

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, March 31, 2015.

**Present:** 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 Haïle Planning & Economic Development Officer

**Regrets:** Marc Marion Reeve

**1) CALL TO ORDER:**

With a quorum present Patrick Catellier, Deputy Reeve called the meeting to order a 4:45 p.m.

**2) INVOCATION:** Councillor Carbonneau

**3) ADOPTION OF AGENDA:**

**Resolution # 139-15 MOTION: Ron Martel – Gabriel Gosselin**

BE IT RESOLVED THAT the Regular Council Meeting Agenda of March 31, 2015 be approved as presented with amendments and additions;

- Council Committees
  - c) Public Works - RM
    - ii) Special Meeting Minutes of March 26, 2015
      - 1) Amended Road and Drainage Policy
- NEW Communication / Correspondence / Business
  - f) Co-Op Wind Farm Project

**Carried**

**4) ADOPTION OF MINUTES:**

**Resolution # 140-15 MOTION: Hans Gorter – Darrel Curé**

BE IT RESOLVED THAT the Council accept the March 10, 2015 regular Council Meeting Minutes as presented.

**Carried**

**5) DELEGATIONS/HEARINGS:**

a) Hearings: NIL

b) Delegations

- a) 6:15 p.m. St. Malo Local Urban District; Committee Chairman James Gosselin, Members Francois Lambert and Maurice Comeault made a presentation of the LUD of St. Malo 2015 Service Plan.
- b) 6:45 p.m. Mr. Edwin Froese; made a presentation on proposed drainage works; 31-5-5 E1.

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c) 7:00 p.m. Crow Wing Trail Association; Murielle Bugera and Wayne Arseny made a presentation on the organizations overview.

**6) NOTICE OF MOTION: NIL**

**7) BY-LAWS: NIL**

**8) RM COMMITTEE REPORTS:**

**a) Development:**

**Resolution # 141-15 MOTION: Ron Martel – Gabriel Gosselin**

BE IT RESOLVED THAT the Council accept the March 26, 2015 regular Meeting Minutes of the Development Committee as information.

**Carried**

**Resolution # 142-15 MOTION: Hans Gorter – Gabriel Gosselin**

BE IT RESOLVED THAT Council hereby approves the Building Permit Report of March 11 to March 31, 2015; being permit no. 11-15 to 14-15.

**Carried**

*Councillor Carbonneau requested a recorded vote to be taken.*

**Resolution # 143-15 MOTION: Hans Gorter – Gabriel Gosselin**

BE IT RESOLVED THAT Council hereby allow Murray Hiebert to start the process of closing the road reserves bisecting his properties described as lot C, Plan 6079 and Lot D, Plan 6079(Roll #147,320 and #47,520) south of Otterburne;

AND FURTHER BE IT RESOLVED all properties must be consolidated into one property if road reserves are closed.

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

**Defeated**

**b) Personnel/Shop/Safety: NIL**

**c) Public Works – RM:**

**Resolution # 144-15 MOTION: André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT the Council accept the March 16, 2015 regular Meeting Minutes of the Public Works – RM Committee as information.

**Carried**

**Resolution # 145-15 MOTION: André Carbonneau – Darrel Curé**

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BE IT RESOLVED THAT the Council accept the March 26, 2015 special Meeting Minutes of the Public Works – RM Committee as information.

**Resolution # 146-15                      MOTION:              André Carbonneau – Darrel Curé** **Carried**

BE IT RESOLVED THAT Council accept the new amended Municipal Services Standards; Road and Drainage Policy effective April 1, 2015.

**d) Finance:** **Carried**

**Resolution # 147-15                      MOTION:              Darrel Curé – Gabriel Gosselin**

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

- #20150313 to #20150337; with a total expenditure of \$25,336.70.

**Resolution # 148-15                      MOTION:              Gabriel Gosselin – Hans Gorter** **Carried**

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

- #20150219 to #20150225;
- #20150227 to #20150228;
- #20150304 to #20150312;
- #20150338 to #20150378;
- with a total expenditure of \$65,478.42

**Resolution # 149-15                      MOTION:              Darrel Curé – Ron Martel** **Carried**

BE IT RESOLVED THAT Council adopted the 2014 unaudited year-end financial statements as presented.

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

**Resolution # 150-15                      MOTION:              Darrel Curé – Gabriel Gosselin**

BE IT RESOLVED THAT the Council accept the March 17, 2015 regular Meeting Minutes of the St. Malo Utility Committee (LID) for information.

**Resolution # 151-15                      MOTION:              Darrel Curé – Ron Martel** **Carried**

BE IT RESOLVED THAT Council authorize the transfer of \$19,664.83 from the Water and Sewer Reserve Fund By-Law No. 2029 to the St. Malo Utility Operating Fund for the purpose of Water Treatment Plant Upgrades.

**Resolution # 152-15                      MOTION:              Darrel Curé – Ron Martel** **Carried**

BE IT RESOLVED THAT Council provide the Chalet Malouin with the preliminary design drawings for the Water and Sewer lines on St. Hilaire.

**Carried**

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

**9) RM COMMITTEE REPORTS:**

- a) Local Urban District

**Resolution # 153 -15                      MOTION:              Darrel Curé – Ron Martel**

BE IT RESOLVED THAT the Council accept the March 25, 2015 regular Meeting Minutes of the St. Malo Local Urban District (LUD) for information.

**Carried**

**Resolution # 154-15                      MOTION:              Ron Martel – Gabriel Gosselin**

BE IT RESOLVED THAT Council adopt the 2015 Service Plan of the Local Urban District of St. Malo as presented.

**Carried**

- b) Fire Department: NIL
- c) St. Malo Arena: NIL
- 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: Babysitting Basic Promotion, April 20<sup>th</sup> & 21<sup>st</sup>, 2015, 4:00 – 8:00 pm.
- 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: Annual General Meeting, April 16, 2015
- b) St. Pierre Manor: NIL
- c) CDEM: NIL
- d) Crow Wing Trail: 2015 Membership Renewal
- e) AMBM

**Resolution # 155 -15                      MOTION:              Darrel Cure – Ron Martel**

BE IT RESOLVED THAT Council has approved to following expenditures for 2014 – 2015;

- the amount no less than \$68,425 in economic development with \$8,670 coming from a grant from the AMBM;
- the amount no less than \$81,500 in Sports and Leisure with \$5,000 coming from a grant from the AMBM.

**Carried**

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**12) CONSERVATION REPORTS:**

- a) St. Malo Lake Stewardship: NIL
- b) Seine - Rat River District 4: RM Well Water Test Days
- c) Marsh River District: NIL
- d) Tourond Creek District 6: NIL

**13) CAO REPORT**

a) Southeast Royal Gymnastic Club – Request

**Resolution # 156-15                      MOTION:              Ron Martel – Hans Gorter**

BE IT RESOLVED THAT Council hereby allow the Southeast Royal Gymnastic Club's property to be included in the RM of De Salaberry's additional insured;

AND FURTHER BE IT RESOLVED the Club be responsible to cover the annual premium of \$149 (RST).

**Carried**

b) Municipal Road and Bridge Program – Forwarded on to Committee.

**14) NEW COMMUNICATION/CORRESPONDENCE/BUSINESS:**

- a) MB Con. and Water Stewardship; Compost License Req.
- b) RM of Morris Mutual Aid; MOU

**Resolution # 157-15                      MOTION:              Darrel Curé – Hans Gorter**

BE IT RESOLVED THAT Council approve the Mutual Aid Memorandum of Understanding between the Rural Municipality of De Salaberry and the Rural Municipality of Morris;

AND FURTHER BE IT RESOLVED THAT the Deputy Reeve, Patrick Catellier and Chief Administrative Officer, Larissa Love be authorized to sign said agreement on behalf of the RM of De Salaberry

**Carried**

- c) MB Mun. Gov. Assessment Services; 2015 Assessment Levy
- d) Minister of Mun. Gov.; Road and Bridge Program
- e) MB Con. and Water Stewardship; Winter Manure Application
- f) Co-Op Wind Farm Project

**Resolution # 158-15                      MOTION:              Ron Martel – André Carbonneau**

BE IT RESOLVED THAT Council continues to support the cooperative wind farm initiative in the Rural Municipality of De Salaberry.

**Carried**

**15) FOR INFORMATION**

- a) AMM Correspondence
- b) FCM Correspondence

**Resolution # 159-15                      MOTION:              André Carbonneau – Darrel Cure**

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

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AND FURTHER BE IT RESOLVED THAT members requesting additional information contact the office.

Carried

**16) FOLLOW UP COMMUNICATIONS: NIL**

**17) ADDITIONS TO AGENDA: NIL**

**18) TABLED ITEMS: NIL**

**19) IN CAMERA: NIL**

**Resolution # 160-15                      MOTION:              Hans Gorter – Darrel Curé**

WHEREAS Council has received a request for information regarding the projects in the RM of De Salaberry involving the Works Management Group;

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

THEREFORE BE IT RESOLVED THAT the information be released as requested.

Carried

**20) ADJOURNMENT:**

**Resolution #161-15                      MOTION:              André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT this regular meeting be adjourned at 9:15 p.m. and the next regular meeting of Council be scheduled for April 14, 2015 at 4:45 p.m.

Carried

  
Patrick Catellier, Deputy Reeve

  
Larissa M. Love, Chief Administrative Officer