

**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, MARCH 7<sup>TH</sup>, 2013.**

Present:

Claude Lussier	Reeve
Cornie Goertzen	Councillor Ward 1
Ron Hamilton	Councillor Ward 1
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

**CALL TO ORDER:**

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

The Special Meeting was called by Reeve Claude Lussier to give final approval to the 2013 Financial Plan and second reading to By-Law No. 03-2013 (TAX LEVY BY-LAW). The Public Hearing was held at the Special Meeting to present the Final Plan and to allow the public to question Council on the 2013 Financial Plan.

Approximately 10 persons were in attendance.

Reeve Claude Lussier presented his opening remarks and CAO presented a power point presentation on the Financial Plan.

**GENERAL BUSINESS:**

Res. No. 104-13 MOTION: Ken Tallaire – Ron Hamilton

**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 2013 Financial Plan.

**CARRIED**

Res. No. 105-13 MOTION: Ken Tallaire – Darrell Unger

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

**CARRIED**

Res. No. 106-13 MOTION: Wilfred Chabot – Cornie Goertzen

**BE IT RESOLVED THAT** the 2013 Financial Plan for the Rural Municipality of La Broquerie be adopted as presented to Council.

**CARRIED**

Res. No. 107-13 MOTION: Ron Vielfaure – Ken Tallaire

**BE IT RESOLVED THAT** By-Law No. 3-2013 (Tax Levy By-Law) be read a second time.

**CARRIED**

**ADJOURNMENT:**

Res. No. 108-13      MOTION: Ron Vielfaure – Ken Tallaire

**BE IT RESOLVED THAT** the Special Meeting of March 7, 2013 be adjourned.

**CARRIED**

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**Claude Lussier,  
Reeve**

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