

MINUTES OF THE SPECIAL MEETING OF THE RURAL MUNICIPALITY OF LA BROQUERIE HELD IN THE COUNCIL CHAMBERS IN THE VILLAGE OF LA BROQUERIE, MANITOBA ON WEDNESDAY, APRIL 29TH, 2015.

Present:

Lewis Weiss	Reeve
Darrell Unger	Councillor Ward 1
Alvin Derksen	Councillor Ward 1
Cameron Peters	Councillor Ward 1
Wilfred Chabot	Councillor Ward 2
Ivan Normandeau	Councillor Ward 2
Ken Tallaire	Councillor Ward 2

Also Present: Rachel Fournier Chief Administrative Officer
Roger Bouvier Municipal Advisor

Special meeting was called by Reeve Lewis Weiss for the purpose of conducting a Public Hearing to present the 2015 Financial Plan.

Approximately 20 citizens attended the Public Hearing.

GENERAL BUSINESS:

Res. No. 179-15 MOTION: Darrel Unger – Wilfred Chabot

BE IT RESOLVED THAT the Special Meeting of Council adjourn to a committee of the whole Council for the purpose of holding a public hearing to present the 2015 Financial Plan.

CARRIED

Res. No. 180-15 MOTION: Ken Tallaire – Alvin Derksen

BE IT RESOLVED THAT the Public Hearing adjourn and that the Special Meeting of Council resume.

CARRIED

Res. No. 181-15 MOTION: Cameron Peters – Ivan Normandeau

BE IT RESOLVED THAT By-Law No. 01-2015 (2015 Tax Levy By-Law) be read a second time.

CARRIED

Res. No. 182-15 MOTION: Wilfred Chabot – Ivan Normandeau

BE IT RESOLVED THAT By-Law No. 01-2015 (2015 Tax Levy By-Law) be read a third time.

<u>RECORDED VOTE</u>	<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSTAINED</u>
Reeve Lewis Weiss	√		
Councillor Darrell Unger	√		
Councillor Alvin Derksen	√		
Councillor Cameron Peters	√		
Councillor Wilfred Chabot	√		
Councillor Ivan Normandeau	√		
Councillor Ken Tallaire	√		

CARRIED

Res. No. 183-15 MOTION: Wilfred Chabot – Darrell Unger

BE IT RESOLVED THAT the 2015 Financial Plan for the Rural Municipality of La Broquerie be adopted as presented to Council.

CARRIED

Res. No. 184-15 MOTION: Alvin Derksen – Ken Tallaire

BE IT RESOLVED THAT Council adopt the 10-year Capital Expenditure Program as presented to Council.

CARRIED

ADJOURNMENT:

Res. No. 185-15 MOTION: Darrell Unger – Ivan Normandeau

BE IT RESOLVED THAT the Special Meeting of Council be adjourned.

CARRIED

**Lewis Weiss,
Reeve**

**Rachel Fournier,
Chief Administrative Officer**