

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, December 9, 2014.

**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  
Tadesse Haile Planning & Economic Development Officer

**Regrets:** Ron Martel Councillor

**1) CALL TO ORDER:**

With a quorum present Marc Marion, Reeve called the meeting to order a 5:05 p.m.

**2) INVOCATION:** Councillor Carbonneau

**3) ADOPTION OF AGENDA:**

**Resolution # 562-14 MOTION: Hans Gorter – André Carbonneau**

BE IT RESOLVED THAT the Regular Council Meeting Agenda of December 9, 2014 be approved as presented with amendments and additions;

- 8) Council Committees
  - e) St. Malo Utility (LID)
  - b) ~~Stantec Meeting Minutes November 5, 2014~~
- 10) Boards
  - a) St. Pierre Vet
    - i) Councillor Carbonneau verbal report

Carried

**4) ADOPTION OF MINUTES:**

**Resolution # 563-14 MOTION: Patrick Catellier – Gabriel Gosselin**

BE IT RESOLVED THAT the Council accept the minutes of the Regular Council Meeting(s) for the following date(s) as presented with amendments and additions.

- November 18, 2014 – Regular

Carried

**5) DELEGATIONS/HEARINGS:**

a) Hearings

**Resolution # 564-14 MOTION: André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT a Public Hearing is now called to order at 5:10 p.m. for the following applications:

- a) V21-14-102000 – Gerald and Diane Lahaie



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BE IT RESOLVED THAT Council hereby gives third reading to By-Law No. 2328-14; Being a By-Law to establish the Procedures and Policies of the Rural Municipality of De Salaberry.

| Member             | For | Against | Abstain | Absent |
|--------------------|-----|---------|---------|--------|
| Carbonneau, André  | x   |         |         |        |
| Catellier, Patrick | x   |         |         |        |
| Curé, Darrel       | x   |         |         |        |
| Gorter, Hans       | x   |         |         |        |
| Gosselin, Gabriel  | x   |         |         |        |
| Marion, Marc       | x   |         |         |        |
| Martel, Ron        |     |         |         | x      |

Carried

**Resolution # 569-14                      MOTION:              Hans Gorter – Patrick Catellier**

BE IT RESOLVED THAT Council hereby gives first reading to By-Law No. 2330-14; Being a by-law of the Rural Municipality of De Salaberry authorizing closing part of Public Reserve.

Carried

**8) RM COMMITTEE REPORTS:**

**a) Development:**

**Resolution # 570-14                      MOTION:              Gabriel Gosselin – Patrick Catellier**

BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the Development Committee for the following date(s) as presented.

- December 3, 2014

Carried

**Resolution # 571-14                      MOTION:              André Carbonneau – Patrick Catellier**

WHEREAS Council held a public hearing on December 9, 2014 for the Variation Order No. V21-14-102000 as applied for by Gerald and Diane Lahaie.  
AND WHEREAS no objections were received;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of De Salaberry hereby approve Variation Order No. V21-14-102000.

Carried

**Resolution # 572-14                      MOTION:              Hans Gorter – Darrel Curé**

BE IT RESOLVED THAT Council hereby set the minimum application fee for Livestock Operations at \$150.

Carried

**Resolution # 573-14                      MOTION:              André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT Council hereby approves Rural Municipality of De Salaberry's membership in the Eastman Tourism Association and pay a membership fee of \$650 for the year 2015.

Carried

**Resolution # 574-14                      MOTION:              Hans Gorter – Darrel Curé**

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BE IT RESOLVED THAT Council hereby renews Rural Municipality of De Salaberry's business membership in the St-Pierre-Jolys Chamber of Commerce for a fee of \$85 for the year 2015.

Carried

**Resolution # 575-14**                      **MOTION:**        **Hans Gorter – Gabriel Gosselin**

BE IT RESOLVED THAT Council hereby tables waiving the subdivision hearing public notice application fee for subdivision file no. 4119-14-7423 as applied for by C. Laroche Haling Ltd.

Carried

**Resolution # 576-14**                      **MOTION:**        **Patrick Catellier – Hans Gorter**

BE IT RESOLVED THAT Council hereby tables the development agreement with Myron Martens, Pt. NW ¼ 5-4-5E, as per the CPS Subdivision File no.4119-13-7279 conditions.

Carried

**Resolution # 577-14**                      **MOTION:**        **Hans Gorter – Patrick Catellier**

WHEREAS Council held a public hearing on November 18, 2014 for the Conditional Use Order No. C16-14-110050 as applied for by Mickael and Heather Serceau;

AND WHEREAS AS Council heard delegations for and against the conditional use;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of De Salaberry hereby approve Conditional Use Order No. C16-14-110050.

Carried

**Resolution # 578-14**                      **MOTION:**        **Patrick Catellier – Gabriel Gosselin**

WHEREAS Council held a public hearing on November 18, 2014 for the Variation Order No. V19-14-110050 as applied for by Mickael and Heather Serceau;

AND WHEREAS no objections were received;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of De Salaberry hereby approve Variation Order No. V19-14-110050.

Carried

**Resolution # 579-14**                      **MOTION:**        **André Carbonneau – Darrel Curé**

WHEREAS Council held a public hearing on November 18, 2014 for the Conditional Use Order No. C17-14-120800 as applied for by Myron Martens.

AND WHEREAS an objection was received on the conditional use;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of De Salaberry hereby approve Conditional Use Order No. C17-14-120800.

Carried

**Resolution # 580-14**                      **MOTION:**        **Hans Gorter – Darrel Cure**

WHEREAS the Zoning By-Law requires Council to determine the minimum site width, front yard, side yard and rear yard requirements.

AND WHEREAS the Building and Development Committee recommends the following site requirements;

THEREFORE BE IT RESOLVED THAT Council approves the following minimum site requirements:

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- i. Minimum site area 67.88 acres
- ii. Minimum site width 1840 feet
- iii. Minimum yard requirement from Suncrest Rd 23E and Gagnon Rd 34N 125 feet
- iv. Minimum yard requirement from properties described as Lot 1, Plan 49127 (Roll # 110070) and Lot 2, Plan 49127 (Roll # 110075) 125 feet
- v. Minimum yard requirement from properties described as SE23-6-4E (Roll # 110,280) and NE23-6-4E (Roll # 110,000) 25 feet.

Carried

**b) Personnel/Shop/Safety: NIL**

**c) Public Works – RM:**

**Resolution # 581-14                      MOTION:            André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the Public Works - RM Committee for the following date(s) as presented.

- November 13, 2014

Carried

**Resolution # 582-14                      MOTION:            André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT Council authorize the Drainage/Survey Officer to be solely responsible to overview the drainage list and indicate by his signature (as a proof) all the completed work and further that any completed work remains on the list for future reference.

Carried

**Resolution # 583-14                      MOTION:            André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the Public Works - RM Committee for the following date(s) as presented.

- December 3, 2014

Carried

**Resolution # 584-14                      MOTION:            André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT the Council send letters to the concerned school divisions to inform them that Gagnon Road (route 303) is reopened to public on a temporary basis until further notice.

Carried

**Resolution # 585-14                      MOTION:            André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT the Council start collecting data on the weight per load for the village of St. Pierre-Jolys (as per contract) and for Bristal and that the data be kept and recorded on a spreadsheet to this effect.

Carried

**Resolution # 586-14                      MOTION:            André Carbonneau – Patrick Catellier**



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THEREFORE BE IT RESOLVED THAT Council for the RM of De Salaberry allow for these connections upon receipt of approved testing.

Carried

- f) Otterburne Utility (LID): NIL
- g) Emergency Measures / Health & Safety:

Resolution # 593-14                      MOTION:              Patrick Catellier – Gabriel Gosselin

BE IT RESOLVED THAT the Council acknowledge receipt of the Regular Minutes of the Health and Safety Meeting for the following date(s) as presented;

- November 07, 2014

Carried

**9) RM COMMITTEE REPORTS:**

- a) Local Urban District:

Resolution # 594-14                      MOTION:              Darrel Curé – Gabriel Gosselin

BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the St Malo Local Urban District (LUD) for the following date(s) as presented;

- November 20, 2014

Carried

- b) Fire Department: NIL
- c) St. Malo Arena: NIL
- d) Laval Cloutier Fund: NIL
- e) St. Malo Senior Coordinator: NIL

**10) BOARD REPORTS:**

- a) St. Pierre Vet:

Councillor Carbonneau made a verbal report.

- b) Red River Weed Control: -NIL
- c) Rat River Recreation Commission:

Resolution # 595-14                      MOTION:              Darrel Curé – André Carbonneau

BE IT RESOLVED THAT Council would like to congratulate and welcome Ms. Josephine Unra in her new position of Recreation Director with the Red River Recreation Commission.

Carried

- d) Library Board: NIL
- e) Triple R: NIL
- f) Handi Transit: NIL
- g) Rat River Health Council: NIL

**11) ASSOCIATION REPORTS:**

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- a) Eastern Manitoba Tourism: NIL
- b) St. Pierre Manor: NIL
- c) CDEM: NIL
- d) Crow Wing Trail: NIL
- e) AMBM: NIL

**12) CONSERVATION REPORTS:**

- a) St. Malo Lake Stewardship: NIL
- b) Rat River District 4: NIL
- c) Marsh River District: NIL
- d) Tourand Creek District 6: NIL

**13) CAO REPORT:**

Chief Administrative Officer Larissa Love presented quotes for Council laptops and Public Works Foreman computer work station. Council to review.

**14) NEW COMMUNICATION/CORRESPONDENCE/BUSINESS:**

- a) Red River Basin Commission; Accepting Submissions FYI
- b) MLA Cliff Graydon FYI
- c) Community Event Liquor Permit RESOLUTION

Resolution # 596-14 MOTION: André Carbonneau – Darrel Curé

BE IT RESOLVED THAT Council hereby approves the endorsement of the 2015 Family Fun Hockey Tournament as one of St-Malo's MLCC Community Events from Thursday March 12th to Sunday, March 15th 2015, inclusively.

Carried

- d) Voyageur Trail Grooming Association COMMITTEE
- e) 2015 MTCML Trade Show INVITE
- f) Nature Conservancy RESOLUTION

Resolution # 597-14 MOTION: Hans Gorter – Patrick Catellier

BE IT RESOLVED THAT Council acknowledge receipt of the correspondence from Nature Conservancy; AND FURTHER BE IT RESOLVED Council have the Chief Administrative Officer schedule a meeting.

Carried

- g) Canada-Manitoba Infra. Programs RESOLUTION
- h) Canada-Manitoba Infra. Programs RESOLUTION

Resolution # 598-14 MOTION: André Carbonneau – Patrick Catellier

WHEREAS Council has applied to the Canada-Manitoba Infrastructure Programs Fund for the St. Malo/Gosselin Road Low pressure system and Rue St. Hilaire Wastewater Sewer Renewal projects;



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AND WHEREAS the municipality received correspondence from the Executive Director stating the funds for the first intake have been fully allocated;

AND WHEREAS they regret to inform the municipality that they are unable to accommodate our request at this time;

THEREFORE BE IT RESOLVED THAT Council reapply at the next intake when it becomes available.

Carried

**i) Taxervice**

**RESOLUTION**

**Resolution # 599-14**

**MOTION: André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT Council accept the report as submitted by Taxervice as all 2014 properties were redeemed and the public auction was cancelled.

Carried

**j) Manitoba Municipal Government**

**RESOLUTION**

**Resolution # 600-14**

**MOTION: André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT Council hereby approve the revised assessment to Roll # 195200 as buildings were removed.

Carried

**k) Manitoba EMO Claim #20020930**

**FYI**

**l) Manitoba EMO Claim #200200930**

**FYI**

**15) FOR INFORMATION:**

**a) AMM – Highway Traffic Amendment Act**

**FYI**

**b) Health Promotion Southern Health**

**GRANT**

**c) MLA Cliff Graydon – Christmas Open House**

**INVITE**

**d) St. Malo Wildlife Association**

**FYI**

**e) TransCanada Pipelines**

**FYI**

**f) St Pierre Vet Clinic; Patient Provenance**

**FYI**

**g) FCM News**

**FYI**

**Resolution # 601-14**

**MOTION: André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT Council accept all matters listed under Agenda Item Fifteen (15) as information.

Carried

**16) FOLLOW UP COMMUNICATIONS: -NIL**

**17) ADDITIONS TO AGENDA: -NIL**

**18) TABLED ITEMS: -NIL**

**19) IN CAMERA:**

**Resolution # 602-14**

**MOTION: Patrick Catellier – Hans Gorter**

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BE IT RESOLVED THAT as per subsection 152(3) of The Municipal Act Council closes the Regular Meeting to form In-Camera Meeting for the discussion of:

- Legal Matters

**Resolution # 603-14**                      **MOTION:**        **Darrel Curé – Patrick Catellier** **Carried**

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

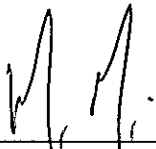
**Carried**

**20) ADJOURNMENT:**

**Resolution # 604-14**                      **MOTION:**        **Patrick Catellier – Hans Gorter**

BE IT RESOLVED THAT this regular meeting be adjourned at 10:08 p.m. and the next regular meeting of Council be scheduled for December 30, 2014 at 4:45 p.m.

**Carried**

  
\_\_\_\_\_  
Marc Marion, Reeve

  
\_\_\_\_\_  
Larissa M. Love, Chief Administrative Officer