



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, February 28, 2012 at 4:45 p.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

Present: Reeve Ron Musick Deputy Reeve Gerry Maynard

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

Chief Administrative Officer Luc Lahaie, CMMA

Reeve Ron Musick calls the meeting to order at 4:45 p.m.

Councillor Germain Roy conducts the invocation.

64-12 Moved by Marc Marion Seconded by Marc Hamonic

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

65-12 Moved by André Carbonneau Seconded by Marc Hamonic

Be it resolved that council hereby adopts the following council meeting minutes:
- February 14, 2012 Regular Council Meeting "Carried"

66-12 Moved by André Carbonneau Seconded by Gerry Maynard

Be it resolved that council hereby adopts the following council meeting minutes:
- February 15, 2012 Special Council Meeting "Carried"

67-12 Moved by Marc Marion Seconded by Gerry Maynard

Be it resolved that council hereby accepts the following written committee reports:
Building and Development Committee Meeting of February 9, 2012
Finance Committee Reports of February 28, 2012
LUD of St. Malo Committee meeting of February 23, 2012
Road and Gravel Committee Special Meeting of February 28, 2012 – DRAFT "Carried"

68-12 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve Building Permit Report of February 15 – February 28, 2012 being permit 5-2012. "Carried"

69-12 Moved by Patrick Catellier Seconded by Ron Musick

Be it resolved that council hereby approves the 2012 Accounts Payable Report being cheques no. 20120246 to 20120248 in the amount of \$16,833.02, 20120251 to 20120273 in the amount of \$18,807.51, 20120274 to 20120285 in the amount of \$13,308.20;

Further that council hereby approves the 2011 Accounts Payable Report being cheque no. 20120250 in the amount of \$100 and with a hold until further instructions for cheque no. 20120249 in the amount of \$12,500.00. "Carried"

70-12 Moved by André Carbonneau Seconded by Marc Marion

Be it resolved that council hereby authorize the administration to prepare a Request for Proposal to develop the gravel pit and undertake the gravel crushing for 2012.

“Carried”

71-12 Moved by Marc Marion Seconded by Germain Roy

Be it resolved that council hereby approve the administration’s recommendation to increase the planning fees for the following services:

- Conditional Use applications - \$150 (includes mailing costs)
- Variation applications - \$100 (includes mailing costs)
- Road Creation through subdivisions - \$100 (includes mailing costs)
- Tax Certificates -\$25 per roll
- Zoning Memos -\$50 per roll
- Tax Inquiry -\$15 per roll
- Lottery Licenses -1% of total prizes, minimum of \$5.00
- Transient Trader License -\$50
- LTO Service Requests -\$50

“Carried”

72-12 Moved by Marc Hamonic Seconded by André Carbonneau

Be it resolved that council hereby authorize available municipal officials to attend the Intermunicipal Bonspiel in Altona.

“Carried”

73-12 Moved by Andre Carbonneau Seconded by Marc Marion

Be it resolved that council hereby authorizes one member of council to attend the Manitoba Weed Supervisors Association meeting on March 21 in Carberry.

“Carried”

74-12 Moved by André Carbonneau Seconded by Marc Marion

Be it resolved that council hereby authorizes members of council and CAO to attend the Municipal Officials Seminar in Brandon in April.

“Carried”

Public Hearings

Reeve Ron Musick opens the public hearing portion of the meeting at 5:30 p.m.

CAO presents the application to council and the audience.

Owners/Applicant: Chadwick and James Hiebert

Proposal: To seek public input on the creation and naming of a Public Road prior to the passing of a resolution by council to approve C.P.S. application no. 4119-2011-5418.

Area affected: Pt. RL 21 – Rat River Settlement

Reeve opens the floor for comments.

Councillor André Carbonneau vacates his seat to provide his opinion on the application as an immediate neighbor to the proposal.

Denver Kroeker – Not opposed to the development, came to council for information.

André Carbonneau – Provides council with a letter of objection to the proposed subdivision proposal for the file. His concerns include the location of proposed lot 3 where there it may be prone to flooding, the proposed new public road, possible issues with the telecommunications easements, and drainage issues. He confirms he is not against a subdivision on said property, he objects to the current proposal as presented.

Council tables the decision on this application to the next council meeting to allow the Building and Development Committee an opportunity to meet with the developer to obtain more information.

Councillor André Carbonneau returns to his seat.

CAO presents the next application to council and the audience.

File no. V1-12-146200, 146202, 146206

Owners/Applicant: Mon Boulot Entreprise Ltd.

Proposal: To vary the following:

-lot width from 75 ft to 28 ft,

-side yard from 5 ft to 2 +/- ft for the garages

-side yard from 5 ft to 3 +/- ft for the dwellings' eaves

-side yard from 5 ft to 0 +/- ft for the common wall residences

For the purpose of developing 6 Bi-Level, Common Wall Duplexes (also known as two-family dwellings) which are permitted uses in the "UR" - Urban Residential Zone.

Area affected: Lots 1, 2, 3 Plan 50397, Main Street, Otterburne

Dany and Renée Robidoux are present to confirm and explain their application.

No objections were received.

75-12 Moved by Germain Roy Seconded by André Carbonneau

Be it resolved that council hereby approve Variation Order no. V1-12-146200, 146202, 146206 as applied by Mon Boulot Entreprise Ltd.

"Carried"

Reeve closes the hearing portion of the meeting at 6:10 p.m.

Council breaks for lunch at 6:10 p.m. and reconvenes at 6:35 p.m.

76-12 Moved by Germain Roy Seconded by Marc Marion

Be it resolved that council hereby adjourn the council meeting at 7:05 p.m. "Carried"



Reeve



Chief Administrative Officer