



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, January 31, 2012 at 4:45 p.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

Present: Deputy Reeve Gerry Maynard

Councillors: Germain Roy, André Carbonneau, Marc Hamonic, Marc Marion

Regrets: Reeve Ron Musick and Councillor Patrick Catellier

Chief Administrative Officer Luc Lahaie, CMMA

Deputy Reeve Gerry Maynard calls the meeting to order at 4:45 p.m.

Councillor Germain Roy conducts the invocation.

27-12 Moved by Marc Marion Seconded by Marc Hamonic

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

Delegation 4:45 p.m. Staff Sergeant Ron Poirier – RCMP Report

Staff Sergeant Poirier came to council to present his quarterly report on detachment staffing, drug enforcement/awareness and traffic control statistics.

Delegation 5:05 p.m. Lesley Gaudry, EDO – Actif Epica

The municipal Economic Development Officer provides a report on the upcoming Actif Epica, a 130 km winter bike race from St. Malo to St. Boniface on February 18, 2012.

Delegation 5:20 p.m. Trevor Schriemer – Schriemer Family Farms

Trevor came before council to provide an oral presentation regarding his new greenhouse facility and to answer any questions of council or concerns that may have been brought up by residents regarding the light emitted by the operation.

Delegation 5:45 p.m. Vivian Munro and Yvonne Rowe

Vivian and Yvonne, residents in the Otterburne area, made a presentation on their concerns with the Schriemer Family Farms' new greenhouse light emitted by the high pressure sodium lights. A copy of the presentation will be forwarded to council.

Council breaks for lunch at 6:05 p.m. and reconvenes at 6:35

28-12 Moved by André Carbonneau Seconded by Germain Roy

Be it resolved that council hereby adopts the following council meeting minutes:

- January 10, 2012 Regular Council Meeting "Carried"

29-12 Moved by André Carbonneau Seconded by Germain Roy

Be it resolved that council hereby adopts the following council meeting minutes:

- January 18, 2012 Waste Collection Public Hearing "Carried"

By-Laws

30-12 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby first reading to By-Law No. 2300-12 being the Revised St. Malo Utility Rate By-Law.

"Carried"

- 31-12 Moved by Germain Roy Seconded by André Carbonneau
Be it resolved that council hereby give first reading to By-Law No. 2301-12 being the Revised Otterburne Utility Rate By-Law.
"Carried"
- 32-12 Moved by Marc Marion Seconded by André Carbonneau
Be it resolved that council hereby accepts the following written committee reports:
Building and Development Committee Meeting of January 26, 2012
Finance Committee Reports of January 31, 2012
LUD of St. Malo Committee Meeting of January 26, 2012
SRRCD Committee Meeting of November 15, 2011
Shop, Personnel and Safety Meeting of January 16, 2012
Road and Gravel Committee Meeting of January 30, 2012 - DRAFT
Drainage Committee Meeting of January 16, 2012
Building and Development Committee Meeting of January 5, 2012
"Carried"
- 33-12 Moved by Marc Marion Seconded by André Carbonneau
Be it resolved that council hereby approve the Accounts Payable Report being cheques no. 20111820 to 20111838 in the amount of \$2,792.50, 20120108 to 20120127 in the amount of \$48,655.36 for 2011.
"Carried"
- 34-12 Moved by Marc Marion Seconded by Germain Roy
Be it resolved that council hereby approve the Accounts Payable Report being cheques no. 20120001 to 20120012 in the amount of \$13,940.12, 20120061 to 20120063 in the amount of \$16,478.86, 20120064 in the amount of \$6,574.81, 20120065 in the amount of \$1,301.53, 20120066 to 20120075 in the amount of \$5,957.51, 20120076 to 20120083 in the amount of \$1,100.00, 20120085 to 20120095 in the amount of \$13,577.16, 20120128 to 20120170 in the amount of \$53,956.22 for 2012.
"Carried"
- 35-12 Moved by Marc Marion Seconded by Marc Hamonic
Be it resolved that council hereby approve the 2011 Financial Reports, dated January 31, 2012.
"Carried"
- 36-12 Moved by Marc Marion Seconded by André Carbonneau
Whereas the LUD of St. Malo has seen considerable growth since its inception on January 2000 including population, ratepayer requests for service and portion assessment;
Whereas the municipality has also seen the requirement of having additional certified water and wastewater staff to oversee the St. Malo and Otterburne Utilities; in addition to the two community wells;
Be it resolved that council hereby approve the increase from the current 1 – Full-time employee shared with the Utilities to 2 – Full-time employees starting in 2012 and going forward;
Further that the CAO, with committee involvement, hereby prepare the new job description and posting for a second St. Malo Public Works/Municipal Utility employee.
"Carried"
- 37-12 Moved by André Carbonneau Seconded by Marc Marion

Be it resolved that the Road and Gravel Committee hereby recommend the following steps to initiate the 2012 Graveling Program and gravel pit development:

- Pre-order up to 25,000 yards of C-Base gravel from a gravel supplier.
- Secure a contractor to crush a minimum of 20,000 yards of material from the newly purchased gravel deposit location.
- Authorize the Public Works to allocate the use of an excavator to commence stripping and extraction of material at the gravel deposit location.
- Request the Shop Committee and Public Works to study the possibility of purchasing a semi truck and belly dump trailer as a second municipal gravel hauler.
- Request the Shop Committee and Public Works to study the possibility in trading in our current rubber backhoe for a larger hoe or loader.
- Request the Shop Committee to study the possibility in keeping the current excavator that is up to be traded when purchasing a new excavator this year.

“Carried”

38-12 Moved by André Carbonneau Seconded by Gerry Maynard

Be it resolved that council hereby implement the following into the Drainage Policy:

That the decision to charge a landowner for damages to municipal drains or culverts by the landowner’s equipment or for municipal drains filled by soil drifting due to the landowner’s soil management practices be determined by council on a case by case basis.

“Carried”

39-12 Moved by Marc Hamonic Seconded by Germain Roy

Whereas Manitoba Water Stewardship is enforcing the requirement to have all new culvert installations for private accesses to be licensed under provincial regulations, whether they are for farmland accesses or residential driveways;

Be it resolved that council hereby recommends that a \$50 Culvert Installation Fee be charged for all new culvert install requests and that a Drainage Application be sent to Water Stewardship for approval prior to installation.

“Carried”

40-12 Moved by André Carbonneau Seconded by Germain Roy

Be it resolved that council hereby send a letter to the Federal and Provincial ministers responsible for rail transports with copies sent to MLA Cliff Graydon and MP Vic Toews, relaying the municipality’s difficulty in obtaining CPR approval for culvert replacement under CPR tracks;

Further that a copy of the letter be sent to CPR and Manitoba Water Stewardship. “Carried”

41-12 Moved by André Carbonneau Seconded by Germain Roy

Be it resolved that council hereby approve the issuance of a Noise Permit to Maurice and Renée Laroche of 32141 Martin Jerome Drive for a wedding celebration on Saturday, August 25, 2012 till no longer than 3 a.m. on Sunday morning;

Further that Mr. and Mrs. Laroche be requested to inform their immediate neighbours of their permit as a courtesy;

Further that the St. Pierre RCMP Detachment be informed of the permit for their files.

“Carried”

42-12 Moved by André Carbonneau Seconded by Germain Roy

Be it resolved that council hereby approve granting a donation of \$85 to the Red River Valley Foodbank.

“Carried”

Correspondence:

43-12 Moved by André Carbonneau Seconded by Marc Marion

Be it resolved that council hereby acknowledge receipt of the letters received from the following ratepayers concerned with the Schriemer Family Farms greenhouse:

- Rodney and Yvonne Rowe
- Madeleine Laroche
- Vincent and Diane Laroche
- Raymond Cure.

“Carried”

44-12 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby authorize Councillor André Carbonneau to attend the Manitoba Library Trustee Association AGM in Portage la Prairie on February 11, 2012.

“Carried”

45-12 Moved by Marc Marion Seconded by Marc Hamonic

Be it resolved that council hereby enter into an *In Camera* session to discuss land acquisitions at 7:30 p.m.

“Carried”

46-12 Moved by Marc Marion Seconded by Marc Hamonic

Be it resolved that council hereby return to regular session at 7:36 p.m.

“Carried”

47-12 Moved by André Carbonneau Seconded by Germain Roy

Be it resolved that council hereby adjourn the council meeting at 7:37 p.m.

“Carried”

Reeve

Chief Administrative Officer