

MINUTES OF THE FIRST INAUGURAL COUNCIL MEETING OF THE RURAL MUNICIPALITY OF DE SALABERRY HELD IN THE COUNCIL CHAMBERS IN THE VILLAGE OF ST. PIERRE-JOLYS, MANITOBA ON TUESDAY, October 28, 2014.

Present: Marc Marion Reeve
Patrick Catellier Deputy Reeve
André Carbonneau Councillor
Darrel Curé Councillor
Gorter, Hans Councillor
Gosselin, Gabriel Councillor
Ron Martel Councillor
Larissa Marie Love Chief Administrative Officer

Regrets:

1) CALL TO ORDER:

With a quorum present Marc Marion, Reeve called the meeting to order at 4:45p.m.

2) ADOPTION OF AGENDA:

Resolution # 508-14 MOTION: Patrick Catellier – Hans Gorter

BE IT RESOLVED THAT Council adopt the Inaugural Council Meeting Agenda of October 21, 2014 be approved as presented with additions.

Carried

4) BUSINESS:

Resolution # 509-14 MOTION: Hans Gorter – André Carbonneau

BE IT RESOLVED THAT Mr. Ron Musick and Mr. Gerald Maynard signing authority for the R.M. of De Salaberry be now revoked;

BE IT FURTHER RESOLVED THAT Reeve Marc Marion and Deputy Reeve Patrick Catellier be authorized to sign cheques, transfers, agreements and all other negotiable instruments or any other documents as per Organizational By -Law 2299-12.

Carried

Resolution # 510-14 MOTION: André Carbonneau – Patrick Catellier

BE IT RESOLVED THAT Council hereby authorize Chief Administrative Officer Larissa Love and all members of Council to attend the 2014 AMM Annual Convention in Winnipeg running from November 24-26, 2014.

Carried

Resolution # 511-14 MOTION: André Carbonneau – Ron Martel

BE IT RESOLVED THAT Council reschedule the Regular Meeting of November 11, 2014 to November 5, 2014 due to Remembrance Day.

Carried

Resolution # 512-14 MOTION: Ron Martel – Patrick Catellier

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BE IT RESOLVED THAT Council reschedule the Regular Meeting of November 25, 2014 to November 18, 2014 due to the 2014 Annual AMM Convention.

Carried

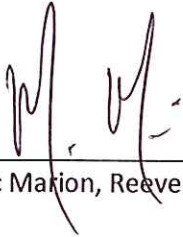
5) Adjournment

Resolution # 513-14

MOTION: André Carbonneau – Ron Martel

BE IT RESOLVED THAT this regular meeting be adjourned at 7:04 p.m. and the next regular meeting of Council be scheduled for November 18, 2014 at 4:45 p.m.

Carried



Marc Makin, Reeve



Larissa M. Love, Chief Administrative Officer