



**Rural Municipality of De Salaberry**  
**Minutes of the regular council meeting of Tuesday, March 31, 2009 at 9:30 a.m.**  
**in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba**

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**Present: Reeve Ron Musick**  
**Councillors Germain Roy, Marc Hamonic, Gerry Maynard, Marc Raffard**

**Chief Administrative Officer Luc W. Lahaie, C.M.M.A.**

**Regrets: Deputy Reeve Marc Marion and Councillor Bruno Hebert**

Reeve Ron Musick calls the meeting to order at 9:30 a.m. Councillor Marc Hamonic conducts the invocation.

114-09            Moved by Gerry Maynard            Seconded by Marc Raffard

Be it resolved that council hereby adopts the agenda with additions. "Carried"

115-09            Moved by Gerry Maynard            Seconded by Germain Roy

Be it resolved that council hereby adopts the council minutes of the March 9, 2009 regular meeting. "Carried"

116-09            Moved by Marc Hamonic            Seconded by Gerry Maynard

Be it resolved that council hereby approve the LUD of St. Malo regular committee meeting of March 26, 2009. "Carried"

117-09            Moved by Marc Hamonic            Seconded by Marc Raffard

Be it resolved that council hereby approve the Building Permit Report of March 11, 2009 to March 31, 2009 being Permit No. 6-2009D and 7-2009, as per the Building Committee's recommendations. "Carried"

Chairman Ron Musick opens up the hearing portion of the meeting at 10 a.m.

Application: V3-2009-110050  
Applicant: Ken and Della Kunkel  
Proposal: Vary to allow the existing dwelling located at 60.8 feet instead of the minimum front yard requirement of 125 feet in an "A1" – Agriculture 1 Zone for the purpose of facilitating subdivision no. 4119-2007-4609.  
Area Affected: NE ¼ 23-6-3E, 33120 Suncrest Road 23E

Application: C4-2009-110050  
Applicant: Ken and Della Kunkel  
Proposal: To allow the establishment of a single family dwelling on the proposed lot in an "A1" – Agriculture 1 Zone for the purpose of facilitating subdivision no. 4119-2007-4609.  
Area Affected: NE ¼ 23-6-3E, 33120 Suncrest Road 23E

Chief Administrative Officer has received no objections on the proposal

118-09            Moved by Gerry Maynard            Seconded by Germain Roy

Be it resolved that council hereby approve the Variation Order no. V3-2009-110050 and Conditional Use Order No. C4-2009-110050 as applied by Ken and Della Kunkel. "Carried"

Application: V4-2009-76800  
Applicant: Norman Gosselin for Wilfred Charette  
Proposal: Vary the minimum site area for the residual parcel of proposed subdivision from 80 acres to 73.78 +/- acres and to vary the front yard setback from 125 feet to 63.3 feet in an "A2" – Agriculture 2 Zone for the purpose of facilitating subdivision no. 4119-2008-4724.  
Area Affected: SE ¼ 33-4-4E, 23074 Charette Road 21E

Application: C5-2009-76800  
Applicant: Norman Gosselin for Wilfred Charette  
Proposal: To allow the establishment of an existing non-farm single family dwelling in an "A2" – Agriculture 2 Zone for the purpose of facilitating subdivision no. 4119-2008-4724.  
Area Affected: SE ¼ 33-4-4E, 23074 Charette Road 21E

Chief Administrative Officer has received no objections on the proposal

119-09 Moved by Gerry Maynard Seconded by Marc Raffard

Be it resolved that council hereby approve the Variation Order No. V4-2009-76800 and Conditional Use Order No. C5-2009-76800 as applied by Norman Gosselin for Wilfred Charette.

"Carried"

The Chairman hereby adjourns the hearing portion of the meeting at 10:15 a.m.

120-09 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that council hereby accepts the following committee meeting notes:

- a) AMM Newsletter March 13, 2009
- b) Seine-Rat River CD meeting report by Councillor Maynard.
- c) SRRCD Board Meeting of February 17, 2009.
- d) Mayors, Reeves and C.A.O.'s meeting notes of March 19, 2009
- e) Building Committee Meeting of March 30, 2009.
- f) Shop Committee Meeting of March 13, 2009.

"Carried"

121-09 Moved by Marc Hamonic Seconded by Marc Raffard

Be it resolved that council hereby approves that Councillor Germain Roy be appointed to the Finance committee for today's meeting while the regular members are away.

"Carried"

122-09 Moved by Ron Musick Seconded by Germain Roy

Be it resolved that council hereby approve the Accounts Payable Report being cheque nos. 20090346 to 20090350 for \$2,404.68, 20090351 to 20090360 for \$8,207.49, 20090361 to 20090371 for \$10,637.04, 20090372 to 20090373 for \$19,772.00, 20090374 to 20090383 for \$10,572.69, 200900384 to 20090430 for \$121,337.10 with the correction to Neil Loughran's cheque no. 20090429.

123-09 Moved by Gerry Maynard Seconded by Marc Hamonic

Be it resolved that council hereby authorize the Chief Administrative Officer to work on an agreement, job description and job posting with the St. Malo Club Sportif's Francois Lambert to hire a new employee that will work the winter months for the St. Malo Arena and the summer months for the municipality (LUD of St. Malo, St. Malo Utility, etc).

"Carried"

124-09 Moved by Marc Raffard Seconded by Marc Hamonic

Be it resolved that council hereby authorize La Liberte photographer to snap photos of council during today's meeting.

"Carried"

**Delegation: 10:30 a.m. David Wiens – Skyline Dairies Ltd.**

Dave was invited by council to discuss the water retention proposal the municipality wishes to work on at 11-4-5E on three Crown Land Quarter sections (leased by Skyline) and one quarter owned by Skyline Dairies. Council and Mr. Wiens have discussions on possible intermunicipal road closures east of 24 and 25-5-4E and the installation of a culvert access on the municipal drain just off PR205 on Section 27-5-4E.

125-09 Moved by Marc Hamonic Seconded by Marc Raffard

Be it resolved that council hereby authorize the Chief Administrative Officer and Councillor Marc Hamonic to meet and discuss with the R.M. of Hanover for the closing of an intermunicipal road allowance south of PR205 along the east side of Sections of 24 and 25-5-4E and have it converted into a municipal parcel of land.

"Carried"

126-09 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby endorse the St. Malo Chamber of Commerce's bid to host the Manitoba 140<sup>th</sup> festivities.

"Carried"

127-09 Moved by Germain Roy Seconded by Gerry Maynard

Be it resolved that council hereby endorses Providence College's application to the Knowledge Infrastructure Grant program.

"Carried"

128-09 Moved by Marc Raffard Seconded by Germain Roy

Be it resolved that council hereby approve the purchase of a Capital I new grader mount mulcher as per the March 12, 2009 quotation of \$30,000.

"Carried"

129-09 Moved by Gerry Maynard Seconded by Marc Hamonic

Be it resolved that council hereby authorize EDO Lesley Gaudry and one council member to attend the Community LED Emissions Reduction Program Municipal Orientation Session in Portage on April 20, 2009.

"Carried"

130-09 Moved by Marc Raffard Seconded by Gerry Maynard

Be it resolved that council hereby re-open and complete the drainage easement agreement and caveats with Raymond Cure and Maplewood Golf Course which was started over seven years ago.

"Carried"

**Correspondence:**

Hike for Hospice - Council turns down the sponsorship request.

BSI Insurance – Request to pay bill to thaw frozen sewerlines – No, RM not responsible for service lines.

131-09 Moved by Germain Roy Seconded by Marc Hamonic

Be it resolved that council hereby approve the purchase of a second table to the De Salaberry Health Foundation Banquet.

"Carried"

132-09 Moved by Gerry Maynard Seconded by Marc Raffard

Be it resolved that council hereby approve entering the municipal truck as a float into the St. Malo Summer Festival Parade.

"Carried"

*Council breaks for lunch at 12:15 p.m. and 1:15 p.m.*

133-09 Moved by Marc Raffard Seconded by Gerry Maynard

Whereas the R.M. of De Salaberry office currently administers the financial administration of the St. Pierre – De Salaberry Fire Department, the administration of the De Salaberry – St. Pierre Landfill Site and the booking of reservations for the St. Pierre – De Salaberry Handivan while the Village of St. Pierre-Jolys only takes care of the financial matters of the Handivan committee;

Be it resolved that the R.M. of De Salaberry council requests that the Village of St. Pierre-Jolys should be made responsible by taking care of the financial administration and the bookings of the Handivan in one central location where the mutual patrons and drivers can receive better services by not being required to visit two different offices to conduct their business.

"Carried"

134-09 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby move In Camera to discuss the Claude Gagne's claim for wrongful dismissal at 3:30 p.m.

"Carried"

135-09 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby return to regular session and adjourn the meeting at 4:30 p.m.

"Carried"

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Reeve

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Chief Administrative Officer