



## Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, November 17, 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, Bruno Hebert, Gerry Maynard, Marc Raffard

**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.*

456-09 Moved by Marc Marion Seconded by Marc Hamonic

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

**Delegation 4:35 p.m. Northwest Digital – Bill Vandenberg and Napoleon Espiritu**

Council invited the Northwest Digital reps to discuss technology issues with the council notebook computers. NWD will get back to council on the possible downgrading of the notebook operating systems to Windows XP from Windows Vista to improve their performance.

**Delegation 4:50 p.m. Etienne Hebert – Upstream Crescent Development**

Etienne came before council to discuss the invoice the municipality sent him for the gravel application to East Lakeshore Road and Upstream Crescent as required as per the signed development agreement.

**Delegation 5:00 p.m. Albert Driedger and Ken Wiebe – Grunthal Menno-Home**

The Chair and Vice-Chair of the Grunthal Menno-Home Board came before council requesting a municipal contribution to go towards the expansion of their personal care home.

457-09 Moved by Bruno Hebert Seconded by Marc Raffard

Be it resolved that council hereby adopts the council minutes of the October 27, 2009 regular meeting. "Carried"

*Council breaks for supper at 6:00 p.m. and reconvenes at 7:00 p.m.*

*Reeve Ron Musick opens the Public Hearing portion of the meeting.*

Application: V17-2009-157400  
Applicant: Jos Robidoux of Robidoux Lumber and Construction  
Proposal: To vary the side yard requirement from 25 feet to 10 feet in an "LA" Limited Agriculture Zone for the purpose of locating a detached garage.  
Area affected: 2-26214, 30,075-E PTH59

CAO confirms that no objections have been received.

458-09 Moved by Bruno Hebert Seconded by Germain Roy

Be it resolved that council hereby approve Variation Order No. V19-2009-157400 as applied by Jos Robidoux of Robidoux Lumber and Construction.

"Carried"

Applicant: Darryl Kantimer  
Application: V20-2009-168180  
Proposal: To vary the side yard requirement from 5 feet to 1 +/- foot in an "UR" Urban Residential Zone for the purpose of building an attached lean-to/carport to dwelling.  
Area affected: Lot 17 Plan 13108, 32 Place Arpin, St. Malo, Manitoba

CAO confirms that no objections have been received.

459-09 Moved by Bruno Hebert Seconded by Marc Hamonic

Be it resolved that council hereby approve the Variation Order No. V20-2009-168180 as applied by Darryl Kantimer.

"Carried"

Applicant: William Hocaluk  
Application: V21-2009-141,500  
Proposal: To vary the minimum site area of proposed Lot 2 from the required 80 acres to approximately 34.61 acres in an "A1" Agriculture 1 Zone for the purpose of facilitating subdivision no. 4119-2009-4848.  
Area affected: NW ¼ 36-4-5E

Applicant: William Hocaluk  
Application: C16-2009-141,500  
Proposal: To allow the establishment of a single-family dwelling in an "A1" Agriculture 1 Zone for the purpose of facilitating subdivision no. 4119-2009-4848.  
Area affected: NW ¼ 36-4-5E

CAO confirms that no objections have been received.

460-09 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that council hereby approve the Variation Order No. V21-2009-141500 as applied by William Hocaluk.

"Carried"

461-09 Moved by Marc Raffard Seconded by Gerry Maynard

Be it resolved that council hereby approve the Conditional Use No. C16-2009-141500 as applied by William Hocaluk.

"Carried"

*Reeve Ron Musick adjourns the Public Hearing portion of the meeting.*

462-09 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approve the Building Permit Report of November 17, 2009, being Permit No. 110-2009 and 116-09 as per the Building Committee's recommendations.

"Carried"

463-09 Moved by Marc Hamonic Moved by Marc Raffard

Be it resolved that council hereby approve the building permit application no. 117-09 pending the inspection and approval by Building Inspector.

"Carried"

464-09 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the CPS Subdivision File No. 4119-2009-4953 as applied by Bodenstaff Inc. with the following conditions:

- That the applicant obtains a conditional use for a single family dwelling in the "A-1" zone;
- That the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures, and onsite wastewater management systems on the affected land in relation to the proposed property lines; and
- That the applicant obtains any necessary variations as a result of the Building Location Certificate;
- That the applicant enters into a Development Agreement with the Municipality to establish a 30 metre undisturbed native vegetation area on the lands adjacent to Joubert Creek.

"Carried"

**Delegation 7:30 p.m. Francois Lambert and Gaby Collette – Club Sportif**

Francois and Gaby came before council to provide an update on their St. Malo Arena renovations and their RinC program grant application.

465-09 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby guarantee to contribute one third (up to \$66,000) of a maximum \$200,000 project for the St. Malo Arena's RinC grant program application on condition that the Club Sportif and the community commit in covering the other third in donations, fundraising and in-kind contributions and that the Club Sportif provide the municipality with a budget for the proposed renovations and plans for the long term capital improvements.

"Carried"

466-09 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that council hereby approve the CPS Subdivision File No. 4119-2009-4956 as applied by Gary and Doris Martens with the following conditions:

- That the applicant obtains a conditional use for a single family dwelling in the "A-1" zone;

- That the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures, and onsite wastewater management systems on the affected land in relation to the proposed property lines; and
  - That the applicant obtains any necessary variations as a result of the Building Location Certificate;
- "Carried"

467-09                      Moved by Gerry Maynard                      Seconded by Marc Raffard

Be it resolved that council hereby accepts the following committee meeting notes:

- a)        Landfill committee meeting of October 19, 2009
  - b)        Building committee meeting of October 26, 2009
  - c)        Jolys Library meeting of October 26, 2009
  - d)        Financial Report of November 17, 2009
- "Carried"

468-09                      Moved by Marc Marion                      Seconded by Bruno Hebert

Be it resolved that council hereby approve the Accounts Payable Report being cheque nos. 20091569 to 20091574 in the amount of \$61,389.65, 20091575 to 20091579 in the amount of \$850.00, 20091581 to 20091596 in the amount of \$17,695.98 and 20091597 to 20091671 in the amount of \$2,143,037.46.

"Carried"

469-09                      Moved by Marc Raffard                      Seconded by Germain Roy

Be it resolved that council hereby approve the naming of Road 20E from Road 29N to PTH 23 Road 24N as Chemin Dotremont Road.

"Carried"

470-09                      Moved by Bruno Hebert                      Seconded by Marc Marion

Be it resolved that council hereby approve the renewal of their support of the Friends of the Park's Employment Insurance winter employment program grant application.

"Carried"

471-09                      Moved by Bruno Hebert                      Seconded by Germain Roy

Be it resolved that council hereby approve the renewal of the Muniware Municipal Software Support Agreement for 2010.

"Carried"

472-09                      Moved by Marc Hamonic                      Seconded by Gerry Maynard

Be it resolved that council hereby inform Chaboille Community Development Corporation that the R.M. of De Salaberry wishes to withdraw from Chaboille CDC.

"Carried"

473-09                      Moved by Bruno Hebert                      Seconded by Marc Marion

Be it resolved that council hereby approve a \$200 sponsorship to the St. Malo Chamber of Commerce and Club Sportif's Breakfast with Santa event on December 12, 2009.

"Carried"

474-09                      Moved by Marc Marion                      Seconded by Germain Roy

Be it resolved that council hereby adjourn the meeting at 10:00 p.m.

"Carried"

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Reeve

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Chief Administrative Officer