



## Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, August 31, 2010 at 9:30 a.m.  
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

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**Present:** Reeve Ron Musick  
Councillors Marc Hamonic, Gerry Maynard, Bruno Hebert, Germain Roy, Marc Raffard  
Youth Member Kamilla Hebert

**Regrets:** Deputy Reeve Marc Marion  
Chief Administrative Officer Luc Lahaie, C.M.M.A.

*Reeve Ron Musick calls the meeting to order at 9:30 a.m. Councillor Germain Roy conducts the invocation.*

336-10                      Moved by Marc Hamonic                      Seconded by Bruno Hebert

Be it resolved that council hereby adopts the agenda with additions. “Carried”

**Delegation      9:30 a.m.              Raymond J. Preteau**

Ray came before council to provide information on the municipal low pressure sewer and municipal water system installed on his property at 21129 PTH 59 in St. Malo. Council would be ready to provide final approval to the water and sewer underground infrastructure on his land with the following conditions: Satisfactory inspection and approval of the septic cylinder with grinder pump from a third party, water shall be run through an appropriately sized water meter at the shop and then run to the house after the shop meter, and that a development agreement be registered on title (at the landowner’s cost) to ensure that future owners are aware of the infrastructure installed there and that there would not be any possibility of subdivision unless considerable modifications of the service lines are undertaken.

**Delegation      10:00 a.m.              Pat Laroche – St. Pierre Fire Department Fire Chief**

Pat came to council to present a proposal for the purchase of a 1 tonne Mini Grass Fighting Pumper/Equipment/Rescue Vehicle in the approximate cost \$150,000 - \$160,000. This vehicle will replace the older Equipment Cube Van. The current pumper is in shape to last another 10 years. The Fire Chief will be approaching the Village of St. Pierre-Jolys shortly to discuss their 50% contribution to this unit.

*Reeve Ron Musick opens the Public Hearing portion of the meeting at 10:10 a.m.*

Application:      V18-2010-163400  
Applicant:              Victoria Morse  
Proposal:              To vary the west side yard requirement of 25 feet to 3 feet +/- and the rear yard requirement of 25 feet to 5 feet +/- in a “RR” – Rural Residential Zone for the purpose of building an 80’ X 154’ indoor horse riding arena.  
Area Affected:      Lot 1 Plan 49780, 21280 La Fourche Road

CAO confirms that the office has received no objections to the proposal.

337-10                      Moved by Bruno Hebert                      Seconded by Marc Hamonic

Be it resolved that council hereby approve the Variation Order No. V18-2010-163400 as applied by Victoria Morse with the following conditions:

- That the maximum number of livestock per parcel in a Rural Residential Zone be reflective of the Zoning By-Law, which is currently one Animal Unit per acre.

“Carried”

Application:      C12-2010-190400  
Applicant:              Rheo and Roxanne Gosselin  
Proposal:              To allow for the establishment of a single family dwelling in an “A1” – Agriculture 1 Zone.  
Area Affected:      RL 83-MA-5423

CAO confirms that the office has received no objections to the proposal.

338-10            Moved by Gerry Maynard            Seconded by Marc Hamonic

Be it resolved that council hereby approve the Conditional Use Order No. C12-2010-190400 as applied by Rheo and Roxanne Gosselin with the following conditions:

- That a development agreement be entered into for the new road construction to the parcel in question.

“Carried”

*Reeve Musick closes the public hearing portion at 10:30 a.m.*

**Delegation    10:30 a.m.    Jerry Cousin and Jeff Hutzul for J.R. Cousin Consultants**

The J.R. Cousin Consultants’ engineers were invited to council to discuss various St. Malo Water Treatment Plant Upgrades and other St. Malo Utility issues such as the sizing of the Water Plant generator, the humidity/ventilation/heating in the new water plant building, the upcoming Water Plant Grand Opening on September 7, Gosselin Road Sewer Extension estimates, and the use of grinder pumps with low pressure sewer systems.

**Delegation    11:30 a.m.    Ray Desrochers – BDO Dunwoody**

Mr. Desrochers was invited by council to present the 2009 Audited Consolidated Financial Statements.

339-10            Moved by Marc Raffard            Seconded by Gerry Maynard

Be it resolved that council hereby approve the 2009 R.M. of De Salaberry Audited Financial Statements as prepared by BDO Dunwoody.

Councillor Marc Hamonic abstains from the vote.

“Carried”

*Council breaks for lunch at 12:30 p.m. and reconvenes at 12:45 p.m.*

**Delegation    12:45 p.m.    Lesley Gaudry, De Salaberry Economic Development Report**

Lesley provides council with an update of the possible grant funding formulas for the Integrated Community Sustainability.

**Delegation    1:00 p.m.    Dave Simard – Public Works Superintendent’s report**

340-10            Moved by Marc Hamonic            Seconded by Gerry Maynard

Be it resolved that council hereby approve Maple Leaf Construction’s estimate in the amount of \$22,000.00 for the La Fourche Road Sealcoating and \$36,000 for Rat River Road plus mobilization costs;

Further that the Public Works Superintendent and the Chief Administrative Officer be responsible for signing any required change orders.

“Carried”

341-10            Moved by Germain Roy            Seconded by Marc Raffard

Be it resolved that council hereby approve the following council meeting minutes:

- August 10<sup>th</sup>, 2010 regular council meeting

“Carried”

342-10            Moved by Marc Hamonic            Seconded by Bruno Hebert

Be it resolved that council hereby approve the Building Permit Report of August 11<sup>th</sup> to August 31<sup>st</sup>, 2010 being Permit No. 110-2010 to 116-2010 as per the recommendations from the Building and Development Committee.

“Carried”

343-10            Moved by Bruno Hebert            Seconded by Ron Musick

Be it resolved that council hereby approve the Accounts Payable Report being cheque nos. 20101184 in the amount of \$650.00, 20101185 to 20101194 in the amount of \$5,754.64, 20101195 to 20101215 in the amount of \$22,440.11, 20101216 to 20101235 in the amount of \$22,771.72, 20101236 to 20101302 in the amount of \$107,372.99.

“Carried”

344-10 Moved by Bruno Hebert Seconded by Germain Roy

Be it resolved that council hereby approve the following written committee reports:

- LUD of St. Malo Committee Meeting of August 26, 2010
- Animal Control Report of July, 2010
- St. Malo Utility Committee Meeting of August 19, 2010
- Shop and Personnel Committee Meeting of August 30, 2010.

“Carried”

345-10 Moved by Germain Roy Seconded by Marc Raffard

Be it resolved that council hereby grant an amount of \$250 to the Village Connection for operation purposes.

“Carried”

346-10 Moved by Gerry Maynard Seconded by Germain Roy

Whereas the municipality was advised by the Village of St. Pierre-Jolys that their dump truck would haul no more than 3.5 metric tonnes of garbage per visit to the De Salaberry Landfill;

Whereas the municipality recently conducted a random check of the Village’s garbage truck’s garbage that weighed approximately 4.5 metric tonnes;

Be it resolved that council hereby send an invoice retroactively to July 1 at the new base rate of 4.5 metric tonnes at the current \$50 per metric tonne negotiated tipping fee.

“Carried”

347-10 Moved by Bruno Hebert Seconded by Gerry Maynard

Be it resolved that council hereby approve the Supplementary Taxes Added/Cancellation Listing No. 2 totaling a net of \$65,316.91.

“Carried”

348-10 Moved by Bruno Hebert Seconded Gerry Maynard

Be it resolved that council hereby support St. Pierre Car Wash’s application for a Manitoba Lottery Retailer License Application.

“Carried”

349-10 Moved by Bruno Hebert Seconded by Germain Roy

Be it resolved that council hereby authorize the CAO to rehire Keystone Surveys to correct the La Fourche Road widening plan to include the Manitoba Hydro’s encroachment.

“Carried”

350-10 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby set policy that the Camp de la Montagne Public Reserve be mowed a minimum of three times per year.

“Carried”

351-10 Moved by Bruno Hebert Seconded by Marc Hamonic

Be it resolved that council hereby appoint Luc Lahaie as the Deputy Senior Elections Officer to assist appointed Senior Elections Officer Pat Morin.

“Carried”

*Council Meeting rescheduling – Council confirms that the regular council meeting of September 28 be rescheduled to September 21 due to holiday scheduling.*

352-10 Moved by Gerry Maynard Seconded by Marc Hamonic

Be it resolved that council hereby authorize Reeve Ron Musick to attend the September 22, 2010 Strategic Planning Session at South Eastman Health office in La Broquerie.

“Carried”

353-10            Moved by Bruno Hebert            Seconded by Germain Roy

Be it resolved that council hereby authorize the Chief Administrative Officer to attend the 2011 Canadian Association of Municipal Administrators Conference.

“Carried”

354-10            Moved by Marc Hamonic            Seconded by Gerry Maynard

Be it resolved that council hereby approve contributing an amount of \$15,000 in an Integrated Community Sustainability Program in the amount of \$15,000 for our two largest communities, cost-shared by the Federation of Canadian Municipalities and CDEM.

“Carried”

355-10            Moved by Marc Hamonic            Seconded by Gerry Maynard

Be it resolved that council hereby move “In camera” to discuss personnel matters at 2:30 p.m.    “Carried”

356-10            Moved by Germain Roy            Seconded by Marc Raffard

Be it resolved that council hereby return to regular session and adjourn at 3 p.m.

“Carried”

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Reeve

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Chief Administrative Officer