

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 19TH, 2014.

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

Special meeting was called by Reeve Claude Lussier for the purpose of conducting a Public Hearing to present the 2014 Financial Plan and discuss the La Broquerie Arena Expansion project and required borrowing by-law.

Approximately 20 citizens attended the Public Hearing.

GENERAL BUSINESS:

Res. No. 78-14 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 2014 Financial Plan.

CARRIED

Res. No. 79-14 MOTION: Wilfred Chabot – Ron Vielfaure

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

CARRIED

Res. No. 80-14 MOTION: Ken Tallaire – Darrell Unger

BE IT RESOLVED THAT By-Law No. 01-2014 (2014 Tax Levy By-Law) be read a second time.

CARRIED

Res. No. 81-14 MOTION: Wilfred Chabot – Cornie Goertzen

BE IT RESOLVED THAT By-Law No. 01-2014 (2014 Tax Levy By-Law) be read a third time.

RECORDED VOTE

IN FAVOUR

OPPOSED

ABSTAINED

Reeve Claude Lussier	√
Councillor Cornie Goertzen	√
Councillor Ron Hamilton	√
Councillor Darrell Unger	√
Councillor Wilfred Chabot	√
Councillor Ron Vielfaure	√
Councillor Ken Tallaire	√

CARRIED

Res. No. 82-14 MOTION: Ken Tallaire – Claude Lussier

BE IT RESOLVED THAT the 2014 Financial Plan for the Rural Municipality of La Broquerie be adopted as presented to Council.

CARRIED

Res. No. 83-14 MOTION: Cornie Goertzen – Wilfred Chabot

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

CARRIED

ADJOURNMENT:

Res. No. 84-14 MOTION: Ken Tallaire – Ron Vielfaure

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

CARRIED

Claude Lussier,
Reeve

Roger A. Bouvier,
Chief Administrative Officer