



## Rural Municipality of De Salaberry

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

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**Present:** Reeve Ron Musick Deputy Reeve Marc Marion  
Councillors Germain Roy, Marc Hamonic, Bruno Hebert, 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 Germain Roy conducts the invocation.*

420-09 Moved by Bruno Hebert Seconded by Marc Raffard

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

421-09 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that council hereby adopts the council minutes of the September 22, 2009 regular meeting. "Carried"

422-09 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby accepts the LUD of St. Malo committee meeting minutes of September 24, 2009.

"Carried"

423-09 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approve the Building Permit Report of October 13, 2009, being Permit No. 103-2009 to 106-2009 plus 108-2009D as per the Building Committee's recommendations.

"Carried"

424-09 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the issuance of the Final Acceptance Certificate to Maurice and Mona Cure for their Family Lane development.

"Carried"

425-09 Moved by Marc Raffard Seconded by Germain Roy

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

- a) Jolys Library meeting of September 21, 2009
- b) Shop Committee meeting of October 9, 2009
- c) Financial Report of October 13, 2009

"Carried"

426-09 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby approve the Accounts Payable Report being cheque nos. 20091376 to 20091393 in the amount of \$19,084.94, 20091394 to 20091408 to \$2,722.50, 20091409 in the amount of \$121,035.84, 20091410 to 20091411 in the amount of \$400.00, 20091412 to 20091428 in the amount of \$19,056.15, 20091429 to 20091499 in the amount of \$186,442.67, with hold on 20091469 in the amount of \$1,108.80.

"Carried"

427-09 Moved by Bruno Hebert Seconded by Marc Marion

Be it resolved that council hereby enter into an agreement with Danny and Maureen Smith concerning the water and sewer connection to the St. Malo Utility at 6 2<sup>nd</sup> Street, St. Malo with the following conditions:

- That the \$10,000 estimated cost for the connection charges with Marc Maynard Backhoe be the responsibility of the Smiths;
- That the future connection fees paid by future customers connecting to the line on Second Street (at the rate of the day) be paid back to Smith to a maximum of \$2000 refund (\$8000 connection fee being non-refundable), no inflation to be factored in, 20 year limitation to this agreement
- Onus on the Smiths to notify the municipality of the possible refund if the administration of the day is not familiar with this agreement;

- That this agreement would not be transferable to the next owner. "Carried"

Council breaks for supper at 6 p.m. and reconvenes at 6:50 p.m.

Reeve Ron Musick opens the Public Hearing portion of the meeting.

Application: C14-2009-88725 and 88730  
Applicant: Norman and Colette Berard and Maurice and Florence Berard  
Proposal: To allow mixed use parcels in an "A1" – Agriculture 1 Zone for the purpose of facilitating subdivision no. 4119-2008-4794.  
Area affected: Pt. NE ¼ 16-5-4E, 20132 and 20134 Berard Road 27N

CAO confirms that no objections have been received.

428-09 Moved by Bruno Hebert Seconded by Marc Raffard

Be it resolved that council hereby approve Conditional Use Order No. C14-2009-88725 and 88730 as applied by Norman and Colette Berard and Maurice and Florence Berard.

"Carried"

Reeve Ron Musick adjourns the Public Hearing portion of the meeting.

429-09 Moved by Marc Raffard Seconded by Gerry Maynard

Be it resolved that council hereby approve the payment of the 2008 Cattail Spraying invoice as presented by the Red River Weed Control in the amount of \$1,271.15.

"Carried"

430-09 Moved by Germain Roy Seconded by Marc Marion

Be it resolved that council hereby authorize Councillor Marc Hamonic to attend the 2009 Manitoba Conservation District Association in Brandon.

"Carried"

**Delegation: 7:10 p.m. Agnes and JP Gosselin – Debonair Campground**

The Gosselins came before council to express their disapproval with the Assessment Branch's decision that Park Model trailers are to be assessed a property value versus a municipal trailer fee. Council will delay their opinion on the matter until they receive information from the Assessment Branch at the Board of Revision on November 5<sup>th</sup>.

**Delegation: 7:30 p.m. Lina and Marcel Vermette – Place Forest Subdivision – Phase 2**

The Vermettes came before council to discuss their proposed subdivision. They will return to council with a final concept plan to obtain subdivision approval.

431-09 Moved by Marc Hamonic Seconded by Marc Raffard

Be it resolved that council hereby approve engaging the services of BDO Dunwoody as per their email dated October 13, 2009 detailing their works to prepare the PSAB-approved Financial Statements for the municipality.

"Carried"

432-09 Moved by Germain Roy Seconded by Marc Raffard

Whereas Schriemer Farms is the only vegetable producer in our municipality;

Whereas Schriemer Farms employs quite a few employees and creates employment for 5 – 6 months of the year;

Whereas Schriemer Farms is a real asset to our municipality;

Whereas Schriemer Farms produces "new potatoes" versus a finished product;

Be it resolved that council hereby support Schriemer Farms that they be permitted to sell all their produce on the open market.

"Tabled"

433-09 Moved by Marc Raffard Seconded by Marc Hamonic

Be it resolved that council hereby table resolution no. 432-09 regarding the Schreimer Farms until more information is obtained on the matter.

"Carried"

434-09 Moved by Bruno Hebert Seconded by Marc Raffard

Be it resolved that council hereby approve the sponsorship of one banquet table at the Youth for Christ Annual Banquet for \$125.

“Carried”

435-09                    Moved by Bruno Hebert                    Seconded by Gerry Maynard

Be it resolved that council hereby approve the Supplementary Taxes Added/Cancellation report dated October 13, 2009.

“Carried”

436-09                    Moved by Bruno Hebert                    Seconded by Gerry Maynard

Be it resolved that council hereby give second reading to By-Law No. 2270-09 being the St. Malo Fire Truck Borrowing amendment By-law.

“Carried”

437-09                    Moved by Marc Marion                    Seconded by Gerry Maynard

Be it resolved that council hereby give third and final reading to By-Law No. 2270-09.

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

“Carried”

438-09                    Moved by Marc Marion                    Seconded by Gerry Maynard

Be it resolved that council hereby move In Camera at 9:45 p.m. to discuss personnel issues.

“Carried”

439-09                    Moved by Marc Marion                    Seconded by Bruno Hebert

Be it resolved that council hereby return to regular session and adjourn at 10:30 p.m.

“Carried”

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Reeve

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Chief Administrative Officer