

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,
April 29, 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 # 134-14 MOTION: Patrick Catellier – Marc Hamonic

BE IT RESOLVED THAT the Regular Council Meeting Agenda of April 8, 2014 be approved as presented with amendments and additions.

- 7) By-Laws b) Operation of Designated Off Road Vehicles

Carried

4) ADOPTION OF MINUTES:

Resolution # 135-14 MOTION: Gerry Maynard - Germain Roy

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

- April 8, 2014
- April 14, 2014

Carried

5) DELEGATIONS/HEARINGS:

a) Hearings – 5:00 p.m.

Resolution # 136-14 MOTION: Marc Hamonic - Germain Roy

BE IT RESOLVED THAT a Public Hearing is now called to order at 5:00 p.m. for the following applications:

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V5-14-120500 – Ronald and Claire Martel

C1-14-147320 – Ronald and Claire Martel

Resolution # 137-14 **MOTION:** **Patrick Catellier - André Carbonneau**

Carried

BE IT RESOLVED THAT the Public Hearing for applications be adjourned at 5:10 p.m.

Carried

b) Delegations – 7:00 p.m.

RCMP Sgt. Ron Poirier presented the Quarterly RCMP Report
CEDM Dany Robidoux presented the Project Eco-Ouest
Otterburne Curling Club; Albert Poirier present the request from Otterburne Curling Club

6) NOTICE OF MOTIONS:

NIL

7) BY-LAWS

Resolution # 138-14 **MOTION:** **André Carbonneau – Marc Hamonic**

BE IT RESOLVED THAT Council hereby gives first reading to By-Law 2323-14 being a by-law to name a public road within the Rural Municipality of De Salaberry.

Carried

Resolution # 139-14 **MOTION:** **André Carbonneau – Marc Hamonic**

BE IT RESOLVED THAT Council hereby gives first reading to By-Law 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.

Carried

Resolution # 140-14 **MOTION:** **Germain Roy – Patrick Catellier**

BE IT RESOLVED THAT Council hereby gives second reading to By-Law 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.

Carried

8) RM COMMITTEE REPORTS:

a) Building and Development

Resolution # 141-14 **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.

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April 29, 2014.

- April 24, 2014

Resolution # 142-14 **MOTION:** **Marc Hamonic – Germain Roy**

Carried

BE IT RESOLVED THAT Council hereby approve the Building Permit Report of April 9 – April 29, 2014
being permit number 4-14 to 14-14.

Resolution # 143-14 **MOTION:** **Marc Hamonic – Germain Roy**

Carried

BE IT RESOLVED THAT Council hereby rescind Resolution #492-12.

#492-12 M/S – Hamonic / Roy

*BE IT RESOLVED THAT council hereby approve CPS Subdivision File no.4119-2012-7015 as
applied by Tadeusz/Linda Sosnowski for Pt. E ½ 5-4-5E with the following conditions:*

*THAT the applicant obtains a Building Location Certificate, prepared by a Manitoba Land
Surveyor, illustrating all buildings and/or structures, 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.*

THAT the applicant obtains a conditional use for a single family dwelling in the "LA" zone;

*THAT the proposed subdivision be approved as per the attached revised sketch which provides a
15 foot strip of land which provides legal access;*

*THAT the applicant obtains a variation for the site width being reduced from the required 200ft
to approximately 15feet;*

THAT the applicants relocated their current driveway to the cul de sac on scout road; and

*THAT the applicant enters into a Development Agreement with the Municipality that addresses,
but is not necessarily limited to, the current existing uses in the Limited Agriculture Zone.*

CARRIED

Carried

Resolution # 144-14 **MOTION:** **Patrick Catellier – Marc Hamonic**

BE IT RESOLVED THAT Council hereby approve CPS Subdivision File no. 4119-2012-7015 as applied by
Tadeusz and Linda Sosnowski for Pt. ½ 5-4-5E with the following conditions:

THAT the applicant obtains a survey map of the new subdivision layout showing areas and dimensions of
the property lines;

THAT the applicant obtains any necessary variations as a result of the survey map and the building
location certificate which is already done;

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- #20140517 to #20140667; with a total expenditure of \$138,261.05.

Carried

f) De Salaberry Landfill

g) Emergency Measures

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

Resolution # 150-14 MOTION: André Carbonneau – Marc Marion

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; along with a copy of their financial plan.

- April 24, 2014

Carried

i) St. Malo Utility (LID)

Resolution # 151-14 MOTION: Marc Marion – Marc Hamonic

BE IT RESOLVED THAT Council approve the agreement for Administrative Services with Stantec for the construction of the Gosselin Road/St. Malo Low Pressure System as per attached;

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

Carried

Resolution # 152-14 MOTION: Gerry Maynard – Marc Marion

BE IT RESOLVED THAT Council approve the contract with Crown Utilities Ltd. for the construction of the Gosselin Road/St. Malo Low Pressure System as per attached;

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

Carried

j) Otterburne Utility (LID)

k) Jolys Regional Library

Resolution # 153-14 MOTION: André Carbonneau – Patrick Catellier

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

- February 10, 2014 - Adopted
- April 14, 2014 – Draft

Carried

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Resolution # 154-14 **MOTION:** **André Carbonneau – Marc Hamonic**

BE IT RESOLVED THAT Council appoint Germain Roy as the alternate to the Joly Regional Library Board.

Carried

9) CAO REPORT

10) New Communications/Correspondence/Business

- a) Eastman Mutual Aid Fire District INFORMATION
- b) Morris RCACC Support Committee RESOLUTION

Resolution # 155-14 **MOTION:** **Patrick Catellier – Marc Hamonic**

BE IT RESOLVES THAT Council approve the donation of \$250 towards the Morris RCACC Support Committee for the recognition of Cadets in the RM of De Salaberry.

Carried

- c) Frants Inn INFORMATION
- d) Hanover Subdivision INFORMATION
- e) Noise Permit Request RESOLUTION

Resolution # 156-14 **MOTION:** **Patrick Catellier – Marc Hamonic**

BE IT RESOLVED THAT Council hereby issue a Noise Permit for the wedding of Janie Trudel and Kevin Zimmer on Saturday, July 19, 2014 from 4:00 pm to 3:00 am at the following locations;

- 45 Bocage Bay, St. Malo
- 57 Bocage Bay, St. Malo

AND FURTHER BE IT RESOLVED THAT the above mention parties are requested to inform immediate neighbors and the RCMP as a courtesy.

Carried

- f) Ecole INFORMATION
- g) EMO claim submission (x2) INFORMATION
- h) Mr. Stretch Limousine REQUEST
- i) AMBM Grant RESOLUTION

Resolution # 157-14 **MOTION:** **André Carbonneau – Marc Marion**

BE IT RESLOVED THAT Council has approved the following expenditures for 2013 – 2014;

- the amount no less than \$17,340 in economic development; \$8670 from the MBMA Grant & \$8,670 from the RM
- the amount of less than \$10,000 in Sports and Recreation; \$5000 from the MBMA Grant and \$5000 from the RM.

Carried

- j) Dufrost Curling Club REQUEST
- k) St. Malo Junior Warriors – Community Event RESOLUTION

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Resolution # 158-14 **MOTION:** **André Carbonneau – Marc Hamonic**

BE IT RESOLVED THAT Council hereby approve the endorsement of the 2014 St. Malo Junior B Warriors Hockey Club's May Long Social as one of St. Malo's MLCC Community Event in May of 2014.

Carried

11) Follow up Communications/Correspondence/Business

a) Dog By-Law

12) Additions to Agenda

a)

13) Tabled Items

14) In Camera

Resolution # 159-14 **MOTION:** **André Carbonneau – Marc Hamonic**

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:

- Legal
- Negotiations

Carried

Resolution # 160-14 **MOTION:** **André Carbonneau – Marc Hamonic**

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

Carried

15) Adjournment

Resolution # 161-14 **MOTION:** **Germain Roy – Marc Marion**

BE IT RESOLVED THAT this regular meeting be adjourned at 8:45 p.m. and the next regular meeting of Council be scheduled for May 13, 2014 at 4:45

Carried



Ron Musick, Reeve



Larissa M. Love, Chief Administrative Officer