



HEADING: The Council of the R.M. of De Salaberry held their regular council meeting on Tuesday, June 25th, 2013 in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

CALL TO ORDER:

Reeve Ron Musick called the meeting to order at 4:45 P.M.
Other members of council present were: Germain Roy, André Carbonneau, Gerry Maynard, Marc Marion, Patrick Catellier and Marc Hamonic
Chief Administrative Officer: Janine Wiebe

INVOCATION: Councillor Hamonic

ADOPTION

M/S – Maynard / Marion

OF AGENDA:

BE IT RESOLVED THAT council hereby adopts the agenda for the regular meeting of Tuesday, June 11, 2013 with the following additions:

#286-13

- 9.09 (d) St. Malo Arena Roof
- 9.09 (e) Calcium request

CARRIED

Councillor Carbonneau requested a recorded vote on the following matter.

MINUTES:

M/S – Maynard / Roy

#287-13

BE IT RESOLVED THAT council hereby adopts the following council meeting minutes: Regular Council meeting of June 11th, 2013.

CARRIED

*For: Ron Musick, Germain Roy, Gerry Maynard, Marc Hamonic, Marc Marion
Against: Patrick Catellier, André Carbonneau*

HEARINGS:

None

DELEGATIONS:

None

NOTICE OF MOTIONS:

None

CAO REPORT:

M/S – Carbonneau / Marion

#288-13

BE IT RESOLVED THAT council hereby accepts the CAO report dated June 25th, 2013.
CARRIED

PETITIONS:

M/S – Carbonneau / Catellier

#289-13

BE IT RESOLVED THAT Council acknowledges a petition was received and signed by 31 residents located in the St. Malo Local Improvement Plan 2/12 showing objection to the Low Pressure Wastewater Collection System for the Community of St. Malo North of Gosselin Road.
CARRIED

COMMITTEE

REPORTS:

M/S – Carbonneau / Hamonic

#290-13

BE IT RESOLVED THAT council hereby accepts the following written committee reports: Building Committee meeting minutes of June 19th, Rat River Health Council meeting minutes of May 2nd and June 6th, St. Malo L.I.D. meeting minutes of June 12th, the St. Malo L.U.D. meeting minutes of June 20th and the Jolys Regional Library meeting minutes of March 11 and the draft minutes of June 10th meeting.
CARRIED

BUILDING & DEVELOPMENT:

MENT:

1) Building Permits

M/S – Hamonic / Roy

#291-13

BE IT RESOLVED THAT council hereby approve the Building Permit Report of May 28th to June 11th, 2013 being permit no. 52-13 and 57-13.

CARRIED

2) Other Development
M/S – Hamonic / Roy
#292-13 **BE IT RESOLVED THAT** council hereby approve CPS Subdivision File no.4119-2012-7054 as applied by Mario/Amanda Dubois for Pt. NE 6-4-5E with the following conditions:

THAT the applicant obtains a conditional use order for the establishment of un-serviced single-family dwellings in the Seasonal High Density Zone. **CARRIED**

FINANCE
1) Accounts
M/S – Marion / Catellier
#293-13 **BE IT RESOLVED THAT** cheques numbered 20130845 to 20130932 both inclusive; representing accounts in the amount of \$123,010.04 are hereby ratified and approved for payment. **CARRIED**

LANDFILL
1) None

ROAD & GRAVEL
1) None

SHOP & PERSONNEL
1) None

DRAINAGE
1) None

LUD
1) None

ECONOMIC DEVELOPMENT:
1) None

ST. MALO LID
1) Purchases & contracts
M/S – Marion / Maynard
#294-13 **BE IT RESOLVED THAT** council hereby authorizes a St. Malo Public works to obtain quotes for the following matters: Replacing the water plant gas heater unit, purchase air dehumidifier and purchase a spare chlorine pump and purchase a spare pump for the Lift Station #2 located on Tetreault Drive and repair on leaky water plant pipes. **CARRIED**

M/S – Marion / Maynard
#295-13 **BE IT RESOLVED THAT** we contract out the cleaning of water plant reservoir. **CARRIED**

2) Utility Policy amendment
M/S – Marion / Marion
#296-13 **WHEREAS** the existing Utility Policy subdivision water and sewer hook up policies are not reflecting the changes that are now occurring in the RM.

AND WHEREAS the RM wants to continue working with developers to install and service new developments in a way that is fair to developers and RM ratepayers alike. **THEREFORE BE IT RESOLVED THAT** council proposes these changes/addition to the policy concerning new and existing developments.

- “Developer installed” water and sewer infrastructures in the LID #2 includes the water and sewer installed on Rue Clement, Place Forest, Place Maynard East and West, St. Charles Estates Phase 2. These connection fees are currently set at \$1000 per lot and are payable by the lot purchaser to the municipality.

- “Developer installed” water and sewer infrastructures will now be made mandatory for all new developments inside the St. Malo Utility. The Developer must be responsible for the cost of connection from the main line to each property line in the development, including the water curb stop, sewer saddle and any engineering fees if required by the Office of Drinking Water.

The Developer will be charged \$1,000 per lot and is payable by the developer or lot purchaser to the municipality at the time of hook-up. Any lots being split or added to a subdivision after the subdivision is hooked up to the RM infrastructure will be charged \$8000 to be consistent with the Water and Sewer Connection fees within the St. Malo L.I.D.

CARRIED

OTTER-

BURNE

LID:

- 1) None

OTHER

GENERAL

BUSINESS:

- 1) Noise Permit

M/S – Carbonneau / Roy

#297-13

Be it resolved that council hereby approves the issuance of a Noise Permit to Brigitte Morin for an Anniversary Celebration at their farm at 33226A Rat River Road to be held on Saturday July 20th from 7:00 p.m. till no later than 3 a.m. on Sunday July 21st, 2013,

FURTHER THAT the St. Pierre RCMP Detachment be informed of the permit for their files.

CARRIED

- 3) Mon Boulot sewer connection

M/S – Roy / Carbonneau

#298-13

BE IT RESOLVED THAT council hereby agrees to sign confirmation of approval for the installation of two sewer connections on Main Street sewer line in Otterburne.

CARRIED

BY-

LAWS:

- 1) By-Law 2310-12 – Gosselin Road Sewer Extension

M/S- Maynard / Roy

#299-13

BE IT RESOLVED THAT By-Law 2310-12 being a by-law to construct a new Low-pressure Wastewater Collection System for the residents located North of Gosselin road in the community of St. Malo be given third and final reading and passed.

CARRIED

For: Ron Musick, Germain Roy, Patrick Catellier, Marc Hamonic, Marc Marion and Gerry Maynard

Against: None

Abstained: André Carbonneau - *Following my own understanding and for procedural reason the reason of my abstention for the third reading is that the third reading was defeated at the last council meeting as presented by the CAO.*

- 2) By-Law 2321-13 – Fire Prevention and Emergency Services

M/S – Carbonneau / Marion

#300-13

BE IT RESOLVED THAT By-Law 2321-13 being a by-law to provide for firefighting, fire prevention and operate emergency services within the R.M. of De Salaberry be now given first reading.

CARRIED

M/S – Maynard / Roy

#301-13

BE IT RESOLVED THAT By-Law 2321-13 being a by-law to provide for firefighting, fire prevention and operate emergency services within the R.M. of De Salaberry be now given second reading.

CARRIED

COMMUNI-

CATIONS:

#302-13

M/S – Carbonneau / Marion

BE IT RESOLVED THAT that council accepts all correspondence as read.

CARRIED

M/S – Marion / Catellier

#303-13

BE IT RESOLVED THAT council hereby forwards correspondence objecting to the removal of the AMM resolution 24/10 from the active resolution list which requested the AMM to lobby the Province of Manitoba to undertake a study of Highway 59 to determine what steps would be needed to upgrade this provincial trunk highway (PTH) to make it an approved alternate route for heavy traffic during extreme storm and flood events and as a year round alternative to Highway 75.

CARRIED

IN

CAMERA:

#304-13

M/S – Carbonneau / Hamonic

BE IT RESOLVED THAT the R.M. of De Salaberry council move into a committee of the whole to review personnel and legal matters.

CARRIED

M/S – Maynard / Roy

BE IT RESOLVED THAT the meeting of the committee of the whole be adjourned and that council resume former order of business. **CARRIED**

#305-13

ADJOURN-

MENT:

M/S – Maynard / Carbonneau

BE IT RESOLVED THAT council hereby closes the meeting at 8:30 PM. **CARRIED**

#306-13



Reeve



Chief Administrative Officer