



MINUTES OF THE REGULAR COUNCIL MEETING OF THE RURAL MUNICIPALITY OF DE SALABERRY
HELD IN THE COUNCIL CHAMBERS IN THE VILLAGE OF ST. PIERRE-JOLYS, MANITOBA ON,
TUESDAY, FEBRUARY 23, 2016.

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)

CARRIED

8. Reception of Petitions – NIL

9. Communications



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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 WHEREAS 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.

CARRIED



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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;



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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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