

MINUTES OF THE REGULAR COUNCIL MEETING OF THE RURAL MUNICIPALITY OF DE SALABERRY
HELD IN THE COUNCIL CHAMBERS IN THE VILLAGE OF ST. PIERRE-JOLYS, MANITOBA ON TUESDAY,
June 11, 2014.

Present:

Ron Musick	Reeve
Gerald Maynard	Deputy Reeve
Patrick Catellier	Councillor
André Carbonneau	Councillor
Marc Hamonic	Councillor
Marc Marion	Councillor
Germain Roy	Councillor
Larissa Marie Love	Chief Administrative Officer
Tadesse Haile	Planning & Economic Development Officer

Regrets:

1) CALL TO ORDER:

With a quorum present Ron Musick, Reeve called the meeting to order at 4:45 p.m.

2) INVOCATION:

Councillor Hamonic

3) ADOPTION OF AGENDA:

Resolution # 236-14 **MOTION:** **Marc Hamonic – Patrick Catellier**

BE IT RESOLVED THAT the Regular Council Meeting Agenda of June 11, 2014 be approved as presented with amendments and additions.

- 8) AD HOC Building Committee Date
- 8) a) vi) Compost Area Report
- 8) j) Library Minutes April 14, May 1, June 9
- 10) i) FCM Agreement
 - j) Lagoon Gate
 - k) Otterburne Curling Club
 - l) St Malo Golf Tournament
 - m) St. Malo Parish Agreement
- 14) b) Legal

Carried

4) ADOPTION OF MINUTES:

Resolution # 237-14 **MOTION:** **Gerry Maynard - Germain Roy**

BE IT RESOLVED THAT the Council accept the minutes of the Regular Council Meeting(s) for the following date(s) as presented with amendments and additions.

- May 27, 2014 – Regular

Carried

Resolution # 238-14 **MOTION:** **Marc Hamonic – André Carbonneau**

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BE IT RESOLVED THAT the Council accept the minutes of the Public Hearing for the following date(s) as presented with amendments and additions

- June 10, 2014

Carried

5) DELEGATIONS/HEARINGS:

- a) Hearings – 5:00 p.m. - NIL
- b) Delegations – 7:00 p.m. - NIL

6) NOTICE OF MOTIONS: - NIL

7) BY-LAWS

Resolution # 239-14 MOTION: Patrick Catellier – Marc Marion

BE IT RESOLVED THAT Council hereby gives third reading to By-Law No. 2324-14; ; being a By-Law to establish the operation of designated off road vehicles in St. Malo Provincial Park within the Rural Municipality of De Salaberry.

Member	For	Against	Abstain	Absent
Carbonneau, Andre	x			
Catellier, Patrick	x			
Hamonic, Marc	x			
Marion, Marc	x			
Maynard, Gerry	x			
Musick, Ron	x			
Roy, Germain	x			

Carried

Resolution # 240-14 MOTION: Patrick Catellier – Marc Marion

BE IT RESOLVED THAT Council hereby gives third reading to By-Law No. 2325-14; 2014 Property Tax By-Law within the Rural Municipality of De Salaberry.

Member	For	Against	Abstain	Absent
Carbonneau, Andre	x			
Catellier, Patrick	x			
Hamonic, Marc	x			
Marion, Marc	x			
Maynard, Gerry	x			
Musick, Ron	x			

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Roy, Germain	x			
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Carried

8) RM COMMITTEE REPORTS:

a) Building and Development

Resolution # 241-14 MOTION: Marc Hamonic – Germain Roy

BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the Building and Development Committee for the following date(s) as presented.

- June 5, 2014

Carried

Resolution # 242-14 MOTION: Marc Hamonic – Germain Roy

BE IT RESOLVED THAT Council hereby approve the Building Permit Report of May 28 – June 11, 2014 being permit number 32-14 and 34-14 to 48-14.

Carried

Resolution # 243-14 MOTION: Marc Marion – Marc Hamonic

BE IT RESOLVED THAT Council hereby tables the Conditional Use Order No. C9-14-184600 as applied for by Claude Champagne;

AND FURTHER BE IT RESOLVED THAT Council requests the applicant to submit a conceptual plan on the above listed use.

Carried

Resolution # 244-14 MOTION: Marc Hamonic – André Carbonneau

BE IT RESOLVED THAT Council hereby approves Variation Order No. V7-14-168220 as applied for by Russell Hebert.

Carried

Resolution # 245-14 MOTION: Marc Hamonic – André Carbonneau

BE IT RESOLVED THAT Council hereby approves the printing and lamination of an A1 size, two copies each of the Development Plan and Zoning By-law.

Carried

Resolution # 246-14 MOTION: Marc Hamonic – Patrick Catellier

BE IT RESOLVED THAT Council hereby approves the “Road and Drainage Policies for New Developments” of the RM of De Salaberry and be effective as of June 15, 2014.

Carried

Resolution # 247-14 MOTION: Marc Hamonic – Marc Marion

BE IT RESOLVED THAT Council hereby approves CPS Subdivision File no. 4119-13-7241 as applied by MiRo Enterprise for Pt. RL 98&99 Settlement of St Malo, with the following conditions:

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That the applicant obtains a conditional use permit to allow the establishment of a bare land condominium development;

That the applicant enters into a development agreement with the R.M. of De Salaberry that addresses, but is not necessarily limited to, sewer and water connections;

That a Building Location Certificate, produced by a Manitoba Land Surveyor, is provided to determine if the minimum side and rear yard requirements are met for all existing structures;

That the applicant obtains any necessary variations as a result of the Building Location Certificate;

That the applicant makes the necessary arrangements concerning the preservation of the deer statues and their location;

That the applicant provides the municipality with an engineered drainage plan; and

That the applicant provides the municipality with an engineered water and sewer connection plan.

Carried

b) Personnel/Public Works/Safety - NIL

c) Drainage - NIL

d) Road and Gravel - NIL

e) Finance

Resolution # 248-14 MOTION: Marc Marion – Patrick Catellier

BE IT RESOLVED THAT Council approve the payment of the following cheque numbers:

- # 20140838 to #20140866; with a total expenditure \$241,449.56.

Carried

f) De Salaberry Landfill - NIL

g) Emergency Measures - NIL

h) Local Urban District of St. Malo (LUD)

Resolution # 249-14 MOTION: Marc Hamonic – Patrick Catellier

BE IT RESOLVED THAT the Council accept the minutes of the Special Meeting(s) of the St Malo Local Urban District (LUD) for the following date(s) as presented; along with a copy of their financial plan.

- June 2, 2014

Carried

i) St. Malo Utility (LID)

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Resolution # 250-14 **MOTION:** **Gerry Maynard – Germain Roy**

BE IT RESOLVED THAT Council acknowledge receipt of the June 5, 2014 Stantec construction site meeting.

Carried

j) Otterburne Utility (LID) - NIL

k) Jolys Regional Library

Resolution # 251-14 **MOTION:** **André Carbonneau – Germain Roy**

BE IT RESOLVED THAT Council acknowledge receipt of the following meeting minutes of the Jolys Regional Library;

- Adopted minutes of April 14th, 2014
- Adopted minutes of May 1st, 2014
- Draft minutes of June 9th, 2014 held at the St-Malo Library

Carried

9) CAO REPORT

Resolution #252-14 **MOTION:** **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT Council accept the CAO Report as presented.

Carried

10) New Communications/Correspondence/Business

- | | |
|---|------------|
| a) Green Manitoba – Webinar Invite | INVITE |
| b) Village of St. Pierre – Sunday, July 13 th , 2014 | INVITE |
| c) Triple R – Monday, July 21, 2014 | INVITE |
| d) Municipal Government – Gas Tax Agreement | RESOLUTION |

Resolution #253-14 **MOTION:** **Marc Hamonic – Gerry Maynard**

BE IT RESOLVED THAT Council acknowledge receipt of the signed Municipal Gas Tax Agreement.

Carried

- | | |
|--|------------|
| e) Eastman Mutual Aid | FYI |
| f) Keystone Surveys | FYI |
| g) St. Malo Hotel | FYI |
| h) Manitoba Hydro – proposed St. Vital Tran. | FYI |
| i) FCM Agreement | RESOLUTION |
| J) Lagoon Gate | RESOLUTION |

Resolution #254-14 **MOTION:** **Gerry Maynard – Marc Marion**

BE IT RESOLVED THAT Council accepts and approves the installation of a remote solar powered entrance gate and controls as provided by Millenium Control Ltd borne to the St. Malo Utility (LID).

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Carried

k) Otterburne Curling Club

REQUEST

Resolution #255-14 **MOTION:** **André Carbonneau – Germain Roy**

WHEREAS Council has received a request from the Otterburne Curling Club for a donation towards the replacement of an ice plant;

THEREFORE BE IT RESOLVED THAT Council approves the contribution of \$50,000.00 to the Otterburne Curling Club.

Carried

l) St Malo Golf Tournament

INVITE

m) St. Malo Parish Agreement

FYI

11) Follow up Communications/Correspondence/Business

a) Daycare

Resolution #256-14 **MOTION:** **André Carbonneau - Germain Roy**

BE IT RESOLVED THAT Council approve the following contribution to the Garderie De Bambins;

- 208 yards of gravel.

Carried

b) Friends of the St. Malo Park Festival – Grant

Resolution #257-14 **MOTION:** **Marc Hamonic – Gerry Maynard**

BE IT RESOLVED THAT Council approve the grant to the Friends of the St. Malo Park in the amount of \$1,500.00.

Carried

c) Third Annual Cliff Graydon Golf Classic – tabled to June 24th, 2014

d) Providence Fundraising Banquet – Friday September 26, 2014 – note to calendar.

12) Additions to Agenda

a)

13) Tabled Items

a) Dog By-Law

14) In Camera

Resolution # 258-14 **MOTION:** **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT as per subsection 152(3) of The Municipal Act Council closes the Regular Meeting to form In-Camera Meeting for the discussion of:

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- Ombudsman Report
- Legal

Carried

Resolution # 259-14 **MOTION:** **Marc Hamonic – Patrick Catellier**

BE IT RESOLVED THAT Council adjourn the In-Camera Meeting session and resume the Regular Meeting session.

Carried

Resolution # 260-14 **MOTION:** **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT Council acknowledges receipt of the Manitoba Ombudsman Report dated May 28, 2014 File No. 2013-0250.


Carried

15) Adjournment

Resolution # 261-14 **MOTION:** **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT this regular meeting be adjourned at 8:45 p.m. and the next regular meeting of Council be scheduled for June 24, 2014 at 4:45

Carried



Ron Musick, Reeve



Larissa M. Love, Chief Administrative Officer