

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, SEPTEMBER 8, 2015.

**Present:**

Marc Marion	Reeve
Patrick Catellier	Deputy Reeve
André Carbonneau	Councillor
Darrel Curé	Councillor
Hans Gorter	Councillor
Gabriel Gosselin	Councillor
Ron Martel	Councillor
Vince Anderson	Interim Chief Administrative Officer
Tadesse Haile	Planning & Economic Development Officer

**Regrets:**

**1) CALL TO ORDER:**

With a quorum present Marc Marion, Reeve called the meeting to order a 4:48 p.m.

**2) INVOCATION:** Councillor André Carbonneau

**3) ADOPTION OF AGENDA:**

**Resolution #442-15**                      **MOTION:**        **Hans Gorter– Patrick Catellier**

BE IT RESOLVED THAT Council adopt the Regular Council Meeting Agenda of September 8, 2015 be approved as presented with amendments and additions;

- 5.b.i Gavin van der Linde – compost pad
- 7.b.iii Paul's road - complaint
- 7.b.iv ditching update

**CARRIED**

**4) ADOPTION OF MINUTES:**

**Resolution #443-15**                      **MOTION:**        **André Carbonneau – Ron Martel**

BE IT RESOLVED THAT the Council adopt the August 25, 2015 Regular Council Meeting Minutes as presented.

**CARRIED**

**Resolution #444-15**                      **MOTION:**        **André Carbonneau– Patrick Catellier**

BE IT RESOLVED THAT Council adjourn the regular meeting of Council and move into Public Hearing

**CARRIED**

**5) DELEGATIONS/HEARINGS:**

- a) Public Hearings: 5:00 p.m.: Larry Chubey C3-15-119600

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, SEPTEMBER 8, 2015.

Resolution #445 -15 MOTION: Hans Gorter - Ron Martel

BE IT RESOLVED THAT the Public Hearing for applications be adjourned at 5:04 p.m.

CARRIED

- b) Delegations: 6:45 p.m.: Gavin van der Linde and Danny Robidoux of CDEM appeared before Council to discuss the J.R. Cousin report on the RM of DeSalaberry Waste Disposal Ground Compost Pad and Leachate Pond.

6) BY-LAWS:

- a) Draft procedure Bylaw

TABLED TO NOVEMBER

7) RM COMMITTEE REPORTS:

- a) Development:

Resolution #446 -15 MOTION: Ron Martel – Gabriel Gosselin

BE IT RESOLVED THAT the Council accept the September 2, 2015 regular minutes of the Development Committee as information.

CARRIED

Resolution 447-15 MOTION: Gabriel Gosselin – Hans Gorter

BE IT RESOLVED THAT Council hereby approves the Building Permit Report of August 26, 2015 – September 8, 2015; being permit no. 89-15 to 92-15.

CARRIED

Resolution #448-15 MOTION: Gabriel Gosselin – Darrel Curé

BE IT RESOLVED THAT Council hereby approves Conditional Use Order No. C3-15-119600 as applied for be Larry Chubey.

CARRIED

Personnel/Shop/Safety: NIL

- b) Public Works – RM:

Nicole Lemoine water connection request – RM of Morris

TABLED

~~Resolution #449-15~~ MOTION OF NOTICE

TAKE NOTICE THAT I, Councillor André Carbonneau give notice that I intend to rescind resolution #433-15 at the next regular meeting of Council on September 22, 2015

Resolution #450-15 MOTION: André Carbonneau – Patrick Catellier

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BE IT RESOLVED THAT the complaint regarding the condition of Paul's Road be referred to P.W.  
Committee for study. **CARRIED**

**Resolution #451-15**                      **MOTION:**        **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT the P.W. Committee supply a report on the ditching program for 2015 at the next  
council meeting. **CARRIED**

**Resolution #452-15**                      **MOTION:**        **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT Council approve the agreement between Blumenhof Holding Co. and the R.M. of  
DeSalaberry in reference to the installation and construction of a deep manure pipe transportation  
system under municipal road 15 E. **CARRIED**

**c) Finance:**

**Resolution # 453-15**                      **MOTION:**        **Marc Marion – Gabriel Gosselin**

BE IT RESOLVED THAT Council approve the following payroll cheque numbers:

#20151020 to #20151077; with a total expenditure of \$37,905.88.

**CARRIED**

**Resolution #454-15**                      **MOTION:**        **Marc Marion – Gabriel Gosselin**

BE IT RESOLVED THAT Council approve the payment of the following Accounts Payable cheque numbers:

- #20151078 to 20151138 in the amount of \$151319.39.

**CARRIED**

**d) St. Malo Utility (LID):**

**Resolution #455-15**                      **MOTION:**        **Darrel Curé – Ron Martel**

BE IT RESOLVED THAT Council approves St. Malo Utility [LID] regular committee minutes of September  
1, 2015 **CARRIED**

**e) Otterburne Utility (LID): NIL**

**f) Emergency Measures / Health & Safety: NIL**

**9) RM COMMITTEE REPORTS:**

**a) Local Urban District: NIL**

**b) Fire Department: NIL**

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

**10) BOARD REPORTS:**

- a) St. Pierre Vet: NIL
- b) Red River Weed Control: -NIL
- c) Rat River Recreation Commission: NIL
- d) Library Board: NIL
- e) Triple R: NIL
- f) Handi-Transit: NIL
- g) Rat River Health Council: NIL

**11) ASSOCIATION REPORTS:**

- 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) Seine - Rat River District 4: NIL
- c) Marsh River District: NIL
- d) Tourond Creek District 6: NIL

**13) CAO REPORT: NIL**

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

- a. Tax Service - tax sale information [Nov. 18/15]
- b. St. Malo Chamber of Commerce – volunteer recognition award night
- c. Western Financial Services – Improved benefits
- d. MTS Public Consultation – information
- e. Vertex – Trans Canada Pipelines – corrosion remedial work

**Resolution #456-15                      MOTION:        André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT Council accept all matters listed under Agenda Item Fourteen [14) a to 14) e] as information;

AND FURTHER, BE IT RESOLVED THAT members requesting additional information contact the office.

**CARRIED**

**Resolution #457-15                      MOTION:        Patrick Catellier – Darrel Curé**

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BE IT RESOLVED THAT Council approve a grant of \$500.00 to the St. Malo & District Chamber of Commerce for Volunteer Recognition Night October 24, 2015 **CARRIED**

**Resolution #458-15**                      **MOTION:**        **André Carbonneau – Ron Martel**

BE IT RESOLVED THAT Council has no concerns with Trans Canada Pipelines [TCPL] doing a series of corrosion remedial work within the RM of DeSalaberry. **CARRIED**

**15) FOR INFORMATION**

**16) FOLLOW UP COMMUNICATIONS: NIL**

**17) ADDITIONS TO AGENDA: NIL**

**18) TABLED ITEMS: NIL**

**19) IN CAMERA:**

**Resolution #459-15**                      **MOTION:**        **André Carbonneau – Patrick Catellier**

WHEREAS Section 83(1) (d) of *The Municipal Act* each member of Council is to keep in confidence the matters discussed at this session which is closed to the public;

AND WHEREAS subsection 152(3) of The Municipal Act Council closes the Regular Meeting to form In-Camera Meeting for the discussion of;

- Negotiations
- Personnel
- Legal

**CARRIED**

**Resolution # 460-15**                      **MOTION:**        **André Carbonneau – Patrick Catellier**

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

**Resolution # 461-15**

BE IT RESOLVED THAT Council advertise the position of full-time Chief Administrative Officer for the RM of DeSalaberry as presented. **CARRIED**

**Resolution # 462-15**                      **MOTION:**        **Patrick Catellier – Hans Gorter**

BE IT RESOLVED THAT Council approve the contract with Bill Zacharias, C.E.T., for Certified Engineering Technician Services for capital projects in the RM of DeSalaberry. **CARRIED**

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**20) ADJOURNMENT:**

**Resolution #463-15**

**MOTION: Hans Gorter – Patrick Catellier**

BE IT RESOLVED THAT this regular meeting be adjourned at 8:37 p.m. and the next regular meeting of  
Council be scheduled for September 29, 2015, at 4:45 p.m.

**CARRIED**

  
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Marc Marion, Reeve  
\_\_\_\_\_  
V.V. Anderson, I. Chief Administrative Officer