

**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 MONDAY, JULY 20<sup>TH</sup>, 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

Also Present: Rachel Fournier Chief Administrative Officer

Special meeting was called by Reeve Lewis Weiss for the purpose of amending a Borrowing By-Law, increasing line of credit and contacting MTS and Rogers in regards to the new tower.

**GENERAL BUSINESS:**

Res. No. 347-15 MOTION: Wilfred Chabot – Ivan Normandeau

**BE IT RESOLVED THAT** the agenda for the special meeting of July 20, 2015 be accepted as presented.

**CARRIED**

Res. No. 348-15 MOTION: Ivan Normandeau – Wilfred Chabot

**BE IT RESOLVED THAT** By-Law No. 12-2015 (Amending Borrowing By-Law No. 11-2013) be read a first time.

**CARRIED**

Res. No. 349-15 MOTION: Wilfred Chabot – Alvin Derksen

**WHEREAS** construction of the arena expansion is coming to a close;

**AND WHEREAS** permanent funding arrangements have not been completed;

**AND WHEREAS** additional temporary funding arrangements are required to finalize the project;

**THEREFORE BE IT RESOLVED THAT** Council authorize administration to increase the municipality's line of credit with Caisse Groupe Financier to the amount of \$2,500,000.00 until October 15<sup>th</sup>, 2015.

**CARRIED**

Res. No. 350-15 MOTION: Alvin Derksen – Wilfred Chabot

**WHEREAS** Swift High Speed has recently placed a tower in Marchand to provide better internet service;

**THEREFORE BE IT RESOLVED THAT** Council request that MTS and Rogers use this tower to better their mobility services.

**CARRIED**

**ADJOURNMENT:**

Res. No. 351-15      MOTION: Ivan Normandeau – Cameron Peters

**BE IT RESOLVED THAT** the special meeting of July 20, 2015 be adjourned.

**CARRIED**

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**Lewis Weiss,  
Reeve**

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**Rachel Fournier,  
Chief Administrative Officer**