

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,  
November 18, 2014.

**Present:** Patrick Catellier Deputy Reeve  
André Carbonneau Councillor  
Darrel Curé Councillor  
Gabriel Gosselin Councillor  
Ron Martel Councillor  
Larissa Marie Love Chief Administrative Officer  
Tadesse Haile Planning & Economic Development Officer

**Regrets:** Marc Marion Reeve  
Hans Gorter Councillor

**1) CALL TO ORDER:**

With a quorum present Patrick Catellier, Deputy Reeve called the meeting to order at 4:45 p.m.

**2) INVOCATION:** Councillor Gosselin

**3) ADOPTION OF AGENDA:**

**Resolution # 539-14 MOTION: André Carbonneau – Ron Martel**

BE IT RESOLVED THAT the Regular Council Meeting Agenda of November 18, 2014 be approved as presented with amendments and additions;

Carried

**4) ADOPTION OF MINUTES:**

**Resolution # 540-14 MOTION: André Carbonneau – 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 5, 2014 – Regular

Carried

**5) DELEGATIONS/HEARINGS:**

**a) Hearings**

**Resolution # 541-14 MOTION: André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT a Public Hearing is now called to order at 5:00 p.m. for the following applications:

- a) C16-14-110050 – Mickael and Heather Serceau
- b) V19-14-110050 – Mickael and Heather Serceau
- c) C15-14-162800 – Myron Martens

Carried

**Resolution # 542-14 MOTION: André Carbonneau – Ron Martel**



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**8) RM COMMITTEE REPORTS:**

**a) Building and Development**

**Resolution # 549-14                      MOTION:              Darrel Curé – Gabriel Gosselin**

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.

- November 13, 2014

**Carried**

**Resolution # 550-14                      MOTION:              Ron Martel – Darrel Curé**

BE IT RESOLVED THAT Council hereby approves the Building Permit Report of November 6 to November 18, 2014 being permit no. 99-14.

**Carried**

- b) Personnel/Shop/Safety: -NIL**
- c) Public Works – RM: -NIL**
- d) Finance**

**Resolution # 551-14                      MOTION:              Ron Martel – Gabriel Gosselin**

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

- #20141732 to #20141736;
- #20141756 to #20141760;
- #20141766
- #20141829 to #2014189; with a total expenditure \$2,549,900.98.

**Carried**

**Resolution # 552-14                      MOTION:              Darrel Curé – Gabriel Gosselin**

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

- #20141716 to #20141723;
- #20141737 to #20141755;
- #20141761 to # 20141765: with a total expenditure of \$30, 050.60.

**Carried**

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

**Resolution # 553-14                      MOTION:              André Carbonneau - Darrel Curé**

BE IT RESOLVED THAT the Council acknowledge receipt of the Stantec Meeting Minutes of November 5, 2014.

**Carried**

**f) Otterburne Utility (LID) - NIL**

**9) RM COMMITTEE REPORTS:**

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- a) Local Urban District: - NIL
- 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: - NIL
- b) Red River Weed Control: - NIL
- c) Rat River Recreation Commission: -NIL
- d) Library Board

**Resolution # 554-14                      MOTION:              André Carbonneau – Rom Martel**

BE IT RESOLVED THAT the Council acknowledge receipt of the Jolys Regional Library Board Meeting Minutes for the following date(s);

- October 27, 2014 – Adopted
- October 30, 2014 – Draft
- November 7, 2014 – Draft

**Carried**

**Resolution # 555-14                      MOTION:              André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT Council acknowledge receipt of the per capita funding motion from the Library Board for its 2015 budget on the basis of the Canadian Cost of Living Index; that is, from \$11.60 per capita to \$11.85 per capita; which represents a 2% increase;

AND FURTHER BE RESOLVED THAT Council reflect the change in the 2015 Financial Plan.

**Carried**

*Councillor Carbonneau has requested the minutes to reflect that resolution #556-14 was passed after the second in camera item of the Agenda.*

**Resolution # 556-14                      MOTION:              André Carbonneau – Darrel Curé**

WHEREAS AS Council for the RM of De Salaberry would acknowledge the retirement of Head-librarian Claudette Baldwin;

AND WHEREAS Council thanks her for all her dedicated service;

THEREFORE BE IT RESOLVED THAT Council donate \$150 towards her Retirement Celebration.

**Carried**

**e) Triple R**

**Resolution # 557-14                      MOTION:              Ron Martel – Darrel Curé**

WHEREAS Council for the RM of De Salaberry establishes the Standing Committees of Council;

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AND WHEREAS a member is appointed to the Board of Community Futures Triple R for a one (1) year term;

THEREFORE BE IT RESOLVED THAT Council appoint Councillor Carbonneau to the Community Futures Triple R Board and Reeve Marion as the alternate.

Carried

- 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

**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: NIL**

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

- |  |     |
|--|-----|
| a) Tourism, Culture, Heritage Library Grant - \$3,492.06 | FYI |
| b) MB Municipal Gov. Community Planning                  | FYI |
| c) MIT Highway Traffic Board Hearing                     | FYI |
| d) The Municipal Board Hearing                           | FYI |
| e) MIT: Highway Traffic Board Permit                     | FYI |
| f) MB Conservation & Water Stewardship                   | FYI |

**15) FOR INFORMATION:**

- |   |           |
|---|-----------|
| a) St. Malo Fire Department                   | THANK YOU |
| b) Chalet Malouin                             | THANK YOU |
| c) Net Set Communications                     | FYI       |
| d) Manitoba Conservation Approvals            | FYI       |
| e) RM of Morris Meeting                       | INVITE    |
| f) MIT Impact of floodwaters of TH 75 Meeting | INVITE    |
| g) RM of Hanover Meeting                      | INVITE    |
| h) Village of St Pierre Meeting               | INVITE    |
| i) Veterinary Services Commission Meeting     | INVITE    |

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- |   |        |
|---|--------|
| j) Melvin Klassen AMM Urban VP Position | NOTICE |
| k) Doug Dobrowolski AMM Pres. Position  | NOTICE |
| l) Ralph Groening AMM Rural VP Position | NOTICE |
| m) Chris Goertzen AMM Urban VP Position | NOTICE |

Resolution # 558-14                      MOTION:      André Carbonneau – Darrel Curé

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 # 559-14                      MOTION:      André Carbonneau – Darrel Curé

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:

- Negotiations

Carried

Resolution # 560-14                      MOTION:      Gabriel Gosselin – Ron Martel

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

Carried


20) ADJOURNMENT:

Resolution # 561-14                      MOTION:      André Carbonneau – Gabriel Gosselin

BE IT RESOLVED THAT this regular meeting be adjourned at 7:30 p.m. and the next regular meeting of Council be scheduled for December 9, 2014 at 4:45 p.m.

Carried

  
Patrick Catellier, Deputy Reeve

  
Larissa M. Love, Chief Administrative Officer