

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 21, 2015.

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

**Regrets:** Ron Martel                      Councillor

**1) CALL TO ORDER:**

With a quorum present Marc Marion, Reeve called the special meeting to order a 5:04 p.m.

**2) ADOPTION OF AGENDA:**

**Resolution # 260 -15                      MOTION:              André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT Council adopt the Special Meeting Agenda of May 21, 2015 as presented.

**Carried**

**3) Business**

**Resolution # 261-15                      MOTION:              Darrel Curé – Gabriel Gosselin**

WHEREAS Section 83(1)(d) of *The Municipal Act* each member of Council is to keep in confidence the matters discussed at this session which is closed to the public;

AND WHEREAS subsection 152(3) of The Municipal Act Council closes the Regular Meeting to form In-Camera Meeting for the discussion of;

- Finance
- Personnel

**Carried**

***Councillor Carbonneau votes to abstain.***

**Resolution # 262-15                      MOTION:              André Carbonneau – Darrel Cure**

BE IT RESOLVED THAT Council adjourn the In-Camera Meeting session and resume the Special Meeting session.

**Carried**

**Resolution # 263-15                      MOTION:              Patrick Catellier – Darrel Curé**

WHEREAS Council for the RM of De Salaberry is experiencing staffing shortages;

AND WHEREAS assistance is required for the immediate financial assistance;

THEREFORE BE IT RESOLVED THAT Council hire the Consulting Services of "Way To Go Consulting" to:

1. Performs accounting functions related to accounts payable and payroll to maintain accurate records of requisitions and invoices.
2. Provide Council with a financial assessment and recommendation report noting the municipality's financial management practices.

**Carried**

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**5) ADJOURNMENT:**

**Resolution # 264-15**

**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**

  
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Marc Marion, Reeve

  
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Larissa M. Love, Chief Administrative Officer