

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	Deputy Reeve
	André Carbonneau	Councillor
	Patrick Catellier	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.

