

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE RURAL MUNICIPALITY OF DE SALABERRY HELD IN THE COUNCIL CHAMBERS IN THE VILLAGE OF ST. PIERRE-JOLYS, MANITOBA ON SATURDAY, DECEMBER 21, 2013.

Present: Ron Musick Reeve
 Gerald Maynard Deputy Reeve
 André Carbonneau Councillor
 Patrick Catellier Councillor
 Marc Hamonic Councillor
 Marc Marion Councillor
 Germain Roy Councillor
 Larissa Marie Love Chief Administrative Officer

1) CALL TO ORDER:

With a quorum present Reeve Musick called the meeting to order at 9:00 a.m.

2) ADOPTION OF AGENDA:

Resolution # 557-13 MOTION: Marc Marion – André Carbonneau

BE IT RESOLVED THAT the Special Council Meeting Agenda of December 21, 2013 be approved as presented.

Carried

3) BUSINESS

Resolution # 558-13 MOTION: Marc Marion – Gerry Maynard

BE IT RESOLVED THAT Council approve the Electric Service Agreement with Manitoba Hydro to install new overhead distribution that coincides with the new road alignment of Gauthier Road as per attached;

AND FURTHER BE IT RESOLVED THAT the Reeve, Ron Musick be authorized to sign said agreement on behalf of the RM of De Salaberry.

Carried

Resolution # 559-13 MOTION: André Carbonneau – Gerry Maynard

BE IT RESOLVED THAT Council approve the recommendation of Stantec to accept Newton Mechanical's revised price in reference to the St. Malo Lift Station Replacement Project as per attached;

AND FURTHER BE IT RESOLVED THAT the Reeve, Ron Musick be authorized to sign said agreement on behalf of the RM of De Salaberry.

Carried

Resolution # 560-13 MOTION: André Carbonneau

BE IT RESOLVED THAT this special meeting be adjourned at 11:30 and that the next regular meeting of Council be scheduled for January 14, 2014 at 4:45 p.m.

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HELD IN THE COUNCIL CHAMBERS IN THE VILLAGE OF ST. PIERRE-JOLYS, MANITOBA ON
SATURDAY, DECEMBER 21, 2013.

Carried



Ron Musick, Reeve



Larissa M. Love, Chief Administrative Officer