



Rural Municipality of De Salaberry

Minutes of the special council meeting of Wednesday, February 15, 2012 at 4:45 p.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

Present: Reeve Ron Musick Deputy Reeve Gerry Maynard
Councillors: Germain Roy, André Carbonneau, Marc Hamonic, Marc Marion
Regrets : Councillor Patrick Catellier
Chief Administrative Officer Luc Lahaie, **CMMA**
Economic Development Officer Lesley Gaudry

Reeve Ron Musick calls the meeting to order at 4:45 p.m.

Delegation 4:45 p.m. Dany Robidoux and Dan Powell - CDEM

Purpose of the special meeting was to have the CDEM representatives brief council on the J.R. Cousin Consultants' "Environmental Act Proposal for a Composting Facility" – January 2012, and to discuss the province's environmental requirements to construct such a facility.

Councillor André Carbonneau is excused at 5:25 p.m.

Meeting adjourns at 6:00 p.m.

Reeve

Chief Administrative Officer