

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE RURAL MUNICIPALITY OF DE SALABERRY HELD IN THE COUNCIL CHAMBER IN THE VILLAGE OF ST. PIERRE-JOLYS, MANITOBA ON, Wednesday, May 20, 2015.

Present: Marc Marion Reeve  
Patrick Catellier Deputy Reeve  
André Carbonneau Councillor  
Darrel Curé Councillor  
Hans Gorter Councillor  
Gabriel Gosselin Councillor  
Ron Martel Councillor  
Larissa Marie Love Chief Administrative Officer

Regrets:

1) CALL TO ORDER:

With a quorum present Marc Marion, Reeve called the special meeting to order a 7:00 p.m.

2) ADOPTION OF AGENDA:

Resolution # 255 -15 MOTION: Hans Gorter – André Carbonneau

BE IT RESOLVED THAT the Special Council Meeting Agenda of May 20, 2015 be adopted as presented.

Carried

3) PUBLIC HEARING ON THE FINANCAIL PLAN

Resolution # 256-15 MOTION: André Carbonneau – Ron Martel

BE IT RESOLVED THAT a Public Hearing is now called to order at 7:05 p.m. for the following purpose:

- a) The 2015 Financial Plan

Carried

*Reeve Marion welcomed an audience in the gallery of approximately 10 people. Council for the RM of De Salaberry introduced themselves highlighting the Committee's they Chair and are represented on.*

- a) Power Point Presentation – CAO Love

- b) Q & A

*Reeve Marion opened the hearing to a Question and Answer Period.*

Resolution # 257-15 MOTION: Ron Martel – Patrick Catellier

BE IT RESOLVED THAT the Public Hearing be adjourned at 8:03 p.m.

Carried

Resolution # 257 (A)-15 MOTION: Ron Martel – Patrick Catellier

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 the financial plan for the Rural Municipality of De Salaberry for the year 2015 be hereby adopted.

Carried

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE RURAL MUNICIPALITY OF DE SALABERRY HELD IN THE COUNCIL CHAMBER IN THE VILLAGE OF ST. PIERRE-JOLYS, MANITOBA ON, Wednesday, May 20, 2015.

4) BY LAW NO. 2334-15

Resolution # 258-15                      MOTION:              Patrick Catellier – Has Gorter

BE IT RESOLVED THAT Council hereby gives first reading to By-Law No. 2334-15; BEING a By-law of the RM of De Salaberry for the 2015 Property Tax Levy By-Law.


Carried

5) ADJOURNMENT:

Resolution # 259-15                      MOTION:              André Carbonneau – Darrel Curé

BE IT RESOLVED THAT this special meeting be adjourned at 8:04 p.m. and the next regular meeting of Council be scheduled for May 26, 2015 at 4:45 p.m.

Carried

  
\_\_\_\_\_  
Marc Marion, Reeve

  
\_\_\_\_\_  
Karissa M. Love, Chief Administrative Officer