



HEADING:

The Council of the R.M. of De Salaberry held their regular council meeting on Tuesday, July 30th, 2013 in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba.

CALL TO ORDER:

Reeve Ron Musick called the meeting to order at 9:30 A.M.
Other members of council present were: Germain Roy, André Carbonneau ,Patrick Catellier and Marc Hamonic and Marc Marion
Councillor Gerald Maynard arrives at 1:00 p.m.
Chief Administrative Officer: Janine Wiebe

INVOCATION:

Councillor Marc Hamonic

ADOPTION OF AGENDA:

#328-13

M/S – P. Catellier/M. Hamonic

BE IT RESOLVED THAT council hereby adopts the agenda for the regular meeting of Tuesday, July 9, 2013 with the following additions:

- 9.00 [j] Office Renovation Proposal
- 9.00 [j] Office Building HVAC upgrade Proposal
- 9.00 (k) Zoning By-law Application Fees Amendment
- 9.09 (b) May 14, 2013 Council Minutes - Clarification

CARRIED

MINUTES:

#329-13

M/S G. Roy / M. Hamonic

BE IT RESOLVED THAT council hereby adopts the following council meeting minutes: Regular Council meeting of July 9th, 2013.

CARRIED

HEARINGS:

11:00 a.m. – G & C Dairy –C11-13-66100

CAO presents the application to council and the audience.

File no. C11-13-66100
Owners: G & C Dairy
Applicant: Claude Forest
Proposal: To allow the establishment of an existing single-family dwelling in the "LA" Limited Agriculture Zone for the purpose of facilitating subdivision no. 4119- 13-7149.
Area affected: SW ¼ 14-4-4E off PR #218

*C.A.O. advises that no objections were received.
Reeve opens the session for discussion.
There were no objections presented*

M/S – M. Marion / P. Catellier

BE IT RESOLVED THAT council hereby approves Conditional Use no. C11-13-66100 as applied for by Claude Forest.

CARRIED

11:15 a.m. – Germain & Dolores Roy
Councillor Roy vacates his chair to sit as the applicant in this application.
Mr. Roy takes no part in the municipal discussion, nor the voting process for Application.

CAO presents the application to council and the audience.

File no. V12-13-152300
Owners: Germain & Dolores Roy
Applicant: Germain & Dolores Roy
Proposal: To vary the minimum site width requirement from 200 feet to 153 feet in the "RR" – Rural Residential Zone, for the purpose

of creating an additional rural residential lot for the purpose of facilitating subdivision 4119-13-7209.

Area affected: River Lot 2 & 3 Plan 6079 Rat River Settlement, 33128 Rat River Road.

C.A.O. advises that no objections were received. Reeve opens the session for discussion. There were no objections presented.

M/S – M.Marion / P. Catellier

BE IT RESOLVED THAT council hereby approves Variation Order no. V12-13-152300 as applied by Germain & Dolores Roy. **CARRIED**

#331-13

M/S –A. Carbonneau / P. Catellier

BE IT RESOLVED THAT council hereby approve CPS Subdivision File no.4119-13-7209 as applied by Germain & Dolores Roy for Pt. RL. 2 & 3 Plan 6079 at 33128 Rat River Road with the following conditions:

#332-13

THAT the applicant enter in a development agreement with the R.M. of De Salaberry; **THAT** a variation order is obtained varying the minimum site width from the required 200 feet to approximately 153 feet;

THAT the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, to determine if the minimum side and rear yard requirements are met for all existing structures (including septic fields);

THAT the applicant obtains any necessary variations if required.

CARRIED

Councillor Roy resumes his chair on Council

DELE-

GATIONS:

11:00 a.m. -Patrick Laroche, St. Pierre Fire Chief – Fire Prevention By-Law amendments. Discussion on the proposed amendments to Fire Prevention By-law No. 2321-13 ; the matter of “Special “ Burning Permit will be reviewed and recommendations brought to Council for consideration

10:15 am. – R.C.M.P. – Quarterly report – Corporal Sebastien Gerin-Lajoie provides Council with statistical information on various matters dealing with police activity in the RM over the last quarter.

NOTICE OF

MOTIONS:

CAO

REPORT:

#333-13

M/S – A. Carbonneau / P. Catellier

BE IT RESOLVED THAT council hereby accepts the CAO report dated July 30th, 2013. **CARRIED**

PETITIONS:

Bruno Hebert – Elimination of wards for election purposes

M/S – A. Carbonneau/ P. Hamonic

#334-13

BE IT RESOLVED THAT that Council acknowledge receipt of a petition requesting the elimination of wards within the R.M. of De Salaberry for election purposes.

CARRIED

COMMITTEE

REPORTS:

#335-13

M/S – M.Marion/ G. Roy

BE IT RESOLVED THAT council hereby accepts the following written committee reports: St. Malo L.I.D minutes of July 18th, the St. Pierre & District Veterinary Services 2012 Audited Financial Statements, the Rat River Health Council minutes of July 4th, the St. Pierre Jolys / R.M. of De Salaberry Handi-transit

minutes of July 8th, the Building Committee minutes of July 24th, the Road & Gravel Committee minutes of April 23rd and the Draft Road & Gravel Committee minutes of July 25th, 2013.

CARRIED

**BUILDING &
DEVELOP-
MENT:**

1) Building Permits

M/S – M. Hamonic / M. Marion

BE IT RESOLVED THAT council hereby approve the Building Permit Report of June 19th to July 30th, 2013 being permit no. 67-13 and 73D-13.

#336 -13

CARRIED

M/S – M. Hamonic/ G. Roy

BE IT RESOLVED THAT council hereby approve CPS Subdivision File no. 4119-13-7206 as applied for by Jason Braun and Louise Matthys for Pt. RL. E – Rat River Settlement, Lot A & B Plan 38653 located at 33117 Martin Jerome Dr. with the following conditions:

#337-13

THAT the applicant enter in a development agreement with the R.M. of De Salaberry;
THAT the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, to determine if the minimum side and rear yard requirements are met for all existing structures;

THAT the applicant obtains any necessary variations if required. **CARRIED**

M/S – M. Hamonic / G. Roy

BE IT RESOLVED THAT council hereby approve CPS Subdivision File no. 4119-13-7221 as applied for by Eloi Nayet for Pt. RL. B & C Plan 48212 located at 21218 La Fourche Rd.- Rat River Settlement with the following conditions:

#338-13

THAT the applicant enter in a development agreement with the R.M. of De Salaberry;
THAT a variation order be obtained varying the minimum site width from the required 200 feet to approximately 188 feet,
THAT the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor illustrating all buildings and/or structures on the affected land in relation to the proposed property lines;

THAT the applicant obtains any necessary variations if required. **CARRIED**

5) Amend Fees

M/S – M. Hamonic / G. Roy

BE IT RESOLVED THAT Amendments to Zoning By-Law application fees be increased from \$1,000.00 to \$1,500.00 and

#339-13

THAT the Municipal Standards Policy be amended. **CARRIED**

FINANCE

1) Accounts

M/S – M. Marion / P. Catellier

BE IT RESOLVED THAT cheques numbered 20131066 to 20131114 both inclusive; representing accounts in the amount of \$78,643.20 are hereby ratified and approved for payment.

#340-13

CARRIED

2) Taxes added / cancelled

M/S – A.Carbonneau / G. Roy

BE IT RESOLVED THAT Added/ Cancelled Taxes totaling \$3,276.49 be entered into the 2013 Tax Roll as per the provisions of Section 326 of The Municipal Act, and

#341-13

THAT they be charged to each respective Roll Number and for that portion of the year as indicated in the "Additions/Cancellations to Tax Roll" lists as prepared by the Assessment Branch.

CARRIED

#342-13

6) Tax Sale Reserve Bid
M/S – M. Marion / P. Catellier
WHEREAS pursuant to Section 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property.

BE IT RESOLVED THAT, for Tax Sales, the Rural Municipality of De Salaberry place a minimum reserve bid in the amount of all tax arrears, penalties and costs.

CARRIED

LANDFILL

1) None

ROAD & GRAVEL

#343-13

M/S A. Carbonneau/ M. Marion

BE IT RESOLVED THAT Council hereby authorize an amount of up to \$20,000 for the hiring of gravel haulers to assist in the 2013 gravel program, such amount to be taken out of 2013 Gravel Budget.

CARRIED

SHOP & PERSONNEL

1) Hire – Dog Catcher

Councillor Carbonneau excuses himself from the Council Chamber for the discussion on the dog catcher issue

#344-13

M/S – M. Marion / M. Hamonic

BE IT RESOLVED THAT the R.M. of De Salaberry hereby advertize for a municipal dog control officer as per terms and conditions discussed and proposed by Council; **AND FURTHER THAT** Council hereby offer, on an interim basis, the position of dog control officer to Marianne Carbonneau as per terms proposed and discussed by Council.

CARRIED

Councillor Carbonneau now resumes his chair at the Council table.

DRAINAGE

1) None

LUD

1) None

ECONOMIC DEVELOPMENT:

1) None

ST. MALO LID

1) Purchase

M/S – M. Marion/ G. Maynard

BE IT RESOLVED THAT Council authorize the purchase of a metal loading ramp from Grunthal Welding for the St. Malo Water Plant at an approximate cost of \$3,000.00

CARRIED

1) Gosselin Rd. Project Engineering Services proposal

M/S – M. Marion/ P. Catellier

BE IT RESOLVED THAT Council hereby award Stantec the detailed design and tendering of the Gosselin Road Sewer Project also known as the (St. Malo Low-Pressure Sewer Phase 1) with the exception of the topographical survey.

(Councillor Carbonneau abstains from the vote)

CARRIED

OTTER-BURNE LID:

1) None

OTHER
GENERAL
BUSINESS:

347-13

M/S M. Hamonic/ A. Carbonneau
BE IT RESOLVED THAT the DeSalaberry Nuisance Grounds gate be relocated to the entrance road to Nuisance Grounds running East –West on NE 14-5-4E
CARRIED

BY-
LAWS:

1) By-Law 2321-13 – Fire Prevention By-Law - TABLED

COMMUNI-
CATIONS:

1) Chris & Angel Thomas –Decision on request for adjustment of fire call billing TABLED for future discussion

2) Town of St. Anne

M/S –M. Hamonic/ P. Catellier

BE IT RESOLVED THAT the DeSalaberry EMO co-ordinator be authorized to attend an upcoming meeting concerning railway safety organized by the surrounding municipalities.
CARRIED

#348 -13

IN

CAMERA:
#349 -13

M/S – M. Hamonic/ M. Marion
BE IT RESOLVED THAT the R.M. of De Salaberry council move into a committee of the whole to review personnel and legal matters.
CARRIED

#350-13

M/S – P. Catellier/ M. Marion
BE IT RESOLVED THAT the meeting of the committee of the whole be adjourned and that council resume former order of business.
CARRIED

ADJOURN-
MENT:

#351-13

M/S –M. Hamonic/ G. Roy
BE IT RESOLVED THAT council hereby closes the meeting at 3:30 p.m. **CARRIED**


Reeve

Acting

Chief Administrative Officer