



**HEADING:**

The Council of the R.M. of De Salaberry held their regular council meeting on Tuesday, May 28th, 2013 in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

**CALL TO**

**ORDER:**

Reeve Ron Musick called the meeting to order at 4:45 P.M.

Other members of council present were: Germain Roy, André Carbonneau, Gerry Maynard and Marc Marion and Patrick Catellier  
Chief Administrative Officer: Janine Wiebe  
Regrets: Marc Hamonic

**INVOCATION:** Councillor Roy

**ADOPTION**

**OF AGENDA:**

M/S –Maynard/ Catellier

**#233-13**

**BE IT RESOLVED THAT** council hereby adopts the agenda for the regular meeting of Tuesday, May 28<sup>th</sup>, 2013 with the following additions:

9.04 (a) Safety Officer Position

9.08 (g) ORPA flyer

9.08 (h) Offer to Purchase

**CARRIED**

**MINUTES:**

**#234-13**

M/S – Marion/Maynard

**BE IT RESOLVED THAT** council hereby adopts the following council meeting minutes: Regular Council meeting of May 14<sup>th</sup> and the Special Council meeting of May 21<sup>st</sup>, 2013.

**CARRIED**

**HEARINGS:**

5:00 p.m. – 5280282 Manitoba Ltd. –V6-13-144900

*CAO presents the application to council and the audience.*

File no. V6-13-144900

Owners: 5280282 Manitoba Ltd.

Applicant: 5280282 Manitoba Ltd.

Proposal: To vary the section 19(2)(b) of the zoning by-law to allow a detached accessory building (40 x 8 steel container) in the front yard in the “UC” – Urban Commercial Zone.

Area affected: 34 & 35 Plan 5239, 43 rue d’Eglise

*C.A.O. advises that one objection was received.*

*Reeve opens the session for discussion.*

*There were no objections presented but concerns regarding this variation were expressed.*

M/S – Maynard / Marion

**#235-13**

**BE IT RESOLVED THAT** council hereby approves Variation Order no. V6-13-144900 as applied by 5280282 Manitoba Ltd. with conditions;

**THAT** the steel container be removed from the property within three years.

**CARRIED**

5:05 p.m. – Daniel Forest –C5-13-160600/160610

*CAO presents the application to council and the audience.*

File no. C5-13-160600/160610

Owners: Roger Musick

Applicant: Daniel Forest

Proposal:

To allow for the establishment of a single-family dwelling in the “LA”- Limited Agriculture Zone for the purpose of building a dwelling.

Area affected: RL 41-9176, off Parenteau Road.

*C.A.O. advises that one objection was received.  
Reeve opens the session for discussion.  
Mr. Roger Musick opposed this permit.*

M/S – Marion / Carbonneau

**#236-13** **BE IT RESOLVED THAT** the municipality reimburses Daniel Forest \$150.00 for the cost of the application C5-13-160600/160610. **CARRIED**

5:10 p.m. – Luc Peloquin–C6-13-98935

*CAO presents the application to council and the audience.*

File no. C6-13-98935  
Owners: Luc Peloquin  
Applicant: Luc Peloquin  
Proposal: To allow for the establishment of a single-family dwelling in the "LA"- Limited Agriculture Zone for the purpose of building a dwelling.  
Area affected: Lot 2 Plan 24248, 29067 Rat River Drive

*C.A.O. advises that no objections were received.  
Reeve opens the session for discussion.  
There were no objections presented*

M/S – Marion / Roy

**#237-13** **BE IT RESOLVED THAT** council hereby approves Conditional Use Order: C6-13-98935 as applied by Luc Peloquin **CARRIED**

5:15 p.m. – Gerald Lahaie –C7-13-98900

*CAO presents the application to council and the audience.*

File no. C7-13-98900  
Owners: Gerald & Diane Lahaie  
Applicant: Gerald Lahaie  
Proposal: To allow for the establishment of a single-family dwelling in the "A2"- Agriculture 2 Zone for the purpose of facilitating subdivision no. 4119-2012-7113.  
Area affected: SE 32-5-4E, 29052 Rat River Drive

*C.A.O. advises that no objections were received.  
Reeve opens the session for discussion.  
There were no objections presented*

M/S – Carbonneau / Roy

**#238-13** **BE IT RESOLVED THAT** council hereby approves Conditional Use Order: C7-13-98900 as applied by Gerald Lahaie. **CARRIED**

5:20 p.m. – Gerald Lahaie –V7-13-98900

*CAO presents the application to council and the audience.*

File no. V7-13-98900  
Owners: Gerald & Diane Lahaie  
Applicant: Gerald Lahaie  
Proposal: To vary the south side yard requirement of 25 ft to 13.1 +/- ft in the "A2" – Agricultural 2 Zone, for the purpose of facilitating subdivision 4119-2012-7113.  
Area affected: SE 32-5-4E, 29052 Rat River Drive

*C.A.O. advises that no objections were received.  
Reeve opens the session for discussion.  
There were no objections presented*

M/S – Marion / Carbonneau

**#239-13** **BE IT RESOLVED** THAT council hereby approves Variation Order: V7-13-98900 as applied by Gerald Lahaie. **CARRIED**

5:25 p.m. – Gerald Lussier –C8-13-3600

*CAO presents the application to council and the audience.*

File no. C8-13-3600  
Owners: Gerald Lussier  
Applicant: Dennis Lussier  
Proposal: To allow the establishment of a single-family dwelling in the “A2”  
-Agricultural 2 Zone for the purpose of building a dwelling.  
Area affected: SW 8-4-3E. 13061A Road 19N

*C.A.O. advises that no objections were received.  
Reeve opens the session for discussion.  
There were no objections presented*

M/S – Maynard / Roy

**#240-13** **BE IT RESOLVED** THAT council hereby approves Conditional Use Order: C8-13-3600 as applied by Dennis Lussier. **CARRIED**

5:25 p.m. – Dennis Lussier –C8-13-3600

*CAO presents the application to council and the audience.*

File no. V8-13-3600  
Owners: Gerald Lussier  
Applicant: Dennis Lussier  
Proposal: To vary the maximum number of dwellings per parcel from 1 to  
2 in the “A2” – Agricultural 2 Zone for the purpose of building a  
dwelling for farm help.  
Area affected: SW 8-4-3E. 13061A Road 19N

*C.A.O. advises that no objections were received.  
Reeve opens the session for discussion.  
There were no objections presented*

M/S – Roy/Catellier

**#241-13** **BE IT RESOLVED** THAT council hereby approves Variation Order: V8-13-3600 as applied by Dennis Lussier . **CARRIED**

5:35 p.m. – Michel and Muriel Dubois –C9-13-121725

*CAO presents the application to council and the audience.*

File no. C9-13-121725  
Owners: Michel and Muriel Dubois  
Applicant: Michel and Muriel Dubois  
Proposal: To allow the use of on-site wastewater management systems for  
proposed lots 1 to 8 of Phase 2 in the “SH” – Seasonal High  
Density zone for the purposes of facilitating subdivision no.  
4119-2012-7109.  
Area affected: NW 6-4-5E

*C.A.O. advises that no objections were received.  
Reeve opens the session for discussion.  
There were no objections presented*

M/S – Roy / Catellier

**#242-13** **BE IT RESOLVED** THAT council hereby approves Conditional Use Order: C9-13-121725 as applied by Michel and Muriel Dubois. **CARRIED**

CAO presents the application to council and the audience.

File no. V9-13-121725  
Owners: Michel and Muriel Dubois  
Applicant: Michel and Muriel Dubois  
Proposal: To vary the minimum front yard requirement of 50 feet to 38 +/- foot in the "SH" – Seasonal High Density Zone, for the purpose of building a new dwelling on Proposed Lot 1 of Phase 2.  
Area affected: NW 6-4-5E, off of Twilight Drive

C.A.O. advises that no objections were received.  
Reeve opens the session for discussion.  
There were no objections presented

M/S – Maynard / Roy

#243-13 **BE IT RESOLVED THAT** council hereby approves Variation Use Order: V9-13-121725 as applied by Michel and Muriel Dubois. **CARRIED**

**DELEGATIONS:**

7:00 pm. RCMP – Sergeant Ron Poirier gave a brief report on Year End and the 4<sup>th</sup> Quarter.

**NOTICE OF MOTIONS:**

1) Motion to rescind motion 109-13 – Tabled

M/S – Roy / Catellier

#244-13 **BE IT FURTHER RESOLVED THAT** the R.M. of De Salaberry General Municipal Policies Landfill Site hours be amended to be open on Wednesdays from 8:30 am. to 4:30 pm. **CARRIED**

**CAO**

**REPORT:**

M/S – Catellier / Maynard

#245-13 **BE IT RESOLVED THAT** council hereby accepts the CAO report dated May 28<sup>th</sup>, 2013. **CARRIED**

#246-13

M/S – Carbonneau / Catellier

**BE IT RESOLVED THAT** we authorize two council members to attend the Second Annual Cliff Graydon Golf Classic tournament in Dominion City on July 5<sup>th</sup>, 2013. **CARRIED**

**PETITIONS:**

1) None

**COMMITTEE**

**REPORTS:**

M/S – Marion / Maynard

#247-13 **BE IT RESOLVED THAT** council hereby accepts the following written committee reports: Building Committee minutes of May 23<sup>rd</sup>, the Shop & Personnel committee minutes of May 24<sup>th</sup>, the St. Malo LUD committee minutes of May 23<sup>rd</sup>, the Drainage committee minutes of May 23<sup>rd</sup>, and the draft Otterburne Utility minutes of May 22<sup>nd</sup>, 2013. **CARRIED**

**BUILDING &**

**DEVELOPMENT:**

**MOTION:**

M/S – Roy / Catellier

#248-13 **BE IT RESOLVED THAT** council hereby approve the Building Permit Report of May 15<sup>th</sup> to May 28<sup>th</sup>, 2013 being permit no. 31-13 and 37-13 to 38-13 and 39-13D to 40-13D and 41-13 to 48-13. **CARRIED**

2) Other Development

M/S – Marion / Maynard

#249-13 **BE IT RESOLVED THAT** council hereby signs a development agreement with Michel & Muriel Dubois, Phase 2 for Pt. NW ¼ 6-4-5E as per the CPS Subdivision File no. 4119-2012-7109 conditions. **CARRIED**

M/S – Roy / Maynard

**#250-13** **BE IT RESOLVED** THAT council hereby approves CPS Subdivision File no.4119-2010-5192 (Revision 3) as applied by Peter and Aganetha Braun for Pt. NW 5-4-5E with the following conditions:

**THAT** the applicant 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.

**THAT** the applicant enters into a Development Agreement with the municipality;  
**CARRIED**

**FINANCE**

1) Accounts  
M/S – Marion / Catellier

**#251-13** **BE IT RESOLVED** THAT cheques numbered 20130686 to 20130752 both inclusive; representing accounts in the amount of \$85,897.08 are hereby ratified and approved for payment.  
**CARRIED**

M/S – Marion / Catellier

**#252-13** **BE IT RESOLVED** THAT cheque numbered 20130531 in the amount of \$3,060.00 be ratified and approved for payment.  
**CARRIED**

**LANDFILL**

1) None

**ROAD & GRAVEL**

1) None

**SHOP & PERSONNEL**

1) Safety Officer - Tabled

**DRAINAGE**

1) Robidoux Subdivision - Tabled

**LUD**

1) None

**ECONOMIC DEVELOPMENT:**

1) None

**ST. MALO LID**

1) None

**OTTER-BURNE LID:**

1) None

**OTHER GENERAL BUSINESS:**

1) Office Clerk  
M/S – Marion / Catellier

**#253-13** **BE IT RESOLVED** THAT it is with regret that council accepts Chantal Catellier's resignation as office clerk.  
**CARRIED**

2) Noise Permit

M/S – Marion / Maynard

**#254-13** Be it resolved that council hereby approves the issuance of a Noise Permit to Yvonne Coulombe for a family gathering AT 45 Bocage Bay Lot 6 Block 2 Plan 36823 to be held on Saturday July 6<sup>th</sup> till no later than 3 a.m. on Sunday July 7<sup>th</sup>, 2013,

**FURTHER THAT** the St. Pierre RCMP Detachment be informed of the permit for their files.  
**CARRIED**

3) Tax Sale Agreement  
M/S – Maynard / Marion  
#255-13 **BE IT RESOLVED THAT** council hereby enter into a tax sale agreement with the landowners of Roll No. 179600 as drafted by Taxervice for the 2013 Tax Sale process. **CARRIED**

4) Offer to Purchase  
M/S – Roy / Marion  
#256-13 **BE IT RESOLVED THAT** the R.M. of De Salaberry sells a portion of the former Road Plan 606 located on NE 9-5-4E to François Catellier for the value of all costs associated with the transfer and closing of the said portion of Road Plan 606 located on his property. **CARRIED**

5) Manitoba Hydro Agreement - Tabled

BY-LAWS:  
1) Development Plan and Zoning By-Law amendments  
M/S- Maynard / Roy  
#257-13 **BE IT RESOLVED THAT** council hereby gives first reading to Development Plan Amendment By-Law 2317-13. **CARRIED**

M/S –  
#258 -13 **BE IT RESOLVED THAT** council hereby gives first reading to Zoning amendment By-Law 2318-13. **CARRIED**

2) Handivan By-Law  
M/S- Marion / Roy  
#259-13 **BE IT RESOLVE THAT** By-Law 2320-13 being a by-law to establish a Reserve Fund for the purpose of replacing our handivan in the future now hereby given third and final reading and passed. **CARRIED**

3) Road Closing By-Law  
M/S- Marion / Maynard  
#260-13 **BE IT RESOLVED THAT** By-Law 2321-13 being a by-law to close portion of Road Plan 606 located on NE 9-5-4E be read a first time this 28<sup>th</sup> day of May 2013. **CARRIED**

COMMUNI-  
CATIONS:  
1) None

IN  
CAMERA:  
1) Personnel Issue  
M/S – Marion / Maynard  
#261-13 **BE IT RESOLVED THAT** council hereby moves into a committee of the whole to review personnel matters **CARRIED**

M/S – Marion / Catellier  
#262-13 **BE IT RESOLVED THAT** the meeting of the committee of the whole be adjourned and that council resumes former order of business. **CARRIED**

ADJOURN-  
MENT:  
M/S – Roy / Maynard  
#263-13 **BE IT RESOLVED THAT** council hereby closes the meeting at 9:00 PM. **CARRIED**

  
Reeve

  
Chief Administrative Officer