



## Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, August 11, 2009 at 9:30 a.m.  
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

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

**Regrets:** Deputy Reeve Marc Marion

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

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

334-09 Moved by Bruno Hebert Seconded by Germain Roy

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

335-09 Moved by Marc Hamonic Seconded by Marc Raffard

Be it resolved that council hereby adopts the council minutes of the July 28, 2009 regular meeting. "Carried"

336-09 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that council hereby accept the LUD of St. Malo committee minutes of July 23, 2009. "Carried"

337-09 Moved by Gerry Maynard Seconded by Marc Hamonic

Be it resolved that council hereby send a letter to the Dufrost Water Supply committee informing them that the municipality wishes to receive their decision before August 25<sup>th</sup> at 9 a.m. whether they will transfer ownership/management of this utility as a Local Improvement District with the municipality or operate independently as a registered water co-operative;

Further that if no decision is made, the municipality will make a decision on the manner this utility will be managed for them.

"Carried"

338-09 Moved by Marc Hamonic Seconded by Marc Raffard

Be it resolved that council hereby authorize the CAO to seek advise on the municipality's responsibilities on the current status of the Dufrost Water Supply's operation and having it converting into an LID or registered co-operative.

"Carried"

*Reeve Ron Musick opens up the Public Hearing portion of the meeting at 10:00 a.m.*

Public Road Closing Public Hearing as per By-Law No. 2266-09

CAO confirms that no objections were received from the public and reads the Provincial Departmental Comments from the review that was circulated.

339-09 Moved by Marc Hamonic Seconded by Marc Raffard

Be it resolved that council hereby give 2<sup>nd</sup> reading to By-Law No. 2266-09 being the intermunicipal road closing by-law with the R.M. of Hanover.

"Carried"

340-09 Moved by Marc Raffard Seconded by Bruno Hebert

Be it resolved that council hereby give 3<sup>rd</sup> reading to By-Law No. 2266-09.

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

"Carried"

341-09                    Moved by Marc Hamonic                    Seconded by Bruno Hebert

Be it resolved that council hereby approve the CPS Subdivision File No. 4119-2009-4897 as applied by Rejean Gosselin for Pt. RL's 95 and 96 of the Rat River Settlement with the following conditions:

- That the applicant obtains a site area variation for the proposed lot reducing the minimum site area from the required 80 acres in the "A-2" zone to approximately 36.81 acres; and
- That the applicant provides a sketch showing the total area of each lot, calculated by a Manitoba Land Surveyor and obtains any variations deemed necessary.

"Carried"

Application:        V16-2009-83500  
Applicant:         Francois and Irene Catellier  
Proposal:          To vary the minimum number of dwellings per parcel from 1 to 2 and vary the side yard requirement from 25 feet to 6 +/- feet in an "RR" – Rural Residential Zone for the purpose of locating a mobile home to house a property maintenance helper.  
Area affected:     NE 9-5-4E, 25,134 PTH59

CAO confirms that he has received one emailed letter of concern from Donald and Josee Audette regarding the side yard distance. They object to having the proposed mobile home situated that close to their property line when the Catelliers own a large acreage; however they do not object having their neighbors locate a second dwelling on their property. A reply email from Mr. Catellier confirms that he agrees to the removal of his application for the side yard variance.

342-09                    Moved by Gerry Maynard                    Seconded by Germain Roy

Be it resolved that council hereby approves Variation Order No. V16-2009-83500 as applied by Francois and Irene Catellier for the maximum number of dwellings per lot.

"Carried"

Application:        C11-2009-135100  
Applicant:         George and Lydia Funk  
Proposal:          To allow the establishment of family dwelling in an "A-1" – Agriculture 1 Zone for the purpose of facilitating subdivision no. 4119-2009-2849.  
Area Affected:     SE ¼ 26-4-5E, 22058 Barkfield Road 29E

CAO confirms that no written or verbal objections were received.

343-09                    Moved by Gerry Maynard                    Seconded by Bruno Hebert

Be it resolved that council hereby approve Conditional Use Order No. C11-2009-83500 as applied by George and Lydia Funk.

"Carried"

**Delegation        10:40 am        Gilbert Lussier, Ron Vermette, Udo Penner, Art Enns**

The ratepayers who farm near 19-5-3E came before council to discuss the Disaster Financial Assistance restoration project for the Lussier Crossing. They were informed that council's lobbying efforts with EMO in trying to obtain mitigation funding to improve this crossing has not been approved. The municipality will authorize the immediate restoration of the crossing to pre-flood condition.

344-09                    Moved by Marc Hamonic                    Seconded by Bruno Hebert

Be it resolved that council hereby approve the Building Permit Report of August 11, 2009, being Permit No. 71-2009 to 77-2009 as per the Building Committee's recommendations.

"Carried"

345-09                    Moved by Gerry Maynard                    Seconded by Marc Hamonic

Be it resolved that council hereby approve the following Priority 1 drainage works list as recommended by the Drainage Committee:

#1: Chartier Drainage.

- Take levels and clean drain north side of Sections 19 & 20 & 21-4-4E. This work is already partially completed under the July 1<sup>st</sup> emergency flooding program.

#2: Carey Drainage Project.

- Take levels and clean drain along PR 205 on the south side and lower culverts, if needed.
- Check status of Carey Drain clean-up with Province.
- SE & NE of 31-5-4E, take levels and see what needs to be done to send water north then east to the river.

- Clean municipal angle drain through Suncrest Colony land heading NW to PR 205.

#3: La Rochelle flooding issue.

- Move a culvert to line up with the drain crossing Hamonic road.
- Raise Hamonic Road near PTH 59 .
- Clean ditch from Hamonic Road up to drain at Jacques Catellier’s on the east side of the Highway.
- Install a culvert at Wiebe’s crossing
- Raise road at Henri Gosselin’s to help retain water in the bush south of this road.

#4 McVicar Drain.

- Take levels west side of 27-6-3E. Clean cattails from north end of 27-6-3E through 22 & 15 and parts of 10 & 11 & 2-6-3E.

#5 Scout Road project.

- Study drainage pattern and dig new drains, install culverts as needed. Road needs widening ect.

#6 SW 33-6-4E Ward 3

- Take levels and clean ditch up to Tourond Drain if needed. Culvert may need adjustment.

#7: East of Section 35-6-3E. Crystal Springs Colony land south of the Tourond.

- Send water South then east to the river to drain land that can’t access the Tourond Drain until water levels go down in the drain. Obtain estimates on the project and a letter be sent to authorities asking to meet the committee to address the provincial drain problems in the RM.

#8: Lionel Courcelles.

- Take levels and see where water should be sent.

#9: PTH 23 project.

- Need a letter sent to MIT, then take levels and finally cleaning from Catellier road up to the angle drain.

#10: Levels and clean drain west and east of Ron Vermette’s at Section 15 & 16-5-3E.

“Carried”

*Council breaks for lunch at 12:00 p.m. and resumes the council meeting at 1:00 p.m*

346-09                      Moved by Gerry Maynard                      Seconded by Germain Roy

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

- a) St. Malo Lake Stewardship Working Group meeting of July 27, 2009
- b) Drainage Tour Notes of July 29, 2009 and Priority 1 Drainage List of August 7, 2009
- c) Building Committee meeting of August 10, 2009
- d) Shop Committee meeting of August 7, 2009

"Carried"

347-09                      Moved by Bruno Hebert                      Seconded by Ron Musick

Be it resolved that council hereby approve the Accounts Payable Report being cheque nos. 20091058 to 20091077 in the amount of \$20,874.16, 20091078 in the amount of \$609.26, 20091083 to 20091113 in the amount of \$53,037.55, 20091114 to 20091118 in the amount of \$850, cheque no. 20091119 in the amount of \$625, cheque nos. 20091120 to 20091140 in the amount of \$21,982.16, cheque nos. 20091141 to 20091142 in the amount of \$1,138.83, cheque nos. 20091143 to 20091146 in the amount of \$2,351.39, cheque nos. 20091147 to 20091155 in the amount of \$6,672.57.

"Carried"

348-09                      Moved by Marc Raffard                      Seconded by Germain Roy

Be it resolved that council hereby enter into an agreement with Russ Waugh to confirm his appointment as the R.M. of De Salaberry Emergency Coordinator, retroactive to August 1, 2009.

“Carried”

349-09                      Moved by Bruno Hebert                      Seconded by Marc Hamonic

Be it resolved that council hereby authorize two municipal officials to attend the Mavis Taillieu Charity Golf Tournament on September 16, 2009.

“Carried”

350-09                    Moved by Marc Hamonic                    Seconded by Germain Roy

Be it resolved that council hereby authorize two municipal officials to attend the Vic Toews Fundraising Golf Tournament on September 24, 2009.

“Carried”

351-09                    Moved by Bruno Hebert                    Seconded by Marc Hamonic

Be it resolved that council hereby approve a \$250 contribution to CF Triple R’s Volunteer Appreciation Evening.

“Carried”

352-09                    Moved by Gerry Maynard                    Seconded by Bruno Hebert

Be it resolved that council hereby approves the issuance of a noise permit to Roxanne Lafantaisie for a wedding after party on August 22, 2009 till 3 a.m.

“Carried”

353-09                    Moved by Gerry Maynard                    Seconded by Bruno Hebert

Be it resolved that council hereby approves the issuance of a noise permit to Fern Hebert for a party at 8 Bear Drive on September 5 till 2 a.m.

“Carried”

354-09                    Moved by Bruno Hebert                    Seconded by Gerry Maynard

Be it resolved that council hereby appoint Reeve Ron Musick as the municipality’s alternate delegate to ERDI and EDO Lesley Gaudry as the alternate delegate for EMTA.

“Carried”

355-09                    Moved by Germain Roy                    Seconded by Gerry Maynard

Be it resolved that council hereby authorize the tendering of the supply and installation of 14 electrical junction boxes for the Christmas lights in Otterburne.

“Carried”

356-09                    Moved by Marc Raffard                    Seconded by Ron Musick

Be it resolved that council hereby approve a contribution of \$10,000 from the Recreation Reserve to the St. Pierre Recreation Centre to cover the costs of the arena’s chiller/compressor repairs and the outstanding hydro bill.

“Carried”

357-09                    Moved by Marc Hamonic                    Seconded by Germain Roy

Be it resolved that council hereby move In camera to discuss personnel issues at 2:00 p.m.

“Carried”

358-09                    Moved by Marc Hamonic                    Seconded by Marc Raffard

Be it resolved that council hereby return to regular session and hereby adjourn the meeting at 2:15 p.m. “Carried”

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Reeve

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Chief Administrative Officer