

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, January 27, 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  
Tadesse Haile Planning & Economic Development Officer

**Regrets:**

**1) CALL TO ORDER:**

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

**2) INVOCATION:** Councillor Martel

**3) ADOPTION OF AGENDA:**

**Resolution # 26-15 MOTION: Patrick Catellier – André Carbonneau**

BE IT RESOLVED THAT the Regular Council Meeting Agenda of January 27, 2015 be approved as presented with amendments and additions;

- Council Committees
  - e) St. Malo Utility (LID)
    - ~~1) Amend Utility Policy 2.8~~

**Carried**

**4) ADOPTION OF MINUTES:**

**Resolution # 27-15 MOTION: Ron Martel – Gabriel Gosselin**

BE IT RESOLVED THAT the Council accept the minutes of the Regular Council Meeting(s) for the following date(s) as presented with amendments and additions.

- January 13, 2015 – Regular

**Carried**

**5) DELEGATIONS/HEARINGS:**

**a) Hearings:**

**Resolution # 28-15 MOTION: André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT a Public Hearing is now called to order at 5:00 p.m. for the following applications:

- a) S1-15-186360 – C. Laroche Hauling Ltd.

**Carried**

**Resolution # 29-15 MOTION: André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT the Public Hearing for applications be adjourned at 5:03 p.m.

**Carried**

**b) Delegations**

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, January 27, 2015.

- 6:45 p.m. Rat River Recreation Commission; Ms. Josie Unrau made a presentation to Council on the organization's overview.
- 7:00 p.m. St. Malo Arena President; Mr. Justin Maynard made a presentation to Council requesting financial assistance regarding the Zamboni at the St. Malo Arena.
- 7:15 p.m. Public Works Foreman; Mr. Don Forest made a presentation to Council on the public works within the municipality.

**6) NOTICE OF MOTION: NIL**

**7) BY-LAWS:**

**Resolution # 30-15 MOTION: André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT Council hereby gives first reading to By-Law No. 2331-15; BEING a By-law of the RM of De Salaberry to amend Bylaw No. 2208-05, as amended, of the RM of De Salaberry Zoning By-law. Carried

**8) RM COMMITTEE REPORTS:**

**a) Development:**

**Resolution # 31-15 MOTION: Ron Martel – Hans Gorter**

BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the Development Committee for the following date(s) as presented.

- January 23, 2015

Carried

**Resolution # 32-15 MOTION: Darrel Curé – Ron Martel**

BE IT RESOLVED THAT Council hereby approves the Building Permit Report of January 14, 2015 to January 27, 2015; being permit no. 3-15.

Carried

**Resolution # 33-15 MOTION: Ron Martel – Patrick Catellier**

WHEREAS Council held a public hearing on January 27, 2015 for the CPS Subdivision File no. 4119-14-7423;

AND WHEREAS no objections were received;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of De Salaberry hereby approve CPS Subdivision File no. 4119-14-7423 as applied for by Claude Laroche for Pt. NE ¼ 14-4-4E, with the following conditions;

THAT the applicant enters into a development agreement with the Rural Municipality of De Salaberry that addresses, but is not necessarily limited to, road construction and maintenance;

THAT a Building Location Certificate, produced by a Manitoba Land Surveyor, is provided to determine if the minimum side and rear yard requirements are met for all existing structures(including septic fields);

THAT the applicant obtains any necessary variations as a result of the Building Location Certificate;

THAT the proposed public road shall be a minimum of 66 feet wide.



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, January 27, 2015.

- with a total expenditure of \$27,035.60.

Carried

**Resolution # 39-15**                      **MOTION:**        **Marc Marion – Patrick Catellier**

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

- #20142196;
- #20142213 to #20142219;
- #20150001 to #20150003;
- #20150020 to #20150064;
- with a total expenditure of \$172,059.66.

Carried

**Resolution # 40-15**                      **MOTION:**        **Hans Gorter – Darrel Curé**

BE IT RESOLVED THAT Council hereby approve the attached quote option #2 (\$599.00 plus remote network setup) as provided by MicroAge for laptops for the following;

- Councillors (7)
- St. Malo Public Works (1)
- Board Room (1)

Carried

**Resolution # 41-15**                      **MOTION:**        **André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT Council approve the attached quotation of \$4,368.00 as provided by MicroAge for the following:

- Network Storage (Office Tech)
- Data Backup (Office Tech)
- Laser Printer (Shop North)

Carried

e) **St. Malo Utility (LID)**

**Resolution # 42-15**                      **MOTION:**        **Darrel Curé – Ron Martel**

BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the St. Malo Utility Committee (LID) for the following date(s) as presented.

- January 15, 2015

Carried

f) **Otterburne Utility (LID): NIL**

g) **Emergency Measures / Health & Safety: NIL**

**9) RM COMMITTEE REPORTS:**

- a) **Local Urban District: NIL**
- b) **Fire Department:**
- c) **St. Malo Arena:**
- d) **Laval Cloutier Fund: NIL**
- e) **St. Malo Senior Coordinator: NIL**

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, January 27, 2015.

**10) BOARD REPORTS:**

- a) St. Pierre Vet: NIL
- b) Red River Weed Control: -NIL
- c) Rat River Recreation Commission: NIL
- d) Library Board

**Resolution # 43-15                      MOTION:              André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT Council acknowledge receipt of the Bibliothèque Régionale Jolys Regional Library's 2015 Proposed Budget.

**Carried**

- 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: NIL
- e) AMBM: NIL

**12) CONSERVATION REPORTS:**

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

**Resolution # 44-15                      MOTION:              Hans Gorter - André Carbonneau**

BE IT RESOLVED THAT Council acknowledge receipt of Councillor Gorter's January 12, 2015 Report on the Tourond Creek District Meeting held in Grunthal.

**Carried**

**13) CAO REPORT:**

**Resolution # 45-15                      MOTION:              André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT Council authorize Public Works Employees to attend a workshop on an innovative wastewater treatment project on February 5, 2015 at 9:30 in Steinbach with at location TBA.

**Carried**

**Resolution # 46-15                      MOTION:              Darrel Curé – Gabriel Gosselin**

BE IT RESOLVED THAT Council authorize the donation of \$100 as per the request from Mr. Brian Martel for the KidSport Manitoba fundraising event; Polar Bear Dare.

**Carried**

**Resolution # 47-15                      MOTION:              André Carbonneau – Ron Martel**

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, January 27, 2015.

BE IT RESOLVED THAT Council authorize Chief Administrative Officer, Larissa Love and Deputy Reeve Catellier to attend the Annual Mayors, Reeves and CAO Meeting on Monday, March 16, 2015 from 9:30 am to 11:30 am held at the RBC Convention Centre, Winnipeg, MB.

**Resolution # 48-15**                      **MOTION:**              **Patrick Catellier – Darrel Curé**

**Carried**

BE IT RESOLVED THAT Council authorize the 2015 yearly maximum donation of \$400 as per the request from Youth for Christ.

**Resolution # 49-15**                      **MOTION:**              **Patrick Catellier – Darrel Curé**

**Carried**

BE IT RESOLVED THAT Council authorize the Notary Public Application of Chief Administrative Officer, Larissa Love.

**Resolution # 50-15**                      **MOTION:**              **André Carbonneau – Patrick Catellier**

**Carried**

BE IT RESOLVED THAT Council approve the Utility Contractor License Application of 2015 as applied by Southwood Ventures Inc. as per attached.

**Carried**

**14) NEW COMMUNICATION/CORRESPONDENCE/BUSINESS:**

- a) Otterburne Curling Club – Change of DWO                      **FYI**
- b) Manitoba Health; West Nile Virus Cost-Sharing                      **FYI**
- c) Canada Post Request                      **RESOLUTION**

**Resolution # 51-15**                      **MOTION:**              **Patrick Catellier – Ron Martel**

WHEREAS Canada Post and the Conservatives are taking an axe to long-treasured postal services – killing good jobs, eliminating door-to-door delivery, drastically increasing postage rates and closing, downsizing and reducing hours at post offices;

WHEREAS Canada Post did not properly consult on these changes, effectively eliminating any opportunity for input from the people who will be most affected; and

WHEREAS closing and downsizing post offices, reducing post office hours and eliminating door-to-door delivery will reduce service and eliminate thousands of jobs in communities throughout our country;

WHEREAS Canada Post offers a public service that needs to be protected;

BE IT RESOLVED THAT the RM of De Salaberry write a letter to the Minister responsible for Canada Post that calls on the government to reverse the changes to services announced by Canada Post, and to look instead for ways to increase service and revenues in areas such as postal banking;

BE IT FURTHER RESOLVED THAT the RM of De Salaberry ask the Federation of Canadian Municipalities to request that the federal government consult with the public about what kind of postal service they need before allowing Canada Post to make such major changes to public postal service.

- d) RM of Hanover Curling Event                      **INVITATION**

**Defeated**

**Resolution # 52-15**                      **MOTION:**              **Gabriel Gosselin – Hans Gorter**

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, January 27, 2015.

BE IT RESOLVED THAT Council register to participate in the Inter-Municipal Curling Event on Thursday, March 5, 2015 as co-hosted by the RM of Hanover and the City of Steinbach

Carried

- |  |            |
|--|------------|
| e) Manitoba Hydro MB – MN Transmission Project | FYI        |
| f) AMM Mary Beth Dolin Meritorious Award       | NOMINATION |

Resolution # 53-15                      MOTION:        Marc Marion – André Carbonneau

BE IT RESOLVED THAT Council nominate Mr. Robert Lambert for the Mary Beth Dolin Meritorious Fire Service Award.

Carried

**15) FOR INFORMATION:**

- |  |              |
|--|--------------|
| a) Brant                                 | ANNOUNCEMENT |
| b) Manitoba Hydro News Release (X2)      | FYI          |
| c) Manitoba Municipal Gov. Council Guide | FYI          |
| d) AMM – Man. Con. – Recycling           | FYI          |
| e) FCM Communications                    | FYI          |

Resolution # 54-15                      MOTION:        André Carbonneau – Darrel Curé

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

Carried

**16) FOLLOW UP COMMUNICATIONS: -NIL**

**17) ADDITIONS TO AGENDA: -NIL**

**18) TABLED ITEMS: -NIL**

**19) IN CAMERA:**

Resolution # 55-15                      MOTION:        André Carbonneau – Darrel Curé

BE IT RESOLVED THAT as per subsection 152(3) of The Municipal Act Council closes the Regular Meeting to form In-Camera Meeting for the discussion of:

- Negotiations

Carried

Resolution # 56-15                      MOTION:        André Carbonneau – Darrel Curé

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

Carried

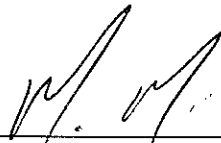
**20) ADJOURNMENT:**

Resolution # 57-15                      MOTION:        André Carbonneau – Patrick Catellier

BE IT RESOLVED THAT this regular meeting be adjourned at 8:14 p.m. and the next regular meeting of Council be scheduled for February 10, 2015 at 4:45 p.m.

Carried

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, January 27, 2015.



---

Marc Marion, Reeve



---

Larissa M. Love, Chief Administrative Officer