

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, February 25, 2014.

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

**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 # 57-14                      MOTION:            Marc Hamonic – Germain Roy**

BE IT RESOLVED THAT the Regular Council Meeting Agenda of February 25, 2014 be approved as presented with amendments and additions.

**Carried**

**4) ADOPTION OF MINUTES:**

**Resolution # 58-14                      MOTION:            Patrick Catellier – 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.

- February 11, 2014

**Carried**

**5) DELEGATIONS/HEARINGS:**

a) Hearings - Nil

b) Delegations - Nil

**6) NOTICE OF MOTIONS:**

NIL

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**7) BY-LAWS**

NIL

**8) RM COMMITTEE REPORTS:**

**a) Building and Development**

**Resolution # 59-14                      MOTION:              Marc Hamonic – Patrick Catellier**

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.

- February 20, 2014

**Carried**

**Resolution # 60-14                      MOTION:              Marc Hamonic – Germain Roy**

BE IT RESOLVED THAT Council hereby sign a development agreement with Rita and Robert Frechette, Pt. RL-99, 31 Morin Avenue, St. Malo, as per the CPS Subdivision File No. 4119-13-7297 conditions.

**Carried**

**Resolution # 61-14                      MOTION:              Marc Hamonic – Germain Roy**

BE IT RESOLVED THAT the Council approve Larry Chubaty, Building Inspector to attend the Heat Recovery Ventilation (HRV) Seminar in Winnipeg;

AND FURTHER BE IT RESOLVED THAT the RM of De Salaberry pay their share of his expenses.

**Carried**

**Resolution # 62-14                      MOTION:              Marc Hamonic – Gerry Maynard**

BE IT RESOLVED THAT the Council approve the Manitoba Hydro, MTS Inc. and Centra Gas Manitoba Easements required over part NW 14-4-4 EPM;

AND FURTHER BE IT RESOLVED THAT Ron Musick, Reeve and Larissa Love, Chief Administrative Officer be authorized to sign said easement on behalf of the RM of De Salaberry.

**Carried**

**Resolution # 63-14                      MOTION:              Marc Hamonic – Gerry Maynard**

BE IT RESOLVED THAT Council approve the attached Building Inspector Agreement with Larry Chubey, Building Inspector as per attached.

**Carried**

**b) Personnel/Public Works/Safety**

**Resolution # 64-14                      MOTION:              Patrick Catellier – Gerry Maynard**

BE IT RESOLVED THAT Council approve the Employee Agreement for the 2014 and 2015 Budget Year.

**Carried**

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**c) Drainage**

Review map at Committee Level

**d) Road and Gravel**

Review map at Committee Level

**e) Finance**

**Resolution # 65-14**

**MOTION: Marc Marion – Patrick Catellier**

BE IT RESOLVED THAT Council approve the payroll report of the following Council, Committee Members, and Staff cheque numbers:

- #20140246 to #20140263; with a total expenditure of \$21,024.36;
- #20140264; with a total expenditure of \$182.76;
- #20140265; with a total expenditure of \$427.60;
- #20140303 to #20140312; with a total expenditure of \$7,501.23;
- #20140313 to #20140331; with a total expenditure of \$17,909.64.

**Carried**

**Resolution # 66-14**

**MOTION: Marc Marion – Patrick Catellier**

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

- #20140266 to #20140295; with a total expenditure of \$36,259.56.

**Carried**

**Resolution # 67-14**

**MOTION: Patrick Catellier – Gerry Maynard**

BE IT RESOLVED THAT Council approve the transfer of funds from the St. Malo MVA Revenues in the amount of \$6,083.00 to the St. Malo Fire Department Equipment fund.

**Carried**

**Resolution # 68-14**

**MOTION: Patrick Catellier – Germain Roy**

BE IT RESOLVED THAT Council approve the transfer of funds from the St. Pierre MVA Revenues in the amount of \$708.00 to the St. Pierre Fire Department Vehicle reserve fund.

**Carried**

**f) De Salaberry Landfill**

**g) Emergency Measures**

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

**Resolution # 69-14**

**MOTION: Marc Marion – Marc Hamonic**

BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the St Malo Local Urban District (LUD) for the following date(s) as presented.

- February 20, 2014

**Carried**

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- i) St. Malo Utility (LID)
- j) Otterburne Utility (LID)
- k) Jolys Regional Library

**Resolution # 70-14**                      **MOTION:**        **André Carbonneau – Germain Roy**

BE IT RESOLVED THAT Council acknowledge receipt of the minutes of the Regular Meeting(s) of the Jolys Regional Library for the following date(s) as presented ~~with amendments and additions.~~

- December 9, 2013 (Adopted)
- February 10, 2014 (Drafted)

**Carried**

**9) CAO REPORT**

**Resolution # 71-14**                      **MOTION:**        **Marc Marion – André Carbonneau**

BE IT RESOLVED THAT Council accept the CAO Report for February 25, 2014.

**Carried**

**Resolution # 72-14**                      **MOTION:**        **André Carbonneau – Germain Roy**

WHEREAS there is a portion of closed municipal road in the Municipality described as follows:

All that portion of Public Road Plan 606 WLTO Closed contained within the limits of Parcel A on a plan prepared by Gilbert J. Landreville MLS on file in the Winnipeg Land Titles Office as Deposit No. 904/2013 in the NE 1/4 Section 9-5-4 EPM ("closed road land");

BE IT IS RESOLVED THAT the Municipality sell and transfer the closed road land, subject to the approval of the Minister responsible for the Municipal Act, as follows:

1. Upon receipt of the necessary ministerial approval the closed road land, excluding mines and minerals and other matters as set forth in the Crown Lands Act, shall be transferred for \$1.00 and other consideration, to Francois Lucien Catellier and Irene Marie Catellier for consolidation with the adjacent lands owned by them described as follows:

- NE ¼ 9-5-4 EPM,
- Exc, Firstly: the Nly 1056 Feet,
- Secondly: the Sly 462 Feet,
- Thirdly: All that portion of the Sly 425 Feet of said NE ¼ which lies to the south of a straight line drawn Wly from a point in the eastern limit of said NE ¼, distant Nly thereon 1021 feet from the southern side with said eastern limit of 84 degrees,
- Fourthly: Road, Plan 606 WLTO,
- Fifthly: Public Road and Work (Coloured pink and brown respectively) Plan 5989 WLTO and
- Sixthly: Plan 18823 WLTO

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and

The Sly 462 feet of NE ¼ 9-5-4 EPM

Exc, Firstly: Road Plan 606 WLTO

Secondly: Public Road and Work (Coloured pink and brown respectively) Plan 5989 WLTO and

Thirdly: Plan 18823 WLTO

2. The Reeve and Chief Administrative Officer are hereby authorized to execute, under the corporate seal of the Municipality, any and all documents necessary to carry out the provisions of this Resolution.

Carried

**10) New Communications/Correspondence/Business**

- |  |             |
|--|-------------|
| a) Premier of Manitoba; Thank you (2)                    | INFORMATION |
| b) The Property Registry transfer to Teranet Manitoba LP | INFORMATION |
| c) Notice of Hearing; Cond. Use – Hanover                | INFORMATION |
| d) Communities in Bloom                                  | INFORMATION |
| e) All-Net 2014 Catalogue                                | INFORMATION |

**11) Follow up Communications/Correspondence/Business**

- |                          |             |
|--------------------------|-------------|
| a) Good Road Association | INFORMATION |
| b) FRP Seminar – Bomar   | INFORMATION |

**12) Additions to Agenda**

**13) Tabled Items**

**14) In Camera**

- Road 23N; CAO to draft letter
- Contract; discussions with Building and Development Committee

**15) Adjournment**

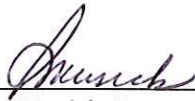
Resolution # 73-14

MOTION: André Carbonneau – Gerry Maynard

BE IT RESOLVED THAT this regular meeting be adjourned at 8:17 p.m. and the next regular meeting of Council be scheduled for March 11, 2014 at 4:45

Carried

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\_\_\_\_\_  
Ron Musick, Reeve

  
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Larissa M. Love, Chief Administrative Officer