



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, December 28, 2011 at 9:30 a.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

Present: Reeve Ron Musick Deputy Reeve Gerry Maynard

Councillors:

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

Chief Administrative Officer Luc Lahaie, CMMA

Reeve Ron Musick calls the meeting to order at 9:30 a.m.

Councillor Germain Roy conducts the invocation.

556-11 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby adopts the agenda with the following additions:

- Kuryk Road Allowance update
- Request for permission for extended leave
- Building Inspector's report on Schrimmer Family Farms' Boiler room inspection "Carried"

557-11 Moved by Gerry Maynard Seconded by Marc Marion

Be it resolved that council hereby adopts the following council meeting minutes:
- December 13 Regular Council Meeting "Carried"

Public Hearing

Reeve Ron Musick opens the public hearing portion of the meeting at 9:45 a.m.

CAO presents the application to council and the audience.

Application: C16-2011-190700

Applicants/Owners: Jean Goulet

Proposal: To allow a residential use in the "A1" – Agriculture 1 Zone for both proposed lots for the purpose of facilitating subdivision file no. 4119-2011-5210.

Area affected: Pt. RL 84 & 85 Settlement of St-Malo

CAO confirms that no objections were received.

558-11 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby approve Conditional Use Order no. C16-2011-190700 as applied by Jean Goulet.

"Carried"

By-Laws

Council reviewed Procedures Bylaw No. 2281-10 and confirms that no changes are required for the upcoming year.

559-11 Moved by André Carbonneau Seconded by Gerry Maynard

Be it resolved that council hereby give first reading to By-Law No. 2299-12 being the Organizational By-Law.

"Carried"

560-11 Moved by Germain Roy Seconded by Marc Marion

Be it resolved that council hereby give second reading to By-Law No. 2299-12.

"Carried"

561-11 Moved by Marc Marion Seconded by André Carbonneau

Be it resolved that council hereby give first reading to By-Law No. 2297-12 being the Council Indemnity By-Law for 2012.

“Carried”

562-11 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby give second reading to By-Law No. 2297-12.

“Carried”

563-11 Moved by André Carbonneau Seconded by Germain Roy

Be it resolved that council hereby approve the following committee member appointments for the upcoming year:

| | |
|--|--|
| Deputy Reeve | Gerry Maynard |
| Personnel/Public Works/Safety | Gerry Maynard, Patrick Catellier, Germain Roy |
| Drainage Committee | Gerry Maynard, Germain Roy, Patrick Catellier |
| Road and Gravel Committee | Marc Hamonic, André Carbonneau, Marc Marion |
| Finance | Marc Marion, Ron Musick, Patrick Catellier |
| St. Pierre Vet Board | André Carbonneau, Yvonne Rowe (at large) |
| Red River Weed Control Board | Gerry Maynard, Patrick Catellier |
| Rat River Recreation Commission | TBA |
| De Salaberry Landfill Committee | Germain Roy, André Carbonneau |
| Community Futures Triple R | Ron Musick |
| Chaboille CDC | Germain Roy, Ron Musick, Bruno Hebert (at-large) |
| AMBM | Marc Marion, André Carbonneau (alt) |
| CDEM | J.P. Gosselin (at-large) |
| St. Pierre Fire Department | Germain Roy, André Carbonneau (alt) |
| St. Malo Fire Department | Gerry Maynard, Marc Hamonic (alt) |
| Emergency Measures | Russ Waugh, Luc Lahaie (alt), Ron Musick Gerry Maynard (council rep) |
| St. Malo Senior Coordinator | Marc Hamonic |
| Local Urban District of St. Malo | Marc Marion, Gerry Maynard (alt) |
| St. Malo Utility | Marc Hamonic, Marc Marion, Gerry Maynard |
| Otterburne Utility | Germain Roy, André Carbonneau |
| St. Malo Arena | Patrick Catellier, Marc Hamonic (alt) |
| Crow Wing Trail Association | Marc Hamonic, André Carbonneau (alt) |
| Bibliothèque Regional Jolys | André Carbonneau, Mona Comeault (at large) |
| Laval Cloutier Emergency Fund | André Carbonneau, Germain Roy (alt) |
| St. Pierre – De Salaberry Handi Transit | Germain Roy, Claudette Remillard (at-large) |
| Development/Building Permits | Marc Hamonic, Germain Roy |
| St. Pierre Manor | Barry Rochon (at-large) |
| Municipal Building and Property | Marc Hamonic, Germain Roy |
| Land Use Planning | All members |
| Economic Development Committee | Marc Hamonic, Ron Musick, André Carbonneau |
| Rat River Health Council | Marc Hamonic, Andre Carbonneau (alt) |
| Western District Health Council | Marc Hamonic, Claudette Remillard (at-large) |
| Eastern Manitoba Tourism Association | Lesley Gaudry, Marc Hamonic (alt) |
| Eastman Regional Development Inc. | André Carbonneau |
| Seine-Rat River Conservation District 4 – Rat River District | Marc Hamonic, Martial Gosselin (at-large) |
| Seine-Rat River Conservation District 5 – Marsh River | Gerry Maynard, Ron Vermette (at-large) |
| Seine-Rat River Conservation District 6 – Tourond Creek | Germain Roy |
| St. Malo Lake Stewardship | Marc Hamonic, Gerry Maynard, Neil Loughran (at-large) |

564-11 Moved by Marc Hamonic Seconded by André Carbonneau

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

- Building and Development Committee Meeting of December 22, 2011
- Finance Committee Reports of December 28, 2011
- LUD of St. Malo Committee Meeting of December 22, 2011
- Economic Development Committee Minutes of November 1, 2011
- Economic Development Committee Minutes of December 6, 2011 – Draft
- Road and Gravel Committee Meeting of September 26, 2011

565-11 Moved by Marc Hamonic

Seconded by Germain Roy

“Carried”

Be it resolved that council hereby approve the Building Permit Report of December 14th, 2011 to December 27th, 2011 being permit no. 126-11 as per the Building and Development Committee's recommendations.

"Carried"

566-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve CPS File No. 4119-2011-5397 as applied by Jean-Paul Gosselin with the following conditions:

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

"Carried"

567-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approves the Building Inspector's contract as presented by the Building and Development Committee.

"Defeated"

568-11 Moved by André Carbonneau Seconded by Gerry Maynard

Be it resolved that council hereby request the Building and Development Committee to restudy and renegotiate the Building Inspection contract and bring forward their recommendations to council.

"Carried"

569-11 Moved by Marc Marion Seconded by Patrick Catellier

Be it resolved that council hereby approve the Accounts Payable Report being cheques no. 20111820 to 20111838 in the amount of \$2,792.50, 20111839 in the amount of \$650.00, 20111887 to 20111899 in the amount of 6,681.00, 20111902 to 20111911 in the amount of \$7,735.54, 20111912 to 20111915 in the amount of \$3,062.54, 20111916 to 20111917 in the amount of \$1,224.00, 20111918 to 20111929 in the amount of \$15,245.91, 20111930 to 20111977 in the amount of \$38,674.20.

"Carried"

570-11 Moved by Patrick Catellier Seconded by Marc Marion

Be it resolved that council hereby approve the Financial Reports as of December 22, 2011. "Carried"

571-11 Moved by André Carbonneau Seconded by Marc Hamonic

Whereas the Economic Development Committee supports an Integrated Strategic Planning Process for the Economic Development Office as a priority project,

Whereas the ED Committee supports the \$1000.00 CDEM grant to be used for this priority project,

Be it resolved that council hereby approve the hiring of a consultant to prepare an Integrated Strategic Plan for the Economic Development Office for the estimated cost of \$3500;

Further that the remaining \$2500.00 for this project be paid with the ED Special Projects Account in 2012.

"Carried"

572-11 Moved by Gerry Maynard Seconded by Marc Marion

Be it resolved that council hereby approve the following Interim Operating Budget for 2012:

| | | | |
|-------------------------------|-------------|----------------------------------|------------|
| General Government Services | - \$250,000 | Protective Services | - \$60,000 |
| Transportation Services | - \$400,000 | Environmental Health Services | - \$40,000 |
| Economic Development Services | - \$60,000 | Recreation and Cultural Services | - \$40,000 |
| Fiscal Services | - \$100,000 | | |

"Carried"

573-11 Moved by André Carbonneau Seconded by Gerry Maynard

Be it resolved that council hereby approve the endorsement of the 2012 St. Malo Junior B Warriors Hockey Club's May Long Social as one of St. Malo's MLCC Community Event in May of 2012. "Carried"

574-11 Moved by André Carbonneau Seconded by Germain Roy

Be it resolved that council hereby designate the year of 2011 for tax sale purposes and set the date of November 8, 2012 as the Tax Sale Auction date. "Carried"

575-11 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that council hereby approve the cost sharing arrangements with the Paydli's drainage project as follows:

- The Paydli's be responsible for the actual cost of the new culvert to be installed under Poirier Road east of their property to drain water to the river.
- The municipality be responsible for the machine works to clean the north side of the Poirier Road drain and to install the culvert through Poirier Road. "Carried"

576-11 Moved by Gerry Maynard Seconded by Marc Hamonic

Be it resolved that council hereby approve the signing of the SRRCD – De Salaberry Crown Land Water Retention Project Ford Crossing Operating Agreement as presented by the SRRCD. "Defeated"

577-11 Moved by Patrick Catellier Seconded by André Carbonneau

Be it resolved that council hereby approve a one-time contribution of \$2500 to the St. Pierre Recreation Centre to help defray the cost of the \$10,000 header repair expense;

Further that this expense be covered by the Recreation Reserve. "Carried"

578-11 Moved by Marc Marion Seconded by Marc Hamonic

Be it resolved that council hereby approve the Reeve's request to be absent for up to 3 regular council meetings. "Carried"

Council breaks for lunch at 12:30 p.m. and return at 1:30 p.m.

579-11 Moved by Marc Marion Seconded by Patrick Catellier

Be it resolved that council hereby enter into an *In Camera* session to discuss wage negotiations at 1:30 p.m. "Carried"

The CAO is excused from the In Camera session at 1:35 p.m. and returns at 3:00 p.m.

580-11 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby return to regular session at 3:00 p.m. "Carried"

581-11 Moved by Gerry Maynard Seconded by Patrick Catellier

Be it resolved that council hereby approve the new public works wage structure and the public works, Chief Administrative Officer and Economic Development Officer wage adjustments;

Further that council hereby authorizes the CAO to prepare a draft R.M. of De Salaberry Employment and Benefits Agreement and administrative assistants' job/duty descriptions to be reviewed by the Personnel Committee.

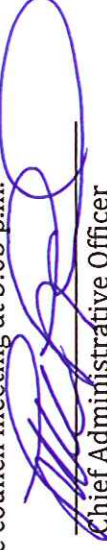
Councillor André Carbonneau requests a recorded vote:

For: Gerry Maynard, Patrick Catellier, Marc Marion, Marc Hamonic, Germain Roy, Ron Musick
Against: André Carbonneau "Carried"

582-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby adjourn the council meeting at 3:05 p.m. "Carried"

per
Reeve


Chief Administrative Officer