

**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 15<sup>TH</sup>, 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	(absent with notification)
Ron Vielfaure	Councillor Ward 2	
Ken Tallaire	Councillor Ward 2	

Also Present: Roger Bouvier, Chief Administrative Officer  
Ron Kowalchuk, Public Works Supervisor

Meeting called per *Section 151(1) of The Municipal Act*. All members provided with notification per procedure By-Law No. 9-2011.

**GENERAL BUSINESS:**

8:00 a.m. Council met with consultant Bill Sawka to review draft Zoning By-Law. Draft By-Law was also submitted to the LUD Committee for review and comment.

10 a.m. Council met with Jerry Cousin and Brett McCormal of JR Cousin Consultants Ltd. to discuss the next steps in the lagoon expansion process. The draft wastewater lagoon expansion feasibility study was reviewed in detail. Matter forwarded to next regular meeting of Council for action.

**ADJOURNMENT:**

Meeting adjourned at 12:00 p.m.

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**Claude Lussier,  
Reeve**

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