

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 FRIDAY, October 3, 2014.

**Present:** Ron Musick Reeve  
Gerald Maynard Deputy Reeve  
Patrick Catellier Councillor  
Marc Marion Councillor  
Germain Roy Councillor  
Larissa Marie Love Chief Administrative Officer

**Regrets:** André Carbonneau Councillor  
Marc Hamonic Councillor

**1) CALL TO ORDER:**

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

**2) INVOCATION:**

Councillor Roy

**3) ADOPTION OF AGENDA:**

**Resolution # 467-14-14 MOTION: Gerry Maynard – Marc Marion**

BE IT RESOLVED THAT Council adopt the Special Council Meeting Agenda of October 3, 2014 be approved as presented.

Carried

**4) BUSINESS:**

**Resolution # 468-14 MOTION: Germain Roy – Patrick Catellier**

WHEREAS Council for the RM of De Salaberry has incurred expenditures as noted in debenture By Law No. 2310-12 and in By Law No. 2302-12;

AND WHEREAS the above noted expenditures will be borne to the debenture once project completion certificate is obtained;

THEREFORE BE IT RESOLVED THAT Council approve the increase of \$500,000.00 to the operating Line of Credit of the Municipality at Caisse Financial Group.

Carried

**5) Adjournment**

**Resolution # 469-14-14 MOTION: Marc Marion – Patrick Catellier**

BE IT RESOLVED THAT this regular meeting be adjourned at 5:15 p.m. and the next regular meeting of Council be scheduled for October 14, 2014 at 4:45 p.m.

Carried

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Ron Musick, Reeve

  
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Larissa M. Love, Chief Administrative Officer