



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, August 25, 2009 at 9:30 a.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

Present: Reeve Ron Musick Deputy Reeve Marc Marion
Councillors Germain Roy, Marc Hamonic, Gerry Maynard, Bruno Hebert, Marc Raffard

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

Reeve Ron Musick calls the meeting to order at 9:30 a.m. Councillor Marc Hamonic conducts the invocation.

359-09 Moved by Gerry Maynard Seconded by Marc Marion

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

360-09 Moved by Bruno Hebert Seconded by Germain Roy

Be it resolved that council hereby adopts the council minutes of the August 11, 2009 regular meeting. "Carried"

361-09 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby accept the LUD of St. Malo committee minutes of August 18, 2009. "Carried"

362-09 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby authorize Councillor Marc Marion to participate on the Federation of Canadian Municipalities' "Reseau Francophone" as part of his appointment as the President of the Association des Municipalites Bilingue du Manitoba;

Further that it be noted that the AMBM will be responsible for all expenses incurred in his attendance to these meetings.

"Carried"

363-09 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the Building Permit Report of August 25, 2009, being Permit No. 78-2009 to 88-2009 as per the Building Committee's recommendations.

"Carried"

Reeve Ron Musick opens up the Public Hearing portion of the meeting at 10:35 a.m.

Application: C12-2009-168310

Applicant: EPIC de St. Malo Inc/SMILE of St. Malo Inc.

Proposal: To allow the construction of a multiple family dwelling to be used as a residential care home for the supported living of four individuals with intellectual disabilities and 1 respite in an "UR" Urban Residential Zone. They would also be adding two independent living quarters attached to the home.

Area affected: Lot A Plan 11864, 7 St. Hilaire Street, St. Malo

CAO confirms that no written or verbal objections were received.

364-09 Moved by Gerry Maynard Seconded by Marc Hamonic

Be it resolved that council hereby approves Conditional Use Order No. C12-2009-168310 as applied by EPIC de St. Malo Inc/SMILE of St. Malo Inc.

"Carried"

Application: V17-2009-152500

Applicant: Denis Gobeil

Proposal: To vary the minimum site area to 50.85 +/- acres from the required 80 acres in an "A1" Agriculture 1 Zone for the purpose of facilitating subdivision file no. 4119-2009-4873.

Area Affected: RL 2 and 3 – Rat River Settlement

CAO confirms that no written or verbal objections were received.

365-09 Moved by Germain Roy Seconded by Marc Raffard

Be it resolved that council hereby approve Variation Order No. V17-2009-152500 as applied by Denis Gobeil.

“Carried”

Reeve closes the hearing portion of the meeting at 10:40 a.m. and breaks for 10 minutes, resumes the meeting at 10:50 a.m.

366-09 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby approve the Accounts Payable Report being cheque nos. 20091168 to 20091173 in the amount of \$15,040.45, 20091174 to 20091213 in the amount of \$91,619.85.

“Carried”

367-09 Moved by Marc Hamonic Seconded by Marc Raffard

Be it resolved that council hereby hire Henri Gosselin as a casual employee for the municipality.

“Carried”

368-09 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the following policy:

- Council authorizes the administration to issue refunds for building permit application approved within 12 months less any inspections expenses and a \$35 administration fee.

“Carried”

Council breaks for lunch at 12:00 p.m. and resumes the council meeting at 1:00 p.m

369-09 Moved by Marc Raffard Seconded by Bruno Hebert

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

- a) SRRCD Board Meeting of July 21 and 27, 2009
- b) Building Committee Report of August 21, 2009
- c) Financial Report of August 25, 2009

“Carried”

370-09 Moved by Marc Raffard Seconded by Germain Roy

Be it resolved that council hereby approve a donation of \$100 to Kidsport Manitoba.

“Carried”

371-09 Moved by Germain Roy Seconded by Marc Hamonic

Be it resolved that council authorize EMO coordinator Russ Waugh to attend the Emergency Conference in Brandon, November 4 – 6, 2009

“Carried”

372-09 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby give first reading to By-Law No. 2268-09 being the Scout Road widening by-law.

“Carried”

373-09 Moved by Marc Marion Seconded by Marc Hamonic

Be it resolved that council hereby move In Camera at 2:20 p.m. to discuss personnel topics.

“Carried”

374-09 Moved by Marc Marion Seconded by Marc Raffard

Be it resolved that council hereby return to regular session and adjourn the meeting at 2:50 p.m.

“Carried”

Reeve

Chief Administrative Officer