



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, October 12, 2010 at 4:30 p.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

Present: Reeve Ron Musick Deputy Reeve Marc Marion
Councillors Gerry Maynard, Bruno Hebert, Marc Hamonic, Marc Raffard, Germain Roy
Regrets: Youth Member Kamilla Hebert

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

Reeve Ron Musick calls the meeting to order at 4:30 p.m. Councillor Marc Hamonic conducts the invocation.

387-10 Moved by Gerry Maynard Seconded by Marc Hamonic

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

388-10 Moved by Marc Marion Seconded by Germain Roy

Be it resolved that council hereby approve the following council meeting minutes:
- September 21, 2010 regular council meeting "Carried"

389-10 Moved by Bruno Hebert Seconded by Gerry Maynard

Be it resolved that council hereby approve CPS Subdivision No. 4119-2010-5130 as applied by Donald and Esther Doerksen on Pt. NW 33-4-5E 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 lines; and
- That the applicant obtains any necessary variations as a result of the Building Location Certificate.

"Carried"

**Delegation 4:55 p.m. Mike Munroe – Western Turbo
Dave Simard – RM of De Salaberry Public Works Superintendent**

The Western Turbo's Business Development Manager was invited to council to discuss the incident where the municipality's Mack gravel truck engine blew up due to a faulty turbo supplied by their company. Council, the Public Works Superintendent and the Western Turbo rep discuss various options in rebuilding the Mack's engine.

Delegation 5:45 p.m. Paul Hebert

390-10 Moved by Marc Marion Seconded by Marc Hamonic

Be it resolved that council hereby move In Camera with Paul Hebert to discuss personnel issues at 5:45 p.m. "Carried"

391-10 Moved by Bruno Hebert Seconded by Marc Hamonic

Be it resolved that council hereby return to regular session at 6:20 p.m. "Carried"

Council breaks for supper at 6:20 p.m. and reconvenes at 7 p.m.

Reeve Ron Musick opens the Public Hearing portion of the meeting at 7:00 p.m

Application: C15-2010-132300
Applicant: Wes Fehr

Proposal: To allow for the establishment of a single family dwelling in an "A1" – Agriculture 1 Zone for the purpose of facilitating subdivision no. 4119-2009-4979.
Area Affected: NE ¼ 24-4-5E, 21162 Weiss Road 30E

Chief Administrative Officer confirms that the office has not received any verbal or written objections

392-10 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approve Conditional Use Order No. 4119-2009-4979 as applied by Wes Fehr.

"Carried"

Application: C16-2010-150720
Applicant: Prairie Agriculture Machinery Institute for CORE Renewable Energy Inc. & Providence College
Proposal: To temporarily erect a 60 meter high meteorological tower in a "LA" – Limited Agriculture Zone for the purpose of wind monitoring.
Area Affected: RL P Plan 6079

Chief Administrative Officer confirms that the office has not received any verbal or written objections.

393-10 Moved by Bruno Hebert Seconded by Marc Marion

Be it resolved that council hereby approve Conditional Use Order No. 4119-2009-4979 as applied by Prairie Agriculture Machinery Institute for CORE Renewable Energy Inc. & Providence College.

"Carried"

Reeve Musick closes the public hearing portion at 7:20 p.m

394-10 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approve the Building Permit Report of September 22th to October 12th, 2010 being Permit No. 124-2010 – 126-2010 as per the recommendations from the Building and Development Committee.

"Carried"

395-10 Moved by Gerry Maynard Seconded by Marc Hamonic

Whereas Rheo and Roxanne Gosselin have applied for an all-weather road access to their newly acquired lot (Roll No. 190,400) to construct a new dwelling in the municipality;

And whereas the applicants have agreed to sign a letter of credit in the amount of \$5000 to confirm their intent to construct their new home;

And whereas the applicants have agreed to cost share in the construction by applying the first coat of gravel and the supply of the manpower and machine to undertake the road base compaction to the new road;

Therefore be it resolved that the RM of De Salaberry hereby approves the construction of two ditches and utilize the excavated material to raise the roadway from Goulet Road to the south-east corner of the Gosselin RL 83 property.

Councillor Marc Raffard requests a recorded vote.

For: Marc Hamonic, Gerry Maynard, Bruno Hebert, Ron Musick, Germain Roy

Against: Marc Raffard, Marc Marion

"Carried"

396-10 Moved by Bruno Hebert Seconded by Germain Roy

Be it resolved that council hereby approve CPS Subdivision No. 4119-2010-5125 as applied by Blake and Stephanie Thiessen on Grant Street in Otterburne 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 lines; and
- That the applicant obtains any necessary variations as a result of the Building Location Certificate.

- That individual sewer connections be required for each individual suite and that a \$1000 per suite sewer connection be paid to the Otterburne Utility prior to final municipal approval.

“Carried”

397-10 Moved by Bruno Hebert Seconded by Germain Roy

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

- Rat River Recreation Committee meeting of June 10, 2010
 - Financial Report of October 12, 2010
- “Carried”

398-10 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby approve the Accounts Payable Report being cheque no. 20101429 to 20101445 in the amount of \$20,361.36, 20101450 to 20101468 in the amount of \$5,014.00, 20101469 to 20101487 in the amount of \$21,295.74, 20101489 to 20101571 in the amount of \$120,203.57.

“Carried”

399-10 Moved by Gerry Maynard Seconded by Marc Hamonic

Be it resolved that council hereby support the Seine-Rat River Conservation District’s initiative to undertake a water retention project at Section 11-4-5E on the Crown’s land.

“Carried”

400-10 Moved by Gerry Maynard Seconded by Bruno Hebert

Be it resolved that council hereby approve the payment of the St. Malo Museum’s 2011 annual membership to the Association of Manitoba Museums on their behalf from EDO Budget.

“Carried”

401-10 Moved by Marc Hamonic Seconded by Gerry Maynard

Whereas Wain Wiwsionski et al filed a claim against the St. Malo Fire Department, the RM of De Salaberry and individuals involved in the St. Malo Fire Department related to the barn fire incident that occurred on December 11, 2008 at 27139 Pries Road;

Whereas the plaintiff is prepared to provide a Notice of Discontinuance on a without costs basis and that they wish to have the municipality confirm that they shall not seek any compensation, costs, or any other relief from any of the others arising from or in connection with the fire of December 11, 2008;

Be it resolved that council hereby acknowledge that they accept closure of the Wiwsionski et al vs. RM of De Salaberry et al litigation and confirm that the municipality will not pursue compensation or costs incurred in its defense.

“Carried”

402-10 Moved by Bruno Hebert Seconded by Gerry Maynard

Be it resolved that council hereby approve the M&J Backhoe Service Ltd.’s application to be a licensed sewer contractor in the municipality for the year 2010.

“Carried”

403-10 Moved by Marc Hamonic Seconded by Bruno Hebert

Whereas council recognizes that waste management strategies (that include composting) will assist in the overall effort to reduce municipal and community green house gas emissions in south eastern Manitoba;

Be it resolved that council hereby support and include a regional composting initiative to the RM of De Salaberry Local Action Plan that includes residential, commercial and agricultural composting services in the South Eastern Region.

“Carried”

404-10 Moved by Bruno Hebert Seconded by Germain Roy

Be it resolved that council hereby include the Providence College Biomass Distributed Heating Demonstration Project as an addition to the RM of De Salaberry Local Action Plan where this project will act

as a demonstration project for the utilization of renewable energies and energy conservation efforts in the municipality.

“Carried”

405-10 Moved by Bruno Hebert Seconded by Gerry Maynard

Whereas Maple Leaf Construction informed the municipality that they are unable to undertake the awarded sealcoating contracts of La Fourche and Rat River Road this fall;

Be it resolved that council hereby approve ManCan Seal’s estimates for the sealcoating of La Fourche and Rat River Road as per the estimate dated October 7, 2010.

“Carried”

406-10 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve entering into an agreement to purchase part of Roll No. 122825 from C & C Hildebrandt to realign Lambert Road at the Gauthier Road intersection.

“Carried”

407-10 Moved by Bruno Hebert Seconded by Marc Raffard

Be it resolved that council hereby apply to the SRRCD Seal-Capping Program to seal the old, abandoned well at the Otterburne Community Well site.

“Carried”

408-10 Moved by Marc Raffard Seconded by Bruno Hebert

Be it resolved that council hereby approve sponsoring the purchase of one banquet table at the Youth for Christ Fundraising Banquet on November 6, 2010 in the amount of \$125.

“Carried”

409-10 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby approve the current Community Futures Triple R appointed member to attend the next committee meeting immediately after the municipal elections until the new council has a chance to officially appoint the new committee members to various committees.

“Carried”

410-10 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby move into an In camera session at 9:05 p.m. to discuss personnel issues.

“Carried”

411-10 Moved by Marc Hamonic Seconded by Marc Raffard

Be it resolved that council hereby return to regular session and adjourn the council meeting at 9:45 p.m.

“Carried”

Reeve

Chief Administrative Officer