

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE RURAL MUNICIPALITY OF DE SALABERRY HELD IN THE COUNCIL CHAMBER IN THE VILLAGE OF ST. PIERRE-JOLYS, MANITOBA ON, WEDNESDAY, OCTOBER 7, 2015.

Present: Marc Marion Reeve
Patrick Catellier Deputy Reeve
André Carbonneau Councillor
Darrel Curé Councillor
Hans Gorter Councillor
Gabriel Gosselin Councillor
Ron Martel Councillor

1) CALL TO ORDER:

With a quorum present Marc Marion, Reeve called the special meeting to order at 7:00 p.m.

2) ADOPTION OF AGENDA:

Resolution # 509 -15 MOTION: Marc Marion – Patrick Catellier

BE IT RESOLVED THAT Council adopt the Special Meeting Agenda of October 7, 2015 as presented.

Carried

3) Business

Resolution # 510-15 MOTION: Patrick Catellier – André Carbonneau

WHEREAS Section 83(1)(d) of *The Municipal Act* each member of Council is to keep in confidence the matters discussed at this session which is closed to the public;

AND WHEREAS subsection 152(3) of The Municipal Act Council closes the Regular Meeting to form In-Camera Meeting for the discussion of;

- Personnel

Carried

Resolution # 511-15 MOTION: André Carbonneau – Darrel Curé

BE IT RESOLVED THAT Council adjourn the In-Camera Meeting session and resume the Regular Meeting session.

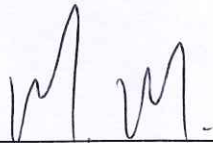
Carried

5) ADJOURNMENT:

Resolution # 512-15 MOTION: Patrick Catellier – André Carbonneau

BE IT RESOLVED THAT this Special Meeting be adjourned at 8:30 p.m.

Carried



Marc Marion, Reeve



Vince Anderson, Interim Chief Administrative Officer