



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, JANUARY 12, 2016.

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| Present: | Marc Marion | Reeve |
| | Patrick Catellier | Deputy Reeve |
| | Darrel Curé | Councillor |
| | André Carbonneau | Councillor |
| | Ron Martel | Councillor |
| | Gabriel Gosselin | Councillor |
| | Hans Gorter | Councillor |
| | Gary Hanna | Interim Chief Administrative Officer |
| | Jackie Chubey | Assistant Administrator |
| Regrets: | Tadesse Haile | Planning & Economic Development Officer |

1) CALL TO ORDER:

With a quorum present Marc Marion, Reeve called the meeting to order a 4:48 p.m.

2) ADOPTION OF AGENDA:

Resolution #001-16 MOTION: André Carbonneau – Patrick Catellier

BE IT RESOLVED THAT the Agenda for this regular meeting of Council be adopted with the following additions:

Adoption of Minutes

- October 7, 2015 – Revised Special Meeting Minutes

Council Committees

Public Works: RM:

- Compost Pad – Letter to be sent to C. Switzer
- December 14, 2015 – Public Works Committee Special Meeting

CAO Report

- Scheduling of Special Meeting for Capital Projects
- Confirmation on eligibility under the DFA Program

For Information

- R.M. of Emerson-Franklin Public Notice Development Plan
- Ministerial Letter to Planning Authorities

CARRIED

3) ADOPTION OF MINUTES:

Resolution #002-16 MOTION: Hans Gorter – Darrel Curé

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of December 29, 2015 be adopted as presented.

CARRIED

Resolution #003-16 MOTION: André Carbonneau – Darrel Curé

BE IT RESOLVED THAT the minutes of the Special Council Meeting of October 7, 2015 be adopted as amended.

CARRIED



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4) PUBLIC HEARING: NIL

5) DELEGATIONS/HEARINGS: NIL

6) BY-LAWS: NIL

7) RM COMMITTEE REPORTS:

a) Development:

Resolution #004-16 MOTION: Ron Martel – Hans Gorter

BE IT RESOLVED THAT Council accept the Development Committee Regular Meeting Minutes of January 6, 2016 as information.

CARRIED

Resolution #005-16 MOTION: Ron Martel – Darrel Curé

BE IT RESOLVED THAT Council hereby approves the Building Permit Report of December 30, 2015 to January 12, 2016; being permit No. 01-16 to 02-16.

CARRIED

Ritchot Municipality – Notice of Hearing By Law 18-2015

INFORMATION

b) Personnel/Shop/Safety:

Resolution #006-16 MOTION: Darrel Curé – Patrick Catellier

BE IT RESOLVED THAT Council accept the Personnel Committee Regular Meeting Minutes of December 30, 2015 as information.

CARRIED

c) Public Works – RM:

Resolution #007-16 MOTION: André Carbonneau – Darrel Curé

BE IT RESOLVED THAT Council accept the Public Works Committee Regular Meeting Minutes of January 11, 2016 as information.

CARRIED

Resolution #008-16 MOTION: André Carbonneau – Hans Gorter

BE IT RESOLVED THAT the R.M. of De Salaberry sent a letter to Mrs. Cory Switzer of the department of Conservation Manitoba containing provisions toward the allocation of a three years temporary license to operate a compost pad.

CARRIED

Resolution #009-16 MOTION: André Carbonneau – Patrick Catellier

BE IT RESOLVED THAT Council accept the Public Works Committee Special Meeting Minutes of December 14, 2015 as information.

CARRIED



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d) Finance:

Resolution #010-16 MOTION: Marc Marion – Gabriel Gosselin

BE IT RESOLVED THAT Council accept the Finance Committee Regular Meeting Minutes of January 11, 2016 as information.

CARRIED

Resolution #011-16 MOTION: Marc Marion – Gabriel Gosselin

BE IT RESOLVED THAT Council approve the following payroll cheque numbers:

20151805 to 20151821 in the amount of \$17,423.63.

CARRIED

Resolution #012-16 MOTION: Marc Marion – Patrick Catellier

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

20151822 to 20151842, 20151844 to 20151850 and 20151852 to 20151870 in the amount of \$39,936.75.

CARRIED

e) St. Malo Utility (LID): NIL

f) Otterburne Utility (LID): NIL

g) Emergency Measures / Health & Safety: NIL

8) RM COMMITTEE REPORTS:

a) Local Urban District: NIL

b) Fire Department:

2016 Budget

c) St. Malo Arena: NIL

d) Laval Cloutier Fund: NIL

e) St. Malo Senior Coordinator: NIL

TABLED

9) BOARD REPORTS:

a) St. Pierre Vet: NIL

b) Red River Weed Control: NIL

c) Rat River Recreation Commission: NIL

d) Library Board: NIL

e) Handi-Transit: NIL

f) Rat River Health Council: NIL

g) Triple R: NIL



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10) ASSOCIATION REPORTS:

- a) Eastern Manitoba Tourism: NIL
- b) St. Pierre Manor: NIL
- c) CDEM: NIL
- d) Crow Wing Trail: NIL
- e) AMBM: NIL

11) CONSERVATION REPORTS:

- a) St. Malo Lake Stewardship: NIL
- b) Seine - Rat River Conservation District 4: NIL
- c) Marsh River District: NIL
- d) Tourond Creek District 6: NIL

12) CAO REPORT:

- a) 2016 Small Communities Transportation Fund Grants **INFORMATION**
- b) Scheduling of Special Meeting for Capital Projects
Special Meeting scheduled for Monday, January 18, 2016 at 6:00 p.m.
- c) Confirmation on eligibility under the DFA Program **INFORMATION**

13) NEW COMMUNICATION/CORRESPONDENCE/BUSINESS:

- a) Friends of the St. Malo Park Donation **TABLED TO 2016 BUDGET**
- b) Hudson Bay Route Association Membership Invoice **TABLED TO 2016 BUDGET**
- c) Premier's Volunteer Service Award 2016 **REFERRED TO CHAMBERS**

14) FOR INFORMATION:

Resolution #013-16 MOTION: André Carbonneau – Patrick Catellier

BE IT RESOLVED THAT Council receive the following items from section 14 of the Agenda for Information:

- R.M. of Emerson-Franklin Public Notice Development Plan
- Ministerial Letter to Planning Authorities

CARRIED

15) FOLLOW UP COMMUNICATIONS: NIL

16) ADDITIONS TO AGENDA: NIL

17) TABLED ITEMS: NIL

18) NOTICE OF MOTION: NIL

19) IN CAMERA:



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Resolution #014-16 **MOTION:** **André Carbonneau – Patrick Catellier**

WHEREAS Section 83(1)(d) of The Municipal Act each member of Council is to keep in confidence the matters discussed at this session which is closed to the public;

AND WHEREAS Subsection 152(3) of the Municipal Act Council closes the Regular Meeting to form In-Camera Meeting for the discussion of;

- a. Negotiations
- b. Personnel
- c. Legal

CARRIED

Resolution #015-16 **MOTION:** **Patrick Catellier – Gabriel Gosselin**

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

CARRIED

Resolution #016-16 **MOTION:** **Darrel Curé – Ron Martel**

BE IT RESOLVED THAT the RM of De Salaberry offer an employment contract to Kristine Shields for the position of Chief Administrative Officer for the RM of De Salaberry effective January 18, 2016.

CARRIED

Resolution #017-16 **MOTION:** **Hans Gorter – Darrel Curé**

BE IT RESOLVED THAT the R.M. of De Salaberry further terminate Interim C.A.O. Gary Hanna's contract effective midnight Sunday January 17, 2016;

AND FURTHERMORE BE IT RESOLVED THAT the R.M. of De Salaberry retain the services of Gary Hanna on an as need basis effective until January 29, 2016.

CARRIED

Resolution #018-16 **MOTION:** **Patrick Catellier – Ron Martel**

WHEREAS Danika Funk has completed the 3 month probationary period;

BE IT RESOLVED THAT the RM of De Salaberry hire Danika Funk in a full-time permanent position as Office Clerk effective January 4, 2016.

CARRIED

Resolution #019-16 **MOTION:** **André Carbonneau – Ron Martel**

WHEREAS Jackie Chubey has completed the 3 month probationary period;

BE IT RESOLVED THAT the RM of De Salaberry hire Jackie Chubey in a full-time permanent position as Assistant C.A.O. Admin effective December 22, 2015.

CARRIED

Resolution #020-16 **MOTION:** **Patrick Catellier – André Carbonneau**

BE IT RESOLVED THAT the R.M. of De Salaberry extend Wade Cudmore's hours from 5.5 hrs per week to 61.5 hrs biweekly.

CARRIED



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20) ADJOURNMENT:

Resolution #021-16

MOTION:

Patrick Catellier – Gabriel Gosselin

BE IT RESOLVED THAT this regular meeting be adjourned at 7:23 p.m. and the next regular meeting of Council be scheduled for January 26, 2016 at 4:45 p.m.

CARRIED

Marc Marion, Reeve

Gary Hanna, Interim Chief Administrative Officer

DRAFT