

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,
Thursday, May 14, 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 meeting to order a 6:30 p.m.

2) ADOPTION OF AGENDA:

Resolution # 249 -15 **MOTION:** **André Carbonneau – Ron Martel**

BE IT RESOLVED THAT the Special Council Meeting Agenda of May 14, 2015 be adopted as presented.

Carried

3) BUSINESS:

a) Finance

Resolution # 250 -15 **MOTION:** **Marc Marion – Patrick Catellier**

BE IT RESOLVED THAT Council approve the following payroll cheque numbers:

- #20150454 to #20150467;
- #20150485 to #20150519;
- #20150535 to #20150544; with a total expenditure of \$50,800.37;

Carried

Resolution # 251 -15 **MOTION:** **André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT Council approve the following payroll cheque numbers:

- #20150528 to #20150535; with a total expenditure of \$3,438.19.

Carried

Resolution # 252 -15 **MOTION:** **Darrel Curé - André Carbonneau**

BE IT RESOLVED THAT Council approve the payment of the following cheque numbers:

- #20150520 to #20150527;
- #20150545 to #20150604; with a total expenditure of \$120,589.10

FURTHER BE IT RESOLVED cheque # 20150576 be placed on hold.

Defeated

Resolution # 253 -15 **MOTION:** **Marc Marion – Patrick Catellier**

BE IT RESOLVED THAT Council approve the payment of the following cheque numbers:

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, Thursday, May 14, 2015.

- #20150520 to #20150527;
- #20150545 to #20150604; with a total expenditure of \$120,589.10

Carried


5) ADJOURNMENT:

Resolution # 254-15

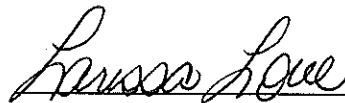
MOTION: André Carbonneau – Ron Martel

BE IT RESOLVED THAT this special meeting be adjourned at 6:50 p.m. and the next regular meeting of Council be scheduled for May 26, 2015 at 4:45 p.m.

Carried



Marc Marion, Reeve



Larissa M. Love, Chief Administrative Officer