

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 TUESDAY, September 16, 2014.

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

Regrets: Patrick Catellier Councillor

1) CALL TO ORDER:

With a quorum present Ron Musick, Reeve called the meeting to order at 5:10 p.m.

2) INVOCATION:

Councillor Roy

3) ADOPTION OF AGENDA:

Resolution # 426-14-14 MOTION: Germain Roy – Gerry Maynard

BE IT RESOLVED THAT Council adopt the Special Council Meeting Agenda of September 16, 2014 be approved as presented.

Carried

4) BUSINESS:

Resolution # 427-14 MOTION: Marc Marion - Marc Hamonic

WHEREAS Council has reviewed their Environment Licence No 3004;

AND WHEREAS deficiencies where noted in the licence;

THEREFORE BE IT RESOLVED THAT Council for the RM of De Salaberry authorize Larissa Love, Chief Administrative Officer to comply with all terms and conditions as listed in Environment Licence No. 3004.

Carried

Resolution # 428-14 MOTION: Germain Roy - Marc Marion

BE IT RESOLVED THAT Council hereby authorizes Larissa Love, Chief Administrative Officer to hire Shawn Tosh, The Works Management regarding the repair of road 303 (Gagnon).

Carried

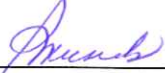
5) Adjournment

Resolution # 429-14-14 MOTION: Germain Roy – Gerry Maynard

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HELD IN THE COUNCIL CHAMBERS IN THE VILLAGE OF ST. PIERRE-JOLYS, MANITOBA ON TUESDAY,
September 16, 2014.

BE IT RESOLVED THAT this regular meeting be adjourned at 5:45 p.m. and the next regular meeting of
Council be scheduled for September 30, 2014 at 4:45 p.m.

Carried



Ron Musick, Reeve



Larissa M. Love, Chief Administrative Officer