



**Rural Municipality of De Salaberry**  
**Minutes of the regular council meeting of Tuesday, May 5, 2009 at 4:30 p.m.**  
**in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba**

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**Present: Reeve Ron Musick Deputy Reeve Marc Marion**  
**Councillors Germain Roy, Marc Hamonic, Gerry Maynard, Bruno Hebert**  
**Marc Raffard enters at 7:10 p.m.**

**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.*

187-09 Moved by Bruno Hebert Seconded by Marc Marion

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

*Councillor Marc Marion steps down from his council chair to address council on behalf of AMBM.*

**Delegation 4:35 p.m. Jean Beaumont and Marc Marion – AMBM**

Jean, the Executive Director and Marc, the President of l'Association des Municipalités Bilingues du Manitoba came before council to provide information on their Association and the services and funding they can offer to the 16 bilingual municipalities of Manitoba such as recreation, economic development, high speed internet, bilingual libraries, and other resource allocation services.

*Councillor Marc Marion returns to his council chair.*

**Delegation 4:50 p.m. Leonard Riding**

Mr. Riding came before council to discuss his dissatisfaction with council's resolution 181-09 which was the result of the 2008 Water Meter Retrofitting contract. Council and Leonard discuss ways the municipality may improve this year's batch of water meter retrofitting.

188-09 Moved by Marc Hamonic Seconded by Marc Marion

Whereas Leonard Riding came before council to explain his workmanship on the water meter retrofit undertaken for the municipality in October of 2008 at Shaun Forest's;

Whereas the municipality passed resolution no. 181-09 to send an invoice to Mr. Riding for the perceived faulty installation of the water meter;

Whereas council has now heard Mr. Riding's arguments on the manner the water meter had to be installed at this particular location;

Be it resolved that council hereby agree to cancel the invoice previously sent to him. "Carried"

189-09 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that council hereby adopts the council minutes of the April 21, 2009 regular meeting.

"Carried"

190-09 Moved by Gerry Maynard Seconded by Bruno Hebert

Be it resolved that council hereby accept the LUD of St. Malo committee meeting minutes of the April 14, 2009 Service Plan meeting and the April 23, 2009 Regular committee meeting.

"Carried"

191-09 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the Building Permit Report of April 22, 2009 – May 5, 2009, being Permit No. 18-2009 – 24-2009, as per the Building Committee's recommendations.

"Carried"

*Council breaks for supper at 6:15 p.m. and resumes the council meeting at 6:45 p.m. Councillor Marc Marion is excused from the remainder of the meeting to attend the St. Malo Arena Town Hall meeting at 7 p.m.*

192-09 Moved by Gerry Maynard Seconded by Marc Hamonic

Be it resolved that council hereby approve the CPS Subdivision File No. 4119-2009-4848 as applied by William Hocaluk for Pt. NW ¼ 36-4-5E with the following condition:

- That the applicant obtains a conditional use for a single family dwelling in the "A1" Agriculture 1 zone.
- "Carried"

193-09                      Moved by Gerry Maynard                      Seconded by Germain Roy

Be it resolved that council hereby approve the CPS Subdivision File No. 4119-2009-4849 as applied by George K. and Lydia Funk for Pt. SE ¼ 26-4-5E with the following condition:

- That the applicant obtains a conditional use for a single family dwelling in the "A1" Agriculture 1 zone.
- That the applicant obtain a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all onsite wastewater management systems, buildings and/or structures on site to ensure minimum siting and setback requirements to the proposed property lines of the "A-1" zone have been met; and
- That the applicant obtains any necessary variations related to the Building Location Certificate.

"Carried"

*Councillor Marc Hamonic leaves his seat and removes himself from the council chambers for the next subdivision application.*

194-09                      Moved by Bruno Hebert                      Seconded by Germain Roy

Be it resolved that council hereby approve the CPS Subdivision File No. 4119-2009-4852 as applied by F. Gosselin, L. Gosselin-Rodrigue, A. Hamonic, L. Gosselin & J. Casson for SE ¼ 24-4-4E with the following condition:

- That the minimum site area requirement be varied from the required 20,000 sq. ft. to approximately 19,516 sq. ft.
- That the new lots be required to connect to municipal water and sewer services if and when it is made available in that area.
- That a development agreement be signed regulating driveway accesses for lot 4, 7, 9 which will be the only lots accessed off Gosselin Road, drainage plan, hydro and telephone, etc.

"Carried"

Reeve Ron Musick opens up the public hearing portion of the meeting at 7:00 p.m.

Chief Administrative Officer Luc Lahaie presents the St. Malo Water Plant Amendment to Local Improvement Plan 1-2008 of By-Law No. 2252-08 under the new By-Law No. 2264-09 to include the addition of a building over the new reservoir. C.A.O. confirms that no objections have been received.

195-09                      Moved by Bruno Hebert                      Seconded by Marc Hamonic

Be it resolved that council hereby give first reading to By-Law No. 2264-09 for St. Malo Water Plant Reservoir Borrowing amendment by-law.

"Carried"

Applicant:                      Arthur and Alice Catellier  
General Intent:                      To seek public input on the creation of a road allowance prior to the passing of resolution by council to approve C.P.S. Subdivision File no. 4119-2009-4842.  
Area affected:                      Pt. NW ¼ 14-5-4E, off Macaire Street South in St. Malo.

C.A.O. confirms that no objections have been received.

196-09                      Moved by Marc Hamonic                      Seconded by Bruno Hebert

Be it resolved that council hereby approve the CPS Subdivision File No. 4119-2009-4842 as applied by Arthur and Alice Catellier for Pt. NW ¼ 14-4-4E with the following conditions:

- That the applicant provide a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures on site, in relation to the proposed property lines;
  - That the applicant obtains any necessary variations.
- "Carried"

Application:                      V5-2009-168180  
Applicant:                      Darryl Kantimer  
Proposal:                      To vary the east side yard requirement of 5 feet to 2 feet and the rear yard requirement from 25 feet to 5 feet for the purpose of building a 30' X 36' detached garage.  
Area affected:                      Lot 17 Plan 13108, 32 Place Arpin, St. Malo, Manitoba

C.A.O. confirms that no objections have been received.

197-09                      Moved by Gerry Maynard                      Seconded by Marc Raffard

Be it resolved that council hereby approve Variation Order No. V5-2009-168180 as applied by Darryl Kantimer subject to Manitoba Infrastructure and Transportation's approval for the placement of the detached garage along PR218.

"Carried"

198-09 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approve Building Permit No.16-2009. "Carried"

Application: V6-2009-120682  
Applicant: Richard Gagnon  
Proposal: To vary the rear yard requirement from 25 feet to 10 feet for the purpose of building of a 24' X 32' detached garage.  
Area Affected: Lot 6 Block 8 Plan 19966, off Deer Pass, Nashua

C.A.O. confirms that no objections have been received.

199-09 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approve Variation Order No. V6-2009-120682 as applied by Richard Gagnon. "Carried"

200-09 Moved by Bruno Hebert Seconded by Marc Hamonic

Be it resolved that council hereby approve Building Permit No. 15-2009. "Carried"

201-09 Moved by Bruno Hebert Seconded by Germain Roy

Be it resolved that council hereby accepts the following committee meeting notes:  
a) Building Committee Notes of April 20, 2009.  
b) Building Committee Notes of May 4, 2009. "Carried"

202-09 Moved by Bruno Hebert Seconded by Germain Roy

Be it resolved that council hereby approve the Accounts Payable Report being cheque nos. 20090551 to 20090563 in the amount of \$12,971.04, 20090567 to 20090569 in the amount of \$3,719.00, 20090570 to 20090574 in the amount of \$850.00, 20090575 to 20090600 in the amount of \$13,247.88, 20090601 to 20090631 in the amount of \$44,308.41 "Carried"

203-09 Moved by Gerry Maynard Seconded by Marc Raffard

Be it resolved that council hereby approve the purchase of a 10 foot 3 way blade from Richard Gagnon for the amount of \$3,500.00. "Carried"

204-09 Moved by Gerry Maynard Seconded by Ron Musick

Be it resolved that council hereby approve to contribute an amount of \$100 to pay approximately 10 feet of frozen sewer pipe thawing costs as per BSI Inc's request. "Tabled"

205-09 Moved by Marc Raffard Seconded by Marc Hamonic

Be it resolved that council hereby table the decision on the matter of the BSI Insurance's request for partial sewer service pipe thawing under Resolution No. 204-09. "Carried"

206-09 Moved by Gerry Maynard Seconded by Marc Raffard

Whereas the municipality invited three local fire vehicle companies to submit tenders for the purchase of a 2010 St. Malo Fire Department Tanker Pumper Fire Apparatus;

Whereas 2 companies (GEV – Grunthal Emergency Vehicles and FGFT – Fort Garry Fire Trucks) submitted their tenders while the third one graciously declined (Carriere Fire and Safety);

Whereas the following were the tenders submitted:

International Cab and Chassis – GEV - \$218,500 FGFT - \$219,954

Freightliner Cab and Chassis – GEV - \$218,000 FGFT - \$224,354

Be it resolved that council hereby approve the Grunthal Emergency Vehicles' tender for a 2010 Freightliner Tanker Pumper Fire Fighting Apparatus in the amount of \$218,000 plus taxes pending the Municipal Board approval of the Borrowing Bylaw No. 2263-09. "Carried"

207-09 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that council hereby accept RD Construction's tender for the construction of a 24' X 24' De Salaberry Landfill Site garage for \$32,944.57 including taxes;

Further that the Landfill committee hereby meet with the contractor within one week to confirm the building specs.

"Carried"

208-09            Moved by Marc Raffard            Seconded by Gerry Maynard

Be it resolved that council hereby authorize council members and the C.A.O. to attend the June District Meeting on June 15, 2009 at East St. Paul.

"Carried"

209-09            Moved by Bruno Hebert            Seconded by Gerry Maynard

Be it resolved that council hereby approve authorizing 2 municipal representatives to attend the Intermunicipal Golf Tournament hosted by the R.M. of Roland.

"Carried"

210-09            Moved by Gerry Maynard            Seconded by Bruno Hebert

Be it resolved that council hereby approve a Noise Permit to Jamie Preteau and Jaime Gilmore for a wedding on July 11, 2009 at 1 Avenue de la Cote at Stephen Forest's property.

"Carried"

211-09            Moved by Gerry Maynard            Seconded by Marc Raffard

Be it resolved that council hereby approves a home occupation permit to Rudi and Eve Unrau and Jon and Cheryl Wiebe to sell used vehicles from NW 23-6-4E at 33117 ROAD 22E.

"Carried"

212-09            Moved by Marc Hamonic            Seconded by Bruno Hebert

Be it resolved that council hereby move In Camera to discuss personnel issues at 10:20 p.m. to discuss R. Maynard's letter to council and Performance Appraisals.

"Carried"

Councillor Gerry Maynard excuses himself from the In Camera session at 10:20 p.m. and returns at 10:40 p.m.

213-09            Moved by Germain Roy            Seconded by Marc Hamonic

Be it resolved that council hereby return to regular session and adjourn the meeting at 11:10 p.m.

"Carried"

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Reeve

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Chief Administrative Officer