

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 6TH, 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
Ken Tallaire	Councillor Ward 2

Also Present:

Rachel Fournier	Chief Administrative Officer
Roger Bouvier	Municipal Advisor
Ron Kowalchuk	Public Works Supervisor

ADOPTION OF AGENDA:

Res. No. 186-15 MOTION: Darrell Unger- Ivan Normandeau

BE IT RESOLVED THAT the agenda for the special meeting of May 6, 2015 be accepted as presented.

GENERAL BUSINESS:

Res. No. 187-15 MOTION: Alvin Derksen- Darrell Unger

WHEREAS the Rural Municipality of La Broquerie qualifies for grant for the amount of \$225,000 from the 2015 Manitoba Municipal Road and Bridge Program;

AND WHEREAS the deadline for submitting an application is May 8, 2015;

THEREFORE BE IT RESOLVED THAT Council authorize Administration to submit an application for the maximum amount of funding for the following described projects:

Proposed Projects

- St Joseph Road (Road 34N) 4000' south of Section 28-6-8E
- Trois Fontaine Road (Road 45E) 2000' East of section 28-6-8E
- St Roch Road (Road 33N) 2600' South of Section 23-6-7E
- Dacor Drive (1300' within West half of Section 13-6-7E

CARRIED

ADJOURNMENT:

Res. No. 188-15 MOTION: Ivan Normandeau-Cameron Peters

BE IT RESOLVED THAT the Special Meeting of May 6th, 2015 be adjourned.

CARRIED

**Lewis Weiss,
Reeve**

**Rachel Fournier,
Chief Administrative Officer**