

MINUTES OF A THE SPECIAL MEETING OF THE RURAL MUNICIPALITY OF LA BROQUERIE HELD IN THE COUNCIL CHAMBERS IN THE VILLAGE OF LA BROQUERIE, MANITOBA ON WEDNESDAY, JULY 30TH, 2014.

Present:

Claude Lussier	Reeve
Cornie Goertzen	Councillor Ward 1
Ron Hamilton	Councillor Ward 1 (absent with notification)
Darrell Unger	Councillor Ward 1
Wilfred Chabot	Councillor Ward 2
Ron Vielfaure	Councillor Ward 2
Ken Tallaire	Councillor Ward 2

Also Present: Roger Bouvier, Chief Administrative Officer

Reeve Claude Lussier called the meeting to order at 7:30 p.m.

Purpose of the meeting was to give first reading to Borrowing By-Law No. 11-2013. The special meeting provided an opportunity to the general public and ratepayers to attend the meeting in order to obtain additional information on the proposal to expand the La Broquerie Arena. One citizen attended the meeting.

Notice of the Special Meeting provided to all members per procedure By-Law No. 09-2011.

GENERAL BUSINESS:

Res. No. 266-14 MOTION: Ken Tallaire – Wilfred Chabot

BE IT RESOLVED THAT By-Law No. 11-2013 (Borrowing of funds (\$2,000,000.00) for arena expansion) be read a first time.

CARRIED

ADJOURNMENT:

Res. No. 267-14 MOTION: Wilfred Chabot – Darrell Unger

BE IT RESOLVED THAT the Special Meeting of July 30th, 2014 be adjourned.

CARRIED

**Claude Lussier,
Reeve**

**Roger A. Bouvier,
Chief Administrative Officer**