



HEADING: The Council of the R.M. of De Salaberry held their regular council meeting on Tuesday, May 14th, 2013 in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

CALL TO

ORDER:

Reeve Ron Musick called the meeting to order at 4:45 P.M.
Other members of council present were: Germain Roy, André Carbonneau, Marc Hamonic, Gerry Maynard and Marc Marion
Chief Administrative Officer: Janine Wiebe
Regrets: Patrick Catellier

INVOCATION: Councillor Roy

ADOPTION

OF AGENDA:

M/S – Maynard / Marion

#180-13

BE IT RESOLVED THAT council hereby adopts the agenda for the regular meeting of Tuesday, May 14th, 2013 with the following additions:
9.03 (e) M. Maynard pit run request

CARRIED

MINUTES:

#181-13

M/S – Marion / Maynard

BE IT RESOLVED THAT council hereby adopts the following council meeting minutes: Regular Council meeting of April 16th and the Public Hearing of May 7th, 2013.

CARRIED

HEARINGS:

5:00 p.m. – John Neufeld –V5-13-70350

CAO presents the application to council and the audience.

File no. V5-13-70350

Owners: John Neufeld

Applicant: John Neufeld

Proposal: To vary the minimum side yard requirement of 10 feet to 1 +/- foot in the “SH”- Seasonal High Density Zone, for the purpose of building a detached garage.

Area affected: Lot 3 Blcok 2 Plan 28476, 4 Ri-Eu Street

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

#182-13

M/S – Maynard / Marion

BE IT RESOLVED THAT council hereby approves Variation Order no. V5-13-70350 as applied by John Neufeld.

CARRIED

DELE-

GATIONS:

None

NOTICE OF

MOTIONS:

1) Motion to rescind motion 109-13 – Tabled

2) Motion 169-13

Councillor Roy gave notice to rescind motion 169-13 at the next Regular Council Meeting.

CAO

REPORT:

M/S – Marion / Carbonneau

#183-13

BE IT RESOLVED THAT council hereby accepts the CAO report dated May 14th, 2013.

CARRIED

#184-13

M/S – Carbonneau / Marion

BE IT RESOLVED THAT council hereby endorse the St. Malo Summer Festival as a Community Event for an MLCC license.

CARRIED

- #185-13** M/S –Maynard / Hamonic
BE IT RESOLVED THAT council hereby approves a grant in the amount of \$1000 to the St. Malo Summer Festival plus in-kind contributions from the municipality and the LUD of St. Malo of various nature such as lawn mowing, street cleaning, labour and advisory services. **CARRIED**
- #186-13** M/S – Marion / Hamonic
BE IT RESOLVED THAT council hereby supports the Garderie de Bambins' fundraising cash calendar by requesting a business card ad for \$30.00. **CARRIED**
- #187-13** M/S – Hamonic / Marion
BE IT RESOLVED THAT council hereby endorses the 2014 Festival of Friends Festival as a community event and support the Festival of Friends grant applications. **CARRIED**
- #188-13** M/S – Carbonneau / Marion
BE IT RESOLVED THAT council hereby authorizes two council members and our C.A.O. to attend the Inter-municipal Annual Golf Event on June 17th at the Oakview Golf & Country Club in Altona. **CARRIED**
- #189-13** M/S – Carbonneau / Roy
BE IT RESOLVED THAT council hereby authorizes our C.A.O. and council members to attend the 2013 AMM June District meeting in La Broquerie on June 18th. **CARRIED**

PETITIONS:

- 1) None

COMMITTEE REPORTS:

- #190-13** M/S – Hamonic / Marion
BE IT RESOLVED THAT council hereby accepts the following written committee reports: Drainage Committee meeting minutes of April 29th, the Draft Road and Gravel Committee minutes of April 23rd, the Otterburne LID Committee minutes of April 22, the Seine-Rat River Conservation District minutes of April 25th, the Eastman Mutual Aid Fire District minutes of April 3rd, the St. Malo LUD minutes of May 2nd, the Building Committee minutes of May 9th, and the Rat River Health Council minutes of May 2nd, 2013. **CARRIED**

BUILDING & DEVELOPMENT:

- #191-13** 1) Building Permits
M/S – Hamonic / Roy
BE IT RESOLVED THAT council hereby approves the Building Permit Report of May 14th, 2913 being permit no. 25-13 to 30-13 and 32-13D to 34-13D. **CARRIED**
- #192-13** 2) Other Development
M/S – Hamonic / Roy
Councillor Carbonneau request a recorded vote
BE IT RESOLVED THAT council hereby approves Variation Order no. V3-13-34700 as applied by Porcherie Gauthier Ltee.
For: Ron Musick, Marc Marion, Germain Roy, Marc Hamonic
Against: André Carbonneau, Gerry Maynard **CARRIED**
- #193-13** M/S – Maynard / Marion
BE IT RESOLVED THAT council hereby approves the issuing of a home occupation permit to Tracy Reimer for her Salon Services home business located on 15 Forest Blvd. **CARRIED**
- #194-13** M/S – Maynard / Marion
BE IT RESOLVED THAT council hereby agrees to sign the transfer of land described as a Right-Of-Way on the proposed Lot 2 on the Northerly 15 feet of the S ½ of the NW ¼ of Section 3-4-5 EPM. to Peter Funk in order that his subdivision can be completed. **CARRIED**

#195-13

M/S – Hamonic / Roy

BE IT RESOLVED THAT council hereby approves CPS Subdivision File no.4119-2013-7149 as applied by G & C Dairy Ltd. Pt. SW ¼ 14-4-4E with the following conditions:

THAT the applicant obtains a Conditional Use to allow the establishment of a Single-Family Dwelling in the “LA” Zone;

THAT the applicant enters into a Development Agreement with the municipality;
CARRIED

#196-13

M/S – Hamonic / Roy

BE IT RESOLVED THAT council hereby signs a development agreement with 6090036 Manitoba Ltd, Pt. NW ¼ 14-4-4E as per the CPS Subdivision File no. 4119-2012-7096 conditions.
CARRIED

#197-13

M/S – Hamonic / Roy

BE IT RESOLVED THAT council hereby signs a development agreement with Marc Garand for the upgrading of Road 23E as amended.
CARRIED

FINANCE

1) Accounts

M/S – Marion / Musick

BE IT RESOLVED THAT cheques numbered 20130541 to 20130685 both inclusive; representing accounts in the amount of \$225,441.03 are hereby ratified and approved for payment, with cheque number 20130531 still being held for clarification.
CARRIED

#198-13

2) Financial Statements

M/S – Carbonneau / Marion

BE IT RESOLVED THAT Financial Statements for the month ending April 30th, 2013 are hereby accepted and adopted as presented.
CARRIED

#199-13

3) St. Malo LUD Service Plan

M/S – Marion / Hamonic

BE IT RESOLVED THAT council hereby accepts the 2013 LUD of St. Malo committee service plan.
CARRIED

#200-13

LANDFILL

1) None

ROAD &
GRAVEL

1) 2013 Gravel Application Plan

M/S – Carbonneau / Marion

WHEREAS council has invested in the purchase of a gravel pit in 2012;

AND WHEREAS the council plans to reap benefits from that purchase and is ready to recommend for the first time in its history to blanket all the gravel roads identified in its grid with high-quality gravel coming from its gravel pit;

BE IT RESOLVED THAT all gravel road identified in the R.M. De Salaberry’s grid receive an application of 200 yard per mile; and further that 20 more miles of identified roads receive an additional of 200 yard per mile.
CARRIED

2) Gravel Inventory

M/S – Carbonneau / Marion

WHEREAS the R.M. of De Salaberry has numerous road constructions project planned for 2013,

#202-13

AND WHEREAS based on precedent of last year, the need of gravel for the LUD of St-Malo are met by the municipality’s gravel services;

AND WHEREAS as defined per contract with Derksen Trucking Ltd, that an amount of 40 000 yards has to be crushed every year to meet the municipality needs;

BE IT RESOLVED THAT an additional 20 000 yards be crushed, at the same price of \$4.10 per yard as specified in the 2012 contract between the R.M. of De Salaberry and Derksen Trucking Ltd and that an agreement be signed between the parties which will reflect this additional gravel need for the municipality.
CARRIED

#203-13

3) Calcium Application
M/S - Carbonneau / Marion
BE IT RESOLVED THAT a cost of \$100.00 be charged per application for the first 200 linear feet and that any additional demand for calcium application be charged at a rate of \$1.00 per linear feet (or \$100.00 per additional 100 feet) for 2013.
CARRIED

#204-13

4) Snow Clearing policy Amendment
M/S - Carbonneau / Hamonic
BE IT RESOLVED THAT we amend the Snow Removal Policy by adding the following:
Construction of Wind Rows

PWF to keep a register of all trouble spots in the R.M. caused by snow drifts blocking roads and contact land owners for permission to construct wind rows in adjacent fields.
CARRIED

#205-13

5) Pit run request
M/S - Marion / Carbonneau
BE IT RESOLVED THAT council hereby authorizes Marc Maynard to apply pit run from Rheo Gosselin entry on 23E to the entrance of Janzen's pit on Hamonic Road stone size not to exceed 2 inches.
CARRIED

SHOP & PERSONNEL

1) None

DRAINAGE

1) Drainage Policy amendment
M/S - Maynard / Hamonic

#206-13

BE IT RESOLVED THAT we amend the Drainage Policy as follows:

SNOW DITCHING for springtime Farm Land Flooding Policy

The municipality has set priorities for snow ditching:

Firstly, the municipality agrees to open up ice and snow in drainage ditches during spring runoff to prevent possible threat to residences and buildings only;
Secondly, in the event that there is a possibility of municipal road or dyke washouts;
Thirdly, in the event that there is a threat to livestock;
Fourthly, the municipality will not normally undertake any ditching to drain farm/agricultural land, unless by consensus of majority of drainage committee.
Resolution No. 174-08

CARRIED

LUD

1) Grass Cutting Tender
M/S- Marion / Hamonic

#207-13

WHEREAS request for proposals for grass cutting within the LUD of St-Malo for 2013 were sent out resulting in one tender being received;

BE IT RESOLVED THAT the 2013 Grass cutting tender be awarded to Le Grass Barber on a 1 year contract on an as needed basis

BE IT FURTHER RESOLVED THAT both parties may cancel this contract within 30 days of this date.
CARRIED

#208-13

2) Seal Coat Tetreault Dr.
M/S - Maynard / Marion
WHEREAS the LUD's 2013 Budget approved a seal coating project for Tetreault Drive;

BE IT RESOLVED THAT the council hereby approves to move forward with the seal coating of Tetreault Drive to a maximum price of \$122,500 including taxes.
CARRIED

ECONOMIC DEVELOPMENT:

1) None

ST. MALO LUD

1) None

OTTER-
BURNE
LID:

1) None

OTHER
GENERAL
BUSINESS:

1) Provincial Lease

M/S – Hamonic / Roy

#209-13

BE IT RESOLVED THAT council hereby approves Manitoba Infrastructure and Transportation's Request for Lease Extension for the MAFRI and MASC office space in the municipal office building for 5 years as per the January 18, 2013 MIT proposal. **CARRIED**

2) St. Malo Junior B Social

M/S – Maynard / Marion

#210-13

BE IT RESOLVED THAT council hereby endorse the St. Malo Junior B Social as a Community Event for an MLCC license. **CARRIED**

3) Purchase

M/S – Maynard / Roy

#211-13

BE IT RESOLVED THAT council hereby authorizes the St. Malo Fire Department to purchase 2 fire suits and 3 breathing apparatus to be expensed from the Fire Equipment Reserve through the capital budget. **CARRIED**

4) Offer to Purchase

M/S – Maynard / Hamonic

#212-13

WHEREAS council received an offer from François Catellier to purchase a portion of the former Road Plan 606 located on NE 9-5-4E for \$5,000.

BE IT RESOLVED council offers for all costs associated with the transfer and closing of the said portion of Plan 606 located on his property. **CARRIED**

5) Write off debt

M/S- Hamonic / Carbonneau

#213-13

BE IT RESOLVED THAT council hereby approves to write off debt of \$415.00 on Roll # 8700 and \$415.00 on Roll # 8800 being the Lichtenau Mennonite Church cemetery due to clerical error. **CARRIED**

6) Garderie De Bambins

M/S- Hamonic / Marion

#214-13

BE IT RESOLVED THAT council hereby contributes to the Garderie De Bambins as in-kind for materials such as gravel and culvert on an approval request basis to support their new facility. **CARRIED**

M/S – Hamonic / Maynard

#215-13

André Carbonneau requested a recorded vote.

WHEREAS Garderie De Bambins is planning to construct a new facility

AND WHEREAS upon completion, the facility will be assessed and will be entered into the latest revised Assessment Roll of the R.M. of De Salaberry,

BE IT RESOLVED THAT council hereby grants to the Garderie De Bambins a value equal to the yearly municipal taxes based on the new facility,

BE IT FURTHER RESOLVED THAT the total grant not to exceed \$25,000 and be expensed from the Economic Development budget.

For: Ron Musick, Germain Roy, Marc Marion, Marc Hamonic, Gerry Maynard
Against: André Carbonneau

CARRIED

7) Compost Bins

M/S- Carbonneau / Marion

#216-13

WHEREAS the Compost Project is in receipt of a \$25,000 WRAPP Grant,

BE IT RESOLVED THAT council agrees to share the cost of 750 compost bins on a 2/3 ratio with the Village of St-Pierre-Jolys. **CARRIED**

#217-13

8) St. Malo Utility Water Meter Retrofit
M/S- Carbonneau / Maynard

WHEREAS only one tender was received to complete the St. Malo Utility Water Meter Retrofit project,

BE IT RESOLVED THAT the tender be awarded to RMB Plumbing & Heating Inc. at \$240.00 per meter plus tax. **CARRIED**

#218-13

9) Resignation
M/S – Marion / Carbonneau

WHEREAS it is with great regret that we accept our Assistant CAO Lucie Maynard's resignation as of May 17th. **CARRIED**

#219-13

10) Crow Wing Trail
M/S – Hamonic / Carbonneau

WHEREAS the Council of the R.M. of De Salaberry is a partner municipality of the Crow Wing Trail Association and appoints a representative as a Board Director;

AND WHEREAS the Council recognizes that the Crow Wing Trail Association has been successful in creating a great tourism attraction – the Trans Canada Trail - in this region south of Winnipeg, and is receiving recognition this year, having been nominated for a Manitoba Sustainable Tourism Award;

BE IT RESOLVED THAT the Council of the R.M. of De Salaberry hereby supports the Crow Wing Trail Association's application to the Partners 4 Growth Program for a funding grant to implement a project that will see to the development of a guide book and tour of the communities along the Crow Wing Trail. **CARRIED**

#220-13

11) Rat River Health Committee
M/S- Hamonic / Marion

WHEREAS the Council of the R.M. of De Salaberry supports the Rat River Health Council 2008 in its application to the Partners 4 Growth Program;

AND WHEREAS a grant of \$7,500 was levied and not expensed in 2012,

BE IT RESOLVED THAT if the Rat River Health Council 2008 is successful in receiving funding through this Program, that the Council of the R.M. of De Salaberry agrees to granting up to a maximum of \$7,500,

AND BE IT FURTHER RESOLVED THAT this grant be expensed from the General Reserve. **CARRIED**

#221-13

M/S-Hamonic / Carbonneau
WHEREAS the Council of the R.M. of De Salaberry is a strong supporter of the Rat River Health Council 2008, is a member and also appoints a councillor as a Board Director;

AND WHEREAS the Council recognizes that the Rat River Health Council 2008's long-standing efforts to stabilize the De Salaberry Medical Center will result in increased community health-related business services, benefiting the economy of our communities as well as the health of our residents;

BE IT RESOLVED THAT the Council of the R.M. of De Salaberry hereby supports the Rat River Health Council 2008's application to the Partners 4 Growth Program which will implement a project that will help coordinate the De Salaberry Medical Center and put forward the RRHC 2008 plans to work with the Southern RHA. **CARRIED**

BY-
LAW:

1) Financial Plan By-Law
M/S- Hamonic / Marion

#222-13

WHEREAS Council has prepared the Estimated Revenue and Expenditures for 2013,

AND WHEREAS the required tax levies required for the year 2013 have been established under By-Law No. 2319-13,

BE IT RESOLVED THAT By-law No. 2319-13, being a by-law of the R.M. of De Salaberry to provide for the levy and collection of taxes for the year 2013 be now given second reading. **CARRIED**

M/S- Maynard / Roy

#223-13

WHEREAS Section 162 of The Municipal Act requires that every municipality must adopt a financial plan for each fiscal year in a form approved by the minister and consisting of

- a) an operating budget,
- b) a capital budget
- c) an estimated of operating revenues and expenditures for the following fiscal year, and
- d) a five-year capital expenditure program; and

WHEREAS before adopting the financial plan, the Council must give public notice, and hold a public hearing, in respect of the plan, and

WHEREAS the Council of the R.M. of De Salaberry has prepared a Financial Plan for the year 2013, and has held a public meeting on May 14th, 2013 at 7:00 PM. to present the said 2013 Financial Plan,

AND WHEREAS there were no objection to the 2013 Financial Plan,

THEREFORE BE IT RESOLVED THAT By-law No. 2319-13 be now read a third and final time and passed.

For: Ron Musick, Germain Roy, Gerry Maynard, Marc Hamonic, Marc Marion and André Carbonneau
Against: None **CARRIED**

2) Handivan Reserve

M/S- Maynard / Hamonic

#224-13

BE IT RESOLVE THAT By-Law 2320-13 being a by-law to establish a Reserve Fund for the purpose of replacing our handivan in the future now hereby given first reading. **CARRIED**

M/S- Roy / Marion

#225-13

BE IT RESOLVE THAT By-Law 2320-13 being a by-law to establish a Reserve Fund for the purpose of replacing our handivan in the future now hereby given second reading. **CARRIED**

3) St. Malo Water Plant Reservoir Upgrade Series "A"

M/S- Marion / Hamonic

#226-13

BE IT RESOLVED THAT By-Law 2316-13 being a by-law to borrow Series "B" under the authority of By-Law 2252-08 as completion to the St. Malo Water Plant Reservoir Upgrade be now hereby given third and final reading and passed.

For: Ron Musick, Germain Roy, Gerry Maynard, Marc Hamonic, Marc Marion André Carbonneau
Against: None **CARRIED**

**COMMUNI-
CATIONS:**

1) None

IN

CAMERA:

1) Personnel Issue
M/S - Marion / Carbonneau

#227-13

BE IT RESOLVED THAT council hereby moves into a committee of the whole to review personnel matters **CARRIED**

M/S - Carbonneau / Marion

#228-13

BE IT RESOLVED THAT the meeting of the committee of the whole be adjourned and that council resumes former order of business. **CARRIED**

ADJOURN-

MENT:

M/S - Maynard / Hamonic

#229-13

BE IT RESOLVED THAT council hereby closes the meeting at 9:30 PM. **CARRIED**


Reeve


Chief Administrative Officer