



Rural Municipality of De Salaberry

Minutes of the special council meeting of Wednesday, July 6, 2011 at 9:00 a.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

Present: Deputy Reeve Gerry Maynard

Reeve Ron Musick participates via conference call.

Councillors: Germain Roy and Marc Marion

Regrets : Marc Hamonic, André Carbonneau and Patrick Catellier

Chief Administrative Officer Luc Lahaie, CMMA

Deputy Reeve Gerry Maynard calls the meeting to order at 9:00 a.m.

302-11 Moved by Gerry Maynard Seconded by Marc Marion

Be it resolved that council hereby adopts the agenda as presented. "Carried"

303-11 Moved by Gerry Maynard Seconded by Ron Musick

Whereas the St. Malo Utility Committee met with Shawn Tosh of The Works Management Group, consultant hired to oversee the preparation of the preliminary design of the Gosselin Road Low Pressure Sewer Extension in St. Malo;

Whereas the preliminary design of this project must be engineered to come to a probable cost for each new connection;

Be it resolved that council hereby approve the hiring of Stantec Consulting Ltd in the amount of \$16,500 to complete the required Class D opinion of the probable cost for the low pressure sewer system and lift station upgrade.

"Carried"

304-11 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that council hereby adjourns the meeting at 9:15 a.m.

"Carried"

Reeve

Chief Administrative Officer