



**HEADING:** The Council of the R.M. of De Salaberry held their regular council meeting on Tuesday, March 26th, 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, Marc Hamonic, Patrick Catellier, Gerry Maynard and Marc Marion  
Chief Administrative Officer: Janine Wiebe

**INVOCATION:** Councillor Roy

**ADOPTION OF AGENDA:**

M/S – Marion / Hamonic

**#122-13 BE IT RESOLVED THAT** council hereby adopts the agenda for the regular meeting of Tuesday, March 26<sup>th</sup>, 2013 with the following additions:

9:00 (e) Garand Road

9:08 (d) Municipal Board Hearing

**CARRIED**

**MINUTES:**

M/S – Hamonic / Roy

**#123-13**

**BE IT RESOLVED THAT** council hereby adopts the following council meeting minutes: Regular meeting of March 12<sup>th</sup>, 2013. **CARRIED**

**HEARINGS:**

5:00 p.m. – Nicholas Houle and Nicole Lemoine –C2-13-42325

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

File no. C2-13-42325

Owners: Nicholas Houle and Nicole Lemoine

Applicant: Roger Saurette

Proposal: To allow the establishment of a single-family dwelling in the "A2" – Agricultural 2 Zone for the purpose of facilitating subdivision no. 4119-2012-5550.

Area affected: SW ¼ 7-6-3E, 12073 PR 205 Rd. 31N

*C.A.O. advises that no objections were received.*

*The Reeve opens the session for discussion.*

*There were no objections presented*

5:10 p.m. - Nicholas Houle and Nicole Lemoine –V2-13-42325

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

File no. V2-13-42325

Owners: Nicholas Houle and Nicole Lemoine

Applicant: Roger Saurette

Proposal: To vary the minimum front yard requirement of 125 feet to 102.5 +/- feet in the "A2" – Agricultural 2 Zone, for the purpose of facilitating subdivision no. 4119-2012-5550.

Area affected: SW ¼ 7-6-3E, 12073 PR 205 Rd. 31N

*C.A.O. advises that no objections were received.*

*The Reeve opens the session for discussion.*

*There were no objections presented*

M/S – Hamonic / Catellier

**#124-13**

**BE IT RESOLVED THAT** council hereby approves Conditional Use Order no. C2-13-42325 as applied by Roger Saurette. **CARRIED**

M/S – Hamonic / Catellier

**#125-13**

**BE IT RESOLVED THAT** council hereby approves Variation Order no. V2-13-42325 as applied by Roger Saurette. **CARRIED**

DELEGATIONS:

7:00 pm. – Bill Manchulenko – Fire ban charges  
7:15 pm. – Albert Gentes – Fine ban charges

NOTICE OF MOTIONS:

1) Councillor André Carboneau gave notice of intention to council to rescind motion # 109-13 at the next council meeting.

CAO

REPORT: M/S – Marion / Catellier

**#126-13** **BE IT RESOLVED THAT** council hereby accepts the CAO report dated March 26<sup>th</sup>, 2013. **CARRIED**

PETITIONS:

1) None

COMMITTEE

REPORTS:

**#127-13**

M/S – Carboneau / Marion

**BE IT RESOLVED THAT** council hereby accepts the following written committee reports: Building Committee meeting minutes of March 21<sup>st</sup>, the St. Malo LUD meeting minutes of March 21<sup>st</sup>, Shop and Personnel Committee minutes of March 25<sup>th</sup>, the Jolys Regional Library Board adopted minutes of January 14<sup>th</sup>, the Jolys Regional Library Board draft minutes of March 11<sup>th</sup>, and the Seine-Rat River Conservation District minutes of February 19<sup>th</sup>, 2013.

**CARRIED**

BUILDING &

DEVELOPMENT:

1) Building Permits

M/S – Hamonic / Roy

**#128-13**

**BE IT RESOLVED THAT** council hereby approves the Building Permit Report of March 13<sup>th</sup> – March 26<sup>th</sup>, 2013 being permit no. 16-13 to 17-13D. **CARRIED**

**#129-13**

2) Manitoba Building Officials Association Conference

M/S – Hamonic / Roy

**BE IT RESOLVED THAT** that council hereby authorizes our Building Inspector Larry Chubey to attend the Manitoba Building Officials Association Conference on April 17<sup>th</sup> & 18<sup>th</sup>;

**AND BE IT FURTHER RESOLVED THAT** council agrees to pay 25% of the fees associated to Mr. Chubey's attendance to the Manitoba Building Officials Association Conference. **CARRIED**

3) Other Development

M/S – Hamonic / Roy

**#130-13**

**WHEREAS** duplexes and multi-housing permits require several duplicate inspections for each unit;

**AND WHEREAS** sometimes developers require completion of individual housing units prior to the whole project completion which then requires the inspector to perform duplicate final occupancy inspections;

**BE IT RESOLVED THAT** council hereby implements the policy that duplexes and multi-housing permits be charged a separate permit for each unit and not based on the whole square footage of the project. **CARRIED**

**#131-13**

M/S – Hamonic / Roy

**BE IT RESOLVED THAT** council hereby sends a letter to the Sosnowski's advising them that the extraction of clay will stop immediately and that council will do an onsite visit in the Spring to view restoration options. **CARRIED**

FINANCE

1) Accounts

M/S – Marion / Catellier

**#132-13**

**BE IT RESOLVED THAT** cheques numbered 20130367 to 20130429 both inclusive; representing accounts in the amount of \$ 263,518.37 are hereby ratified and approved for payment. **CARRIED**

2) Purchase

M/S – Marion / Carboneau

#133-13

**BE IT RESOLVED THAT** council hereby awards the Office Technology Tender to MicroAge in the amount of \$11,794.00 plus taxes to replace the computer server and other equipment as described in the tender,

**AND BE IT FURTHER RESOLVED THAT** the purchase be expensed from the Office Technology Reserve. **CARRIED**

LANDFILL

1) None

ROAD & GRAVEL

1) None

SHOP & PERSONNEL

1) None

DRAINAGE

1) None

LUD

1) None

ECONOMIC DEVELOPMENT:

1) None

OTHER

BUSINESS:

1) Health Living Conference

M/S – Marion / Carboneau

#134-13

**BE IT RESOLVED THAT** council hereby authorizes Marc Hamonic to attend the 15<sup>th</sup> Annual Healthy Community Conference in Pilot Mound on April 19<sup>th</sup>, 2013. **CARRIED**

2) Center of Aging Research

M/S – Marion / Carboneau

#135-13

**BE IT RESOLVED THAT** council hereby authorizes Marc Hamonic to attend the Centre of Aging Symposium at the University of Manitoba on May 6<sup>th</sup>, 2013. **CARRIED**

3) Annual AMM Golf Tournament

M/S – Marion / Carboneau

#136-13

**BE IT RESOLVED THAT** council and CAO be authorized to attend the Annual District AMM golf tournament in Pinawa on July 22, 2013. **CARRIED**

4) St. Malo Arena request

M/S – Marion / Maynard

#137-13

**BE IT RESOLVED THAT** council hereby approves the expenditure of \$14,000.00 from the Recreation Reserve as part of the 2013 Financial Plan to cover the remainder of the \$24,000.00 St. Malo Arena 2012 grant request. **CARRIED**

5) Municipal Board hearings

M/S – Catellier / Carboneau

#138-13

**BE IT RESOLVED THAT** a request be sent to the Municipal Board asking if it would be possible for the Municipality to be contacted prior to the final setting of Municipal Board Hearings, so as to provide the Municipality the opportunity to advise whether any proposed date, time and location might pose certain issues for the public and the municipality. **CARRIED**

By-LAWS:

1) Borrowing By-Law

M/S – Marion / Hamonic

#139-13

**BE IT RESOLVED THAT** council hereby gives first reading to By-Law 2316-13 being a by-law to borrow Series “B” under the authority of By-Law 2252-08 as completion to the St. Malo Water Plant Reservoir Upgrade. **CARRIED**

2) Indemnity By-Law

M/S – Marion / Carboneau

#140-13

**BE IT RESOLVED THAT** council hereby gives second reading to By-Law No. 2312-13 being the Council Indemnity By-Law for 2013. **CARRIED**

**COMMUNI-  
CATIONS:**

- 1) Chaboillé Community Development Corp.  
M/S – Marion / Carboneau

#141-13

**BE IT RESOLVED THAT** council hereby acknowledges receipt of three documents pertaining to an update of the Chaboillé Community Development Corporation being:

- 1) Caisse Provencher letter to the Corporation de développement communautaire Chaboillé – 12 novembre 2002.
- 2) MAFRI letter to Caisse Financial Group – February 14, 2013.
- 3) Caisse Financial Group letter to MAFRI – February 18, 2013.

**IN**

**CAMERA:** 1) None

**CARRIED**

**ADJOURN-  
MENT:**

#142-13

M/S – Catellier / Carboneau  
**BE IT RESOLVED THAT** council hereby closes the meeting at 8:00 PM. **CARRIED**

  
Reeve

  
Chief Administrative Officer