

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, DECEMBER 8, 2015.

Present:	Marc Marion	Reeve
	Patrick Catellier	Deputy Reeve
	Darrel Curé	Councillor
	André Carbonneau	Councillor
	Gabriel Gosselin	Councillor
	Hans Gorter	Councillor
	Gary Hanna	Interim Chief Administrative Officer
	Tadesse Haile	Planning & Economic Development Officer
	Jackie Chubey	Assistant Administrator

Regrets:	Ron Martel	Councillor
-----------------	------------	------------

1) CALL TO ORDER:

With a quorum present Marc Marion, Reeve called the meeting to order a 4:45 p.m.

2) INVOCATION: Councillor Patrick Catellier

3) ADOPTION OF AGENDA:

Resolution #585-15 MOTION: André Carbonneau – Gabriel Gosselin

BE IT RESOLVED THAT the Agenda for this regular meeting of Council be adopted with the following additions:

Delegation

- 7:15 pm – Ron Vermette – RMV Farms Ltd. Tax Interest

New Communications/Correspondence/Business

- Caire Claeys – Camper Charge 2014 Taxes
- Keystone Surveys – Restoration of Monument
- Southern Health-Santé Sud – Camp Bridge Donation
- Green Team Grant Application
- 2016 Software Support Agreement and Software License Agreement

For Information

- Creating a Vision for a Resilient Future Conference

In Camera

- Legal
- Personnel

CARRIED

4) ADOPTION OF MINUTES:

Resolution #586-15 MOTION: Patrick Catellier – Darrel Curé

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of November 10, 2015 be adopted as presented.

CARRIED

5) PUBLIC HEARING: 5:00 p.m.

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, DECEMBER 8, 2015.

Resolution #587-15 **MOTION:** **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT a Public Hearing is now called to order at 5:00 p.m. for the following applications:

- a. V12-15-128748 – Barry Babiak

CARRIED

Resolution #588-15 **MOTION:** **André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT the Public Hearing for applications be adjourned at 5:06 p.m.

CARRIED

6) DELEGATIONS/HEARINGS:

7) BY-LAWS:

Resolution #589-15 **MOTION:** **Darrel Curé – Patrick Catellier**

BE IT RESOLVED THAT Council give first reading to Bylaw 2335-15, a Bylaw to Amend Bylaw 2310-12, the LPS Debenture Bylaw.

CARRIED

8) RM COMMITTEE REPORTS:

a) Development:

Resolution #590-15 **MOTION:** **Hans Gorter – Gabriel Gosselin**

BE IT RESOLVED THAT Council accept the Development Committee regular meeting minutes of December 2, 2015 as information.

CARRIED

Resolution #591-15 **MOTION:** **André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT Council hereby approves the Building Permit Report of November 11 to December 8, 2015; being permit No. 111-15.

CARRIED

Resolution #592-15 **MOTION:** **Hans Gorter – Gabriel Gosselin**

BE IT RESOLVED THAT Council hereby approves Subdivision File No. 4119-15-7632 as applied for by Daniel and Marie Michaud for a property described as SW11-6-4E, with the following conditions:

THAT the Developer provides the municipality with a copy of the Plan of Subdivision showing the dimensions and areas of the Proposed Lots;

THAT the Developer obtains any necessary variation as a result of the Plan of Subdivision;

THAT the Developer provides the municipality with building location certificate prepared by a Manitoba Land Surveyor;

THAT the Developer obtains any necessary variation as a result of the building location certificate; and

THAT the Developer obtains a conditional use order to accommodate a single family dwelling on both lots.

CARRIED

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, DECEMBER 8, 2015.

Resolution 599-15 **MOTION:** **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT a tender for municipal gravel crushing needs be sent and advertised through public media and on our own public web site.

CARRIED

d) Finance:

Resolution # 600-15 **MOTION:** **Marc Marion – Patrick Catellier**

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

#20151519 to #20151557, #20151567 to #20151575, and #20151624 to #20151640 in the amount of \$54,647.97.

CARRIED

Resolution #601-15 **MOTION:** **Marc Marion – Patrick Catellier**

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

20151518, #20151558 to #20151566, #20151576 to #20151623 and #20151641 to #20151682 in the amount of \$545,790.97.

CARRIED

e) St. Malo Utility (LID):

Resolution # 602-15 **MOTION:** **Darrel Curé – Hans Gorter**

BE IT RESOLVED THAT Council accept the St. Malo Utility (L.I.D.) regular meeting minutes of November 18, 2015 as information.

CARRIED

Resolution # 603-15 **MOTION:** **Darrel Curé – Gabriel Gosselin**

BE IT RESOLVED THAT the RM of De Salaberry reimburse the L.I.D. Committee \$8000.00 for the Day Care Utility Connection Fee.

CARRIED

f) Otterburne Utility (LID): NIL

g) Emergency Measures / Health & Safety: NIL

9) RM COMMITTEE REPORTS:

a) Local Urban District:

Resolution # 604-15 **MOTION:** **Darrel Curé – Patrick Catellier**

BE IT RESOLVED THAT Council accept the St. Malo L.U.D. Committee regular meeting minutes of November 19, 2015 as information.

CARRIED

b) Fire Department:

2016 Budget

TABLED

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, DECEMBER 8, 2015.

- 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: NIL
- d) Library Board:

Resolution # 605-15 MOTION: Hans Gorter – Darrel Curé

BE IT RESOLVED THAT Council accept the Regional Library Board regular meeting minutes of November 18, 2015 as information.

CARRIED

- e) Handi-Transit: NIL
- f) Rat River Health Council: NIL
- g) Triple R: NIL

11) ASSOCIATION REPORTS:

- a) Eastern Manitoba Tourism: NIL
- b) St. Pierre Manor: NIL
- c) CDEM: NIL
- d) Crow Wing Trail:

Resolution # 606-15 MOTION: André Carbonneau – Darrel Curé

BE IT RESOLVED THAT the RM of De Salaberry table the Crow Wing Trail request for \$500.00 for the 2016 Municipal Membership Fee to the 2016 Budget process.

CARRIED

- e) AMBM: NIL

12) CONSERVATION REPORTS:

- a) St. Malo Lake Stewardship: NIL
- b) Seine - Rat River Conservation District 4: NIL
- c) Marsh River District: NIL
- d) Tourond Creek District 6: NIL

13) CAO REPORT:

- a) St. Malo Public Works – Petty Cash Request **REFERRED TO L.U.D. COMMITTEE**
- b) Disaster Financial Assistance program – Claim Extension **INFORMATION**

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, DECEMBER 8, 2015.

- c) **Accounts Receivable 2013 Fire Billing Reversal** **TABLED**
- d) **St. Malo Lift Station Project Memo – Vince Anderson** **INFORMATION**

14) NEW COMMUNICATION/CORRESPONDENCE/BUSINESS:

- a) **Rue St. Louis and St. Lucie Street – Streetlight Request** **REFERRED TO L.U.D. COMMITTEE**
- b) **Eastman Crisis Centre Donation** **TABLED TO 2016 BUDGET**
- c) **The Village Connection Inc. Donation**

Resolution # 607-15 **MOTION:** **André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT the RM of De Salaberry donate \$250.00 to The Village Connection Inc. for the Garbage Disposal.

CARRIED

- d) **Garbage Tender**

Resolution # 608-15 **MOTION:** **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT the RM of De Salaberry proceed with the Garbage Tender with a closing date of January 4, 2016 at noon.

CARRIED

Resolution # 609-15 **MOTION:** **André Carbonneau – Darrel Curé**

WHEREAS the Garbage Tender with Bristol terminates December 31, 2015;
AND WHEREAS the Garbage contract for 2016 is not yet in place;
AND WHEREAS tenders for the new contract is being advertised;
THEREFORE BE IT RESOLVED THAT the Bristol Hauling contract be extended to March 31, 2016 as per the revised rate.

CARRIED

- e) **Voyager Trail Grooming Association – Garage Permission**

Resolution # 610-15 **MOTION:** **Patrick Catellier – Darrel Curé**

BE IT RESOLVED THAT the RM of De Salaberry permit the Voyager Trail Grooming Association to reserve a spot in the North Shop in St. Pierre during the winter season, to defrost their Groomer as required, at a daily rate equal to last 2014-2015 season.

CARRIED

- f) **Snow Disposal Agreement – St. Malo and M.I.T.**

Resolution # 611-15 **MOTION:** **Darrel Curé – Gabriel Gosselin**

BE IT RESOLVED THAT the RM of De Salaberry enter into agreement with the Government of Manitoba as represented by the Minister of Infrastructure and Transportation for the LUD of St. Malo in regards to the Snow Removal Agreement.

CARRIED

- g) **Claire Claeys – Camper Charge 2014 Taxes** **TABLED**

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, DECEMBER 8, 2015.

h) Keystone Surveys – Restoration of Monument

Resolution # 612-15 MOTION: André Carbonneau – Darrel Curé

BE IT RESOLVED THAT the RM of De Salaberry approve the Restoration of the Damaged Monuments on the NE corner of section 11-4-4 EPM, located in the RM of De Salaberry, as per the provisions of The Survey Online Monument Restoration Program as provided by Keystone Surveys, dated October 19, 2015.

CARRIED

i) Southern Health-Santé Sud – Camp Bridges Donation

TABLED TO 2016 BUDGET

j) Green Team Grant Application

Resolution # 613-15 MOTION: André Carbonneau – Darrel Curé

BE IT RESOLVED THAT the RM of De Salaberry apply for funding to hire youth for the 2016 summer season under the Green Team program.

CARRIED

k) 2016 Software Support Agreement and Software License Agreement

Resolution # 614-15 MOTION: Darrel Curé– André Carbonneau

BE IT RESOLVED THAT the RM of De Salaberry renew the Software Support Agreement and Software License Agreement with Muniware for 2016.

CARRIED

15) FOR INFORMATION:

Resolution # 615-15 MOTION: André Carbonneau – Darrel Curé

BE IT RESOLVED THAT we receive items A to H from section 15 of the Agenda for Information.

CARRIED

- a) Manitoba Hydro – Sewer Line Cross Bores**
- b) 2013 Statistical Information**
- c) Manitoba Hydro – Bipole III Transmission Project**
- d) Scott Land & Lease Ltd – Infrastructure Land Services**
- e) East Regional Emergency Manager – Kristy Hill**
- f) Manitoba Planning Conference**
- g) Red River Basin Land & Water International Summit Conference**
- h) Creating a Vision for a Resilient Future Conference**

16) FOLLOW UP COMMUNICATIONS: NIL

17) ADDITIONS TO AGENDA: NIL

18) TABLED ITEMS: NIL

