



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, May 25, 2010 at 4:30 p.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

Present: Reeve Ron Musick Deputy Reeve Marc Marion
Councillors Gerry Maynard, Bruno Hebert, Germain Roy, Marc Raffard

Regrets: Councillor Marc Hamonic
Chief Administrative Officer Luc W. Lahaie, C.M.M.A.

Reeve Ron Musick calls the meeting to order at 4:30 p.m. Councillor Germain Roy conducts the invocation.

200-10 Moved by Marc Marion Seconded by Gerry Maynard

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

201-10 Moved by Germain Roy Seconded by Marc Marion

Be it resolved that council hereby approves the following council minutes:
- Regular meeting of May 11, 2010 "Carried"

202-10 Moved by Bruno Hebert Seconded by Marc Marion

Be it resolved that council hereby accepts the LUD of St. Malo May 20, 2010 committee minutes. "Carried"

Delegations: 5:10 p.m. Karen Alexander and Jacques Tessier – T&H Manufacturing
Karen and Jacques came to council to provide additional information on their operation and formally request a Rural Home Occupation permit for their business.

203-10 Moved by Bruno Hebert Seconded by Marc Raffard

Be it resolved that council hereby approves granting a Rural Home Occupation Permit to T&H Manufacturing for a Safety Inspection and Farm Implements/Truck Service Repair Shop at 29025 Rat River Drive. "Carried"

204-10 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby approves moving In Camera to discuss personnel issues at 5:30 p.m. "Carried"

205-10 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby approves returning to regular session at 6 p.m. "Carried"

206-10 Moved by Bruno Hebert Seconded by Gerry Maynard

Be it resolved that council hereby approves the following written committee reports:
- April 20, 2010 SRRCD Board Meeting "Carried"

207-10 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby approves the Accounts Payable Report being cheque nos. 20100684 to 20100693 in the amount of \$10,000.58, 20100694 in the amount of \$650, 20100695 in the amount of \$778.65, 20100696 to 20100699 in the amount of \$6,854.71, 20100700 to 20100715 in the amount of \$18,589.59, 20100716 in the amount of \$549.52, 20100717 in the amount of \$927.44, 20100718 to 20100750 in the amount of \$56,615.97.

“Carried”

208-10 Moved by Marc Marion Seconded by Bruno Hebert

Whereas Le Club Sportif’s major arena renovation project is being inspected by the Province’s Office of the Fire Commissioner since it falls under the Group A Large Assembly buildings category for being a public building;

Be it resolved that council hereby waive the \$250 for the development fee as this project will not require any inspections from the municipal building inspector.

“Carried”

209-10 Moved by Bruno Hebert Seconded by Germain Roy

Be it resolved that council hereby approves the Building Permit Report of May 12, 2010 – May 25, 2010 being Permit No. 64-2010 to 73-2010 as per the recommendations from the Building and Development Committee.

“Carried”

Council breaks for lunch at 6:10 p.m. and reconvenes at 6:45 p.m.

Reeve Ron Musick opens the Public Hearing portion of the meeting at 7:00 p.m.

Application: C10-2010-125500

Applicant: William Froese

Proposal: To allow the establishment of a private archery and rifle shooting range for personal use on his 60 acres in an “A1” – Agriculture 1 Zone.

Area Affected: NW 13-4-5E, 29068 Road 21N

CAO confirms that the office has not received any letters of concern.

William is present to explain his application, describing his sound barriers, shooting directions and backdrops.

210-10 Moved by Bruno Hebert Seconded by Gerry Maynard

Be it resolved that council hereby approves Conditional Use Order No. C10-2010-125500 as applied by William Froese.

“Carried”

Reeve Musick closes the public hearing portion at 7:16 p.m.

211-10 Moved by Marc Raffard Seconded by Germain Roy

Be it resolved that council hereby approves increasing the Otterburne Residential Utility connection fee to \$1000.

“Carried”

212-10 Moved by Marc Marion Seconded by Gerry Maynard

Whereas in the last 8 years, the municipality has had to cover the costs of 171 Noret Avenue’s sewer service lines tree root cutting undertaken by RotoRooter;

Be it resolved that council hereby authorizes that a letter be sent to the residents of 171 Noret Avenue informing them that by the end of 2010 the municipality intends to cut down the trees on the municipal right of way in front of their home due to the reoccurring sewer plugs in the sewer service lines.

“Carried”

213-10 Moved by Bruno Hebert Seconded by Marc Marion

Be it resolved that council hereby approves Southwood Ventures Inc’s application for a 2010 De Salaberry Utility Contractor’s License.

“Carried”

214-10 Moved by Gerry Maynard Seconded by Bruno Hebert

Be it resolved that council hereby approves Keystone Surveys’ May 25, 2010 quotation for the La Fourche Road field survey and plan document preparation as per their quote of up to \$2100.

“Carried”

215-10 Moved by Bruno Hebert Seconded by Gerry Maynard

Be it resolved that council hereby authorizes the CAO to sign the Contribution Agreement under the Recreation Opportunities Program with the province for 2010 – 2012 for the Rat River Recreation Commission’s operation.

“Carried”

216-10 Moved by Gerry Maynard Seconded by Bruno Hebert

Be it resolved that council hereby authorizes the Reeve and CAO to sign the Manitoba Hydro and Centra Gas easement agreements for the Place Forest development.

“Carried”

217-10 Moved by Gerry Maynard Seconded by Bruno Hebert

Be it resolved that council hereby approves the replacement of the missing Pedestrian Crossing sign and a 25 km/h speed limit sign on Cure Road at the Maplewood Golf section.

“Carried”

218-10 Moved by Bruno Hebert Seconded by Germain Roy

Be it resolved that council hereby approves the installation of a Cul-de-sac and 25 km/h speed limit sign on Family Lane.

“Carried”

219-10 Moved by Gerry Maynard Seconded by Marc Raffard

Be it resolved that council hereby approves the replacement of the missing 25 km/h speed limit sign in Nashua.

“Carried”

220-10 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby adjourns the meeting at 8:45 p.m.

“Carried”

Reeve

Chief Administrative Officer