

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, MAY 27TH, 2013.

Present:

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

Notification of meeting provided to all members per clause 8.2 of By-Law 9-2011. Meeting called regarding need to revise approval resolution for Claude Tétrault's 84-lot subdivision at N½ 35-5-8E, transfer of closed portion of Pine Drive.

Also Present: Roger Bouvier, Chief Administrative Officer
Irina Poplavski, Development Officer

ADOPTION OF AGENDA:

Res. No. 206-13 MOTION: Ken Tallaire – Cornie Goertzen

BE IT RESOLVED THAT the agenda for the special meeting of May 27th, 2013 be accepted as presented.

CARRIED

GENERAL BUSINESS:

Res. No. 207-13 MOTION: Wilfred Chabot – Ken Tallaire

WHEREAS the municipality has passed a By-Law closing a portion of municipal road described as follows:

THAT PORTION OF PINE DRIVE PLAN 17243 WLTO TO BE CLOSED IN NORTH HALF SECTION 35-5-8EPM CONTAINED WITHIN THE LIMITS OF A PLAN OF SUBDIVISION PREPARED BY GILBERT J. LANDREVILLE MLS (WLTO DEPOSIT NO. 470/2010).

THEREFORE BE IT RESOLVED THAT following the closing that portion of the road will be sold and transferred, except all mines and minerals, to CLAUDE MARIUS TETRAULT for \$1.00 and other consideration, for consolidation with the land of the Transferee contained within CT No. 2076809.

CARRIED

ADJOURNMENT:

Res. No. 208-13 MOTION: Ken Tallaire – Cornie Goertzen

BE IT RESOLVED THAT the special meeting of May 27th, 2013 be adjourned.

Claude Lussier,
Reeve

Roger A. Bouvier,
Chief Administrative Officer