



Rural Municipality of De Salaberry
Minutes of the regular council meeting of Tuesday, January 13, 2009 at 4:30 p.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

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

01-09 Moved by Bruno Hebert Seconded by Germain Roy

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

02-09 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby adopts the council minutes of the December 30, 2008 regular meeting. "Carried"

03-09 Moved by Marc Hamonic Seconded by Marc Raffard

Whereas the Developer of the Upstream Development had agreed and signed the Development Agreement for C.P.S File No. 4119-2004-4027, dated November 21, 2005, to set the development standards and conditions for his subdivision;

Whereas the developer of Upstream Development has not complied with the conditions of Resolution No. 214-08 where Mr. Etienne Hebert was notified by registered letter dated April 25, 2008;

Whereas the list of the development's infrastructure deficiencies as described in the September 28, 2007 letter have gone unresolved past the deadlines specified in the April 25, 2008 registered letter;

Whereas council feels that they have given Mr. Hebert more than ample time to resolve these deficiencies;

Whereas council continues to feel very strongly about concerns outlined in this registered letter;

Therefore be it resolved that council hereby forward the current deficiency list dated January 13, 2009 and that due to the current winter conditions that the new deadline for completion be set for July 1, 2009;

And further that if this list of deficiencies is not completed by this date that council will hire a contractor to complete the infrastructure to municipal standards and take action to recoup the costs from the developer.

"Carried"

04-09 Moved by Gerry Maynard Seconded by Marc Raffard

Be it resolved that council hereby work on bringing forward a Snow Removal Policy. "Carried"

Council breaks for lunch at 6 p.m. till 6:45 p.m.

6:45 p.m. Delegation Roger Bouvier – Municipal Solutions

Mr. Bouvier, a municipal consultant, came to council to present his research that the municipality had hired to undertake a ward boundary review. Based on the Municipal Act's requirements using residential population, two proposals are presented, a 2 and a 3 ward system. Roger explains to council on the manner council must implement this change. Council confirms that the third reading

to the Ward restructuring bylaw will be done after a public consultation session at the March 10, 2009 council meeting at 8 p.m.

05-09 Moved by Marc Marion Seconded by Marc Raffard

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

- Shop and Safety meeting of January 7, 2009.
- Animal Control Report for December 2008.
- Building Committee meeting of January 12, 2009.

"Carried"

06-09 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby approve the Accounts Payable Report being cheque nos. 20090001 to 20090003 for \$16,469.52, 20090004 for \$6,983.00, 2009005 to 20090014 for \$10,582.16, 2009015 for \$33.33, 20090016 to 20090019 for \$ 750.00, 20090020 to 20090029 for \$10,598.65, 20080030 for \$ 625.00, 20090031 to 20090098 for \$302,452.39.

"Carried"

07-09 Moved by Gerry Maynard Seconded by Marc Raffard

Be it resolved that council hereby authorize the Chief Administrative Officer to send request for proposals for the purchase of a new 6 wheel drive motor grader with the 2002 John Deere grader as potential trade-in.

"Carried"

Delegation 7:20 p.m. Doug Bazinet and Martial Gosselin – St. Pierre Vet Clinic

Mr. Bazinet and Mr. Gosselin came to council to explain on the manner the St. Pierre Vet Clinic is operated and funded (municipal and provincial contributions to cover the overhead of the clinic).

Delegation 7:45 p.m. Claude Arpin and Robert Hebert – St. Malo Fire Department

The Fire Chief and the Deputy came to council to report on their department's operation and emergency vehicles.

08-09 Moved by Marc Raffard Seconded by Bruno Hebert

Be it resolved that council hereby approve the reimbursement of the matured performance bond to Harrison Farms for CU Order No. 01-2003-44700.

"Carried"

09-09 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approve WBS Construction PCN No. 2b as recommended by J.R. Cousin Consultants.

"Carried"

10-09 Moved by Gerry Maynard Seconded by Bruno Hebert

Be it resolved that council hereby grant the St. Malo Festival of Friends with one of three 2009 MLCC Community Events endorsements for the community of St. Malo.

"Carried"

11-09 Moved by Marc Marion Seconded by Germain Roy

Be it resolved that council hereby authorize the Chief Administrative Officer to send out request for proposals for a municipal building plumbing and heating maintenance contract supplier.

"Carried"

12-09 Moved by Bruno Hebert Seconded by Germain Roy

Be it resolved that council hereby gives 3rd reading to the Organizational Bylaw No. 2259-09.

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

Against: None

"Carried"

13-09 Moved by Marc Hamonic Seconded by Marc Raffard

Be it resolved that council hereby gives 3rd reading to the Procedure Bylaw No. 2258-09.

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

14-09 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that council hereby gives 3rd reading to the 2009 Council Indemnity Bylaw No. 2260-09.

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

15-09 Moved by Marc Marion Seconded by Germain Roy

Be it resolved that council hereby adjourn the meeting at 10:30 p.m.

"Carried"

Reeve

Chief Administrative Officer