



**Rural Municipality of De Salaberry**  
**Minutes of the regular council meeting of Tuesday, April 8, 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, Marc Raffard, Bruno Hebert**

**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.*

136-09 Moved by Marc Hamonic Seconded by Germain Roy

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

137-09 Moved by Bruno Hebert Seconded by Gerry Maynard

Be it resolved that council hereby adopts the council minutes of the March 31, 2009 regular meeting.

"Carried"

138-09 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the Building Permit Report of April 1, 2009 – April 8, 2009 being Permit No. 8-2009, as per the Building Committee's recommendations.

"Carried"

139-09 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approve the Roger Robidoux's subdivision's Drainage Plan as per the Building Committee's recommendations.

"Carried"

140-09 Moved by Marc Marion Seconded by Marc Raffard

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

- a) St. Pierre-De Salaberry Handi-transit meeting of April 6, 2009
- b) Animal Control Report of March 2009

"Carried"

141-09 Moved by Marc Marion Seconded by Marc Raffard

Be it resolved that council hereby approve the Accounts Payable Report being cheque nos. 20090431 to 20090435 in the amount of \$7,907.14, 20090436 to 20090440 in the amount of \$850.00, 20090441 to 20090454 in the amount of \$1,731.00, 20090455 to 20090490 in the amount of \$101,797.85 with additions of councillor accounts.

142-09 Moved by Gerry Maynard Seconded by Bruno Hebert

Be it resolved that council hereby send a letter to the Manitoba Metis Federation requesting a meeting to discuss their pending sale of the Maison Chapelle in St. Malo to the Roseau River First Nations Reserve.

"Carried"

*Council breaks for supper at 5:45 p.m. and 6:15 p.m.*

143-09 Moved by Gerry Maynard Seconded by Bruno Hebert

Whereas the R.M. of De Salaberry is encountering spring flooding, that requires prompt action in order to mitigate the threat before conditions worsen and an emergency occurs; and

Whereas this threat, if unaddressed, may threaten the life, property or environment of people located in the R.M. of De Salaberry; and

Whereas it is deemed necessary to take necessary measures in order to limit or eliminate the threat to life, property or the environment;

Therefore be it resolved that pursuant to Section 8.2 (1) of The Emergency Measures Act, Chapter E.80 of the Continuing Consolidation of the Statutes of Manitoba, the Council of the R.M. of De Salaberry pass an Emergency Prevention Order to mitigate the spring flooding in the R.M. of De Salaberry.

"Carried"

144-09 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby endorse the Festival of Friends' Building Communities through Arts and Heritage grant application for the 2010 Festival.

"Carried"

145-09 Moved by Bruno Hebert Seconded by Gerry Maynard

Be it resolved that council hereby approve the Drainage License application for drain cleaning on Highway 59 at 15 and 15-5-4E near Henri and Raymond Berard.

"Carried"

146-09 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby authorize Chief Administrative Officer and one council member to attend the Provincial Land Use Policies Review in Beausejour on May 7<sup>th</sup>, 2009.

"Carried"

147-09 Moved by Marc Marion Seconded by Gerry Maynard

Be it resolved that council hereby endorse the St. Malo Summer Festival as one of the municipality's community events under MLCC.

"Carried"

148-09 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby accept Emergency Coordinator Georges Pageot's resignation, effective April 30, 2009 and thank him for his years of service.

"Carried"

*Reeve Musick adjourns the council meeting and opens the Financial Plan Public Hearing at 7:00 p.m.*

*The purpose of this meeting is to publicly introduce the 2009 Financial Plan of the R.M. of De Salaberry.*

*There are no ratepayers in the audience. LUD of St. Malo Chairman James Gosselin enters at 7:15 p.m.*

*The Chief Administrative Officer presents the Financial Plan for 2009 via a PowerPoint presentation.*

149-09 Moved by Marc Hamonic Seconded by Marc Marion

Whereas Subsection 162(1) of The Municipal Act provides that every council must adopt a financial plan for each fiscal year;

And Whereas the Council of the Rural Municipality of De Salaberry has prepared the financial plan;

Now Therefore Be It Resolved that the financial plan for the Rural Municipality of De Salaberry for the year 2009 be hereby adopted.

"Carried"

150-09 Moved by Marc Raffard Seconded by Bruno Hebert

Be it resolved that the Council of the Rural Municipality of De Salaberry hereby adopts their 2009 5 Year Capital Expenditure Program as presented.

"Carried"

151-09 Moved by Germain Roy Seconded by Gerry Maynard

Be it resolved that the Council of the R.M. of De Salaberry hereby adopts the 2009 Capital Budget as presented.

"Carried"

152-09 Moved by Marc Marion Seconded by Germain Roy

Be it Resolved that the Council of the R.M. of De Salaberry hereby gives 1st Reading to their 2009 Property Tax Levy By-law No. 2265-09.

"Carried"

*Reeve Musick adjourns the Financial Plan Public Hearing at 7:30 p.m. and reconvenes the regular council meeting.*

153-09            Moved by Germain Roy            Seconded by Bruno Hebert

Be it resolved that council hereby authorizes a letter be sent to Nelson River Construction requesting them to inspect the Rat River Road seal coat job completed in 2008.

"Carried"

*Reeve Musick opens the St. Malo Fire Department Fire Truck Local Improvement Hearing 2009-1 at 8:00 p.m.*

*Chief Administrative Officer presents a PowerPoint presentation.*

*There is no one in the audience present, no written objections received.*

*Reeve Musick closes the Local Improvement District 2009-1 hearing at 8:10 p.m. and reconvenes the regular council meeting.*

154-09            Moved by Marc Raffard            Seconded by Bruno Hebert

Be it resolved that council hereby give first reading to the St. Malo Fire Department Fire Truck By-Law No. 2263-09.

"Carried"

155-09            Moved by Marc Marion            Seconded by Germain Roy

Be it resolved that council hereby moves In Camera to discuss personnel matters involving performance appraisals at 8:11 p.m.

"Carried"

156-09            Moved by Marc Marion            Seconded by Bruno Hebert

Be it resolved that council hereby return to regular session and adjourn the meeting at 10:00 p.m.

"Carried"

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Reeve

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Chief Administrative Officer