 20, 2011 totaling \$86,572.04 and the Taxes Cancellation report dated September 20, 2011 totaling \$7,130.00.

"Carried"

425-11 Moved by Marc Marion Seconded by Patrick Catellier

Be it resolved that council hereby approve the Accounts Payable Report being cheques no. 201111412 to 201111432 in the amount of \$224,166.63.

"Carried"

426-11 Moved by André Carbonneau Seconded by Germain Roy

Be it resolved that council hereby approve the Man-Can Seal's estimate dated September 15, 2011 in the amount of \$53,210.00 for the chip sealing of the intermunicipal Parenteau Road bordering the Village of St. Pierre-Jolys in condition that the Public Works Foreman clarifies the specifications of points 1 and 2 of the estimate and that clarification be received on the ownership/transport of the excavated material from this project;


Further that this project be split 50/50 with the Village of St. Pierre-Jolys as per previous agreements.

"Carried"

427-11 Moved by André Carbonneau Seconded by Marc Marion

Be it resolved that council hereby adjourn the council meeting at 6:10 p.m.

"Carried"

  
Reeve



Chief Administrative Officer