



## Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, March 30, 2010 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 Marc Hamonic, Gerry Maynard, Bruno Hebert, Germain Roy, 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.*

110-10 Moved by Marc Raffard Seconded by Bruno Hebert

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

**Delegation 4:31 p.m. Debbi Fortier – Community Futures Triple R**

Debbi Fortier, CEO / Community Development Coordinator, came to council to provide an update on the various services CF Triple R are able to provide to the ratepayers of the municipality such as business loan programs, business planning and assistance and community development.

111-10 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby approve the following council meeting minutes:  
- March 9, 2010 regular council meeting "Carried"

112-10 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby accept the LUD of St. Malo committee meeting minutes of March 25, 2010.

"Carried"

113-10 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby approve to amend CPS Subdivision File no. 4119-2008-4738 as applied by Martensville Farms Ltd. to reduce the size of the proposed lot from 10 acres to 5 +/- acres.

"Carried"

114-10 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the following written committee reports:  
- Building Committee meeting of March 8 and 30, 2010  
- Shop and Safely committee meeting of March 24, 2010 "Carried"

115-10 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby approve the Accounts Payable Report being cheque nos. 20100339 to 20100340 in the amount of \$100.00, 20100341 to 20100345 in the amount of \$3,170.00, 20100346 to 20100350 in the amount of \$900.00, 20100351 to 20100360 in the amount of \$5,297.39, 20100362 to 20100374 in the amount of \$13,125.51, 20100375 to 20100387 in the amount of \$13,446.71, 20100388 in the amount of \$295.88, 20100389 to 20100451 in the amount of \$165,960.85, for the exception of cheque no. 20100446

"Carried"

*Council breaks for supper at 6:10 p.m. and reconvenes at 7:00 p.m.*

*Reeve Ron Musick opens the Public Hearing portion of the meeting at 7:00 p.m.*

Application: C5-2010-128506  
Applicant: Susie Sarrasin  
Proposal: To allow the operation of a "Bed & Breakfast" in an "SH" – Seasonal High Density Zone.  
Area affected: Lot 6 Block 1 Plan 45561, 39 Upstream Crescent

CAO confirms that the office has not received any letters of concern.

116-10 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby approve Conditional Use Order No. C5-2010-128506 as applied by Susie Sarrasin.

"Carried"

Application: C4-2010-117600  
Applicant: 3900258 Manitoba Ltd (Daniel Fehr)  
Proposal: To allow the location of 2 residential cottages where a conditional use is required for single-family dwellings in the Limited Agriculture Zone and to allow the operation of a "Bed and Breakfast" in a "LA" – Limited Agriculture Zone.  
Area Affected: NE 2-4-5E

Application: V5-2010-117600  
Applicant: 3900258 Manitoba Ltd. (Daniel Fehr)  
Proposal: To vary the maximum number of dwellings per parcel from 1 to 2 in a "LA" – Limited Agriculture Zone for the purpose of operating a Bed and Breakfast.  
Area Affected: NE 2-4-5E

CAO confirms that the office has not received any letters of concern.

117-10 Moved by Gerry Maynard Seconded by Bruno Hebert

Be it resolved that council hereby approve Conditional Use Order No. C4-2010-117600 and Variation Order No. V5-2010-117600 as applied by 3900258 Manitoba Ltd. (Daniel Fehr) with the following conditions:

- That access be from the current driveway off of Cam-Mart Road

"Carried"

Application: V6-2010-65700  
Applicant: Lina & Marcel Vermette  
Proposal: To vary the front yard requirement of 25 feet to 7.9 feet +/- from the unopened Government Road Allowance for Lina & Marcel's dwelling on Avenue de l'Eglise which is in an "UR" Urban Residential Zone for purpose of facilitating subdivision CPS File no. 4119-2009-4932.  
Area Affected: Pt. NW 14-4-4E, 26 Avenue de l'Eglise, St. Malo

CAO confirms that the office has not received any letters of concern.

118-10 Moved by Gerry Maynard Seconded by Bruno Hebert

Be it resolved that council hereby approve Variation Order No. V6-2010-65700 as applied by Lina & Marcel Vermette.

"Carried"

Application : V7-2010-65706  
Applicant : Lina & Marcel Vermette for the property owned by Jamie Preteau  
Proposal: To vary to allow the detached garage encroachment on Public Reserve by 1.2 feet & encroachment of moveable shed (15' X 8') onto Public Reserve (Roll no. 65700) by

3.1 feet from the required 25 feet rear yard setback in an "UR" – Urban Residential Zone for the purpose of facilitating subdivision CPS no. 4119-2009-4932.

Area affected: Lot 6 Plan 41233, 11 Oak Lane, St. Malo.

CAO confirms that the office has not received any letters of concern.

119-10            Moved by Germain Roy            Seconded by Marc Raffard

Be it resolved that council hereby approve Variation Order No. V7-2010-65706 applied by Lina & Marcel Vermette with the following amendments:

- That the moveable 15' X 8' shed be required to be moved back onto Jaime Preteau's property.
- That the 1.2 foot encroachment for the detached garage on Public Reserve be approved as applied.

"Carried"

Application: V8-2010-139400

Applicant: Martensville Farms Ltd.

Proposal: To vary the side yard requirement of 25 feet to 10.4 feet +/- in an "A1" Agriculture 1 Zone for the purpose of facilitating subdivision CPS File no. 4119-2008-4738.

Area Affected: SE ¼ 33-4-5E, 26,119 Martensville Road 23N

CAO confirms that the office has not received any letters of concern.

120-10            Moved by Marc Hamonic            Seconded by Gerry Maynard

Be it resolved that council hereby approve Variation Order No. V8-2010-139400 as applied by Martensville Farms Ltd.

"Carried"

*Reeve Musick closes the public hearing portion at 7:50 p.m.*

121-10            Moved by Gerry Maynard            Seconded by Marc Marion

Be it resolved that council hereby appoint the following council members to the new Gravel and Road Construction committee: Marc Hamonic, Germain Roy, Bruno Hebert.

"Carried"

122-10            Moved by Bruno Hebert            Seconded by Germain Roy

Be it resolved that council hereby approve issuing a noise permit to Francois Lambert for a 40<sup>th</sup> anniversary celebration in Lambot Bay, St. Malo, starting at 3 pm and ending at 3 a.m..

"Carried"

123-10            Moved by Marc Hamonic            Seconded by Bruno Hebert

Be it resolved that council hereby approve the Building Permit Report of March 10, 2010 – March 30, 2010 being Permit No. 7-2010, 9-2010 to 13-2010, as per the recommendations from the Building and Development Committee.

"Carried"

124-10            Moved by Gerry Maynard            Seconded by Germain Roy

Be it resolved that hereby adjourn the meeting at 8:30 p.m.

"Carried"

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Reeve

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Chief Administrative Officer