

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,
August 26, 2014.

Present: Ron Musick Reeve
 André Carbonneau Councillor
 Patrick Catellier Councillor
 Marc Hamonic Councillor
 Marc Marion Councillor
 Germain Roy Councillor
 Larissa Marie Love Chief Administrative Officer
 Tadesse Haile Planning & Economic Development Officer

Regrets: Gerald Maynard Deputy Reeve

1) CALL TO ORDER:

With a quorum present Ron Musick, Reeve called the meeting to order at 9:40 a.m.

2) INVOCATION:

Councillor Roy

3) ADOPTION OF AGENDA:

Resolution # 379-14 MOTION: Marc Marion – André Carbonneau

BE IT RESOLVED THAT the Regular Council Meeting Agenda of August 26, 2014 be approved as presented with amendments and additions;

- 8) Committee Reports
 - a) Building and Development
 - vii) Other Business
 - 4) Richard Gautron – Condo site requirements
- f) Landfill
 - i) Minutes
 - ii) Schedules
 - iii) Collective Bins
- i) St. Malo Utility (LID)
 - ii) Dubois water/sewer extension
- j) Otterburne (LID)
 - i) Landmark Feeds
- 10) NEW Communication/Correspondence/Business
 - f) Noise Permit

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, August 26, 2014.

Carried

4) ADOPTION OF MINUTES:

Resolution # 380-14 MOTION: Patrick Catellier – Germain Roy

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.

- August 12, 2014

Carried

5) DELEGATIONS/HEARINGS:

- a) Hearings – NIL
- b) Delegations – 10:00 am

Mr. James Janzen and Mr. Marc Goulet made a presentation concerning curb stops in the Parkside Place subdivision.

6) NOTICE OF MOTIONS: - NIL

7) BY-LAWS: - NIL

8) RM COMMITTEE REPORTS:

- a) Building and Development

Resolution # 381-14 MOTION: Patrick Catellier – Marc Hamonic

BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the Building and Development Committee for the following date(s) as presented.

- August 21, 2014

Carried

Resolution # 382-14 MOTION: Marc Hamonic – André Carbonneau

BE IT RESOLVED THAT Council hereby approve the Building Permit Report of August 13 – August 26, 2014 being permit number 66-14 to 69-14.

Carried

Resolution # 383-14 MOTION: Marc Hamonic – Germain Roy

BE IT RESOLVED THAT Council hereby approves the proposed sign and its location by the St Malo and District Chamber of Commerce. The proponents shall get permission from the owner of the property if the sign is located and/ or protrudes into private property.

Carried

Resolution # 384-14 MOTION: Marc Hamonic – Patrick Catellier

BE IT RESOLVED THAT Council hereby authorizes Tadesse Haile, EDO to attend the MAFRD Conference September 11, 2014.

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,
August 26, 2014.

Resolution # 385-14 **MOTION:** **Marc Hamonic– Germain Roy** **Carried**

BE IT RESOLVED THAT Council hereby approves the site area (0.35 ac), site width (101 ft), frontyard (46 ft), sideyard (10 ft), and backyard (10 ft), for property described as lot 5 plan 4826, roll # 178 400.

Carried

b) Personnel/Public Works/Safety – In camera

c) Drainage - NIL

d) Road and Gravel - NIL

e) Finance

Resolution # 386-14 **MOTION:** **Patrick Catellier – André Carbonneau**

BE IT RESOLVED THAT Council authorize the purchase of a 2014 Case TV380 Compact Track Loader in the amount of \$65,130.38 to be borne by the General Reserve less the insurance coverage.

Carried

Resolution # 387-14 **MOTION:** **Marc Marion – Patrick Catellier**

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

- #20141288 to #20141335; with a total expenditure \$201,849.02;
Less cheque #20141318 (\$262.50)

Carried

Resolution # 388-14 **MOTION:** **Marc Hamonic – André Carbonneau**

BE IT RESOLVED THAT Council approve the payroll report of the following Council, Committee Members, and Staff cheque numbers:

- #20141223 to #20141246; with a total expenditure of \$26,551.59.

Carried

f) De Salaberry Landfill

Resolution # 389-14 **MOTION:** **André Carbonneau – Germain Roy**

BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the RM of De Salaberry Landfill Committee for the following date(s) as presented.

- August 25, 2014

Carried

Resolution # 390-14 **MOTION:** **André Carbonneau – Germain Roy**

BE IT RESOLVED THAT Council hereby approve Schedule 2 – for the compost Pick-Up be adopted and that Schedule 2 be attached to the contract Compostable Material Pick-Up Service Agreement between the R.M. of De Salaberry and the Village of St-Pierre-Jolys and that a copy of Schedule 2 be sent to the Village of St-Pierre-Jolys for their own information and addition to the said contract.

Carried

Resolution # 391-14 **MOTION:** **André Carbonneau – Germain Roy**

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, August 26, 2014.

BE IT RESOLVED THAT Council hereby approve Schedule 3 – Compostable Materials be adopted and that Schedule 3 be attached to the contract Compostable Material Pick-Up Service Agreement between the R.M. of De Salaberry and the Village of St-Pierre-Jolys and that a copy of Schedule 3 be sent to the Village of St-Pierre-Jolys for their own information and addition to the said contract.

Carried

Resolution # 392-14 MOTION: André Carbonneau – Germain Roy

BE IT RESOLVED THAT Council hereby approve as part of the composting pilot project, that PWF contact a welding shop for the construction of 6 collective bins which will be placed in the St-Malo, Dufrost and Otterburne area.

Carried

- g) Emergency Measures - NIL
- h) Local Urban District of St. Malo (LUD)
- i) St. Malo Utility (LID)

Resolution # 393-14 MOTION: Marc Marion – Patrick Catellier

BE IT RESOLVED THAT the Council accept the minutes of the St. Malo Utility (LID) Committee for the following date(s) as presented.

- August 19, 2014

Carried

Resolution #394-14 MOTION: Marc Marion – Marc Hamonic

BE IT RESOLVED THAT Council hereby approve the engineering of water and sewer extension on Dubois Street as per the Stantec quotation.

Carried

- j) Otterburne Utility (LID)

Larissa Love, CAO to draft an agreement for the upgrade to a Landmark Feeds manhole located in Otterburne.

- k) Jolys Regional Library - NIL

9) CAO REPORT

Resolution #395-14 MOTION: André Carbonneau – Patrick Catellier

BE IT RESOLVED THAT Council accept the CAO Report as distributed

Carried

10) New Communications/Correspondence/Business

- a) MMAA District 3 Meeting Monday Sept 15, Meno. Museum (9am) INVITE

Resolution #396-14 MOTION: Marc Marion - André Carbonneau

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, August 26, 2014.

BE IT RESOLVED THAT Council authorize Larissa Love, CAO to attend the MMAA District 3 Meeting on Monday September 15, 2014, 9:00 a.m. at the Mennonite Heritage Museum.

Carried

b) Lake Winnipeg Micro Conference Thursday Aug. 28th RESOLUTION

Resolution #397-14 MOTION: Marc Marion – Patrick Catellier

BE IT RESOLVED THAT Council authorize Councillor André Carbonneau to attend the Lake Winnipeg Micro Conference on Thursday August 28th, 2014, 5:00 p.m. at the Waterfront Centre, 94 First Avenue, Gimli, MB.

Carried

c) Agape House – Family Fun Day Aug 31, 1-4 AD Penner Park INVITE
d) Ted Falk, MP, High-speed internet FYI
e) RRBC South Chapter BBQ FYI
f) Noise Permit – 125 Benoit Ave RESOLUTION

Resolution #398-14 MOTION: André Carbonneau – Patrick Catellier

BE IT RESOLVED THAT Council hereby issue a Noise Permit for an outdoor private party on Saturday, September 13, 2014 from 6:30 pm to 3:00 am at the following location;

- 125 Benoit Ave.

AND FURTHER BE IT RESOLVED THAT the above mention parties are requested to inform immediate neighbors and the RCMP as a courtesy.

Carried

11) Follow up Communications/Correspondence/Business

a) Providence Fundraising Banquet – Friday September 26, 2014 INVITE
b) Dog By-Law REVIEW

12) Additions to Agenda

- 8) Committee Reports
 - a) Building and Development
 - vii) Other Business
 - 4) Richard Gautron – Condo site requirements
- f) Landfill
 - i) Minutes
 - ii) Schedules
 - iii) Collective Bins
- i) St. Malo Utility (LID)
 - ii) Dubois water/sewer extension
- j) Otterburne (LID)
 - i) Landmark Feeds

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, August 26, 2014.

- 10) NEW Communication/Correspondence/Business
 - f) Noise Permit

13) Tabled Items

- a) Chalet Malouin - Grant

14) In Camera

Resolution # 399-14 MOTION: Marc Marion – Marc Hamonic

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:

- Ombudsman Report
- Personnel

Carried

Resolution # 400-14 MOTION: Marc Marion – André Carbonneau

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

Carried

15) Adjournment

Resolution # 401-14 MOTION: Marc Marion – Germain Roy

BE IT RESOLVED THAT this regular meeting be adjourned at 12:00 p.m. and the next regular meeting of Council be scheduled for September 9, 2014 at 4:45 p.m.

Carried



Ron Musick, Reeve



Larissa M. Love, Chief Administrative Officer