

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 10, 2015.

**Present:**

Marc Marion	Reeve
Patrick Catellier	Deputy Reeve
Darrel Curé	Councillor
André Carbonneau	Councillor
Gabriel Gosselin	Councillor
Ron Martel	Councillor
Gary Hanna	Interim Chief Administrative Officer
Tadesse Haile	Planning & Economic Development Officer
Jackie Chubey	Assistant Administrator

**Regrets:** Hans Gorter Councillor

**1) CALL TO ORDER:**

With a quorum present Marc Marion, Reeve called the meeting to order at 4:52 p.m.

**2) INVOCATION:** Councillor Darrel Curé

**3) ADOPTION OF AGENDA:**

**Resolution #555-15 MOTION: André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT the Agenda for this regular meeting of Council be adopted with the following additions:

- a. Public Works Committee Meeting Minutes – Sept. 24, 2015
- b. Public Works Committee Meeting Minutes – Oct. 19, 2015
  - i. 2015-71 – Addition/removal of Driveway
  - ii. 2015-72 – Addition/removal of Driveway
- c. Financial Report – Period Ending Nov. 10, 2015
- d. St. Malo Utility L.I.D. Committee Meeting Minutes – Oct. 26, 2015
- e. Chambers Bulletin – Annual Advertisement
- f. Notice of Motion
- g. Otterburne Curling Club

**CARRIED**

**4) ADOPTION OF MINUTES:**

**Resolution #556-15 MOTION: Patrick Catellier – Ron Martel**

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of October 27, 2015 be adopted as presented.

**CARRIED**

**5) PUBLIC HEARING: 5:00 p.m.**

**Resolution #558-15 MOTION: André Carbonneau – Patrick Catellier**

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

- a. C5-15-63800 – Julien and Linda Preteau
- b. V10-15-63800 – Julien and Linda Preteau
- c. V11-15-149400 – Joseph and Joelle Poirier

**CARRIED**

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**Resolution #559-15**                      **MOTION:**                      **André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT the Public Hearing for applications be adjourned at 5:06 p.m.

**CARRIED**

**6) DELEGATIONS/HEARINGS:**

**Resolution #583-15**                      **MOTION:**                      **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT Council reverse the interest charges of \$375.89 on Roll Number 159600.

**CARRIED**

**7) BY-LAWS: NIL**

**8) RM COMMITTEE REPORTS:**

**a) Development:**

**Resolution #557-15**                      **MOTION:**                      **Ron Martel – Patrick Catellier**

BE IT RESOLVED THAT Council accept the Development Committee regular meeting minutes of November 5, 2015 as information.

**CARRIED**

**Resolution #560-15**                      **MOTION:**                      **Ron Martel – Darrel Curé**

BE IT RESOLVED THAT Council hereby approves Conditional Use Order No. C5-15-63800 as applied for by Julien and Linda Preteau.

**CARRIED**

**Resolution #561-15**                      **MOTION:**                      **Ron Martel – Gabriel Gosselin**

BE IT RESOLVED THAT Council hereby approves Variation Order No. V10-15-63800 as applied for by Julien and Linda Preteau.

**CARRIED**

**Resolution #562-15**                      **MOTION:**                      **André Carbonneau – Ron Martel**

BE IT RESOLVED THAT Council hereby approves Variation Order No. V11-15-149400 as applied for by Joseph and Joelle Poirier.

**CARRIED**

**Resolution 563-15**                      **MOTION:**                      **Ron Martel – Gabriel Gosselin**

BE IT RESOLVED THAT Council hereby approves the Building Permit Report of October 28, 2015 to November 10, 2015; being permit No. 115-15 and permit No. 118-15 to 122-15.

**CARRIED**

**Resolution #564-15**                      **MOTION:**                      **Ron Martel – Gabriel Gosselin**

BE IT RESOLVED THAT Council hereby approves the purchase of an advertising space of one-fourth (1/4) of a page in the 2016 Eastman Tourism Guide Booklet for the price of \$345.00.

**CARRIED**

**b) Personnel/Shop/Safety:**

**Resolution #565-15**                      **MOTION:**                      **Patrick Catellier – Darrel Curé**

BE IT RESOLVED THAT Council accept the Personnel Committee meeting minutes of November 5, 2015 as information.

**CARRIED**

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**c) Public Works – RM:**

- i. Public Works Committee Meeting Minutes – Nov. 5, 2015 **NO ACTION**

**d) Finance:**

**Resolution # 566-15                      MOTION:                      Marc Marion – Patrick Catellier**

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

#20151433 to #20151453; with a total expenditure of \$24,922.23.

**CARRIED**

**Resolution #567-15                      MOTION:                      Marc Marion – Patrick Catellier**

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

#20151454 to 20151517; with a total expenditure of \$2,730,750.93.

**CARRIED**

**Resolution #568-15                      MOTION:                      Marc Marion – Gabriel Gosselin**

BE IT RESOLVED THAT the RM of De Salaberry pay the \$11,400.00 prepayment of the Gosselin Road LPS for property Roll No. 71360.000.

**CARRIED**

MTCML Rebate

**INFORMATION**

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

**Resolution # 569-15                      MOTION:                      Darrel Curé – André Carbonneau**

BE IT RESOLVED THAT The RM of De Salaberry advertise for the Public Works Project Manager employment opportunity. Referred to Personnel Committee.

**CARRIED**

**Resolution # 570-15                      MOTION:                      Darrel Curé – Ron Martel**

BE IT RESOLVED THAT Council accept the St. Malo Utility (L.I.D.) regular meeting minutes of November 4, 2015 as information.

**CARRIED**

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

**g) Emergency Measures / Health & Safety: NIL**

**9) RM COMMITTEE REPORTS:**

**a) Local Urban District: NIL**

**b) Fire Department:**

- i. Request for joint Fire Department Budget Meeting **INFORMATION**

**c) St. Malo Arena: NIL**

**d) Laval Cloutier Fund: NIL**

**e) St. Malo Senior Coordinator: NIL**

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**10) BOARD REPORTS:**

**a) St. Pierre Vet:**

- i. St. Pierre & District Veterinary Services Bd. – 2016 Budget **TABLED**  
Tabled to the 2016 Financial Plan

**b) Red River Weed Control: NIL**

**c) Rat River Recreation Commission: NIL**

**d) Library Board: NIL**

**e) Handi-Transit: NIL**

**f) Rat River Health Council: NIL**

**g) Triple R: NIL**

**11) ASSOCIATION REPORTS:**

**a) Eastern Manitoba Tourism: NIL**

**b) St. Pierre Manor: NIL**

**c) CDEM: NIL**

**d) Crow Wing Trail: NIL**

**e) AMBM: NIL**

**12) CONSERVATION REPORTS:**

**a) St. Malo Lake Stewardship: NIL**

**b) Seine - Rat River Conservation District 4: NIL**

**c) Marsh River District: NIL**

**d) Tourond Creek District 6: NIL**

**13) CAO REPORT: NIL**

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

- a) Tax Services – 2015 Tax Sale **INFORMATION****

- b) Agreement between RM of Morris and RM of De Salaberry**

**Resolution # 571-15                      MOTION:                      André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT The RM of De Salaberry approve the Agreement between RM of Morris and RM of De Salaberry to provide water line service to the Lemoine/Houle property. **CARRIED**

- c) 911 Enhance Service Fees **INFORMATION****

- d) RCMP Letter of Support**

**Resolution # 572-15                      MOTION:                      André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT The RM of De Salaberry write a letter of support to the RCMP for the proposed boundary change for St Pierre Detachment. **CARRIED**



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**Resolution # 579-15**                      **MOTION:**                      **Darrel Curé – Gabriel Gosselin**

BE IT RESOLVED THAT Council accept the St. Malo Utility (L.I.D.) special meeting minutes of October 26, 2015 as information.

**CARRIED**

**e) Chambers Bulletin – Annual Advertisement**

**Resolution # 580-15**                      **MOTION:**                      **Ron Martel – Gabriel Gosselin**

BE IT RESOLVED THAT Council renew The RM of De Salaberry’s full page advertisement in the Chambers Bulletin for the annual cost of \$1,549.00.

**CARRIED**

**f) Notice of Motion**

Councillor Carbonneau gave Notice of Motion that he will be asking Council to amend Road Mapping of the Crow Wing Trail in the hamlet to Otterburne at the December 8<sup>th</sup> Regular Council Meeting.

**INFORMATION**

**g) Otterburne Curling Club – Report of a Plaque**

**INFORMATION**

**18) TABLED ITEMS: NIL**

**19) IN CAMERA:**

**Resolution #581-15**                      **MOTION:**                      **André Carbonneau – Darrel Curé**

WHEREAS Section 83(1)(d) of The Municipal Act each member of Council is to keep in confidence the matters discussed at this session which is closed to the public;

AND WHEREAS Subsection 152(3) of the Municipal Act Council closes the Regular Meeting to form In-Camera Meeting for the discussion of;

- a. Negotiations
- b. Personnel
- c. Legal

**CARRIED**

**Resolution #582-15**                      **MOTION:**                      **Darrel Curé – André Carbonneau**

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

**CARRIED**

**20) ADJOURNMENT:**

**Resolution #554-15**                      **MOTION:**                      **Patrick Catellier – Gabriel Gosselin**

BE IT RESOLVED THAT this regular meeting be adjourned at 9:32 p.m. and the next regular meeting of Council be scheduled for December 8, 2015 at 4:45 p.m.

**CARRIED**

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Marc Marion, Reeve

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Gary Hanna, Interim Chief Administrative Officer