

Present: Marc Marion Reeve

Patrick Catellier Deputy Reeve

André Carbonneau Councillor (Left the Meeting at 6:00 p.m.)

Darrel Curé Councillor Hans Gorter Councillor Gabriel Gosselin Councillor Ron Martel Councillor

Staff: Kristine Shields Chief Administrative Officer

Jackie Chubey Assistant C.A.O.

Lucy Ramirez Interim Planning Officer

Others in Attendance: Marie Lefevre

1. Call the Meeting to Order

With a quorum present Reeve Marion called the meeting to order at 4:45 p.m.

2. Invocation

3. Confirmation of the Minutes

Resolution #76-16 MOTION: Darrel Curé – André Carbonneau

WHEREAS all members of council have received a copy of the regular meeting minutes of February 9, 2016;

AND WHEREAS council waives the reading of these minutes;

THEREFORE BE IT RESOLVED THAT council of the R.M. of De Salaberry adopt as presented the minutes of the Regular Meeting held February 9, 2016.

CARRIED

4. Adoption of the Agenda

Resolution #77-16 MOTION: Ron Martel – Hans Gorter

BE IT RESOLVED THAT the Agenda for this regular meeting of Council be adopted as presented.

CARRIED

- 5. Public Hearing NIL
- 6. Delegations NIL
- 7. Reports of Committees

Resolution #78-16 MOTION: Darrel Curé – Gabriel Gosselin

BE IT RESOLVED THAT council of the RM of De Salaberry accepts as information the following committee reports:

Local Urban District - Minutes - 02/18/16 (Draft)

Finance Committee – Minutes – 02/18/16 (Draft)

- 8. Reception of Petitions NIL
- 9. Communications



9.1. Miscellaneous Information

- 9.1.1. FCM News 02/12/16
- 9.1.2. AMM News Bulletin 02/11/06
- 9.1.3. Red River Basin Commission Minutes 02/09/15 (Final)
- 9.1.4. Red River Basin Commission Minutes 05/11/15 (Final)
- 9.1.5. By-Law 2335-15 Objection Letter Al Fillion 02/08/16
- 9.1.6. By-Law 2335-15 Objection Email Paul Gosselin 02/08/16
- 9.1.7. By-Law 2335-15 Objection Email Gisele Sabourin 02/09/16
- 9.1.8. By-Law 2335-15 Objection Email Marie Lefevre 02/09/16
- 9.1.9. By-Law 2335-15 Opinion Email Marie Lefevre 02/11/16
- 9.1.10. Keystone Surveys File No. 2016.039
- 9.1.11. Village of St. Pierre-Jolys By-Law 2016-1
- 9.1.12. Manitoba Ombudsman Letter 02/12/16

Resolution #79-16 MOTION: André Carbonneau – Ron Martel

BE IT RESOLVED THAT council of the R.M. of De Salaberry accepts as information all communications listed as Items 9.1.1 to 9.1.12.

CARRIED

9.2.Action

9.2.1. St. Malo Public Water System - 2015 Annual Compliance Audit

Resolution #80-16 MOTION: Darrel Curé – Ron Martel

BE IT RESOLVED THAT council of the R.M. of De Salaberry accept the 2015 Annual Compliance Audit of the St. Malo Public Water System as information.

CARRIED

9.2.2. Garbage Pickup Email – Kate Asma – 02/02/16

Resolution #81-16 MOTION: André Carbonneau – Gabriel Gosselin

BE IT RESOLVED THAT council of the R.M. of De Salaberry refer the February 2, 2016 email from Ms. K. Asma to the Public Works Committee, to be considered as part of the waste collection contract renewal and brought back to council as a recommendation.

CARRIED

10. Accounts

Resolution #82-16 MOTION: Marc Marion – Hans Gorter

BE IT RESOLVED THAT council of the R.M. of De Salaberry Council authorize the following list of accounts dated February 18, 2016 and February 26, 2016 be approved for payment:

General Paid List of Accounts

Cheque # 20160134 to Cheque # 20160231 Totaling \$151,092.42 Cheques cancelled previously approved – NIL Cheques cancelled not previously approved – NIL



11. By-Laws

11.1. The Organizational By-Law Review

DISCUSSION

12. Unfinished Business

12.1. CDEM Priority Projects 2015-2016

Resolution #83-16 MOTION: Hans Gorter – Gabriel Gosselin

BE IT RESOLVED THAT the 2015-2016 priority project for the R.M. of De Salaberry be:

Signage at the landfill site

Park Esso property

Deer statue relocation to permanent site

Marketing campaign CARRIED

12.2. Procedures and Policy By-Law Review NO ACTION

12.3. Purchasing and Tendering Policies Review NO ACTION

12.4. MB Conservation and Water Stewardship – Otterburne Curling Club – Jan. 5/16 NO ACTION

12.5. Jolys Regional Library Board – Funds Request NO ACTION

12.6. St. Pierre & District Veterinary Services Board – Funds Request NO ACTION

13. General Business

13.1. Actions from Committees - NIL

13.2. Staff Reports

13.2.1. C.A.O. Report

Resolution #84-16 MOTION: Darrel Curé – André Carbonneau

BE IT RESOLVED THAT council of the R.M. of De Salaberry accept the February 23, 2016 C.A.O. Report, as information.

CARRIED

13.2.2. Planning Officer Report - 02/23/16

Resolution #85-16 MOTION: André Carbonneau – Patrick Catellier

WHEREAS the Interim Development Officer provided an Administrative Report to council regarding the RFP for Professional Community Planning Services for the review of the municipal Development Plan and Zoning By-law;

AND WHERES council accepts the February 23, 2016 report as information;

THEREFORE BE IT RESOLVED THAT the council of the R.M. of De Salaberry accepts the RFP for Professional Community Planning Services for review of the Development Plan and Zoning Bylaw from Lombard North Group and Sawka Consulting for the amount of \$49,540, plus applicable taxes.

FURTHER THAT administration submit an application to the Community Planning Assistance Grant Program to fund 50% of the total cost of the project.



13.3. Upcoming Conferences/Seminars/Events

13.3.1. Annual MMAA Conference and AGM – 04/24/16 – 04/27/16

Resolution #86-16 MOTION: André Carbonneau – Patrick Catellier

BE IT RESOLVED THAT council of the R.M. of De Salaberry authorizes up to max of 2 staff to attend the 2016 Annual MMAA Conference and AGM held in Winnipeg, Manitoba from April 24th to 27th, 2016.

FURTHER that all expenses be covered as per the policy in effect at the time of the event.

CARRIED

13.3.2. Red River Basin Commission – Annual General Meeting – 03/14/16

INFORMATION

13.3.3. AMM 2016 Municipal Officials Seminar – 04/13/16 – 04/14/16

Resolution #87-16

MOTION:

André Carbonneau – Hans Gorter

BE IT RESOLVED THAT council of the R.M. of De Salaberry authorizes Council as a whole and C.A.O. to attend the AMM 2016 Municipal Officials Seminar and MTCML Trade Show to be held in Brandon, Manitoba from April 13th to 14th, 2016.

FURTHER that all expenses be covered as per the policy in effect at the time of the event.

CARRIED

13.3.4. 2016 Inter-Municipal Curling Event – 03/10/16 (Revised Date)

INFORMATION

Councillor Carbonneau left this Regular Meeting of Council at 6:00 p.m.

13.3.5. Red River Basin Commission North Chapter – Fish Dinner – 03/17/16

INFORMATION

13.3.6. Derksen Printers & The Carillon Anniversary Celebration

INFORMATION

13.3.7. MWSA – 2016 Municipal Weed Issues Meeting – 03/16/16

Resolution #88-16

MOTION:

Patrick Catellier – Darrel Curé

BE IT RESOLVED THAT council of the R.M. of De Salaberry authorizes 2 from Council to attend the 2016 Municipal Weed Issues Meeting held in Carberry, Manitoba on March 16th, 2016.

FURTHER that all expenses be covered as per the policy in effect at the time of the event.

CARRIED

13.3.8. AMM Mayors Reeves and CAO's Meeting – 04/12/16

Resolution #89-16 MOTION: Ron Martel – Darrel Curé

BE IT RESOLVED THAT council of the R.M. of De Salaberry authorizes Deputy Reeve and C.A.O. to attend the AMM Mayors Reeves and C.A.O.'s Meeting held in Brandon, Manitoba on April 12th, 2016.

FURTHER that all expenses be covered as per the policy in effect at the time of the event.



13.4. St. Malo Festival of Friends – MLCC Community Event

Resolution #90-16 MOTION: Darrel Curé – Hans Gorter

BE IT RESOLVED THAT council of the R.M. of De Salaberry approves the request from the St. Malo Festival of Friends Committee for Community Events sponsorship for a liquor permit of the St. Malo Annual Festival of Friends Social Event, held February 14, 2016.

CARRIED

13.5. Manitoba Communities in Bloom Program

REFERRED TO LUD COMMITTEE

13.6. St. Malo Lift Station Replacement Project – Celco Quote

Resolution #91-16 MOTION: Darrel Curé – Ron Martel

BE IT RESOLVED THAT council of the R.M. of De Salaberry authorizes the purchase of Replacing the Existing Panel Transformer from Celco as per Quote No. Q-12998 in the amount of \$3,071.54 plus applicable GST and PST, which costs will be reimbursed by Stantec.

CARRIED

13.7. Otterburne Sewerline Hook-up Request

REFERRED TO OTTERBURNE UTILITY COMMITTEE

13.8. Manitoba Hydro Proposed Work – Electric File No. P:24758

Resolution #92-16 MOTION: Ron Martel – Gabriel Gosselin

BE IT RESOLVED THAT council of the R.M. of De Salaberry authorize the Chief Administrative Officer to sign the Manitoba Hydro Proposed Work Electric File No. P:24758.

CARRIED

13.9. Destruction of Records

Resolution #93-16 MOTION: Darrel Curé – Ron Martel

BE IT RESOLVED THAT council of the RM of De Salaberry authorizes the destruction of correspondence of no continuing fiscal, legal or administrative value, including informational copies, letters of transmittal, invitations and cover letters, copies of minutes and reports received from non-profit or municipally funded organizations, dated prior to and including December 31, 2014.

CARRIED

13.10. Municipal Emergency Coordinator – Work Alone or in Isolation Report

Resolution #94-16 MOTION: Gabriel Gosselin – Patrick Catellier

WHEREAS the Municipal Emergency Coordinator (MEC) has reviewed the municipal Work Alone or in Isolation Policy;

AND WHEREAS the MEC has prepared a report to council for improvements to the current 24 Hour Emergency Response Procedure;

AND WHEREAS the MEC has researched various companies and recommends that ProTELEC CheckMate offers a service that provides a line of communication 24/7/365 at minimal costs of approximately \$750 per year for two employees;



THEREFORE BE IT RESOLVED THAT council of the R.M. of De Salaberry authorizes the C.A.O. to enter into an agreement with ProTELEC CheckMate, to be reviewed following one year of service.

CARRIED

- 14. Notice of Motion NIL
- 15. In Camera NIL
- 16. Adjournment

Resolution #95-16 MOTION: Patrick Catellier – Ron Martel

BE IT RESOLVED THAT this regular meeting be adjourned at 7:10 p.m. and the next regular meeting of Council be scheduled for March 8, 2016 at 4:45 p.m. CARRIED

Marc Marion, Reeve Kristine Shields, Chief Administrative Officer

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