



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, January 25, 2011 at 4:45 p.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

Present: Deputy Reeve Gerry Maynard

Councillors:

Marc Hamonic, Germain Roy, Patrick Catellier, Marc Marion, André Carbonneau

Regrets: Reeve Ron Musick

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

Deputy Reeve Gerry Maynard calls the meeting to order at 4:45 p.m. Councillor Germain Roy conducts the invocation.

22-11 Moved by Marc Hamonic Seconded by Patrick Catellier

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

23-11 Moved by Germain Roy Seconded by Marc Hamonic

Be it resolved that council hereby approve the following council meeting minutes:

- January 11, 2011 Regular Council Meeting
- January 11, 2011 Special Council Meeting

"Carried"

24-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby amend the Municipal Services Document building permit fee refund policy originally set under 368-09 to the following:

"Council authorizes the administration to issue refunds for building permit applications approved within 13 months less any inspections expenses and a \$35.00 administration fee."

"Carried"

25-11 Moved by Marc Hamonic Seconded by André Carbonneau

Be it resolved that council hereby accepts the following written committee report:

- Financial Report of December 31, 2010 (as of January 25, 2011)
- Accounts Payable Report of January 25, 2011
- Economic Development Committee of January 10, 2011
- SRRCD Board meeting of November 9, 2010
- Building and Development Committee meeting of January 10 and 24, 2011
- St. Malo Utility Committee meeting of January 18, 2011
- Otterburne Committee meeting of January 17, 2011
- LUD of St. Malo Committee meeting of January 20, 2011
- St. Pierre Vet Board meeting of December 20, 2010
- Red River Weed Board meeting of December 13, 2010 and January 10, 2011

"Carried"

26-11 Moved by Marc Marion Seconded by Patrick Catellier

Be it resolved that council hereby approve the Accounts Payable Report being cheques no. 20110091 in the amount of \$650.00, 20110092 to 20110103 in the amount of \$12,810.64, 20110104 to 20110113 in the amount of \$5,977.48, 20110114 in the amount of \$1050.00, 20110115 to 20110125 in the amount of \$12,312.11, 20110126 to 20110135 in the amount of \$59,313.13, 20110136 to 20110137 in the amount of \$1,277.96, 20110138 to 20110161 in the amount of \$29,798.64,

"Carried"

4:45 p.m. RCMP – St. Pierre Detachment Quarterly Report – Staff Sergeant Ron Poirier

Staff Sergeant Poirier provides council with the detachment's 3rd quarter report and discusses issues such as human resources, traffic services, drug enforcement and community involvement.

5:15 p.m. Shawn Tosh & Grant Sellen – Surveying, Consulting & Project Management Services

Shawn and Grant were invited to council to discuss the services that they could offer the municipality for future water and sewer project designing, drainage studies, general surveys, and project cost estimates.

Council breaks for supper at 6 p.m., and reconvenes at 6:45 p.m.

27-11 Moved by Marc Hamonic Seconded by André Carbonneau

Be it resolved that council hereby approve the Building Permit Report of January 12, 2011 – January 25, 2011 being permit no. 1-2011 as per the Building and Development Committee's recommendations.

“Carried”

28-11 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby approve CPS Subdivision File no. 4119-2010-5207 for Lot "F" Parcel A & B Plan 21970 in the LUD of St. Malo as applied by Denis and Lorraine Clement and William and Diane Borsboom with the following conditions:

- That the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures on the affected land in relation to the proposed property lines;
- That the applicant obtains any necessary variations as a result of the Building Location Certificate.

“Carried”

29-11 Moved by Marc Hamonic Seconded by André Carbonneau

Whereas the Manitoba Building Code book has been revised with a new 2011 Edition;

Whereas this new hardcover edition includes the new fire codes section;

Be it resolved that council hereby approve the purchase of this new code book in the amount of \$535.50.

“Carried”

30-11 Moved by Marc Hamonic Seconded by Andre Carbonneau

Whereas the soft cover edition of the Manitoba Building Code includes only the Building and Plumbing Codes;

Whereas this soft cover code book is smaller and more convenient for our Building Inspector to carry along in his truck;

Be it resolved that the municipality hereby purchase the soft cover edition of the Manitoba Building Code in the amount of \$265.00.

“Defeated”

31-11 Moved by Gerry Maynard Seconded by Marc Marion

Whereas the PR218 Lift Station check valve requires repairs and it would be expedient for the Utility to repair it immediately now that the flows are low and prior to the upcoming spring thaw where the lift station receives an influx of water due to the spring melt;

Whereas the estimate obtained in the fall of 2010 from Contec to repair the check valve was approximately \$2500;

Be it resolved that council hereby approve the PR218 Lift Station check valve repair as recommended by the St. Malo Utility Committee.

“Carried”

32-11 Moved by Gerry Maynard Seconded by Marc Hamonic

Whereas the St. Malo Utility is currently on its 4th year of its residential water meter upgrading project to totally change all water meters in the community where they were mostly all installed in 1994;

Be it resolved that the municipality approve the tendering of the retrofitting project of 30 water meters in the St. Malo Utility.

“Carried”

33-11 Moved by André Carbonneau Seconded by Germain Roy

Whereas the municipality currently operates the Otterburne Well to supply water to local farmers and residents for agricultural and domestic use;

Whereas council feels that the direct overseeing of the operation of that community well can be better managed by the Otterburne Utility Committee;

Be it resolved that council hereby approve delegating the responsibility in overseeing the Otterburne Well to the Otterburne Utility;

Further that the operating expenses from this community well continue to be borne by the at-large operating budget.

“Carried”

34-11 Moved by André Carbonneau Seconded by Patrick Catellier

Whereas Manitoba Water Stewardship’s Water Use Licensing Section’s letter dated December 10, 2010 requires the municipality to install the following equipment at the Otterburne Well to renew its Water Rights License No. 84-28 to install a flow meter (or electrical timer) on the pipeline from the supply well and temperature gauges (or an infrared temperature gun) to monitor water temperature at both the supply and return side of the system;

Be it resolved that the council authorize the CAO and Utility Staff to research, obtain quotes, purchase and install the necessary equipment to obtain the required Water Rights License for the Otterburne Well.

“Carried”

35-11 Moved by André Carbonneau Seconded by Patrick Catellier

Be it resolved that council hereby authorize the Economic Development committee to hereby review the current status of operations of the Rat River Recreation Commission;

Further that the Economic Development Committee be requested to provide the council with a report on their findings with recommendations.

“Carried”

36-11 Moved by Gerry Maynard Seconded by Patrick Catellier

Be it resolved that council hereby authorize the CAO and Shop and Personnel Committee to purchase an industrial-sized steamer in the approximate amount of \$10,000.00.

“Carried”

37-11 Moved by André Carbonneau Seconded by Patrick Catellier

Whereas the R.M. of De Salaberry municipal office building at 466 Sabourin Street, St-Pierre-Jolys suffered a break and enter on or around December 27, 2010 where one side window, 11 interior doors were damaged and miscellaneous petty items were stolen;

Whereas the municipality in its 56 years of owning and renting out its offices to Manitoba Agriculture and Rural Initiatives, Manitoba Agriculture Services Corporation and other tenants have never changed the door locks to the exterior or interior doors;

Whereas with the help of municipal insurance, the municipality will be able to repair the damaged doors and entrance door knobs to their previous state;

Be it resolved that council hereby approve the installation of a security system and the rekeying of all 49 doors to similar standards in the municipal office building at 466 Sabourin Street in St-Pierre-Jolys as per the January 21, 2011 estimate provided by Legal Locksmith in the amount of \$9,500, net of insurance coverage;

Further that Alex Andrushko be hired to replace the broken window pane and sash where the break-in point occurred for approximately \$530;

Further that the CAO be authorized to complete a claim for the petty items stolen from the municipal office building totaling approximately \$750.

“Carried”

38-11 Moved by André Carbonneau Seconded by Marc Marion

Be it resolved that council hereby authorize the CAO and Reeve to attend the Regional Wastewater Facility meeting at the R.M. of Hanover on February 7, 2011.

“Carried”

39-11 Moved by Germain Roy Seconded by Marc Hamonic

Be it resolved that council hereby authorize the CAO and any available Road and Gravel Committee members to attend the R.M. of Hanover’s Aggregate Miners and Haulers meeting of February 8, 2011.

“Carried”

40-11 Moved by André Carbonneau Seconded by Marc Marion

Be it resolved that council hereby move In camera to discuss personnel matters at 7:45 p.m.

“Carried”

41-11 Moved by André Carbonneau Seconded by Patrick Catellier

Be it resolved that council return to regular session at 7:50 p.m.

“Carried”

42-11 Moved by Marc Marion Seconded by André Carbonneau

Be it resolved that council hereby adjourn the council meeting at 7:51 p.m.

“Carried”

Reeve

Chief Administrative Officer