

Rural Municipality of De Salaberry

Minutes of the Financial Plan Hearing of Tuesday, May 4, 2010 at 7:30 p.m. in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

Present:Reeve Ron MusickDeputy Reeve Marc MarionCouncilors Marc Raffard, Germain Roy, Bruno Hebert, Gerry Maynard, Marc HamonicChief Administrative Officer Luc W. Lahaie, C.M.M.A.

The purpose of this meeting was to publicly introduce the 2010 Financial Plan of the R.M. of De Salaberry. There are 3 ratepayers in the audience. Reeve Ron Musick opens the Public Hearing.

The Chief Administrative Officer presents the Financial Plan for 2010 via a PowerPoint presentation. Discussions and questions are answered by the council throughout evening.

165-10 Moved by Marc Marion Seconded by Gerry Maynard

Whereas Subsection 162(1) of The Municipal Act provides that every council must adopt a financial plan for each fiscal year;

And Whereas the Council of the Rural Municipality of De Salaberry has prepared the financial plan;

Now Therefore Be It Resolved that the financial plan for the Rural Municipality of De Salaberry for the year 2010 be hereby adopted. "Carried"

166-10 Moved by Bruno Hebert Seconded by Marc Raffard

Be it Resolved that the Council of the Rural Municipality of De Salaberry hereby adopts their 2010 - 5 Year Capital Expenditure Program as presented. "Carried"

167-10 Moved by Bruno Hebert Seconded by Germain Roy

Be it Resolved that the Council of the R.M. of De Salaberry hereby adopts the 2010 Capital Budget as presented. "Carried"

168-10 Moved by Marc Raffard Seconded by Marc Hamonic

Be it Resolved that the Council of the R.M. of De Salaberry hereby gives 1st Reading to their 2010 Property Tax Levy Bylaw No. 2278-10. "Carried"

Reeve Ron Musick adjourns the Financial Plan Hearing portion of the meeting and opens the De Salaberry Fire Protection Special Services Plan No. 2010-01 under By-Law No. 2277-10 at 8:40 p.m.

The Chief Administrative Officer presents the De Salaberry Fire Protection Special Services Plan No. 2010-01 under By-Law No. 2277-10 via a PowerPoint presentation.

No written or verbal objections received.

169-10Moved by Marc HamonicSeconded by Germain Roy

Be it resolved that council hereby gives first reading to By-Law No. 2277-10 being the De Salaberry Fire Protection Special Services Plan No. 2010-01 "Carried"

170-10 Moved by Marc Marion Seconded by Marc Raffard

Be it resolved that council hereby adjourn the hearing at 8:45 p.m.

"Carried"

Ron Musick - Reeve

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