

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, June 30, 2015.

Present: Marc Marion Reeve
Patrick Catellier Deputy Reeve
André Carbonneau Councillor
Darrel Curé Councillor
Hans Gorter Councillor
Gabriel Gosselin Councillor
Larissa Marie Love Chief Administrative Officer
Tadesse Haile Planning & Economic Development Officer

Regrets: Ron Martel Councillor

1) CALL TO ORDER:

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

2) INVOCATION: Councillor Carbonneau

3) ADOPTION OF AGENDA:

Resolution # 333-15 MOTION: André Carbonneau – Hans Gorter

BE IT RESOLVED THAT the Regular Council Meeting Agenda of June 30, 2015 be approved as presented with amendments and additions;

- 10) Council Committees
 - c) Public Works – RM
 - i) Surveying
 - d) Finance
 - iii) Cheque #20150788 to #20150796

Carried

4) ADOPTION OF MINUTES:

Resolution # 334-15 MOTION: Hans Gorter – André Carbonneau

BE IT RESOLVED THAT the Council adopt the June 9, 2015 regular Council Meeting Minutes as presented.

Carried

5) DELEGATIONS/HEARINGS:

a) Hearings:

Resolution # 335-15 MOTION: Hans Gorter– Darrel Curé

BE IT RESOLVED THAT a Public Hearing is now called to order at 5:05 p.m. for the following applications:

- a) V4-15-146805 – Philip Poirier
- b) By-Law 2333-15 Secondary Suite

Carried

Correspondence was acknowledged and a delegation received from Mrs. Sabourin objecting to By-Baw 2333-15; Secondary Suite. The objection concerns the wording, nothing is restricting and open ended interpretations.

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Resolution # 336 -15 **MOTION:** **André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT the Public Hearing for applications be adjourned at 5:35 p.m.

Carried

b) Delegations

6:45 p.m. EMO Coordinator; Rene Bourgeois was present to discuss the 2015 Municipal Emergency Plan

7:15 p.m. Manitoba Assessment Service; Ed Kolodziej , B.A. Econ., AAM, Acting District Supervisor was present to discuss the 2016 Preliminary Assessment of the RM of De Salaberry.

Resolution # 337 -15 **MOTION:** **Patrick Catellier – 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.

Carried

Resolution # 338 -15 **MOTION:** **Patrick Catellier – Gabriel Gosselin**

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

Carried

6) Interim PWF; Yves Roy provided a report on current works in the municipality.

7) BY-LAWS:

Resolution # 339-15 **MOTION:** **Hans Gorter – Gabriel Gosselin**

BE IT RESOLVED THAT Council hereby gives second reading to By-Law No. 2333-15; BEING a By-law of the RM of De Salaberry to amend By-law No. 2208-05.

Carried

8) RM COMMITTEE REPORTS:

a) Development:

Resolution # 340-15 **MOTION:** **Hans Gorter – Gabriel Gosselin**

BE IT RESOLVED THAT the Council accept the June 25, 2015 regular Meeting Minutes of the Development Committee as information.

Carried

Resolution # 341 -15 **MOTION:** **Gabriel Gosselin – Darrel Curé**

BE IT RESOLVED THAT Council hereby approves the Building Permit Report of June 10 to June 30, 2015; being permit Nos. 56-15 to 64-15.

Carried

Resolution # 342-15 **MOTION:** **Hans Gorter – Patrick Catellier**

BE IT RESOLVED THAT Council hereby approves Home Occupation No. HO1-15-136725 as applied for by Simon Reimer.

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- f) Otterburne Utility (LID): NIL
- g) Emergency Measures / Health & Safety:

Resolution # 348-15 MOTION: André Carbonneau – Darrel Curé

BE IT RESOLVED THAT Council adopt the 2015 RM of De Salaberry Municipal Emergency Plan as prepared by Emergency Coordinator; René Bourgeois.

Carried

9) RM COMMITTEE REPORTS:

- a) Local Urban District: NIL
- b) Fire Department: NIL
- c) St. Malo Arena:

Resolution # 349-15 MOTION: Gabriel Gosselin – Darrel Curé

BE IT RESOLVED THAT the Council authorize 100 yards of gravel to the St. Malo Arena for the maintenance of their parking lot.

Carried

- 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

11) ASSOCIATION REPORTS:

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

Resolution # 350-15 MOTION: André Carbonneau – Darrel Curé

BE IT RESOLVED THAT Council acknowledge receipt of the Crow Wing Trail's Boss as reported by Wayne Arseny for the RM of De Salaberry.

Carried

- e) AMBM:

Resolution # 351-15 MOTION: André Carbonneau – Darrel Curé

BE IT RESOLVED THAT the all Council Meeting Minutes be submitted to the AMBM as a part of the free translation services the association offers.

Carried

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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:

CAO; Larissa Love presented a report on the current works in the Municipality.

14) NEW COMMUNICATION/CORRESPONDENCE/BUSINESS:

Resolution # 352-15 MOTION: Hans Gorter – Patrick Catellier

WHEREAS the RM of De Salaberry By-Law No. 2325-14 sets the rates of taxes for 2014;

AND WHEREAS the by-law enforces penalties of 1 ¼% per month on overdue accounts;

THEREFORE BE IT RESOLVED Council deny the request to remove penalties on Roll #181500000.

Carried

15) FOR INFORMATION

Resolution # 353-15 MOTION: Darrel Curé – Gabriel Gosselin

BE IT RESOLVED THAT Council accept all matters listed under Agenda Item Seventeen (17) a) to f) 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 # 354-15 MOTION: André Carbonneau – Patrick Catellier

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;

- Negotiations
- Personnel
- Legal

Carried

Resolution # 355-15 MOTION: Patrick Catellier – Darrel Curé

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

Carried

20) ADJOURNMENT:

Resolution # 356-15

MOTION: Patrick Catellier – Hans Gorter

BE IT RESOLVED THAT this regular meeting be adjourned at 8:45 p.m. and the next regular meeting of Council be scheduled for 8:45, 2015 at 4:45 p.m.

Carried



Marc Marion, Reeve



Larissa M. Love, Chief Administrative Officer