



**Rural Municipality of De Salaberry**  
**Minutes of the regular council meeting of Tuesday, May 26, 2009 at 4:30 p.m.**  
**in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba**

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**Present: Reeve Ron Musick Deputy Reeve Marc Marion**  
**Councillors Germain Roy, Marc Hamonic, Gerry Maynard, Bruno Hebert, Marc Raffard**

**Chief Administrative Officer Luc W. Lahaie, C.M.M.A.**

*Reeve Ron Musick calls the meeting to order at 4:30 p.m. Councillor Marc Hamonic conducts the invocation.*

214-09 Moved by Bruno Hebert Seconded by Marc Hamonic

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

215-09 Moved by Germain Roy Seconded by Marc Hamonic

Be it resolved that council hereby adopts the council minutes of the May 5, 2009 regular meeting.

"Carried"

216-09 Moved by Bruno Hebert Seconded by Marc Hamonic

Be it resolved that council hereby accept the LUD of St. Malo committee meeting minutes of the May 21, 2009 Regular committee meeting.

"Carried"

217-09 Moved by Marc Raffard Seconded by Gerry Maynard

Be it resolved that council hereby approve the RD Construction estimate dated May 25, 2009 for the addition of strapping to allow for vertical installation of tin and the labour for the floor drain installation inside the Landfill Site Shop.

"Carried"

218-09 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the CPS Subdivision File No. 4119-2009-4857 as applied by Roberta Loepky for Pt. RL C – Rat River Settlement with the following condition:

- That the Proposed Lot property lines be modified to reflect the new drawing prepared by Mrs. Loepky
- That the applicant obtains a conditional use for a single family dwelling in the "LA" – Limited Agriculture zone;
- That the applicant obtain a site area variation for the residual parcel to vary the minimum site area requirement from 80 acres to approximately 29.22 acres;
- That the applicant obtain a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all onsite wastewater management systems, buildings and/or structures on site to ensure minimum siting and setback requirements to the proposed property lines of the "LA" zone have been met; and
- That the applicant obtains any necessary variations related to the Building Location Certificate.

"Carried"

219-09 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hire the Municipal Building Inspector Larry Chubey to work with the municipal office staff to design our new office layout as per Assistant-Chief Administrative Officer Lucie Maynard's recommended floor plan layout;

Further that the Inspector hereby prepares a report with all specifications and renovations and be compensated as needed on an hourly rate.

"Carried"

220-09 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby send out Request for Proposals inviting local contractors for the proposed municipal office renovations which will include the installation of panic hardware on all exit doors that require them.

"Carried"

221-09 Moved by Marc Hamonic Seconded by Germain Roy

Whereas the new Building Inspection requirements to inspect a new footing foundation and basements exceeds the current fees being charged for buildings being moved onto;

Therefore be it resolved that the following be included to Schedule A of the Home Building and Construction Policies:

- Note: For any new foundations (ie: footings, piles and perimeter beams and basements) that the new minimum fee is set at \$250.

Councillor Gerry Maynard requests a recorded vote.

For: Marc Hamonic, Bruno Hebert, Ron Musick, Germain Roy, Marc Marion, Marc Raffard  
Against: Gerry Maynard

"Carried"

222-09 Moved by Germain Roy Seconded by Bruno Hebert

Be it resolved that council hereby accepts the following committee meeting notes:

- a) Building Committee Notes of May 25, 2009.
- b) Jolys Regional Library – May 11, 2009
- c) Animal Control Report for April
- d) SRRCD Board Meeting of April 21, 2009
- e) Shop Safety meeting of May 26, 2009

"Carried"

223-09 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby approve the Accounts Payable Report being cheque nos. 20090632 to 20090647 in the amount of \$17,232.98, 20090648 in the amount of \$625.00, 20090649 to 20090658 in the amount of \$8,545.52, 20090659 to 20090674 in the amount of \$17,354.57, 20090675 to 20090720 in the amount of \$72,268.07 for the exception of 20090720 to Westcon Equipment in the amount of \$5,023.75.

"Carried"

224-09 Moved by Marc Raffard Seconded by Marc Marion

Be it resolved that council hereby bring back Resolution No. 204-09 to the table for discussion. "Carried"

225-09 Moved by Gerry Maynard Seconded by Ron Musick

Be it resolved that council hereby approve Resolution 204-09 being the approval to contribute an amount of \$100 to pay approximately 10 feet of frozen sewer pipe thawing costs as per BSI Inc's request.

"Carried"

226-09 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby authorize the Chief Administrative Officer and Reeve to attend the Intermunicipal Golf Tournament hosted by Lorette on June 23, 2009.

"Carried"

227-09 Moved by Germain Roy Seconded by Bruno Hebert

Be it resolved that council hereby supports the St. Pierre Recreation Centre application towards the RinC Grant Program for Phase 1 for the roof recovering with tin in Summer of 2009 and the Phase 2 for upgrading the floor, piping and converting of the old ammonia plant to a Freon plant with heat recovery for spring 2010.

"Carried"

228-09 Moved by Marc Marion Seconded by Marc Raffard

Whereas the St. Malo Arena is a focal point of the community of St. Malo;

Whereas the St. Malo Arena requires much needed repairs and expansion to meet future demands;

Whereas the R.M. of De Salaberry has been working on various recreational funding programs to address the demands of recreational facilities and programs that could be used to support the application towards the Federal RinC Grant Fund;

Be it resolved that council gives its' support in principal to the Club Sportif of St. Malo board for their application to the federal RinC Grant Fund to upgrade the St. Malo Arena.

"Carried"

229-09 Moved by Marc Raffard Seconded by Germain Roy

Be it resolved that council hereby supports the Providence College's application towards the RinC Grant Program for the upgrades to their Fitness Centre.

"Carried"

230-09 Moved by Gerry Maynard Seconded by Bruno Hebert

Be it resolved that council hereby send a letter to Henry Buhler of Manitoba Infrastructure and Transportation to have this provincial Angle Drain surveyed and assessed in 2009.

"Carried"

**Delegation 6:45 p.m. Tim Furlong and Peter Alder – Manitoba's Assessment Branch**

Tim and Peter provided the municipality with information on the tax impact of 2010 reassessment. Some highlights of the changes were the increase of the total taxable assessment by 42% to \$143,467,490 with Single Family Dwellings, Pipelines and Railways leading the charge.

*Council breaks for supper at 6:15 p.m. and resumes the council meeting at 6:45 p.m.*

Reeve Ron Musick opens up the public hearing portion of the meeting at 7:00 p.m.

Application: De Salaberry Wind Energy Co-operative  
Applicant: C8-2009-61200  
Proposal: To erect a 60 meter high meteorological tower in an "A2" Agriculture 2 Zone for the purpose of gathering the required information to confirm that the municipality could sustain wind energy projects.  
Area affected: East ½ of NW 7-4-4E (Emile Racine's property)

C.A.O. confirms that no objections have been received.

231-09 Moved by Gerry Maynard Seconded by Bruno Hebert

Be it resolved that council hereby approve Conditional Use Order No. C8-2009-61200 as applied by De Salaberry Wind Energy Co-operative.

"Carried"

Application: Mario Catellier  
Applicant: V10-2009-65707  
Proposal: To vary the rear yard requirement from 25 feet to 22 feet +/- in an "UR" Urban Residential Zone for the purpose of building a garage.  
Area affected: Lot 7 Plan 41233, 7 Oak Lane, St. Malo, Manitoba

C.A.O. confirms that no objections have been received.

232-09 Moved by Germain Roy Seconded by Marc Hamonic

Be it resolved that council hereby approve Variation Order No. V10-2009-41233 as applied by Mario Catellier.

"Carried"

Application: Gilbert Gosselin  
Applicant: V8.1-2009-70635  
Proposal: To vary the side yard requirement from 10 feet to 5 feet +/- in a "SH" Seasonal High Density Zone for the purpose of building a 20' X 24' detached garage.  
Area affected: Lot 4 Block 2 Plan 36823, 33 Bocage Bay, St. Malo

C.A.O. confirms that no objections have been received.

233-09 Moved by Gerry Maynard Seconded by Marc Raffard

Be it resolved that council hereby approve Variation Order No. V8.1-2009-70635 as applied by Gilbert Gosselin.

"Carried"

Application: Marion and Wain Wiwsionski  
Applicant: C7-2009-120900  
Proposal: To allow the establishment of family dwelling in a "LA" – Limited Agriculture Zone.  
Area affected: NW 5-4-5E

C.A.O. confirms that no objections have been received.

234-09 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approve Conditional Use Order No. C7-2009-120900 as applied by Marion and Wain Wiwsionski.

"Carried"

Application: Paul Hince  
Applicant: V9-2009-174925  
Proposal: To vary the rear yard requirement from 25 feet to 3 feet 6 inches in an "UR" – Urban Residential Zone for the purpose of building a 12' X 16' garden shed.

Area affected: Lot 6 Plan 3958, 178 Noret Street, St. Malo, Manitoba

C.A.O. confirms that no objections have been received.

235-09 Moved by Gerry Maynard Seconded by Bruno Hebert

Be it resolved that council hereby approve Variation Order No. V9-2009-174925 as applied by Paul Hince.  
"Carried"

Application: Justin Maynard  
Applicant: V7-2009-181301  
Proposal: To vary the side yard requirement from 5 feet to 1 foot +/- in an "UR" – Urban Residential Zone for the purpose of building a 28' X 36' attached garage.  
Area affected: Lot 1 Plan 14002, 210 Poitras Street, St. Malo, Manitoba

C.A.O. confirms that no objections have been received.

236-09 Moved by Bruno Hebert Seconded by Gerry Maynard

Be it resolved that council hereby approve Variation Order No. V7-2009-181301 as applied by Justin Maynard.  
"Carried"

Reeve Musick adjourns the Hearing Portion of the meeting.

**Delegation 7:30 p.m. Red River Valley School Division Board of Trustees**

The RRVSD Board with Kelly Barkman and Alma Mitchell were invited by council to discuss various education issues in the region such as Francais and Music Program, the Hockey Academy, funding comparisons between RRVSD schools and DSFM schools, bussing of students, confirmation that a new school is not in the near future for St. Pierre Collegiate but renovations are in order, the work in getting a K-12 in St. Malo and confirmation that the St. Malo School will not be constructing an attached daycare.

**Delegation 8:15 p.m. Raymond Maynard – Village of St. Pierre-Jolys**

Raymond came before council as the Village of St. Pierre-Jolys spokesperson and St. Pierre Recreation Centre Board Member to request a contribution from the municipality to help in defraying the \$50,000 ice plant chiller repair expense they incurred last year. Ray confirms that the Village has paid for the invoice and hopes the RM is able to help share this expense.

**Delegation 8:30 p.m. Francois Lambert, Joel Fouasse, Justin Maynard – Club Sportif de St. Malo**

The Club Sportif board representatives along with 10 community supporters came to council to lobby support for the Recreation Infrastructure Grant Program and to provide information of their May 5, 2009 Town Hall meeting that was held to obtain community support for the future Arena renovations and expansion. Their Phase 1 of their project is estimated to cost about \$750,000 for boards repairs, new dressing rooms, roof repairs and tractor room relocation.

237-09 Moved by Gerry Maynard Seconded by Marc Marion

Whereas Highway 75 was closed for over 30 days during spring flooding once again this year, causing detours and hardships for the commercial freight industry and tourists traveling between the United States to Manitoba;

Whereas Highway 59 is also a direct route, which has no history of closure due to flooding, with a border crossing between both countries;

Be it resolved that the Provincial Government be requested to have Highway 59 designated to the National Highway Program;

Further be it resolved that council hereby requests the Association of Manitoba Municipalities to lobby the Province of Manitoba to undertake a study of Highway 59 to determine what steps would be needed to upgrade this road to make it an approved alternate route for heavy traffic during flood situations and as a year round alternative to Highway 75.

"Carried"

238-09 Moved by Marc Raffard Seconded by Germain Roy

Be it resolved that council hereby request the Province of Manitoba's EMO to approve to have Disaster Financial Assistance cover the hiring of an engineer by the municipality to undertake the study of the restoration of the 3 major flood repair sites being the Lussier and Vermette Crossings and the River Oak Drive road slump at Gagne Bridge.

"Carried"

239-09 Move by Gerry Maynard Seconded by Bruno Hebert

Be it resolved that council hereby approve the lending of the De Salaberry Emergency GenSet to the St. Malo Summer Festival with a detailed list of prescribed conditions to follow.

"Carried"

240-09            Moved by Marc Hamonic            Seconded by Bruno Hebert

Be it resolved that council hereby approve the Building Permit Report of May 6, 2009 – May 26, 2009, being Permit No. 17-2009, 25-2009 – 38-2009, as per the Building Committee's recommendations.

"Carried"

241-09            Moved by Marc Marion            Seconded by Marc Hamonic

Be it resolved that council hereby give 2<sup>nd</sup> reading to By-Law No. 2264-09 being the St. Malo Water Plant Reservoir Upgrade Amending Borrowing Bylaw.

"Carried"

242-09            Moved by Germain Roy            Seconded by Bruno Hebert

Be it resolved that council hereby give third and final reading to By-Law No. 2264-09.

For: Marc Marion, Marc Hamonic, Marc Raffard, Germain Roy, Bruno Hebert, Gerry Maynard, Ron Musick  
Against: None.

"Carried"

243-09            Moved by Germain Roy            Seconded by Gerry Maynard

Be it resolved that council hereby adjourn the meeting at 10:35 p.m.

"Carried"

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Reeve

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Chief Administrative Officer