



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, December 14, 2010 at 4:45 p.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

Present: Reeve Ron Musick Deputy Reeve Gerry Maynard

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

Chief Administrative Officer Luc Lahaie, C.M.M.A.

Reeve Ron Musick calls the meeting to order at 4:45 p.m. Councillor Marc Hamonic conducts the invocation.

487-10 Moved by Gerry Maynard Seconded by Marc Marion

Be it resolved that council hereby adopts the agenda with additions.

“Carried”

4:45 p.m. Steinbach Community Planning Office – Bill Sawka, Allison Driedger, Lacey Gaudet

The Community Planners introduce themselves to council and provides them with an overview of the services offered by their offices. The planners and council did a review of the current Development Plan and Zoning By-Law proposed amendments.

Council breaks for supper at 6:15 p.m. and reconvenes at 7 p.m

488-10 Moved by Gerry Maynard Seconded by Germain Roy

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

- November 30, 2010 Regular Council Meeting

“Carried”

489-10 Moved by Marc Marion Seconded by Gerry Maynard

Be it resolved that council hereby give the 2011 Councillor Indemnity By-Law No. 2283-10 third and final reading.

For: André Carbonneau, Gerry Maynard, Germain Roy, Marc Hamonic, Marc Marion, Ron Musick and Patrick Catellier

Against: None.

“Carried”

490-10 Moved by Marc Hamonic Seconded by André Carbonneau

Be it resolved that council hereby approves the Building Permit Report of November 30 – December 14, 2010 being Permit No. 132-2010 as per the recommendations from the Building and Development Committee.

“Carried”

491-10 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the CPS File subdivision No. 4119-2010-5126 as applied by Bohdan and Sally Chubey at Pt. NW 3-4-5E with the following conditions:

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

“Carried”

492-10 Moved by Marc Hamonic Seconded by André Carbonneau

Be it resolved that council hereby approve CPS File subdivision No. 4119-2010-5163 as applied by Rachel and Paul Wiebe for Pt. S ½ 20-6-4E with the following conditions:

- That the applicant agree to enter into a development agreement with the municipality detailing the proposed new 90 degree driveway access to the proposed new lot and proposed road closure of the Public Road Plan south of the Proposed Lot 2 and if approved by HMQ, that part of Roll No. 108,660 (Plan 606 Closed) be also amalgamated to the Proposed Lot 2;
- That the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures, and onsite wastewater management systems on the affected land in relation to the proposed property lines; and
- That the applicant obtains any necessary variations as a result of the Building Location Certificate.

“Carried”

493-10 Moved by André Carbonneau Seconded by Germain Roy

Be it resolved that council hereby accepts the following written committee reports:

- Financial Report of December 14, 2010
- Shop Committee meetings of December 2 and 13, 2010
- Building Committee Meeting of December 13, 2010
- Canine Control Notes for November, 2010
- Ec Dev Committee notes for December 6, 2010

“Carried”

494-10 Moved by Marc Marion Seconded by Patrick Catellier

Be it resolved that council hereby approve the Accounts Payable Report being cheque no. 20101848 to 20101864 in the amount of \$15,884.90, no. 20101865 in the amount of \$438.71, no. 20101866 to 20101873 in the amount of \$2200.00, no. 20101874 to 20101895 in the amount of \$8,761.00, no. 20101896 to 20101968 in the amount of \$252,337.40 with one addition of a \$50 Council Account.

“Carried”

Delegation 7:30 p.m. Dufrost Curling Club - Ray Christiuk and community club members

The Curling Club came before council to request an increase in the operating grant from the municipality from the \$5400 received in 2010 to a grant that would cover their insurance, property taxes and an additional operating grant of \$2500, which would total approximately \$8500. Council will include this request in the 2011 Budget deliberations.

Delegation 7:45 p.m. Dufrost Community Hall – Karen Christiuk and community hall members

The Dufrost Hall came before council requesting a financial contribution from the municipality to help pay 50% of the \$7260 water connection fee to the Ste. Elizabeth Water Co-op. They are opting to have half of the other 50% of their fee financed through a debenture payment on their property taxes if the municipality is unable to help it. Karen will provide information on their property insurance to the CAO to see if the Hall can be added to the General Municipal Insurance Policy.

495-10 Moved by André Carbonneau Seconded by Marc Marion

Be it resolved that council hereby table La Garderie des Bambins’ request for support for the proposed Daycare expansion in St. Malo.

“Defeated”

496-10 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby support La Garderie des Bambins’ grant application for a daycare expansion in St. Malo.

Councillor Marc Marion abstains from the vote.

“Carried”

497-10 Moved by Gerry Maynard Seconded by André Carbonneau

Be it resolved that council hereby support the Chalet Malouin’s grant application for their proposed expansion to the main common area which will assist the Chalet’s disabled residents;

Further that council hereby supports the Chalet Malouin’s grant application to the JEPP program for the purchase of a back-up generator for the Chalet complex where the building would be used as an emergency centre for the community’s disabled and handicapped in the event of an emergency.

“Carried”

498-10 Moved by Patrick Catellier Seconded by Gerry Maynard

Be it resolved that council hereby support the St. Malo Junior B Warriors' application for an MLCC Community Event License for their annual May Long Weekend Social.

"Carried"

499-10 Moved by André Carbonneau Seconded by Marc Marion

Be it resolved that council hereby support the CDEM's nomination of the Festival des Amis to the 2010 Manitoba Tourism Awards.

"Carried"

500-10 Moved by André Carbonneau Seconded by Marc Marion

Be it resolved that council hereby approve the following Interim Operating Budget for 2011:

General Government Services	- \$250,000
Protective Services	- \$60,000
Transportation Services	- \$400,000
Environmental Health Services	- \$40,000
Economic Development Services	- \$60,000
Recreation and Cultural Services	- \$40,000
Fiscal Services	- \$100,000

"Carried"

501-10 Moved by Patrick Catellier Seconded by Gerry Maynard

Be it resolved that council hereby authorize a member of the public works department to attend the Red River 2011 Flood Preparation seminar in Morris.

"Carried"

502-10 Moved by Marc Marion Seconded by André Carbonneau

Be it resolved that council hereby authorize the CAO to vote on behalf of the municipal corporation for the Caisse Financial Group election for directors.

"Carried"

503-10 Moved by Gerry Maynard Seconded by André Carbonneau

Be it resolved that council hereby authorize the signing of the Manitoba Infrastructure and Transportation Addendum to Agreement No. 1200 dated December 8, 2010 for the minor sewer extension along the east of Hwy 59 near the Rat River Bridge in St. Malo.

"Carried"

504-10 Moved by Gerry Maynard Seconded by André Carbonneau

Be it resolved that council hereby approve the endorsement of the claim documents dated December 3, 2010 prepared by James Dube Spraggs Adjusters for the 2006 Caterpillar Backhoe Loader damage claim.

"Carried"

505-10 Moved by Germain Roy Seconded by Patrick Catellier

Be it resolved that council hereby sign the engagement letter dated December 7, 2010 with Taxervice who will manage the 2011 property tax recovery.

"Carried"

506-10 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby approve to support the St. Malo Festival of Friends with in-kind contributions including adding the Festival as an addition to the municipal insurance policy, the lending of the municipal generator with diesel for the weekend and manpower to supervise, and parking lot clearing by grader;

Further that a letter be sent to the Festival of Friends committee requesting recognition as a platinum sponsor for the municipality's in kind contribution.

“Carried”

507-10 Moved by André Carbonneau Seconded by Marc Hamonic

Be it resolved that council hereby authorize any available council member to attend the Newly Elected Municipal Official Training Seminar in early 2011.

“Carried”

508-10 Moved by Marc Hamonic Seconded by André Carbonneau

Be it resolved that council hereby set the dates of either December 21 or 22, 2010 at 5 p.m. to schedule a meeting with neighbouring municipalities to discuss the SRRCD-sponsored Crown Land Water Retention project.

“Carried”

509-10 Moved by André Carbonneau Seconded by Patrick Catellier

Be it resolved that council hereby implement a new “Information” section on the agenda to itemize all correspondence/information distributed to council via email.

“Defeated”

510-10 Moved by André Carbonneau Seconded by Patrick Catellier

Be it resolved that council hereby deny the request to cancel the interest owing on Roll No. 71580 due to a lost property tax cheque sent via Canada Post.

“Carried”

511-10 Moved by Marc Hamonic Seconded by André Carbonneau

Be it resolved that council hereby authorize the Road and Gravel Committee to meet with the two large enterprises utilizing Friesen Road to come up with a comprehensive strategy to ensure that this heavy trafficked road can be properly upgraded to sustain the current heavy traffic.

“Carried”

512-10 Moved by André Carbonneau Seconded by Gerry Maynard

Be it resolved that council hereby authorize the Road and Gravel Committee to research and bring forth recommendations on a Heavy Truck Route policy in 2011.

“Carried”

513-10 Moved by Gerry Maynard Seconded by Marc Hamonic

Be it resolved that council hereby council approve the installation of exhaust fan louvers to the landfill site shop for approximately \$650.

“Carried”

514-10 Moved by Marc Marion Seconded by Marc Hamonic

Be it resolved that council hereby move “In camera” to discuss personnel issues at 9 p.m. “Carried”

515-10 Moved by Marc Marion Seconded by Marc Hamonic

Be it resolved that council hereby return to regular session and hereby adjourn the council meeting at 10:15 p.m.

“Carried”

Reeve

Chief Administrative Officer