



**HEADING:** The Council of the R.M. of De Salaberry held their Special council meeting on Thursday, April 11th, 2013 in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

**CALL TO ORDER:**

Reeve Ron Musick called the meeting to order at 5:00 p.m.  
Other Members of Council present were: Germain Roy, Marc Marion, Gerry Maynard and Marc Hamonic  
Chief Administrative Officer Janine Wiebe and Chief Administrative Officer Assistant Lucie Maynard  
Regrets: Patrick Catellier, André Carbonneau,

**PURPOSE:** To address a matter that required decision prior to Municipal Board Hearing scheduled April 12<sup>th</sup>, 2013.


Marion / Maynard


**#143-13** **BE IT RESOLVED THAT** council hereby adopts a policy to charge \$500.00 as a offsite service connection fee to the potential taxpayers involved in the Gosselin Road low pressure sewer project service area,

**AND BE IT FURTHER RESOLVED THAT** the St. Malo Utility Policy be amended to include this new policy. **CARRIED**

M/S - Hamonic / Roy

**#144-13** **BE IT RESOLVED THAT** council hereby closes the special meeting at 6:00PM. **CARRIED**

  
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Reeve

  
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Chief Administrative Officer