

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, DECEMBER 29, 2015.

Present:	Marc Marion	Reeve
	Patrick Catellier	Deputy Reeve
	Darrel Curé	Councillor
	André Carbonneau	Councillor
	Ron Martel	Councillor
	Gabriel Gosselin	Councillor
	Hans Gorter	Councillor
	Gary Hanna	Interim Chief Administrative Officer
	Jackie Chubey	Assistant Administrator
Regrets:	Tadesse Haile	Planning & Economic Development Officer

1) CALL TO ORDER:

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

2) ADOPTION OF AGENDA:

Resolution #642-15 MOTION: André Carbonneau – Darrel Curé

BE IT RESOLVED THAT the Agenda for this regular meeting of Council be adopted with the following additions:

Council Committees

- Development Committee
 - December 23, 2015 – Development Committee Minutes
 - Building Permit Report – Dec. 9 – Dec. 29
 - 4119-15-7601 – Moose Creek Farm Ltd
- Finance
 - December 23, 2015 – Finance Meeting Minutes

Boards

- Library Board
 - 2016 Proposed Library Board Budget Motion

CAO Report

- 303 Agreement with Stantec

CARRIED

3) ADOPTION OF MINUTES:

Resolution #643-15 MOTION: André Carbonneau – Ron Martel

BE IT RESOLVED THAT the minutes of the Board of Revision Meeting of December 3, 2015 be adopted as presented.

CARRIED

Resolution #644-15 MOTION: Darrel Curé – Gabriel Gosselin

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of December 8, 2015 be adopted as presented.

CARRIED

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Resolution #645-15 **MOTION:** **André Carbonneau – Hans Gorter**

BE IT RESOLVED THAT the minutes of the Reorganizational Council Meeting of December 8, 2015 be adopted as presented.

CARRIED

Resolution #646-15 **MOTION:** **Gabriel Gosselin – André Carbonneau**

BE IT RESOLVED THAT the minutes of the Special Council Meeting of December 15, 2015 be adopted as presented.

CARRIED

4) PUBLIC HEARING: NIL

5) DELEGATIONS/HEARINGS: NIL

6) BY-LAWS: NIL

7) RM COMMITTEE REPORTS:

a) Development:

Resolution #647-15 **MOTION:** **Ron Martel – Hans Gorter**

BE IT RESOLVED THAT Council accept the Development Committee regular meeting minutes of December 23, 2015 as information.

CARRIED

Resolution #648-15 **MOTION:** **Ron Martel – Gabriel Gosselin**

BE IT RESOLVED THAT Council hereby approves the Building Permit Report of December 9, 2015 to December 29, 2015; being permit No. 123-15.

CARRIED

Resolution #649-15 **MOTION:** **Ron Martel – Gabriel Gosselin**

BE IT RESOLVED THAT Council hereby approves Subdivision File No. 4119-15-7634 as applied for by Gerald and Diane Lahaie for a property described as S ½ of S ½ of 6-6-4E, S ½ of SW5-6-4E & LS 2 of 5-6-4E, LS 5 & 6 of 6-6-4E, with the following conditions:

THAT the Developer provides the municipality with a copy of the Plan of Subdivision showing the dimensions and areas of the Proposed Lots;

THAT the Developer obtains any necessary variation as a result of the Plan of Subdivision;

THAT the Developer provide the municipality with building location certificate prepared by a Manitoba Land Surveyor; and

THAT the Developer obtains any necessary variation as a result of the building location certificate; and

THAT the Developer obtains a conditional use order to accommodate a single family dwelling on both lots.

CARRIED

b) Personnel/Shop/Safety: NIL

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- f) Otterburne Utility (LID): NIL
- g) Emergency Measures / Health & Safety: NIL

8) RM COMMITTEE REPORTS:

- a) Local Urban District:

Resolution # 657-15 MOTION: Darrel Curé – Ron Martel

BE IT RESOLVED THAT Council accept the St. Malo L.U.D. Committee regular meeting minutes of December 17, 2015 as information.

CARRIED

- b) Fire Department:

2016 Budget

TABLED

- c) St. Malo Arena: NIL
- d) Laval Cloutier Fund: NIL
- e) St. Malo Senior Coordinator: NIL

9) BOARD REPORTS:

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

2016 Proposed Library Board Budget Motion

TABLED TO 2016 BUDGET

- e) Handi-Transit: NIL
- f) Rat River Health Council: NIL
- g) Triple R: NIL

10) ASSOCIATION REPORTS:

- a) Eastern Manitoba Tourism: NIL
- b) St. Pierre Manor: NIL
- c) CDEM: NIL
- d) Crow Wing Trail: NIL
- e) AMBM: NIL

11) CONSERVATION REPORTS:

- a) St. Malo Lake Stewardship: NIL
- b) Seine - Rat River Conservation District 4: NIL
- c) Marsh River District: NIL

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d) Tourond Creek District 6: NIL

12) CAO REPORT:

a) Accounts Receivable 2013 Fire Billing Reversal

Resolution # 650-15 MOTION: Hans Gorter – Darrel Curé

WHEREAS The R.M. of De Salaberry was reimbursed from Disaster Financial Assistance/Emergency Measures Organization for the 2012 Wild Fire cost;

BE IT RESOLVED THAT the R.M. of De Salaberry reverse the Wild Fire charges issued to Willi Ikkert in the amount of \$91,768.49 (\$69,391.57 plus interest).

CARRIED

b) Ron Vermette Tax Interest

Resolution # 658-15 MOTION: André Carbonneau – Hans Gorter

BE IT RESOLVED THAT the request made by RMV Farms Ltd (Ron Vermette) to reverse the interest charges on Roll Number 34750.000, 98200.000, and 99000.000 be denied.

CARRIED

c) 303 Agreement with Stantec

Resolution # 659-15 MOTION: Darrel Curé – Gabriel Gosselin

BE IT RESOLVED THAT the RM of De Salaberry approve the Contract with Stantec be signed with the following condition:

THAT there be confirmation with the Province for option “C”

CARRIED

13) NEW COMMUNICATION/CORRESPONDENCE/BUSINESS:

a) Eastman Tourism Membership

Resolution # 660-15 MOTION: André Carbonneau – Ron Martel

BE IT RESOLVED THAT the RM of De Salaberry renew the Eastman Tourism Membership for 2016 for the amount of \$650.00.

CARRIED

b) 2016 Tax Services Annual Engagement Letter

Resolution # 661-15 MOTION: André Carbonneau – Ron Martel

BE IT RESOLVED THAT the RM of De Salaberry renew the 2016 Tax Services Annual Engagement Letter.

CARRIED

14) FOR INFORMATION:

Resolution # 662-15 MOTION: André Carbonneau – Darrel Curé

BE IT RESOLVED THAT Council receive the following items from section 15 of the Agenda for Information.

- Fire Protection Services in Manitoba
- Court Decision – Invocation at Council Meetings
- Canada 150 Community Infrastructure Program Application Response

CARRIED

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15) FOLLOW UP COMMUNICATIONS:

Resolution # 663-15 MOTION: André Carbonneau – Darrel Curé

BE IT RESOLVED THAT the RM of De Salaberry approves the request to reverse the 2014 Camper charges and interest on Roll # 0070640.000 in the amount of \$102.06.

CARRIED

16) ADDITIONS TO AGENDA: NIL

17) TABLED ITEMS: NIL

18) NOTICE OF MOTION: NIL

19) IN CAMERA:

Resolution #664-15 MOTION: André Carbonneau – Patrick Catellier

WHEREAS Section 83(1)(d) of The Municipal Act each member of Council is to keep in confidence the matters discussed at this session which is closed to the public;

AND WHEREAS Subsection 152(3) of the Municipal Act Council closes the Regular Meeting to form In-Camera Meeting for the discussion of;

- a. Negotiations
- b. Personnel
- c. Legal

CARRIED

Resolution #665-15 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 #666-15 MOTION: Ron Martel – Gabriel Gosselin

BE IT RESOLVED THAT this regular meeting be adjourned at 6:04 p.m. and the next regular meeting of Council be scheduled for January 12, 2015 at 4:45 p.m.

CARRIED

Marc Marion, Reeve

Gary Hanna, Interim Chief Administrative Officer