

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE RURAL MUNICIPALITY OF DE SALABERRY HELD IN THE COUNCIL CHAMBER IN THE VILLAGE OF ST. PIERRE-JOLYS, MANITOBA ON, Thursday, August 4, 2015.

Present: Marc Marion Reeve
Patrick Catellier Deputy Reeve
André Carbonneau Councillor
Darrel Curé Councillor
Hans Gorter Councillor
Gabriel Gosselin Councillor
Larissa Marie Love Chief Administrative Officer

Regrets:

1) CALL TO ORDER:

With a quorum present Marc Marion, Reeve called the special meeting to order a 5:30 p.m.

2) ADOPTION OF AGENDA:

Resolution # 398 -15 MOTION: Hans Gorter – André Carbonneau

BE IT RESOLVED THAT Council adopt the Special Meeting Agenda of August 4, 2015 as presented. **Carried**

3) Business

Resolution # 399-15 MOTION: André Carbonneau – Patrick Catellier

WHEREAS Section 83(1)(d) of *The Municipal Act* each member of Council is to keep in confidence the matters discussed at this session which is closed to the public;

AND WHEREAS subsection 152(3) of The Municipal Act Council closes the Regular Meeting to form In-Camera Meeting for the discussion of;

- 1. Procedural By Law
- 2. Municipal Building
- 3. Personnel

Carried

CAO Love was asked to leave Chamber.

Resolution # 400-15 MOTION: André Carbonneau – Darrel Cure

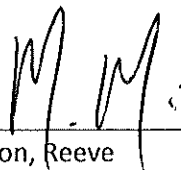
BE IT RESOLVED THAT Council adjourn the In-Camera Meeting session and resume the Regular Meeting session. **Carried**

5) ADJOURNMENT:

Resolution # 401-15 MOTION: Ron Martel – Patrick Catellier

BE IT RESOLVED THAT this special meeting be adjourned at 6:38 p.m. and the next regular meeting of Council be scheduled for August 11, 2015 at 4:45 p.m. **Carried**

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Marc Marion, Reeve



Larissa M. Love, Chief Administrative Officer