



**HEADING:** The Council of the R.M. of De Salaberry held their Regular council meeting on Tuesday, January 8th, 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, Patrick Catellier, Marc Marion, André Carboneau, Gerry Maynard and Marc Hamonic  
Chief Administrative Officer Janine Wiebe

**INVOCATION:** Councillor Hamonic

**ADOPTION**

**OF AGENDA:**

M/S – Catellier / Roy

**#01-13** **BE IT RESOLVED THAT** council hereby adopts the Agenda for the Regular meeting of Tuesday, January 8<sup>th</sup>, 2013 with the following additions:

9.04 (e) CAO Review

9.08 (k) Fire Truck Filling Station

**CARRIED**

**MINUTES:**

M/S – Hamonic / Maynard

**#02-13** **BE IT RESOLVED THAT** council hereby adopts the following council meeting minutes: - Regular Meeting of December 18<sup>th</sup>, 2012 as amended.

**CARRIED**

**HEARINGS:**

None

**DELE-**

**GATIONS:**

None

**NOTICE OF**

**MOTIONS:**

1) None

**CAO**

**REPORT:**

M/S – Hamonic / Marion

**#03-13**

**BE IT RESOLVED THAT** council accepts the CAO report dated January 8<sup>th</sup>, 2013.

**CARRIED**

**PETITIONS:**

1) None

**COMMITTEE**

**REPORTS:**

M/S – Carboneau / Hamonic

**#04-13**

**BE IT RESOLVED THAT** council hereby accepts the following written committee reports: Red River Weed Control Board, St. Pierre & District Veterinary Services and St. Pierre Recreational Centre 2011 Financial Statements, Building Committee Meeting minutes of January 3<sup>rd</sup>, LUD of St. Malo meeting minutes of December 20<sup>th</sup> and Joint Committee with Village of St. Pierre-Jolys of December 18<sup>th</sup>, 2012 and Shop and Personnel meeting of January 7<sup>th</sup>, 2013.

**CARRIED**

**BUILDING &**

**DEVELOP-**

**MENT:**

1) Building Permits

M/S – Hamonic / Roy

**#05-13**

**BE IT RESOLVED THAT** council hereby approves the Building Permit Report of December 19<sup>th</sup> to December 31<sup>st</sup>, 2012 being permit no. 129-12.

**CARRIED**

**#06-13**

M/S – Hamonic / Roy

**BE IT RESOLVED THAT** council hereby approves the Building Permit Report of January 1<sup>st</sup> to January 8<sup>th</sup>, 2013 being permit No. 1-13 to 3-13.

**CARRIED**

**FINANCE**

- 1) Accounts

M/S – Marion / Catellier

**#07-13**

**BE IT RESOLVED THAT** cheques numbered 20122010 to 20122060 both inclusive and 20130001 to 20130053; representing accounts in the amount of \$ 347,547.69 are hereby ratified and approved for payment. Cheque #20121905 is on hold. **CARRIED**

- 2) Recreation District

M/S – Carbonneau / Catellier

**#08-13**

**BE IT RESOLVED THAT** council hereby sets up an ad hoc committee to research and study the formation of a recreation district where levies can be applied. **CARRIED**

**LANDFILL**

- 1) None

**ROAD &**

**GRAVEL**

- 1) None

**SHOP &**

**PERSONNEL**

- 1) Hire Public Works seasonal personnel

MS – Catellier / Maynard

**#09-13**

**BE IT RESOLVED THAT** council hereby advertises for one seasonal public works employee with equipment experience and preferably Class 1 experience. **CARRIED**

**#10-13**

- 2) Purchase

M/S – Carbonneau / Catellier

**BE IT RESOLVED** that council hereby authorizes the expenditure of approximately \$3800.00 to purchase an extended warranty of 36 months or 5,000 hours on the new excavator. **CARRIED**

**#11-13**

- 3) Municipal Fund Transfer

M/S – Maynard / Hamonic

**WHEREAS** the old municipal fire truck sold for \$1200.00,

**BE IT RESOLVE THAT** the municipality transfers \$1200.00 to the St. Malo Fire Department Equipment Reserve. **CARRIED**

- 4) Hire

M/S - Hamonic / Roy

**#12-13**

**BE IT RESOLVED THAT** council hereby hires Chantal Catellier as a 0.4 Office Clerk, and that her benefits comply with R.M. of De Salaberry employment policy agreement. **CARRIED**

**DRAINAGE**

- 1) None

**LUD**

- 1) None

**ECONOMIC**

**DEVELOP-**

**MENT:**

- 1) None

**OTHER**

**GENERAL**

**BUSINESS:**

- 1) St. Pierre Veterinary District Levy

Councillor Carbonneau requests a recorded vote on this matter.

**#13-13**

M/S – Maynard / Roy

**WHEREAS** the Veterinary Services Commission Board has conducted a revised study with the most recent census and found a way to calculate in a fair and equitable way the financial contribution for all the partners comprised in all the existing Veterinary Service District Boards across the province;

**WHEREAS** Mr. Gus Wruck, as a delegation and on behalf of the Veterinary Services Commission Board, has made a public presentation on May 8<sup>th</sup>, 2012 to the council of the R.M. of De Salaberry to explain the application of the formula and to answer litigious question about this way of finding a financial basis for our partners in our local Veterinary Service District Board;



**WHEREAS** the Table: Calculation of Municipal Levies (2012) has identified clearly the data on which each partner of the St. Pierre and District Veterinary Services Board has been evaluated on the basis that the financial contribution of each partner must be fair and equitable;

**WHEREAS** the Table: Calculation of Municipal Levies (2012) has identified clearly after the application of the found formula the proper financial contribution of each legal partner of the St. Pierre and District Veterinary Services Board (Form 1);

**WHEREAS** in 2012 budget, the Village of St Pierre Jolys has fulfilled their new financial contribution in the amount of \$2,805.23;

**WHEREAS** in 2012 budget, the RM of Franklin has fulfilled their new financial contribution in the amount of \$4,338.39;

**BE IT RESOLVED THAT** the R.M. of De Salaberry signed a new Form 1 with the R.M. of Franklin and the Village of St-Pierre-Jolys, as prescribed by the Veterinary Services Commission Board, which will indicate its new financial contribution of \$10,056.38 and consequently respect its full legal responsibility and obligation toward the St. Pierre and District Veterinary Services Board ,

**BE IT FURTHER RESOLVED THAT** that the new signed Form 1 be sent to the Veterinary Services Commission Board.

**AND BE IT FURTHER RESOLVED THAT** the St. Pierre & District Veterinary Services Board disclose financial statements including revenues generated by the veterinary clinic .

**CARRIED**

For: Ron Musick, Gerry Maynard, Patrick Catellier, Marc Marion, André Carbonneau and Germain Roy  
Against: Marc Hamonic

3) Grant Application

M/ S - Carbonneau / Roy

**#14-13**

**BE IT RESOLVED THAT** council hereby applies for Waste Reduction and Pollution Prevention funding (or WRAPP program) under the Organic Waste Management and Composting Priority Area.

**CARRIED**

4) Expenditure

M/S - Hamonic / Catellier

**#15-13**

**WHEREAS** the municipality received a request to close two public lanes in Dufrost and consequently subdivide the land for resale to the adjacent land owners,

**BE IT RESOLVED THAT** the council hereby makes preliminary arrangements to cost out this project to better inform the affected residents on the price per parcel.

**CARRIED**

6) In Camera

M/S - Marion / Hamonic

**#16-13**

**BE IT RESOLVED THAT** council moves into a committee of the whole to review personnel matters

**CARRIED**

M/S - Marion / Hamonic

**#17-13**

**BE IT RESOLVED THAT** the meeting of the committee of the whole be adjourned and that council resumes former order of business.

**CARRIED**

7) Ditch cleaning #218

Councillor Maynard requests a recorded vote on the following matter.

M/S - Maynard / Hamonic

**#18-13**

**WHEREAS** the LUD of St. Malo invited tenders to excavate a drain west of main street on the South side of Highway #218,

**AND WHEREAS** as part of the tender it was requested that the dirt be hauled away,

**AND WHEREAS** we have a contract agreement with Manitoba Highways stating that no dirt be left on the road allowance,

**AND WHEREAS** the dirt was deposited on the side of the said road,

**THEREFORE BE IT RESOLVED THAT** payment be withheld until Manitoba Highways is satisfied with the work and

**BE IT FURTHER RESOLVED THAT** any municipal work to assist in the completion of the project be billed to the contractors. **CARRIED**

For: Ron Musick, Marc Hamonic, Marc Marion, Gerry Maynard, and Germain Roy  
Against: André Carbonneau  
Abstained: Patrick Catellier

8) STARS landing site  
M/S – Hamonic / Marion

**#19-13** **WHEREAS** at a recent medevac mission to our vicinity the STARS helicopter made a landing at our municipal public works yard,

**AND WHEREAS** this site is maintained and accessible to ambulance service all year.

**BE IT RESOLVED THAT** council hereby authorizes STARS to use the municipal public works yard as an Emergency Landing Zone and that STARS be given permission to carry out a formal assessment of the yard to confirm its suitability for their proposed service. **CARRIED**

9) Hire  
M/S – Maynard / Carbonneau

**#20-13** **BE IT RESOLVED THAT** René Bourgeois be hired as a joint EMO Coordinator with the Village of St. Pierre Jolys and the R.M. of De Salaberry,

**AND THAT** his indemnities be set as follows:  
Indemnity per capita @ \$1.50  
70% allocated to R.M. of De Salaberry - \$4776.50  
30% allocated to the Village of St. Pierre - \$2047.00

**AND THAT** other costs to be shared 50/50 including mileage to be paid out at 0.45 per km.

**AND** during an emergency event the EMO coordinator be paid at \$22.00 per hour. Each municipality to pay full cost of own emergencies. **CARRIED**

**By-**  
**LAW**

1) None

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

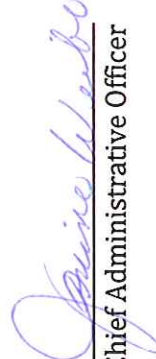
1) None

**ADJOURN-**  
**MENT:**

M/S – Carbonneau / Marion

**#21-13** **BE IT RESOLVED THAT** council hereby closes the meeting at 9:00 P.M. **CARRIED**

  
Réeve

  
Chief Administrative Officer