



**HEADING:** The Council of the R.M. of De Salaberry held their regular council meeting on Tuesday, February 26th, 2013 in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

**CALL TO ORDER:** Deputy Reeve Gerry Maynard called the meeting to order at 4:45 P.M.  
Other members of council present were: Germain Roy, Marc Marion, André Carbonneau, and Marc Hamonic  
Chief Administrative Officer: Janine Wiebe  
Regrets: Reeve Ron Musick and Councillor Patrick Catellier

**INVOCATION:** Councillor Roy

**ADOPTION OF AGENDA:** M/S – Marion / Hamonic  
**#76-13** **BE IT RESOLVED THAT** council hereby adopts the agenda for the regular meeting of Tuesday, February 26<sup>th</sup>, 2013

**CARRIED**

**MINUTES:** M/S – Roy / Carbonneau  
**#77-13** **BE IT RESOLVED THAT** council hereby adopts the following council meeting minutes: Regular meeting of February 12<sup>th</sup>, 2013 as amended.

**CARRIED**

**HEARINGS:** 1) None

**DELEGATIONS:** 7:00 pm. – Ted & Linda Sosnowski – Quarry issue

**NOTICE OF MOTIONS:** 1) Resolution # 18-13  
Councillor Carbonneau requests a recorded vote.

**#78-13** M/S – Marion / Carbonneau  
**BE IT RESOLVED THAT** previous resolution No. 18-13, dealing with tender to excavate drain west of main street on South side of Highway #218 be hereby rescinded.

**CARRIED**

For: Marc Marion, Marc Hamonic and André Carbonneau  
Against: Gerry Maynard, Germain Roy

**CAO REPORT:** M/S – Carbonneau / Hamonic  
**#79-13** **BE IT RESOLVED THAT** council hereby accepts the CAO report dated February 26<sup>th</sup>, 2013.

**CARRIED**

**#80-1** M/S – Hamonic / Carbonneau  
**BE IT RESOLVED THAT** council hereby forwards documentation pertaining to receivables on Roll # 130050 to our lawyer.

**CARRIED**

**PETITIONS:** 1) None

**COMMITTEE REPORTS:** M/S – Carbonneau/Hamonic  
**#81-13** **BE IT RESOLVED THAT** council hereby accepts the following written committee reports: Building Committee meeting minutes of February 21st, St. Malo LUD Committee minutes of February 21<sup>st</sup> and the draft Shop & Personnel Committee minutes of February 21<sup>st</sup>, 2013.

**CARRIED**

**BUILDING & DEVELOPMENT:** 1) Building Permits  
M/S – Hamonic / Roy

- #82-13** **BE IT RESOLVED THAT** council hereby approves the Building Permit Report of February 13<sup>th</sup> - February 26<sup>th</sup>, 2013 being permit no. 7-13 to 10-13D. **CARRIED**
- 2) Development  
M/S – Hamonic / Roy
- #83-13** **BE IT RESOLVED THAT** council hereby approves CPS Subdivision File no.4119-2012-7106 as applied by Camille Nault for Pt. SE 16-5-4E with the following conditions:  
**THAT** the applicant obtains a Conditional Use to allow the establishment of an existing Single-Family Dwelling in the “A1” Zone;  
**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**
- M/S – Hamonic / Roy
- #84-13** **BE IT RESOLVED THAT** council hereby signs a development agreement with 69677 Manitoba Ltd, Pt. NW ¼ 26-5-4E as per the CPS Subdivision File no. 4119-2012-5543 with conditions. **CARRIED**
- 3) Structures  
M/S – Hamonic / Roy
- #85-13** **WHEREAS** the RM of De Salaberry’s zoning by-law for Agriculture Zones stipulates a 125ft front yard setback;  
**AND WHEREAS** the placing of temporary structures such as bales causes safety issues to motorists and passersby;  
**BE IT RESOLVED THAT** council hereby implements the 125ft setback for all temporary structures including bales in the Agriculture Zone. **CARRIED**
- 4) Fire Inspections  
M/S – Hamonic / Roy
- #86-13** **BE IT RESOLVED THAT** council hereby recoup the fire inspection costs from the businesses that require yearly and every 3 year fire inspections. **CARRIED**
- FINANCE**  
1) Accounts  
M/S – Marion / Maynard
- #87-13** **BE IT RESOLVED THAT** cheques numbered 20130228 to 20130308 both inclusive; representing accounts in the amount of \$ 30,648.72 are hereby ratified and approved for payment. **CARRIED**
- LANDFILL**  
1) None
- ROAD & GRAVEL**  
1) None
- SHOP & PERSONNEL**  
1) Wage Increment  
M/S – Maynard / Marion
- #88-13** **WHEREAS** after successfully completing a six month probation period and upon recommendation of the Public Works Foreman,  
**BE IT RESOLVED THAT** Todd Gregoire be granted a wage increase to \$18.00 per hour effective immediately and \$19.00 per hour upon successful completion of the Water Treatment 1 certification. **CARRIED**
- 2) Purchase  
M/S – Maynard / Roy
- #89-13** **WHEREAS** Grader purchase was tendered out to three entities  
**AND WHEREAS** two quotes were submitted to the municipality,

Brandt Tractors – \$193,000 plus applicable taxes  
Toromont Cat - \$200,000 plus applicable taxes

**BE IT RESOLVED THAT** we hereby award the tender to Brandt Tractors Ltd. and trade in our 2005 John Deere 772 CH with wing and purchase a 2013 John Deere Model 772G 6WD Motor Grader from Brandt Tractor Ltd. for \$193,000.00 plus applicable taxes. **CARRIED**

**DRAINAGE**

1) None

**LUD**

1) Shop South  
M/S – Marion / Carbonneau

**#90-13**

**WHEREAS** the Shop South is no longer adequate in size and location,

**BE IT RESOLVED THAT** council hereby includes this in our 5 year Capital Plan.

**CARRIED**

2) Tender

M/S – Marion / Maynard

**#91-13**

**BE IT RESOLVED THAT** council hereby invites tenders to cut grass until April 15<sup>th</sup>, 2014 in the St. Malo LUD. **CARRIED**

**ECONOMIC DEVELOPMENT:**

1) None

**OTHER GENERAL BUSINESS:**

1) Crown Land Retention

M/S – Hamonic / Roy

**#92-13**

**BE IT RESOLVED THAT** council hereby grants grader hours for one day as a gift-in-kind contribution to the Crown Land Water Retention project on Section 11-4-5 EPM to level the constructed dike.

**CARRIED**

2) Manitoba Weed Supervisors Association workshop

M/S – Carbonneau / Hamonic

**#93-13**

**BE IT RESOLVED THAT** council hereby authorizes one councillor to attend the Manitoba Weed Supervisors Association seminar on March 20<sup>th</sup> in Carberry, Manitoba. **CARRIED**

3) Compo-Stages representative

M/S – Carbonneau / Marion

**#94-13**

**WHEREAS** councillor Carbonneau has resigned from his position as representative to the Compo-stage committee,

**BE IT RESOLVED THAT** council hereby appoints councillor Roy to be our representative to the Compo-stage committee.

**CARRIED**

4) Sponsorship

M/S – Hamonic / Carbonneau

**#95-13**

**BE IT RESOLVED THAT** council hereby sponsors a team for the R.M. of De Salaberry Farmer's Bonspiel on March 8 & 9<sup>th</sup>, 2013 at the Dufrost Curling Club Inc. **CARRIED**

5) Flood Preparedness workshop

M/S – Carbonneau / Roy

**#96-13**

**BE IT RESOLVED THAT** council hereby authorizes our C.A.O. and Deputy Reeve Maynard to attend the Flood Preparedness Seminar in Morris on March 13<sup>th</sup>, 2013.

**CARRIED**

**By-LAWS:**

1) Gravel Application By-Law

M/S – Carbonneau / Marion

**#97-13**

**BE IT RESOLVED THAT** council hereby gives second reading to By-Law 2311-13 being a by-law to establish a reserve for the purpose of gravel application. **CARRIED**

2) Indemnity By-Law

M/S – Carbonneau / Hamonic

**#98-13**

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

**COMMUNI-**  
**CATIONS:**

1) None

**IN**

**CAMERA:**

1) None


**ADJOURN-**

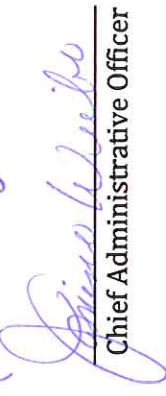
**MENT:**

#99-13

M/S – Hamonic / Carbonneau

**BE IT RESOLVED THAT** council hereby closes the meeting at 8:00 PM. **CARRIED**

  
Deputy Reeve

  
Chief Administrative Officer