



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, January 11, 2011 at 4:30 p.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

Present: Deputy Reeve Gerry Maynard

Councillors:

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

Regrets: Reeve Ron Musick

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

Deputy Reeve Gerry Maynard calls the meeting to order at 4:30 p.m. Councillor Marc Hamonic conducts the invocation.

1-11 Moved by Marc Hamonic Seconded by Germain Roy

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

4:35 p.m. Economic Development Office Report – Lesley Gaudry, EDO

Lesley presents the 2010 De Salaberry Economic Development Office year-end report on the office's accomplishments.

2-11 Moved by Marc Hamonic Seconded by André Carbonneau

Be it resolved that the Rural Municipality of De Salaberry hereby develop a sustainable community plan which will include a sustainable community vision and sustainability targets;

Further that the Rural Municipality of De Salaberry commit \$15,000 from its budget towards the costs of this initiative as well as receive site maps for Otterburne, St. Malo and Dufrost, Manitoba.

"Carried"

3-11 Moved by André Carbonneau Seconded by Marc Hamonic

Be it resolved that council hereby support in-kind contribution with the Community Futures Triple R regional daycare review.

"Carried"

4 -11 Moved by André Carbonneau Seconded by Patrick Catellier

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

- December 29, 2010 Regular Council Meeting
- December 29, 2010 Special Council Budget Meeting

"Carried"

5-11 Moved by Patrick Catellier Seconded by Germain Roy

Be it resolved that council hereby give first reading to the Dufrost Water Supply Amending Borrowing By-Law No. 2284-11.

"Carried"

6-11 Moved by Marc Marion Seconded by Marc Hamonic

Be it resolved that council hereby give first reading to the Development Plan Amending By-Law No. 2285-11.

"Carried"

7-11 Moved by Germain Roy Seconded by Marc Marion

Be it resolved that council hereby give first reading to the Zoning By-Law Amending By-Law No. 2286-11.

"Carried"

8-11 Moved by Marc Marion Seconded by André Carbonneau

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

- Financial Report of December 31, 2010 (as of January 11, 2011)
- LUD of St. Malo Committee minutes of December 23, 2010
- Road and Gravel Committee of January 5, 2011.
- Public Works Shop/Personnel Committee meeting January 10, 2011.
- December Canine Control Report.
- Landfill Site Committee meetings of January 5 and 11, 2011
- Red River Weed Board Meeting of January 10, 2011

“Carried”

9-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve CPS Subdivision File no. 4119-2010-5175 for Pt. NW ¼ 13-4-5E as applied by Harold and Helena Dyck 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;
- That the applicant obtains any necessary variations as a result of the Building Location Certificate.

“Carried”

10-11 Moved by André Carbonneau Seconded by Patrick Catellier

Original Motion

Be it resolved that council hereby permit the Village of St. Pierre-Jolys to dispose of their garbage into the De Salaberry Landfill Site from their new garbage truck effective immediately;

Further that the municipality utilize the average weekly weights of the Village’s garbage dumps at the Ritchot Landfill Site from September 2010 to present as the basis of the weight of the loads coming in until April 30, 2011;

Further that the municipality maintain the rate of \$50/MT of garbage, including the new 2011 \$10/MT Waste Reduction and Recycling Support fee payable to Green Manitoba, until enough data is collected ensuring the municipality can effectively sustain the landfill operations at the current fees charged;

Further that the municipality retains the right to have the Village of St. Pierre-Jolys’ garbage truck weighed at regular intervals.

Motion put on the floor to amend.

Moved by André Carbonneau Seconded by Marc Hamonic

Be it resolved that Resolution No. 10-11’s proposed fee of \$50/MT be increased to \$60/MT, including the new 2011 \$10/MT fee provincial Waste Reduction and Recycling Support fee;

Further that the Village of St. Pierre-Jolys tipping fee schedule be reviewed after July 31, 2011.

“Carried”

Final Motion

Moved by André Carbonneau Seconded by Patrick Catellier

Be it resolved that council hereby permit the Village of St. Pierre-Jolys to dispose of their garbage into the De Salaberry Landfill Site from their new garbage truck effective immediately;

Further that the municipality utilize the average weekly weights of the Village’s garbage dumps at the Ritchot Landfill Site from September 2010 to present as the basis of the weight of the loads coming in until April 30, 2011;

Further that the municipality maintain the rate of \$60/MT of garbage, including the new 2011 \$10/MT Waste Reduction and Recycling Support fee payable to Green Manitoba, until enough data is collected ensuring the municipality can effectively sustain the landfill operations at the current fees charged;

Further that the Village of St. Pierre-Jolys tipping fee schedule be reviewed after July 31, 2011;

Further that the municipality retains the right to have the Village of St. Pierre-Jolys' garbage truck weighed at regular intervals.

“Carried”

11-11 Moved by André Carbonneau Seconded by Marc Marion

Be it resolved that council hereby authorize the CAO to negotiate an agreement with the Village of St. Pierre-Jolys regarding their commitment in utilizing the De Salaberry Landfill's dump services for a pre-determined amount of time, if they choose to accept the municipality's fee schedule.

“Carried”

Council breaks for supper at 6 p.m., and reconvenes at 6:45 p.m.

12-11 Moved by André Carbonneau Seconded by Germain Roy

Be it resolved that council hereby approve the creation of a compostable material area at the Landfill Site where residents of the municipality and the Village of St. Pierre-Jolys may deposit their biodegradable material at no cost;

Further that the administration hereby advertise this service on the R.M. website and in the Chamber newsletter for the May 1st opening of this service.

“Carried”

13-11 Moved by André Carbonneau Seconded by Patrick Catellier

Be it resolved that the request made by Marc Maynard Backhoe Services for a reduced rate for dumping in the De Salaberry Landfill of a demolished building located in the Village of St. Pierre-Jolys be denied.

“Carried”

14-11 Moved by Marc Marion Seconded by Patrick Catellier

Be it resolved that council hereby approve the Accounts Payable Report being cheques no. 20102015 in the amount of \$782.90, 20102059 to 20102061 in the amount of \$ 148,134.60, 20110001 to 20110012 in the amount of \$12,380.30, 20110021 in the amount of \$12,265.72, 20110022 to 20110064 in the amount of \$300,268.20, 20110065 to 20110089 in the amount of \$42,776.48.

“Carried”

15-11 Moved by Marc Hamonic Seconded by André Carbonneau

Be it resolved that council hereby agree to the signing of an agreement with Seine – Rat River Conservation District for the construction of the SRRCD-sponsored Crown Land Water Retention Area at Section 11-4-5E with the following points:

- R.M. to rent their municipal excavators at \$95/hour, including the use of propane engine block heaters for the berm construction in the winter of 2011-2012, unless there is an extreme increase in fuel costs one year from now;
- R.M. agrees to invoice the SRRCD in two halves to accommodate the CD's funding cash flow (one half due by March 31, 2012, and second half due by December 31, 2012), unless the SRRCD are successful in obtaining grant funds from other sources.

“Carried”

16-11 Moved by Marc Marion Seconded by André Carbonneau

Be it resolved that council hereby support the St. Malo Festival of Friends as one of St. Malo's Community events as they apply for a MLCC license.

“Carried”

17-11 Moved by André Carbonneau Seconded by Germain Roy

Be it resolved that council hereby approve the issuing of a home occupation permit to George Pilotte for his lawn care and tree service home business.

“Carried”

18-11 Moved by Marc Hamonic Seconded by André Carbonneau

Be it resolved that council hereby adjourn the council meeting at 7:25 p.m. "Carried"

Reeve

Chief Administrative Officer



**Rural Municipality of De Salaberry
Minutes of the special council meeting of Tuesday, January 11, 2011 at 7:30 p.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba**

Present: Deputy Reeve Gerry Maynard
Councillors: Marc Hamonic, Germain Roy, Patrick Catellier, Marc Marion, André Carbonneau
Regrets: Reeve Ron Musick
Chief Administrative Officer Luc Lahaie, C.M.M.A.

Purpose of the Special Meeting was to discuss the Public Works Foreman position, job description and job posting.

Deputy Reeve Gerry Maynard calls the meeting to order at 7:30 p.m.

19-11 Moved by André Carbonneau Seconded by Patrick Catellier

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

20-11 Moved by André Carbonneau Seconded by Germain Roy

Be it resolved that council approve the revised Public Works Foreman's job posting and job description;

Further that the job advertisement be posted immediately in The Carillon News, Winnipeg Free Press and other media, with a deadline of February 18, 2011.

"Carried"

21-11 Moved by André Carbonneau Seconded by Patrick Catellier

Be it resolved that council hereby adjourn the special meeting at 8:45 p.m. "Carried"

Reeve

Chief Administrative Officer