



Rural Municipality of De Salaberry
Minutes of the regular council meeting of Tuesday, January 27, 2009 at 4:30 p.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

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

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

Deputy Reeve Marc Marion calls the meeting to order at 4:30 p.m. Councillor Marc Hamonic conducts the invocation.

17-09 Moved by Gerry Maynard Seconded by Marc Raffard

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

18-09 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby adopts the council minutes of the January 13, 2009 regular meeting and the January 22, 2009 special meeting.

"Carried"

19-09 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby accepts the LUD of St. Malo committee meeting minutes of January 22, 2009.

"Carried"

20-09 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approve the January 13 – January 27, 2009 Building Permit Report 01-2009 to 02-2009 as recommended by the Building and Planning Committee.

"Carried"

21-09 Moved by Marc Raffard Seconded by Germain Roy

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

- January 26, 2008 Building Committee Report
- AMM News Bulletin January 14, 2009
- St. Pierre Vet Clinic meeting of Dec 8, 2008

"Carried"

22-09 Moved by Bruno Hebert Seconded by Marc Marion

Be it resolved that council hereby approve the Accounts Payable Report being cheque nos. 20090099 to 20090108 for \$6,517.73, 20090109 for \$890.01, 20090110 to 20090120 for \$10,720.63, 20090121 to 20090151 for \$53,879.46, 20090152 to 20090162 for \$16,187.29.

"Carried"

23-09 Moved by Marc Raffard Seconded by Marc Hamonic

Be it resolved that council hereby grant Reeve Ron Musick with an authorized leave of absence for the two regular council meetings (January 27 and February 10 meetings).

"Carried"

24-09 Moved by Bruno Hebert Seconded Gerry Maynard

Be it resolved that council hereby engage the services of Taxervice to conduct the municipality's tax arrears collection and tax sale.

"Carried"

25-09 Moved by Gerry Maynard Seconded by Bruno Hebert

WHEREAS the International Panel on Climate Change (IPCC) concludes in its 2007 *Fourth Assessment Report* that “there is new and stronger evidence that most of the warming observed over the last 50 years is attributable to human activities”;

WHEREAS the World Mayors and Municipal Leaders Declaration on Climate Change 2005 asserts the need for joint authority and global action on climate change;

WHEREAS municipal investments in building retrofits, community energy systems, water conservation, renewable energy technologies, waste reduction, landfill gas capture, fleet management, public transit and other sustainable measures reduce operating costs, help maintain community services, protect public health and contribute to sustainable community development while cutting GHG emissions contributing to climate change;

WHEREAS the Federation of Canadian Municipalities and ICLEI – Local Governments for Sustainability have established the Partners for climate Protection (PCP) program to provide a forum for municipal governments to share their knowledge and experience with other municipal governments on how to reduce GHG emissions;

WHEREAS The Manitoba Government has committed to meet or exceed Kyoto targets by 2012;

BE IT RESOLVED that the R.M. of De Salaberry communicate to FCM its participation in the PCP program and its commitment to achieve the milestones set in the PCP five-milestone framework;

BE IT FURTHER RESOLVED that the R.M. of De Salaberry communicate to the Province of Manitoba its interest to participate in the Municipal Greenhouse Gas Emissions Reduction Program; and

BE IT FURTHER RESOLVED that the R.M. of De Salaberry appoint the following people to oversee implementation of the PCP milestones and the Province of Manitoba’s Municipal Greenhouse Gas Emissions Reduction Program and be the points of contact for both programs within the municipality: Staff Person Lesley Gaudry, Economic Development Officer, Elected Official Reeve Ron Musick.

"Carried"

26-09 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approve the application to the Building Canada Fund for the following projects:

- Priority 1. Gosselin Road Sewer Forcemain Project
- Priority 2. PR218 Lift Station upgrade
- Priority 3. St. Malo Water Plant Expansion Project – Future phase

Further that council hereby engages the services of J.R. Cousin Consultants to undertake the formal application preparation and submission for these three proposals.

"Carried"

Council breaks for lunch at 6:15 p.m. and 6:55 p.m.

27-09 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council approve the LUD of St. Malo committee’s request to apply to Manitoba Infrastructure and Trade’s Grant-in-aid application.

"Carried"

28-09 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby authorize the Reeve and C.A.O. to attend the Mayors, Reeves and Chief Administrative Officer meeting in the R.M. of Ritchot in March.

"Carried"

29-09 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby forward a letter to the Town of Niverville acknowledging receipt of their letter requesting that De Salaberry contribute \$10,000 towards their Wellness Services in the Niverville Primary Health Centre;

Further that council hereby informs them that the municipality will not be contributing towards this project as the municipality is currently working on the same type of project for the R.M. of De Salaberry.

"Carried"

30-09 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that council hereby approves the following snow removal policy:

All Gravel roads and Bus Routes and any other major thorough fares will be considered to be priority snow routes.

The regular opening of dirt roads (seasonal or unmaintained) for one landowner's purpose will not be considered. The municipality will agree to open up a stretch of unmaintained road for a farmer only once per winter season to provide him access to grain bins or bale stacks, etc. Special requests for continuous road opening will be decided by council. These requests will be tended to on a priority basis. The Public Works department will organize the snow removal fleet logistics. The re-opening of these roads after the initial opening may be considered custom work at the ratepayers' expense.

"Carried"

Deputy Reeve Marc Marion opens up the hearing portion of the meeting at 7:30 p.m.

Application: V1-2009-139400
Applicant: Martensville Farms Ltd.
Proposal: To vary the minimum site area for the residual parcel, from the required 80 acres to approximately 67.84 acres in an "A1" – Agriculture 1 Zone for the purpose of facilitating subdivision no. 4119-2008-4738.
Area Affected: SE ¼ 33-4-5E, 26119 Martensville Road 23N

Chief Administrative Officer confirms that no written or verbal objections have been received.

31-09 Moved by Gerry Maynard Seconded by Bruno Hebert

Be it resolved that council hereby approve the Conditional Use Order no. V1-2009-139400 as applied by Martensville Farms Ltd.

"Carried"

Deputy Reeve Marc Marion adjourns the hearing portion of the meeting at 7:40 p.m.

32-09 Moved by Marc Hamonic Seconded by Marc Raffard

Be it resolved that council hereby authorize the Emergency Co-ordinator and a member of the EMO committee to attend the 2009 Flood Preparedness Seminar in Morris.

"Carried"

Delegation 7:45 p.m. Luc Catellier – Rat River Health Council

Mr. Catellier came to council to provide them with an update. He informs council that they are now incurring some expenses due to the incorporation and application for charitable status. The RRHC is requesting some funding in the amount of \$2500 to pay the early operating expenses.

33-09 Moved by Bruno Hebert Seconded by Marc Raffard

Be it resolved that council hereby approve a contribution of \$2500 to the Rat River Health Council to cover the RM's share of the RRHC's initial incorporation and charitable status application expenses.

"Carried"

34-09 Moved by Bruno Hebert Seconded by Germain Roy

Be it resolved that council hereby gives 1st reading to the Ward By-Law No. 2261-09. "Carried"

35-09 Moved by Bruno Hebert Seconded by Gerry Maynard

Be it resolved that council hereby move into an In Camera session at 8:30 p.m. to discuss legal issues.

"Carried"

36-09 Moved by Bruno Hebert Seconded by Germain Roy

Be it resolved that council hereby return to regular session and adjourn the meeting at 8:45 p.m.

"Carried"

Reeve

Chief Administrative Officer