

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
MONDAY, April 14, 2014.

Present: Ron Musick Reeve
 Gerald Maynard Deputy Reeve
 André Carbonneau Councillor *Late arrival*
 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 Ron Musick, Reeve called the meeting to order at 4:10 p.m.

2) INVOCATION:

Councillor Roy

3) ADOPTION OF AGENDA:

Resolution # 131-14 MOTION: Marc Marion – Germain Roy

BE IT RESOLVED THAT the Special Council Meeting Agenda of April 14, 2014 be approved as presented.
Carried

4) BUSINESS:

Resolution # 132-14 MOTION: Gerry Maynard – Marc Marion

BE IT RESOLVED THAT Council approve the contract tender with Crown Utilities Limited to install the Gosselin Road Low Pressure Sanitary Sewer System in St. Malo, Manitoba;

AND WHEREAS the Gosselin Low Pressure Sewer Project will be responsible for the costs of this project;

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

Carried

5) Adjournment

Resolution # 133-14 MOTION: Gerry Maynard – Germain Roy

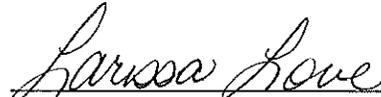
BE IT RESOLVED THAT this regular meeting be adjourned at 8:45 p.m. and the next regular meeting of Council be scheduled for April 29, 2014 at 5:30.

Carried

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Ron Musick, Reeve



Larissa M. Love, Chief Administrative Officer