



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, FEBRUARY 9, 2016.

Present: Marc Marion Reeve
André Carbonneau Councillor
Darrel Curé Councillor
Hans Gorter Councillor
Gabriel Gosselin Councillor
Ron Martel Councillor

Regrets: Patrick Catellier Deputy Reeve

Staff: Kristine Shields Chief Administrative Officer
Jackie Chubey Assistant C.A.O.

Others in Attendance:

1. Call the Meeting to Order

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

2. Invocation

3. Confirmation of the Minutes

Resolution #50-16 MOTION: André Carbonneau – Hans Gorter

WHEREAS all members of council have received a copy of the regular meeting minutes of January 26, 2016;

AND WHEREAS council waives the reading of these minutes;

THEREFORE BE IT RESOLVED THAT council of the R.M. of De Salaberry adopt as presented the minutes of the Regular Meeting held January 26, 2016.

CARRIED

4. Adoption of the Agenda

Resolution #51-16 MOTION: Ron Martel – Gabriel Gosselin

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

General Business

- 13.14. St. Pierre & District Veterinary Services Board – Funds Request

CARRIED

5. Public Hearing: 5:00 p.m.

Resolution #52-16 MOTION: Hans Gorter – Darrel Curé

BE IT RESOLVED THAT the Council of the RM of De Salaberry open this Public Hearing, the time being 5:00 p.m. to hear the Variation application No. V16-01-162775 – Justin Forest.

CARRIED

Resolution #53-16 MOTION: André Carbonneau – Darrel Curé

BE IT RESOLVED THAT the Public Hearing for variation applications, having heard all those present who wished to speak in favour or against the application, be adjourned at 5:03 p.m.

CARRIED



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Resolution #54-16 **MOTION:** **Ron Martel – Darrel Curé**

BE IT RESOLVED THAT council of the R.M. of De Salaberry hereby approves Variation Order No. V16-01-162775 as applied for by Justin Forest to vary the front yard requirement from 125 feet to 100 feet for the purpose of having a larger backyard, as submitted.

CARRIED

6. Delegations – NIL

7. Reports of Committees

Resolution #55-16 **MOTION:** **André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT council of the RM of De Salaberry accepts as information the following committee reports:

Jolys Regional Library Board – Minutes – 1/15/16 Draft

Local Urban District – Minutes – 1/28/16 Draft

Development/RM Building/Land Use Committee – Minutes – 2/4/16 Draft

Finance Committee – Minutes – 2/8/16 Draft

Rat River Recreation – Fabulous February Rat River Rec News

CARRIED

8. Reception of Petitions – NIL

9. Communications

9.1. Miscellaneous Information

Resolution #56-16 **MOTION:** **André Carbonneau – Gabriel Gosselin**

BE IT RESOLVED THAT council of the R.M. of De Salaberry accepts as information all communications listed as Items 9.1.1 to 9.1.10.

CARRIED

9.2. Action – NIL

10. Accounts

Resolution #57-16 **MOTION:** **Marc Marion – Gabriel Gosselin**

BE IT RESOLVED THAT council of the R.M. of De Salaberry Council authorize the following list of accounts dated February 8, 2016 be approved for payment:

General Paid List of Accounts

Ck. # 20160048 – Ck. # 20160133 \$131,845.08

Cheques cancelled previously approved –

20151843 - \$23,205.00

20151846 - \$ 3,406.10

20151851 - \$40,401.04

Cheques cancelled not previously approved – nil

CARRIED



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Resolution #58-16 MOTION: **Darrel Curé– Hans Gorter**

BE IT RESOLVED THAT council of the R.M. of De Salaberry accept the Draft 2015 Financial Statement to date as information.

CARRIED

11. By-Laws

11.1. By-Law No. 2335-15

Resolution #59-16 MOTION: **Darrel Curé – Gabriel Gosselin**

WHEREAS The Municipal Board issued Order No. E-16-014, approving Rural Municipality of De Salaberry Bylaw 2335-15 subject to the following amendment:

In Clause No. 3, delete “Schedule “B”” and replace with “Schedule “C””;

THEREFORE BE IT RESOLVED THAT council of the R.M. of De Salaberry give 2nd reading to By-Law No. 2335-15, as amended.

CARRIED

Resolution #60-16 MOTION: **Hans Gorter – Darrel Curé**

WHEREAS each member of council has been given, or has had, the opportunity to review the full text of the proposed by-law and any amendment passed after first reading;

THEREFORE BE IT RESOLVED THAT the council of the R.M. of De Salaberry give 3rd and final reading to By-Law No. 2335-15, being a by-Law for the St. Malo Low Pressure Sewer System Debenture.

Member	For	Against	Abstain	Absent	Reason
Carbonneau, André			X		Ombudsman Report
Catellier, Patrick				X	
Curé, Darrel	X				
Gorter, Hans	X				
Gosselin, Gabriel	X				
Marion, Marc	X				
Martel, Ron	X				

CARRIED

12. Unfinished Business

12.1. The Organizational By-Law Review NO ACTION

12.2. Procedures and Policy By-Law Review NO ACTION

12.3. Purchasing and Tendering Policies Review NO ACTION

12.4. St. Malo & District Chamber of Commerce – Sponsorship Request – Jan. 7/16

Resolution #61-16 MOTION: **André Carbonneau – Ron Martel**

BE IT RESOLVED THAT the council of the R.M. of De Salaberry approves the request from the St. Malo & District



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Chamber of Commerce for Community Events sponsorship for a liquor permit for the St. Malo Annual Family Hockey Tournament, which hours of sale of liquor will be as follows:

- Thursday, March 17, 2016 – 7:00 p.m. to 1:00 a.m.
- Friday, March 18, 2016 – 7:00 p.m. to 1:00 a.m.
- Saturday, March 19, 2016 – 11:00 a.m. to 1:00 a.m.
- Sunday, March 20, 2016 – 11:00 a.m. to 1:00 a.m.

CARRIED

12.5. MB Conservation and Water Stewardship – Otterburne Curling Club – Jan. 5/16

NO ACTION

13. General Business

13.1. Actions from Committees

13.1.1. Development/RM Building/Land Use Committee – Building Permit Report

Resolution #62-16 MOTION: André Carbonneau – Ron Martel

BE IT RESOLVED THAT council of the R.M. of De Salaberry accepts as information the Building Permit Report for January 27 to February 9, 2016 as circulated.

CARRIED

13.2. C.A.O. Report

Resolution #63-16 MOTION: Darrel Curé – Gabriel Gosselin

BE IT RESOLVED THAT council of the R.M. of De Salaberry accept the February 9, 2016 C.A.O. Report, as information.

CARRIED

13.3. Upcoming Conferences/Seminars/Events

13.3.1. FCM's Annual Conference 2016

Resolution #64-16 MOTION: Darrel Curé – Hans Gorter

BE IT RESOLVED THAT council of the R.M. of De Salaberry authorizes all members of council and the C.A.O. to attend the 2016 FCM's Annual Conference and Trade Show held in Winnipeg, Manitoba from June 3rd to 5th, 2016.

FURTHER that all expenses to attend are to be reimbursed as per the expense bylaw in effect at the time of the event.

CARRIED

13.3.2. Manitoba Planning Conference 2016

Resolution #65-16 MOTION: Hans Gorter – Ron Martel

BE IT RESOLVED THAT council of the R.M. of De Salaberry hereby approves two employees and/or members of council to attend the 2016 Manitoba Planning Conference held in Brandon, Manitoba on May 18 to 20, 2016.

FURTHER that all expenses to attend are to be reimbursed as per the expense bylaw in effect at the time of the event.

CARRIED



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13.4. Responsibilities and Mandates of Committees

DISCUSSION

13.5. CDEM Priority Projects 2015-2016

TABLED

13.6. Account Receivables to be added to Taxes

Resolution #66-16 MOTION: Darrel Curé – André Carbonneau

WHEREAS the R.M. of De Salaberry has accounts receivable outstanding from 2015;

BE IT RESOLVED THAT council of the RM of De Salaberry authorizes the following amounts be added to the corresponding Tax Roll Numbers:

Roll #	Reason	Amount
155225.000	Building Permit #91-15	\$ 175.00
63625.000	Sale of Calcium & Application	\$ 110.00
162750.000	Sale of Calcium & Application	\$ 132.00
28512.000	Sale of Calcium & Application	\$ 110.00
121729.000	Building Permit #89-15	\$ 683.00
63745.000	Building Permit #61-15	\$ 120.00
122310.000	Dog Catching Fee	\$ 160.00

CARRIED

13.7. Manitoba Hydro Proposed Natural Gas Work: File No. 25784

Resolution #67-16 MOTION: Hans Gorter – Darrel Curé

BE IT RESOLVED THAT council of the R.M. of De Salaberry authorizes the Chief Administrative Officer to sign the Manitoba Hydro Proposed Natural Gas Work File No. 2015-00122.

CARRIED

13.8. Manitoba Hydro Proposed Natural Gas Work: File No. 26160

Resolution #68-16 MOTION: André Carbonneau – Darrel Curé

BE IT RESOLVED THAT council of the R.M. of De Salaberry authorize the Chief Administrative Officer to sign the Manitoba Hydro Proposed Work Electric File No. P:26160.

CARRIED

13.9. MBOA Course Training – Larry Chubey

Resolution #69-16 MOTION: Darrel Curé – Gabriel Gosselin

BE IT RESOLVED THAT council of the RM of De Salaberry authorizes the Building Inspector to attend the MBOA Course Training in Winnipeg, Manitoba, on April 27 to 28, 2016, with the RM covering 1/3 of authorized expenses to attend.

CARRIED

13.10. Appointment of Fire Inspector for the R.M. of De Salaberry

Resolution #70-16 MOTION: Hans Gorter – Gabriel Gosselin

WHEREAS St. Malo Fire Department Chief, Jason Remillard, relinquishes his responsibilities as the Fire Inspector;



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AND WHEREAS Larry Chubey acquired Level 1 Fire Inspector Certification;

THEREFORE BE IT RESOLVED THAT council of the R.M. of De Salaberry appoint Larry Chubey as the R.M. of De Salaberry Fire Inspector.

AND FURTHERMORE BE IT RESOLVED THAT council of the R.M. of De Salaberry authorize the Chief Administrative Officer to notify the Office of the Fire Commissioner of this change, by way of an official letter.

CARRIED

13.11. Jolys Regional Library Board – Funds Request

Resolution #71-16 **MOTION:** **Hans Gorter – Ron Martel**

BE IT RESOLVED THAT council of the R.M. of De Salaberry authorizes the release of 2016 funding for the Jolys Regional Library Board in the amount of \$10,000.00 to assist with every day operating costs.

Resolution #72-16 **MOTION:** **André Carbonneau – Ron Martel**

THAT resolution #71-16 be tabled until additional information is provided.

CARRIED

13.12. Interim Planning Officer – Lucy Ramirez

Resolution #73-16 **MOTION:** **Hans Gorter – Darrel Curé**

BE IT RESOLVED THAT council of the R.M. of De Salaberry hire Lucy Ramirez as the Interim Development Officer, effective February 2, 2016.

CARRIED

13.13. Interim Office Clerk – Chantel Wintoniw

Resolution #74-16 **MOTION:** **Darrel Curé – Hans Gorter**

BE IT RESOLVED THAT council of the R.M. of De Salaberry hire Chantel Wintoniw as the Interim Office Clerk, effective February 8, 2016 to December 31, 2016.

CARRIED

13.14. St. Pierre & District Veterinary Services Board – Funds Request

TABLED

14. Notice of Motion – NIL

15. In Camera – NIL

16. Adjournment

Resolution #75-16 **MOTION:** **André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT this regular meeting be adjourned at 5:47 p.m. and the next regular meeting of Council be scheduled for February 23, 2016 at 4:45 p.m.

CARRIED

Marc Marion, Reeve

Kristine Shields, Chief Administrative Officer