



HEADING: The Council of the R.M. of De Salaberry held their regular council meeting on Tuesday, April 16th, 2013 in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

CALL TO

ORDER:

Deputy Reeve Gerry Maynard called the meeting to order at 4:45 P.M.
Other members of council present were: Germain Roy, André Carbonneau, Marc Hamonic, Patrick Catellier, and Marc Marion
Chief Administrative Officer: Janine Wiebe
Regrets: Reeve Ron Musick

INVOCATION: Councillor Hamonic

ADOPTION

OF AGENDA:

#145-13

M/S – Hamonic / Catellier

BE IT RESOLVED THAT council hereby adopts the agenda for the regular meeting of Tuesday, April 16th, 2013 with the following additions:

4:01 (c) 7:30 p.m. – Martial Gosselin – Ditch Cleaning - Cancelled

5:00 (a) Rescind motion 109-13 – tabled to May 14th (moved from Item 9:03 (a)

8:00 (d) – Otterburne Utility Meeting Minutes April 11, 2013 – DRAFT

9:04 (a) – Landfill Hours

9:09 - New Heading – Otterburne LID

9:09 (a) – letter to Roger Robidoux

9:10 – all other General Business items moved here

CARRIED

MINUTES:

#146-13

M/S – Roy / Hamonic

BE IT RESOLVED THAT council hereby adopts the following council meeting minutes: Regular Meeting of March 26th and the Special Meeting of April 11th, 2013.

CARRIED

HEARINGS:

5:00 p.m. – Porcherie Gauthier Ltee. –V3-13-34700

CAO presents the application to council and the audience.

File no.	V3-13-34700
Owners:	Porcherie Gauthier Ltee.
Applicant:	Porcherie Gauthier Ltee.
Proposal:	To vary the minimum site area for proposed parcel 2 from the required 80 acres to 56.1 +/- acres in the "A2" - Agricultural 2 Zone for the purpose of facilitating subdivision 41119-2012-7042.
Area affected:	SE ¼ 29-5-3E, 13155 Rd. 28N

*C.A.O. advises that no objections were received.
Deputy Reeve opens the session for discussion.
There were no objections presented*

5:05 p.m. - Jim Wiebe –V4-13-133100

CAO presents the application to council and the audience.

File no.	V4-13-133100
Owners:	Jim Wiebe
Applicant:	Jim Wiebe
Proposal:	To vary the minimum site area from the required 80 acres to 65.6 +/- acres in the "A1-Agricultural 1 Zone, for the purpose of facilitating subdivision 41119-2012-7100.
Area affected:	SE ¼ 24-4-5E, 21072 Weiss Rd. 30E

*C.A.O. advises that no objections were received.
Deputy Reeve opens the session for discussion.
There were no objections presented*

5:10 p.m. - Jim Wiebe –C3-13-133100

CAO presents the application to council and the audience.

File no. C3-13-133100

Owners: Jim Wiebe

Applicant: Jim Wiebe

Proposal: To allow the establishment of a single-family dwelling in the "A1"
– Agricultural 1 Zone for the purpose of facilitating subdivision
no. 4119-2012-7100.

Area affected: SE ¼ 24-4-5E, 21072 Weiss Rd. 30E

*C.A.O. advises that no objections were received.
Deputy Reeve opens the session for discussion.
There were no objections presented*

5:15 p.m. – Wes Fehr –C4-13-132325

CAO presents the application to council and the audience.

File no. C4-13-132325

Owners: Wes Fehr

Applicant: Wes Fehr

Proposal: To allow the establishment of a single-family dwelling in the "A1"
– Agricultural 1 Zone for the purpose of building a dwelling

Area affected: SE ¼ 24-4-5E, 21072 Weiss Rd. 30E

*C.A.O. advises that no objections were received.
Deputy Reeve opens the session for discussion.
There were no objections presented*

V3-13-34700 as applied by Porcherie Gauthier Ltee. motion is tabled to the May 16th,
2013 Regular Council meeting.

M/S – Hamonic / Marion

BE IT RESOLVED THAT council hereby approves Variation Order no. V4-13-133100 as
applied by Jim Wiebe. **CARRIED**

M/S – Hamonic / Roy

BE IT RESOLVED THAT council hereby approves Conditional Use Order no. C3-13-
133100 as applied by Jim Wiebe. **CARRIED**

M/S – Hamonic / Roy

BE IT RESOLVED THAT council hereby approves Conditional Use Order no. C4-13-
132325 as applied by Wes Fehr. **CARRIED**

DELE-

GATIONS:

7:15 pm. – Jason Remillard – St. Malo Fire Chief – St. Malo fire department budget
concerns

NOTICE OF

MOTIONS:

1) Motion to rescind motion 109-13 tabled

CAO

REPORT:

M/S – Catellier / Carbonneau

BE IT RESOLVED THAT council hereby accepts the CAO report dated April 16th, 2013.
CARRIED

M/S – Carbonneau / Hamonic

WHEREAS fire department costs are being compensated by EMO Claim # 146-100006,

#151-13

BE IT RESOLVED THAT we transfer \$10,000.00 from Nominal Surplus to the St. Malo
Fire Department Equipment Reserve,

BE IT FURTHER RESOLVED THAT the municipality transfer \$15,000.00 from the St.
Malo Fire Equipment Reserve to purchase three breathing apparatus for approximately
\$15,000.00 to be expensed from the 2013 capital budget. **CARRIED**

PETITIONS:

1) None

COMMITTEE

REPORTS:

#152-13

M/S – Carbonneau / Marion

BE IT RESOLVED THAT council hereby accepts the following written committee reports: St. Malo LID Committee meeting minutes of April 4th, the Shop and Personnel Committee minutes of April 8th, and the Building Committee meeting minutes of April 15th and DRAFT Otterburne LID Committee meeting minutes of April 11th, 2013.

CARRIED

BUILDING &

DEVELOP-

MENT:

1) Building Permits

M/S – Hamonic / Roy

#153-13

BE IT RESOLVED THAT council hereby approve the Building Permit Report of March 27th – April 16th, 2013 being permit no. 18-13 to 24-13, with the condition for permit 19-13 that a development agreement be signed with the municipality.

CARRIED

2) Municipal Office Building repairs

M/S – Hamonic / Roy

#154-13

BE IT RESOLVED THAT council hereby tenders out the HVAC system for the municipal building.

CARRIED

3) Office Lease

M/S – Hamonic / Catellier

#155-13

BE IT RESOLVED THAT council hereby agrees to sign a five year lease agreement (with amendments) with the Provincial Lease Department.

CARRIED

4) Development Agreement

M/S – Hamonic / Roy

#156-13

BE IT RESOLVED THAT council hereby signs a development agreement with Lina Vermette, Phase 4 for Pt. NW ¼ 14-4-4E as per the CPS Subdivision File no. 4119-2012-7029 conditions.

CARRIED

5) Subdivision

M/S – Hamonic / Roy

#157-13

BE IT RESOLVED THAT council hereby approves CPS Subdivision File no.4119-2013-7172 as applied by Mon Boulot Entreprises Ltd. for Pt. Lot E – Rat River Settlement with the following conditions:

THAT the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures on the affected land in relation to the proposed property lines to ensure the proposed lot line is located on the party wall of the unit and;

THAT the applicant obtains any necessary variations as a result of the Building Location Certificate.

CARRIED

FINANCE

1) Accounts

M/S – Marion / Catellier

#158-13

BE IT RESOLVED THAT cheques numbered 20130430 to 20130540 both inclusive; representing accounts in the amount of \$212,555.26 are hereby ratified and approved for payment, with the exception of cheque number 20130531 being held for clarification.

CARRIED

LANDFILL

1) None

ROAD &

GRAVEL

1) None

SHOP &

PERSONNEL

1) None

DRAINAGE

1) None

LUD

1) None

ECONOMIC DEVELOPMENT:

1) None

ST. MALO LID

1) Purchase

M/S - Marion / Hamonic

BE IT RESOLVED THAT council hereby authorizes a purchase of a crane lift for the St. Malo Water Plant reservoir for approximately \$7500.00 to be expensed by the St. Malo Utility operating fund. **CARRIED**

2) Contract work

M/S - Marion / Hamonic

BE IT RESOLVED THAT council hereby engages the services of JR. Cousin to conduct a study to address the pumping capacity for the upgraded St. Malo Water Plant. **CARRIED**

3) Water meter retrofit

M/S - Marion / Hamonic

BE IT RESOLVED THAT council hereby completes the water meter retrofit project and advertise tender to install the remaining meters. **CARRIED**

4) Garderie Bambin Utility Connection

M/S - Maynard / Hamonic

BE IT RESOLVED THAT council hereby contributes to the Garderie Bambins an in-kind contribution a free utility connection to our St. Malo utility system. **CARRIED**

OTTER-BURNE LID:

1) Development

M/S - Carbonneau / Roy

BE IT RESOLVED THAT the Otterburne Utility Committee hereby reaffirm to council the implementation of one connection per dwelling unit as per policy;

AND FURTHERMORE that a letter be sent to Mr. Robidoux informing him of the \$1,000.00 connection fee per dwelling and that a copy of our Utility Policy be included in the sending. **CARRIED**

OTHER GENERAL BUSINESS:

1) Leave of Absence

M/S - Marion / Carbonneau

BE IT RESOLVED THAT council hereby grants Marc Hamonic a leave of absence for three consecutive regular council meetings. **CARRIED**

2) Road 23E

M/S - Carbonneau / Hamonic

WHEREAS Marc Garand has agreed to supply gravel, truck and trailer to complete the upgrade of Road 23E,

BE IT RESOLVED THAT council hereby accepts work order no. DF3 - R2 as being part of Development Agreement with Marc Garand and Claude Gagné.

BE IT FURTHER RESOLVED THAT the development agreement include the testing of the gravel to be supplied by Marc Garand. **CARRIED**

3) MOU agreement with Hanover

M/S - Carbonneau / Catellier

BE IT RESOLVED THAT council hereby agrees to sign a MOU with the R.M. of Hanover to repair low spots on Road 24E between the PR # 205 and Road 30 N as amended. **CARRIED**

4) Friend of Park request

M/S – Hamonic / Maynard

#167-13

BE IT RESOLVED THAT council hereby approves to support the St. Malo Festival of Friends with in-kind contributions including adding the Festival as an addition to the municipal insurance policy, the lending of the municipal generator with diesel for the weekend and manpower to supervise, and parking lot clearing by grader;

FURTHER THAT a letter be sent to the Festival of Friends committee requesting recognition as a platinum sponsor for the municipality's in kind contribution.

CARRIED

5) Community Well on PR #59

M/S – Cabonneau / Catellier

#168-13

BE IT RESOLVED THAT council hereby charges \$200.00 per key for access of water from our PTH59 well, price and accessibility to remain in effect until April 16th, 2014.

CARRIED

6) Landfill Hours

M/S – Catellier / Carbonneau

#169-13

BE IT RESOLVED THAT our Summer Landfill Hours be amended to be closed at 4:30 on Wednesdays.

DEFEATED

BY-

LAWS:

1) Indemnity By-Law

M/S – Marion / Hamonic

#170-13

BE IT RESOLVED THAT council hereby gives third and final reading to By-Law No. 2312-13 being the Council Indemnity By-Law for the year 2013.

For: Gerry Maynard, Germain Roy, André Carbonneau, Marc Hamonic, Patrick Catellier, and Marc Marion
Against: None

CARRIED

2) Financial Plan By-Law

M/S – Hamonic / Catellier

#171-13

WHEREAS Council has prepared the Estimated Revenue and Expenditures for 2013,

AND WHEREAS the required tax levies required for the year 2013 have been established under By-Law No. 2319-13,

BE IT RESOLVED THAT By-law No. 2319-13, being a by-law of the R.M. of De Salaberry to provide for the levy and collection of taxes for the year 2013 be now given first reading.

CARRIED

COMMUNI-

CATIONS:

1) None

IN

CAMERA:

1) Personnel Issue

M/S – Hamonic / Marion

#172-13

BE IT RESOLVED THAT council hereby moves into a committee of the whole to review personnel matters

CARRIED

#173-13

M/S – Marion / Carbonneau

BE IT RESOLVED THAT the meeting of the committee of the whole be adjourned and that council resumes former order of business.

CARRIED

ADJOURN-

MENT:

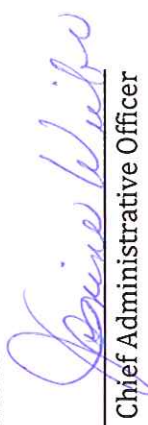
M/S – Marion / Carbonneau

#174-13

BE IT RESOLVED THAT council hereby closes the meeting at 9:30 PM.

CARRIED


Reeve


Chief Administrative Officer