

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, July 14, 2015.

Present: Marc Marion Reeve
Patrick Catellier Deputy Reeve
André Carbonneau Councillor
Darrel Curé Councillor
Hans Gorter Councillor
Gabriel Gosselin Councillor
Ron Martel Councillor
Larissa Marie Love Chief Administrative Officer

Regrets: Tadesse Haile Planning & Economic Development Officer

1) CALL TO ORDER:

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

2) INVOCATION: Councillor Gosselin

3) ADOPTION OF AGENDA:

Resolution # 357-15 MOTION: Patrick Catellier – André Carbonneau

BE IT RESOLVED THAT the Regular Council Meeting Agenda of July 14, 2015 be approved as presented with amendments and additions;

- 10) Council Committees
 - b) Personnel/Shop/Safety
 - i) Blue Mower
 - d) Finance
 - ii) Accounts Payable

Carried

4) ADOPTION OF MINUTES:

Resolution # 358-15 MOTION: Hans Gorter - Patrick Catellier

BE IT RESOLVED THAT the Council adopt the June 30, 2015 regular Council Meeting Minutes as presented.

Carried

5) DELEGATIONS/HEARINGS:

a) Hearings: NIL

b) Delegations

6:45 p.m. Rat River Recreation; Josie Unrau made a presentation on the organizations 2015 progress and strategic plan.

7:00 p.m. Eco-Ouest; Dany Robidoux made a presentation of the Compost Project and the application to the Canada 150 Fund.

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7:15 p.m. Mi-Ro Enterprises; Leo Roch made a request for consideration of the Utility Connection contribution and water-line relocation for their Condo Development.

6) NOTICE OF MOTION: NIL

7) BY-LAWS: NIL

8) RM COMMITTEE REPORTS:

a) Development: NL

b) Personnel/Shop/Safety:

Resolution # 359-15 MOTION: Patrick Catellier – Darrel Curé

BE IT RESOLVED THAT Council authorize the purchase of the New Holland Blue “Boom” Mower from the Local Urban District of St. Malo for the cost of \$3,000.00.

Carried

c) Public Works – RM:

Resolution # 360-15 MOTION: André Carbonneau – Patrick Catellier

BE IT RESOLVED THAT the Council accept the June 15, 2015 regular Meeting Minutes of the Public Works – RM Committee as information.

Carried

Resolution # 361-15 MOTION: André Carbonneau – Patrick Catellier

BE IT RESOLVED THAT the Council accept the July 6, 2015 regular Meeting Minutes of the Public Works – RM Committee as information.

Carried

Resolution # 362-15 MOTION: André Carbonneau – Patrick Catellier

BE IT RESOLVED THAT Council allow a second driveway from Martin-Jerome Drive to the property as described as lot B, Plan 38653, Roll # 148022;

AND FURTHER BE IT RESOLVED THAT all costs be borne by the property owner.

Carried

Resolution # 363-15 MOTION: André Carbonneau – Patrick Catellier

WHEREAS with the retirement of Mr. Robert Hébert, expert in drainage and surveying, the R.M. De Salaberry has lost its expertise in the field of surveying;

AND WHEREAS it is imperative for a municipality to move forward with its surveying needs;

AND WHEREAS the municipality has a tendering policy in place;

AND WHEREAS three quotes were obtained from surveying companies or individual

AND WHEREAS the three quotes obtained and received are as follows:

1. Northern Plains Drainage Systems Ltd. at a cost of \$380.00 per mile (based on 20 miles);

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2. Chad Buhlin at a cost of \$150.00/hour and that in his quote that Mr. Buhlin describe that it will take approximately between 3-4 hours to do a mile; and

3. GDS at a cost of \$450.00 (per mile);

THEREFORE BE IT RESOLVED THAT the R.M. of De Salaberry retain, for the year 2015, the surveying services of Northern Plains Drainage Systems Ltd. at a cost of \$380.00 per mile (based on the 20 mile).

Carried

d) Finance:

Resolution # 364-15 MOTION: Marc Marion – Patrick Catellier

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

- #20150797 to #20150816; with a total expenditure of \$25,495.52.

Carried

Resolution # 365-15 MOTION: Marc Marion – Patrick Catellier

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

- #20150817 to #20150854; with a total expenditure of \$104,432.71.
- #20150855 to #20150856; with a total expenditure of \$13,674.05.

Carried

e) St. Malo Utility (LID): NIL

f) Otterburne Utility (LID): NIL

g) Emergency Measures / Health & Safety: NIL

9) RM COMMITTEE REPORTS:

a) Local Urban District

Resolution # 366-15 MOTION: Darrel Curé – Patrick Catellier

BE IT RESOLVED THAT the Council accept the June 25, 2015 regular Meeting Minutes of the St. Malo Local Urban District (LUD) for information.

Carried

b) Fire Department: NIL

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: NIL

e) Triple R: NIL

f) Handi Transit: NIL

g) Rat River Health Council: NIL

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11) ASSOCIATION REPORTS:

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

Resolution # 367-15 MOTION: André Carbonneau – Darrel Curé

BE IT RESOLVED THAT Council approve the “in-kind” labour and equipment costs of \$172.00 for the installation of a 12”x20 culvert in the Crow Wing Trail.

AND FURTHER BE IT RESOLVED THAT costs of the culvert to be borne by the Crow Wind Trail Association in the amount of \$200.

Carried

- e) AMBM: NIL

12) CONSERVATION REPORTS:

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

13) CAO REPORT: NIL

14) NEW COMMUNICATION/CORRESPONDENCE/BUSINESS

15) FOR INFORMATION

Resolution # 368-15 MOTION: André Carbonneau – Darrel Curé

BE IT RESOLVED THAT Council accept all matters listed under Agenda Item Fifteen (15) a) to e) as information;

AND FURTHER BE IT RESOLVED THAT members requesting additional information contact the office.

Carried

16) FOLLOW UP COMMUNICATIONS: NIL

17) ADDITIONS TO AGENDA: NIL

18) TABLED ITEMS: NIL

19) IN CAMERA:

Resolution # 369-15 MOTION: André Carbonneau – Gabriel Gosselin

WHEREAS Section 83(1) (d) of *The Municipal Act* each member of Council is to keep in confidence the matters discussed at this session which is closed to the public;

AND WHEREAS subsection 152(3) of *The Municipal Act* Council closes the Regular Meeting to form In-Camera Meeting for the discussion of;

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- Negotiations
- Personnel
- Legal

Resolution # 370-15 MOTION: Patrick Catelier – André Carbonneau Carried

BE IT RESOLVED THAT Council adjourn the In-Camera Meeting session and resume the Regular Meeting session.

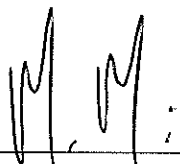
Carried

20) ADJOURNMENT:

Resolution # 371-15 MOTION: André Carbonneau – Patrick Catellier

BE IT RESOLVED THAT this regular meeting be adjourned at 7:36 p.m. and the next regular meeting of Council be scheduled for July 28, 2015 at 4:45 p.m.

Carried



Marc Marion, Reeve



Larissa M. Love, Chief Administrative Officer