

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 13, 2015.

Present:

Marc Marion	Reeve
Patrick Catellier	Deputy Reeve
André Carbonneau	Councillor
Darrel Curé	Councillor
Hans Gorter	Councillor
Gabriel Gosselin	Councillor
Ron Martel	Councillor
Larissa Marie Love	Chief Administrative Officer
Tadesse Haile	Planning & Economic Development Officer

Regrets:

1) CALL TO ORDER:

With a quorum present Marc Marion, Reeve called the meeting to order a 4:45 p.m.

2) INVOCATION: Councillor Gorter

3) ADOPTION OF AGENDA:

Resolution # 1-15 **MOTION:** **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT the Regular Council Meeting Agenda of January 13, 2015 be approved as presented with amendments and additions;

Carried

4) ADOPTION OF MINUTES:

Resolution # 2-15 **MOTION:** **André Carbonneau – Patrick Catellier**

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.

- December 30, 2014 – Regular

Carried

5) DELEGATIONS/HEARINGS:

a) **Hearings: NIL**

b) **Delegations**

6:45 p.m. CDEM; Mr. Dany Robidoux made a presentation to Council on the companies overview.

7:00 p.m. Assessment Branch; Mr. Tim Furlong made a presentation to Council on the overview of Assessment in the Province of Manitoba.

6) NOTICE OF MOTION: NIL

7) BY-LAWS: NIL

8) RM COMMITTEE REPORTS:

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a) Development:

Resolution # 3-15 **MOTION:** **Hans Gorter – Gabriel Gosselin**

BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the Development Committee for the following date(s) as presented.

- January 8, 2015

Carried

Resolution # 4-15 **MOTION:** **Hans Gorter – Ron Martel**

BE IT RESOLVED THAT Council hereby approves the Building Permit Report of December 31, 2015 to January 13, 2015; being permit no.1-15 to 2-15.

Carried

Resolution # 5-15 **MOTION:** **Hans Gorter – Darrel Curé**

WHEREAS the RM received a number of requests for hobby farms and keeping animals in Low Density and High Density Residential Zones;

AND WHEREAS the Zoning By-law of the Municipality doesn't have a policy on keeping of farm animals in these zones;

THEREFORE BE IT RESOLVED THAT Council hereby approves to amend the Rural Municipality of De Salaberry Zoning By-Law and the cost of the amendment to be borne by the Municipality.

Carried

b) Personnel/Shop/Safety: NIL

c) Public Works – RM:

Resolution # 6-15 **MOTION:** **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the Public Works - RM Committee for the following date(s) as presented.

- January 7, 2015

Carried

Resolution # 7-15 **MOTION:** **André Carbonneau – Patrick Catellier**

WHEREAS the RM of De Salaberry suffered extensive damage to Road 303 (also better known as Gagnon Road) east of PTH 59, as a result of the 2014 rain event and that the Manitoba Emergency Measures Organization (EMO) has determined the site eligible under the Disaster Financial Assistance Program (DFA);

AND WHEREAS the RM of De Salaberry, as per adopted motion #492-14, has awarded the engineering and geotechnical services to Stantec Consulting Ltd for the design and repair of a certain section of the said road identified as Site #1 by the authorities of the EMO department;

AND WHEREAS that all engineering fees will be recoverable through the DFA Program;

BE IT RESOLVED that the RM of De Salaberry expand the scope of work for the engineering and geotechnical services with Stantec Consulting Ltd in accordance with the new requirements of the Manitoba Emergency Measures Organization.

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Resolution # 8-15 **MOTION:** **André Carbonneau – Patrick Catellier** **Carried**

BE IT RESOLVED THAT Council table the resolution regarding the access to the Landfill.

Resolution # 9-15 **MOTION:** **André Carbonneau – Darrel Curé** **Carried**

WHEREAS The Rural Municipality of De Salaberry has installed a new scale system at the Landfill site;

AND WHEREAS a new billing system will now be implemented to reflect a cost per metric tonne;

AND WHEREAS access to the Landfill be made only during Operational Hours;

THEREFORE BE IT RESOLVED THAT Council inform all Commercial Users of the new system and hours of operation at the RM of De Salaberry Waste Disposal Grounds.

Resolution # 10-15 **MOTION:** **André Carbonneau – Hans Gorter** **Carried**

BE IT RESOLVED THAT Council authorize the Landfill site be opened from Monday through Friday from 8:30 am to 4:30 pm and that the new schedule of our Landfill Services be advertised and communicate to all our taxpayers.

Resolution # 11-15 **MOTION:** **André Carbonneau – Patrick Catellier** **Carried**

BE IT RESOLVED THAT Council authorized the Landfill site be opened Saturday from 8:30 am to 2:00 pm and that a part-time position be created to fulfill this new schedule requirement.

Resolution # 12-15 **MOTION:** **André Carbonneau – Darrel Curé** **Carried**

BE IT RESOLVED THAT Council authorize that under our tipping fee schedule, that the current commercial rate (\$/tonne) be applied to all commercial business or contractors using the Landfill Services.

Resolution # 13-15 **MOTION:** **André Carbonneau – Patrick Catellier** **Carried**

BE IT RESOLVED THAT Council approve a recycling program of old Christmas tree be initiated immediately at the Landfill site and that such program be free of charge to all taxpayers residing in the municipality.

d) Finance:

Resolution # 14-15 **MOTION:** **Marc Marion – Patrick Catellier** **Carried**

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

- #20142124 to #20142139;
- #20142187 to #20142195;
- with a total expenditure of \$20,919.47.

Resolution # 15-15 **MOTION:** **Marc Marion – Gabriel Gosselin** **Carried**

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

- #20142230 to #20142286;
- with a total expenditure of \$437,189.49.

Carried

- e) St. Malo Utility (LID): NIL
- f) Otterburne Utility (LID): NIL
- g) Emergency Measures / Health & Safety: NIL

9) RM COMMITTEE REPORTS:

- a) Local Urban District: NIL
- b) Fire Department:

Resolution # 16-15 MOTION: André Carbonneau – Patrick Catellier

BE IT RESOLVED THAT Council acknowledge receipt of the December 17, 2014 Eastman Mutual Aid Fire District Meeting Minutes.

Carried

- c) St. Malo Arena:

Resolution # 17-15 MOTION: Gabriel Gosselin – Patrick Catellier

BE IT RESOLVED THAT Council accept the verbal report presented the St. Malo Arena as presented by Councillor Gosselin.

Carried

- d) Laval Cloutier Fund: NIL
- e) St. Malo Senior Coordinator: NIL

10) BOARD REPORTS:

- a) St. Pierre Vet: NIL
- b) Red River Weed Control: -NIL
- c) Rat River Recreation Commission: NIL
- d) Library Board: NIL
- e) Triple R: NIL
- f) Handi Transit: NIL
- g) Rat River Health Council: NIL

11) ASSOCIATION REPORTS:

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

12) CONSERVATION REPORTS:

- a) St. Malo Lake Stewardship: NIL
- b) Rat River District 4: NIL

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c) Marsh River District: NIL

d) Tourand Creek District 6: NIL

13) CAO REPORT:

Resolution # 18-15 MOTION: André Carbonneau – Ron Martel

WHEREAS Council has reviewed all the documentation regarding the Drainage Construction Project along the west side of field NE 36-6-3E;

AND WHEREAS the original quotation lists a slope of 3/1;

AND WHEREAS Council expect the works to be completed by June 30, 2015;

THEREFORE BE IT RESOLVED THAT Council authorizes Chief Administrative officer, Larissa Love to contact H. Baudry Construction and request the project be completed as per the original quote as presented to the municipality in 2010.

Carried

14) NEW COMMUNICATION/CORRESPONDENCE/BUSINESS:

a) FIPPA Request 2015 - 1

RESOLUTION

Resolution # 19-15 MOTION: André Carbonneau – Ron Martel

WHEREAS Council has received a request for information regarding the November/December Councillor Expense Accounts;

AND WHEREAS said information may be provided to the general public per section 263(2) of The Municipal Act with approval of council;

THEREFORE BE IT RESOLVED THAT the November/December Councillor Expense Accounts be released as requested.

Carried

b) FIPPA Request 2015 - 2

RESOLUTION

Resolution # 20-15 MOTION: Patrick Catellier – Hans Gorter

WHEREAS Council has received a request for information regarding the CAO Larissa Love credentials;

AND WHEREAS under By Law 2328-14 the CAO is the appointed Access and Privacy Officer and Coordinator under FIPPA;

AND WHEREAS Council would like to avoid a possibility of a "Conflict of Interest";

THEREFORE BE IT RESOLVED THAT Council appoint René Bourgeois; Health and Safety Officer to review the request for information regarding Chief Administrative Officer; Larissa Love.

Carried

c) Friends of the Park; MLCC Community Event

RESOLUTION

Resolution # 21-15 MOTION: André Carbonneau – Darrel Curé

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BE IT RESOLVED THAT Council hereby approves the endorsement of the 2015 Festival of Friends as one of St-Malo's MLCC Community Events from February 14 to 15, inclusively.

Carried

15) FOR INFORMATION:

- | | |
|--|-------------|
| a) St. Malo Senior Warriors; Hockey Team | THANK YOU |
| b) InfraStructures | PUBLICATION |
| c) SB&D Magazine | PUBLICATION |
| d) Manitoba Pork | PUBLICATION |
| e) Stars | FYI |
| f) FCM Communications | FYI |

Resolution # 22-15 MOTION: André Carbonneau – Ron Martel

BE IT RESOLVED THAT Council accept all matters listed under Agenda Item Fifteen (15) a) to f) as information.

Carried

16) FOLLOW UP COMMUNICATIONS: -NIL

17) ADDITIONS TO AGENDA: -NIL

18) TABLED ITEMS: -NIL

19) IN CAMERA:

Resolution # 23-15 MOTION: André Carbonneau – Darrel Curé

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 Matters
- Personnel
- Negotiations

Carried

Resolution # 24-15 MOTION: Ron Martel – Darrel Curé

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

Carried

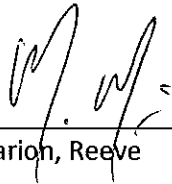
20) ADJOURNMENT:

Resolution # 25-15 MOTION: Patrick Catellier – André Carbonneau

BE IT RESOLVED THAT this regular meeting be adjourned at 10:08 p.m. and the next regular meeting of Council be scheduled for January 27, 2015 at 4:45 p.m.

Carried

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Marc Marion, Reeve



Larissa M. Love, Chief Administrative Officer