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 WEDNESDAY, May 21, 2014.

Present:

Ron Musick

Reeve

Gerald Maynard André Carbonneau Patrick Catellier Deputy Reeve Councillor Councillor

Marc Hamonic

Councillor

Germain Roy

Councillor

Regrets: Marc Marion

Councillor

Larissa Marie Love

Chief Administrative Officer

1) CALL TO ORDER:

With a quorum present Ron Musick, Reeve called the meeting to order at 4:30 p.m.

2) ADOPTION OF AGENDA:

Resolution # 192-14

MOTION:

André Carbonneau - Germain Roy

BE IT RESOLVED THAT the Special Council Meeting Agenda of May 21, 2014 be adopted as presented.

3) Business:

A) Landfill

Resolution # 193-14

MOTION:

André Carbonneau - Germain Roy

BE IT RESOLVED THAT Council hereby approve agreement as presented with minor changes, for proposed Compost Material Pickup Service Agreement with the Village of St. Pierre;

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

Resolution # 194-14

MOTION:

André Carbonneau - Germain Roy

BE IT RESOLVED THAT Council hereby approve agreement as presented for proposed Tipping Fees for Compost Material Disposal Agreement with the Village of St-Pierre-Jolys;

AND FURTHER THAT Reeve Ron Musick and CAO Larissa Love be hereby authorized to sign said agreement on behalf of the Rural Municipality of De Salaberry.

Carried

Resolution # 195-14

MOTION:

André Carbonneau - Germain Roy

BE IT RESOLVED THAT Council approve the Grant Agreement Field Test between the Rural Municipality of De Salaberry and the Federation of Canadian Municipalities;

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

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Carried

Resolution # 196-14

MOTION:

André Carbonneau - Germain Roy

BE IT RESOLVED THAT Council approve the purchase of a truck scale for the De Salaberry Landfill site as per estimate provided by Superior Scale Technologies.

Carried

Resolution # 197-14

MOTION:

André Carbonneau - Germain Roy

BE IT RESOLVED THAT Council approve the purchase of an ATCO type trailer for use at the Salaberry Landfill, at a maximum cost of \$50,000.

Carried

B) GARDERIE DES BAMBINS - DAYCARE

The matter of contribution in kind to the new daycare facility in St. Malo was tabled pending review of previous minutes to verify what may have been proposed.

4) Adjournment

Resolution # 198-14

MOTION:

André Carbonneau - Patrick Catellier

BE IT RESOLVED THAT this Special meeting of May 21, 2014 be hereby adjourned at 5:10 p.m.

Carried

Ron Musick, Reeve

Larissa M. Love, Chief Administrative Officer