



## Rural Municipality of La Broquerie

### Meeting Minutes

April 21, 2016 - Special Meeting - 4:30 PM

Present: Reeve Weiss, Deputy Reeve Unger, Councillors Peters, Derksen, Chabot, Normandeau, Tétrault, CAO Burns.

#### 1. MEETING CALLED TO ORDER

With a quorum present Reeve Lewis Weiss called the meeting to order at 4:30 PM.

#### 2. NEW AND OTHER BUSINESS

##### 2.1 Approval of 2016 Financial plan and 10 year Capital project

**Resolution No:** 215-2016

**Moved By:** Alvin Derksen

**Seconded By:** Laurent Tétrault

**BE IT RESOLVED THAT** the 2016 Financial Plan for the Rural Municipality of La Broquerie be adopted as presented to Council;

and **BE IT FURTHER RESOLVED THAT** Council adopt the 10-year Capital Expenditure program as presented.

**CARRIED**

##### 2.2 By-Law No. 4-2016 Tax Levy

**Resolution No:** 216-2016

**Moved By:** Wilfred Chabot

**Seconded By:** Cameron Peters

**BE IT RESOLVED THAT** By-Law No. 4-2016 to Levy Taxes for the year 2016 be given second reading.

**CARRIED**

##### 2.3 By-Law No 4-2016 to Levy Taxes Third Reading

**Resolution No:** 217-2016

**Moved By:** Ivan Normandeau

**Seconded By:** Laurent Tétrault

**BE IT RESOLVED THAT** By-law No. 4-2016 to Levy Taxes for the year 2016 be read a third time.

Name	For	Opposed	Abstained	Absent
Alvin Derksen	✓			
Cameron Peters	✓			
Darrell Unger	✓			
Ivan Normandeau	✓			
Laurent Tétrault	✓			
Lewis Weiss	✓			
Wilfred Chabot	✓			

**CARRIED**

**2.4 Emergency Road Repairs**

**Resolution No:** 218-2016

**Moved By:** Ivan Normandeau  
**Seconded By:** Wilfred Chabot

**WHEREAS** the overland flooding has created roads to be compromised and

**WHEREAS** Public Works requires additional men and equipment

**BE IT RESOLVED THAT** the Public Works Supervisor be authorized to hire additional equipment to repair the roads.

**CARRIED**

**3. ADJOURNMENT**

**Moved By:** Alvin Derksen  
**Seconded By:** Ivan Normandeau

The meeting be adjourned at 4:45 PM.

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Lewis Weiss  
Reeve

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Anne Burns  
Chief Administrative Officer