



Rural Municipality of De Salaberry

**Minutes of the special council meeting of Thursday, February 19, 2009 at 10:30 a.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba**

Present: Reeve Ron Musick

Councillors Germain Roy, Bruno Hebert, Marc Hamonic, Gerry Maynard

Excused: Deputy Reeve Marc Marion and Councillor Marc Raffard

Chief Administrative Officer Luc W. Lahaie, C.M.M.A.

Reeve Ron Musick calls the meeting to order at 10:30 a.m.

58-09 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby endorse the Local Urban District of St. Malo's application to the Building Canada Fund for the chip and seal of Gosselin Road;

Further that this project be designated as project priority number 5 for the municipality.

"Carried"

59-09 Moved by Gerry Maynard Seconded by Marc Hamonic

Be it resolved that council hereby endorse the Regional Museum and Tourist Center's application to the Building Canada Fund for the development of museum and tourist center in the area;

Further that this project be designated as project priority number 6 for the municipality. "Carried"

60-09 Moved by Bruno Hebert Seconded by Gerry Maynard

Be it resolved that council hereby confirm and clarify that the municipality's Priority 1 to the Building Canada Fund be for the Gosselin Road Sewer and Water Forcemain Project.

"Carried"

61-09 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby adjourn the meeting at 11:15 a.m.

"Carried"

Reeve

Chief Administrative Officer