

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, NOVEMBER 12, 2013.

**Present:** Ron Musick Reeve  
Andre Carbonneau Councillor  
Patrick Catellier Councillor  
Marc Hamonic Councillor  
Marc Marion Councillor  
Germain Roy Councillor  
Larissa Marie Love Chief Administrative Officer  
Tadesse Haile Planning & Economic Development Officer

**Regrets** Gerald Maynard Deputy Reeve

**1) CALL TO ORDER:**

With a quorum present Reeve Musick called the meeting to order at 4:45 pm.

**2) INVOCATION:**

Councillor Roy

**3) ADOPTION OF AGENDA:**

**Resolution # 511-13 MOTION: Patrick Catellier – Andre Carbonneau**

BE IT RESOLVED that the Regular Council Meeting Agenda of November 12, 2013 be approved as presented with amendments and additions.

- The cancellation of Regular Council Meeting of November 26, 2013

**Carried**

**4) ADOPTION OF MINUTES:**

**Resolution # 512-13 MOTION: Marc Marion – Patrick Catellier**

BE IT RESOLVED that the Regular Council Meeting Minutes of October 8, 2013 be approved as presented with amendments and additions.

**Carried**

**5) DELEGATIONS/HEARINGS:**

**a) Hearings**

V21-13-152300 – Germain Roy – No Objections

**b) Delegations:**

Linchnu Mennonite Cemetery – Harold Janzen made a written presentation to address tax sale costs incurred by the Linchnu Mennonite Cemetery.

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Hydro – Mr. Trevor Joyal made a presentation on the St. Vital Transmission Line and answer concerns from the R.M. of De Salaberry.

**6) NOTICE OF MOTIONS:**

NIL

**7) BY-LAWS**

NIL

**8) RM COMMITTEE REPORTS:**

**a) Building and Development**

Regular Meeting Minutes of November 7, 2013 at 9:00 am.

**Resolution # 513-13                      MOTION:              Marc Hamonic – Patrick Catellier**

BE IT RESOLVED that council hereby approve the building permit report of October 4 – October 29, 2013 being permit no. 113-13.

**Carried**

*Councillor Roy declared a conflict of interest and left council chambers.*

**Resolution # 514-13                      MOTION:              Marc Hamonic – Patrick Catellier**

BE IT RESOLVED that council hereby approves Variation Order No. V21-13-152300 as applied for by Germain Roy.

**Carried**

**Resolution # 515-13                      MOTION:              Marc Marion – Patrick Catellier**

BE IT RESOLVED that due to an error in the Planning Branch, Council waive the application fee for Variation Order N. V21-13-152300 as applied for by Germain Roy.

**Carried**

*Councillor Roy returned to council chambers.*

**Resolution # 516-13                      MOTION:              Patrick Catellier – Marc Hamonic**

BE IT RESOLVED that Council for the RM of De Salaberry received no objections to the application of the RM of Ritchot Livestock Operation Conditional Use Application.

**Carried**

**Resolution # 517-13                      MOTION:              Marc Hamonic – Andre Carbonneau**

BE IT RESOLVED that council hereby approves RM of De Salaberry receives only cash or check deposit for fees associated with Planning and Development. Irrevocable letter of credits will not be accepted anymore;

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AND FURTHER BE IT RESOLVED the above be added to the Planning and Development; Policies and Procedures.

**b) Personnel/Public Works/Safety**

CAO Recommendation: Lay Off Notices

**Resolution # 518-13**                      **MOTION:**        **Andre Carbonneau - Patrick Catellier**

BE IT RESOLVED that Council issue Layoff Notices to Seasonal Employees;

AND FURTHER BE IT RESOLVED that the call back date will be no later than June 1, 2014.

**Carried**

**c) Drainage**

No Report

**d) Road and Gravel**

No Report

**e) Finance**

**Resolution # 519-13**                      **MOTION:**        **Marc Marion – Patrick Catellier**

BE IT RESOLVED that Council approve the following cheque numbers:

#20131674 to #20131635; with a total expenditure of \$23,726.69 with the noted amendment(s);

- Cheque #20131682 – Country Graphics – payment issued from the EDO Account.

**Carried**

**f) De Salaberry Landfill**

No Report

**g) Emergency Measures**

No Report

**h) Local Urban District of St. Malo (LUD)**

**Resolution # 520-13**                      **MOTION:**        **Andre Carbonneau - Marc Marion**

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BE IT RESOLVED that the council accept the minutes of the Local Urban District of St. Malo for the following dates:

- October 17, 2013
- October 24, 2013

Carried

**i) St. Malo Utility (LID)**

Michelle Hartin, Assistant Chief Administrative Officer reported on the outstanding water accounts.

**Resolution # 521-13**                      **MOTION:**        **Marc Marion – Marc Hamonic**

BE IT RESOLVED that the council accept the minutes of the Local Improvement District of the St Malo for the following dates;

- October 23, 2013
- November 5, 2013

Carried

**j) Otterburne Utility**

**Resolution # 522-13**                      **MOTION:**        **Andre Carbonneau – Germain Roy**

BE IT RESOLVED that the council accept the draft minutes of the Local Improvement District of Otterburne for the following dates;

- November 6, 2013

Carried

**Resolution # 523-13**                      **MOTION:**        **Andre Carbonneau – Germain Roy**

WHEREAS THE R.M. of De Salaberry office cannot find any agreement or official documentation (in reference to By-Law #2008 and By-Law #2038) pertaining to the connection of freshwater output from Regal Feeds - Roll #: 195650 (presently known as Landmark Feeds Inc. ) to the Otterburne Low Pressure Sewage ;

WHEREAS THE LID Otterburne met with the officials (Mr. Préfontaine and Mr. Chouinard) of Landmark Feeds on October 10, 2013 and that the situation of dumping fresh water to the Otterburne Low Pressure Sewage had been discuss;

WHEREAS THE official of Landmark Feed has shared with the committee an important document which described the amount of freshwater going through to the Otterburne Low Pressure Sewage and consequently end-up in the Otterburne Sewage Lagoon;

WHEREAS THE committee at the meeting of October 10, 2013 has learned that between 5000 gallons / day and 7000 gallons / day is sent to the Otterburne Low Pressure Sewage and consequently end-up in

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the Otterburne Sewage Lagoon and moreover, that daily output being calculated would amount to approximately 910 000 gallons which is sent to the Otterburne Sewage Lagoon every 6 months;

BE IT RESLOVED THAT THE R.M. send a letter to Landmark Feeds Inc. to express their concern and that an alternative solution be found by Landmark Feeds Inc. to eliminate this excess of fresh water entering the Otterburne Low Pressure Sewage and that the identified problem be resolved and rectified by May 1, 2014.

Carried

**9) NEW COMMUNICATION/CORRESPONDENCE/BUSINESS**

<b>ITEM</b>	<b>ACTION</b>
a) Snow Removal Agreement	Referred to LUD
b) Utility Operator Increase	Previously Rectified
c) Rat River Recreation Report	Information
d) MWWA Trade Show	Referred to Per. Com.
e) Brandt Trade Invite	Information
f) Eastman Selects – Silent Auction Donation	CAO to report
g) Environmental Approvals Branch	Information
h) Crystal Springs	Permission Letter
i) Westcon	Invite
j) M.I.T. – Stage 2 Permit Approval	Information
k) Water Resource Officer – Licence N.13-MCW-1624	Referred to Drainage
l) Water Resource Officer – Licences: 1810, 1811, 1812	Referred to Drainage
m) Manitoba Hydro – Streetlight Resolution	Referred to Build. & Dev.
n) Local Government – 2011 Stat Info	Information
o) Fed. Of Can Mun - Membership Renew	CAO to Report
p) Country Graphics	Referred to EDO
q) MMAA Seminar	Referred to Pers. Com.
r) Shop Mice	Referred to Pers. Com.
s) Ground Force Training	Information
t) Gravel Road Design Maintenance	Information
u) Round Table Invitation	RSVP - no
v) MRIP Extension	CAO to Report
w) Response from Jeff Wheeldon	Referred to Build. & Dev.
x) CDEM Meeting	Resolution

**Resolution # 524-13**

**MOTION:**

**Marc Marion – Marc Hamonic**

BE IT RESOLVED that the Council for the RM of De Salaberry authorize Councillor Hamonic & Tadesse Haile to attend CDEM Presentation as per attached.

Carried

y) Hydro Projects – Meeting	Information
z) Eastman Tourism – subscribe?	Referred to EDO
aa) AMBM – Conference	Information

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bb) Deborah Goodman – Request	Tabled
cc) AMM News Bulletin	Information
dd) Agricultural Crown Land for Rent	Information
ee) Crime Stoppers	Information
ff) RRBC – Membership	Information
gg) MAG – Membership	Information
hh) MTCML – Rebate	Information
ii) Manitoba Hydro – Gauthier Rd	CAO to Report
jj) Local Government – 2011 Statistic Correction Notice	Information
kk) Manitoba Hydro – Property Loss	CAO To Report
ll) St. Pierre Chamber of Commerce – Membership	Referred to EDO

**10) Follow Up Communication/Correspondence/Business**

ITEM	ACTION
a) Christmas Banquet	CAO to Report

**11) Additions to Agenda**

**Resolution # 525-13                      MOTION:            Andre Carbonneau – Marc Marion**

BE IT RESOLVED that the Regular Council Meeting of November 26, 2013 be cancelled due the scheduling of the Annual Association of Manitoba Municipal Convention.

**Carried**

**12) Tabled Items**

NIL

**13) In Camera**

**Resolution # 526-13                      MOTION:            Marc Marion – Andre Carbonneau**

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:

- Personnel
- Ombudsman

**Carried**

**Resolution # 527-13                      MOTION:            Marc Hamonic – Marc Marion**

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

**Carried**

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**12) Adjournment**

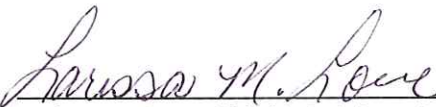
**Resolution # 528-13**

**MOTION: Germain Roy – Andre Carbonneau**

BE IT RESOLVED that this regular meeting adjourned, time 8:40 p.m. and the next regular meeting of Council be scheduled for December 10, 2013 at 4:45 p.m.

**Carried**

  
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Ron Musick, Reeve

  
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Larissa M. Love, Chief Administrative Officer