



## Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, March 13, 2012 at 4:45 p.m.  
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

**Present:** Reeve Ron Musick Deputy Reeve Gerry Maynard  
**Councillors:** Germain Roy, Marc Hamonic, Marc Marion, Patrick Catellier  
**Regrets:** André Carbonneau  
**Chief Administrative Officer:** Luc Lahaie, CMMA

Reeve Ron Musick calls the meeting to order at 4:45 p.m.

Councillor Marc Hamonic conducts the invocation.

77-12 Moved by Gerry Maynard Seconded by Marc Marion

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

78-12 Moved by Marc Marion Seconded by Patrick Catellier

Whereas the R.M. of De Salaberry issued a Request for Proposal for the gravel pit development and to crush and stockpile 40,000 yards of Government spec'd C-Base gravel (or better) at the R.M. of De Salaberry's proposed gravel pit property at Pt. of NW 33-3-5E along Hwy 59;

Whereas the following submissions were received:

Vic's Enterprises Ltd – Total price - \$160,000  
Border Ridge Trucking – Total price - \$166,800  
Derksen Trucking Ltd – Total price - \$150,600

Be it resolved that the committee hereby recommend the awarding of the contract to Derksen Trucking Ltd. for a total price of \$150,600.

"Carried"

79-12 Moved by Patrick Catellier Seconded by Marc Hamonic

Be it resolved that council hereby adopts the following council meeting minutes:  
- February 28, 2012 Regular Council Meeting

"Carried"

80-12 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby accepts the following written committee reports:

Building and Development Committee Meeting of February 9, 2012  
Finance Committee Reports of March 13, 2012  
Road and Gravel Committee Special Meeting of March 12, 2012 – DRAFT  
Road and Gravel Committee Meetings of December 19, 2011, January 4, 2012, January 30, 2012, February 6, 2012 and February 7, 2012 - Adopted  
SRRCD Board Meetings of January 17 & 31, 2012  
Shop and Personnel Committee Meeting of March 6, 2012  
St. Malo Utility Meeting of March 7, 2012

"Carried"

81-12 Moved by Marc Marion Seconded by Marc Hamonic

Be it resolved that council hereby give first reading to the Recreation Commission By-law No. 2304-12.

"Carried"

82-12 Moved by Marc Marion Seconded by Gerry Maynard

Be it resolved that council hereby give second reading to By-Law No. 2304-12. "Carried"

83-12 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the revised (March 7, 2012 sketch) CPS Subdivision File no. 4119-2010-5172 as applied by Gilbert/Dolores Carriere & Jean-Paul/Brenda Roy for Pt. Lot "D" – Rat River Settlement with the following conditions:

- 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;
- That the applicant obtains any necessary variations as a result of the Building Location Certificate;
- That the applicant obtain a site width variation order for proposed Lot 2; and
- That the applicant enter into a development agreement with the RM of De Salaberry regarding lot grades, drainage, road improvements or any other public works to the extent deemed necessary by Council. This development agreement should take into account the Hazard Lands Policies outlined in Section 13.0 of the Development Plan and the possibility that a geotechnical assessment be produced to examine potential erosion/bank instability issues and to determine appropriate building setbacks in the event of new construction.

"Carried"

84-12 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby send a letter to Manitoba Habitat Heritage Corporation confirming that the RM of De Salaberry has no objections to the Notice of Intent to file a caveat on title no. 2501927.

"Carried"

85-12 Moved by Marc Marion Seconded by Patrick Catellier

Be it resolved that council hereby approves the 2012 Accounts Payable Report being cheques no. 20120286 in the amount of \$6,353.59, 20120287 in the amount of \$75.00, 20120288 to 20120295 in the amount of \$1,100.00, 20120296 to 20120360 in the amount of \$66,861.22 20120300 to 20120311 in the amount of \$13,089.42.

"Carried"

86-12 Moved by Marc Marion Seconded by Patrick Catellier

Be it resolved that council hereby approve the transfer of the 2011 General Operating Fund surplus as recommended by the Finance Committee to the following reserves:

- St. Malo FD Vehicle Reserve (MPIC Revenue) \$4,953.00
- St. Pierre FD Vehicle Reserve (MPIC Revenue) \$668.00
- St. Pierre FD Vehicle Reserve (FD Operating Surplus) \$2,232.66
- General Reserve \$125,000

"Carried"

87-12 Moved by Marc Marion Seconded by Patrick Catellier

Whereas the municipality did not participate in the operation of a recreation commission in 2011;

Be it resolved that council hereby approve the refund of the \$5,000 AMBM 2011 Recreation grant back to the Association des Municipalités Bilingue du Manitoba administration.

"Carried"

88-12 Moved by Marc Marion Seconded by Gerry Maynard

Be it resolved that council hereby transfer the 2011 \$7,500 grant earmarked for the Rat River Recreation Commission to the Recreation Reserve.

“Carried”

89-12 Moved by Patrick Catellier Seconded by Gerry Maynard

Be it resolved that the committee hereby recommend the advertising for two new seasonal machine operators (preference for one excavator operator), with Class 1 with Air Brakes as an asset.

“Carried”

90-12 Moved by Patrick Catellier Seconded by Germain Roy

Be it resolved that council hereby amend the Municipal Employment Agreements Spring Recall policy to include the following line for clarification:

When considering recalls, the Personnel Committee and the Public Works Foreman will consider a combination of seniority along with related skill and experience of the employee to determine which staff member will be recalled first.

“Carried”

91-12 Moved by Gerry Maynard Seconded by Marc Hamonic

Be it resolved that council hereby approves that the on-call weekend rate for the Utility Operator required to have the Utility cell phone with him will be compensated \$20/day for each day of the weekend and on a general municipal holiday;

Further that council hereby approves that the Utility Operator be compensated for 3 hours for his daily Water Plant water testing duties on weekends and general municipal holidays.

“Carried”

92-12 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that the committee hereby approve the signing of the 5 year agreement for the St. Malo Provincial Park sewage disposal into the St. Malo Lagoon with Manitoba Conservation, as presented.

“Carried”

Public Hearings

Reeve Ron Musick opens the public hearing portion of the meeting at 5:35 p.m.

CAO presents the application to council and the audience.

File No. C2-12-141525

Owner/Applicant: Gordon Martens

Proposal: To allow a residual use in the “A1” – Agriculture 1 Zone for the purpose of building a dwelling

Area affected: Lot 1 Plan 51082, Wiebe Road – 24N

Reeve opens the floor for comments. No concerns were received.

93-12 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve Conditional Order no. C2-12-141525 as applied by Gordon Martens.

“Carried”

Reeve closes the hearing portion of the meeting at 5:40 p.m.

**Delegation 5:45 Ralph Collette/Joel Fouasse – St. Malo Junior Warriors Hockey Club**  
Ralph and Joel made a presentation to council regarding the community of St. Malo’s winning bid in hosting the 2013 Western Canada Junior B Hockey Championships in April, 2013.

**Delegation 5:55 p.m. Garderie de Bambins Board of Directors**  
President Jacques Lambert along with board members José Laroche, Rita Pilotte and Pierrette Dubois returned to council to inquire on council's decision regarding their request for a municipal contribution towards the Garderie de Bambins proposed new daycare construction this summer.

**Delegation 6:10 p.m. St. Malo Club Sportif Board of Directors**  
President Justin Maynard along with board members Guy Dubois, Frank Lambert and Gaby Collette came to council to request capital funding from the municipality to upgrade the St. Malo Arena for the upcoming 2013 Western Canada Junior B Hockey Championships. The board has safety concerns with the Zamboni entrance door, dash board, side glass and new boards.

94-12 Moved by Marc Hamonic                      Seconded by Germain Roy

Be it resolved that council hereby approve the Building Permit Report of February 29<sup>th</sup> - March 13<sup>th</sup>, 2012 being permit no. 6-12 to 8-12D as per the Building and Development Committee's recommendations.

"Carried"

95-12 Moved by Marc Marion                      Seconded by Gerry Maynard

Be it resolved that council hereby send a letter of support for the St. Malo Museum's Hometown Manitoba grant application for their renovation project.

"Carried"

96-12 Moved by Patrick Catellier                      Seconded by Germain Roy

Be it resolved that council hereby adjourn the council meeting at 6:30 p.m.

"Carried"

  
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Reeve

  
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Chief Administrative Officer