



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, July 26, 2011 at 9:30 a.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

Present: Reeve Ron Musick Deputy Reeve Gerry Maynard
Councillors: Germain Roy, Patrick Catellier, Marc Marion, Marc Hamonic,
André Carbonneau

Chief Administrative Officer Luc Lahaie, CMMA

Reeve Ron Musick calls the meeting to order at 9:30 a.m.

Councillor Germain Roy conducts the invocation. Council conveys their condolences to Councillor Roy and his family for the passing of his brother Antonio Roy.

328-11 Moved by Patrick Catellier Seconded by Gerry Maynard

Be it resolved that council hereby adopts the agenda with the following additions:

- Road and Gravel Committee Meetings of June 8, 20 and 27.
- Tetrault Drive Lift Station generator pad

“Carried”

Delegation 9:30 a.m. Jeff Renton - Seine Rat River Conservation District

Jeff came to council to request in-kind grader or gravel truck contributions to assist with the construction of a driveway for the SRRCD-sponsored Tourond Creek Discovery Center at the closed R.M. of Hanover landfill, located just across the border in the R.M of Hanover along Hwy 52. Local gravel suppliers, lumber yards and municipalities have already agreed to donate materials to the project.

329-11 Moved by André Carbonneau Seconded by Marc Marion

Be it resolved that council hereby adopts the following council meeting minutes:

- July 12, 2011 Regular Council Meeting

“Carried”

330-11 Moved by Gerry Maynard Seconded by Marc Marion

Be it resolved that council hereby accepts the following written committee reports:

- Building and Development Committee Meeting of July 20, 2011
- St. Malo Utility Committee Special Meeting of July 13, 2011
- Public Works Shop, Personnel and Safety Meeting of July 18, 2011
- Accounts Payable Report of July 26, 2011
- Adopted Minutes - Road and Gravel Committee - Meeting of June 8, 2011
- Adopted Minutes - Road and Gravel Committee - Special Meeting of June 20, 2011
- Adopted Minutes - Road and Gravel Committee - Special Meeting of June 27, 2011

“Carried”

331-11 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby approve the following modifications to Section 3 of the R.M. of De Salaberry Utility Policy:

Service connection lines (from main to the house) shall be green stripe low density poly pipe or approved equal.

Bolts and fasteners and T-Bar clamps shall be stainless steel.

Further that the following modifications be approved to Section 4 of the R.M. of De Salaberry Utility Policy:

Water lines:

- Shall be pressure tested to 100 psi or to the maximum recommended by the manufacturer for 1 hour.

Sewer Lines:

- A proper sized mandrill shall be pulled through each sewerline to ensure trueeness, with allowable dip to be determined by an engineer/utility consultant.

Further that the remaining policy is to remain as previously prepared and reconfirmed by this resolution.

“Carried”

332-11 Moved by Marc Marion Seconded by Patrick Catellier

Be it resolved that council hereby approve the Accounts Payable Report being cheques no. 201110992 in the amount of \$9682.37, 201110993 in the amount of \$1,527.29, 20110994 to 20111007 in the amount of \$2,330.00, 20111008 to 20111017 in the amount of \$7,091.37, 20111018 to 20111037 in the amount of \$23,267.17, 20111038 in the amount of \$650.00, 20111039 to 20111091 in the amount of \$242,264.24.

“Carried”

333-11 Moved by André Carbonneau Seconded by Germain Roy

Be it resolved that council hereby approve the endorsement of the 2012 St. Malo Summer Festival as one of St. Malo’s MLCC Community Events in September of 2012.

“Carried”

334-11 Moved by Marc Hamonic Seconded by Gerry Maynard

WHEREAS, Manitoba’s municipalities are struggling to meet a growing list of challenges and responsibilities, including health care, affordable housing and infrastructure;

WHEREAS, the most pressing of these is the growing backlog of infrastructure in need of repair and replacement, including potholed streets and roads; deteriorating sewer and water mains; and aging public facilities such as playgrounds and community centres;

WHEREAS, Manitoba’s municipal infrastructure deficit has been estimated at more than \$11 billion, or \$10,000 per resident, which is beyond the capacity of municipal governments and local property taxpayers;

WHEREAS, the Rural Municipality of De Salaberry has been planning and or lobbying for the following projects for the near future which will require alternative sources of revenues or partnerships to fund: the establishment of heavy truck routes, water and sewer expansions in St. Malo, Otterburne lagoon expansion, Highway 59 upgrades, Otterburne streets renewal, De Salaberry wind farm co-op, regional composting projects; green biomass projects; increase in the level of cellphone and high speed internet service, and provincial drain maintenance;

WHEREAS, this infrastructure deficit has serious consequences for the quality of life of our residents and the economic well-being of our community and province;

THEREFORE BE IT RESOLVED that the R.M. of De Salaberry calls on all parties in the October 4 provincial election to put communities first and commit to reallocating a portion of the tax revenue the Manitoba Government collects in our communities to repairing and upgrading our infrastructure.

“Carried”

335-11 Moved by Gerry Maynard Seconded by André Carbonneau

Be it resolved that council hereby authorizes 2 municipal officials to participate in the 3rd Annual Vic Toews Grassroots Open golf tournament on September 6, 2011.

“Carried”

336-11 Moved by André Carbonneau Seconded by Marc Marion

Be it resolved that council hereby authorizes 4 municipal officials to participate in the Town and R.M. of Morris’ Intermunicipal Golf Tournament on August 15, 2011.

“Carried”

337-11 Moved by Gerry Maynard Seconded by Marc Marion

Be it resolved that council hereby authorize to send 4 municipal officials to participate in the Brandon Composting Tour, organized by CDEM on August 30, 2011.

“Carried”

338-11 Moved by Marc Marion Seconded by Patrick Catellier

Be it resolved that council hereby reschedule the regular meeting of Tuesday, August 30, 2011 to Wednesday, August 31, 2011, starting at 9:30 a.m.

“Carried”

- 339-11 Moved by André Carbonneau Seconded by Marc Marion
Be it resolved that council hereby authorize all members of council and CAO to attend JR Cousin Consultants' 30 anniversary event on August 31, 2011 in the afternoon. "Carried"
- 340-11 Moved by Marc Hamonic Seconded by Germain Roy
Be it resolved that council hereby approve the issuance of a Noise Permit to Luc and Coralee Lahaie, at 19033 River Oak Drive in Otterburne for a block party on August 13, 2011 till 3 a.m.;
Further that the Lahaies inform the immediate neighbours of their permit as a courtesy. "Carried"
- 341-11 Moved by Marc Marion Seconded by Marc Hamonic
Be it resolved that council hereby enter into an *In camera* session at 10:50 a.m. to discuss Personnel matters. "Carried"
- 342-11 Moved by André Carbonneau Seconded by Marc Marion
Be it resolved that council hereby returns to regular session at 11:00 a.m. "Carried"
- Reeve Ron Musick opens the public hearing portion of the meeting at 11:00 a.m.*
CAO presents the applications to council and the audience.
- Application: V13-11-149660
Applicant: Dan Musso
Proposal: To vary the front yard requirement from 125 feet to 50 +/- feet in the "A1" – Agriculture 1 Zone for the purpose of building an addition to his house.
Area affected: Lot 1 Plan 44685, 17156 Poirier Road
CAO confirms that no verbal or written objections were received.
- 343-11 Moved by Gerry Maynard Seconded by Marc Hamonic
Be it resolved that council hereby approve the Variation Hearing No. V13-11-149600 as applied by Dan Musso. "Carried"
- Application: C12-11-86700
Applicant: Marc Garand
Proposal: To allow for the establishment of a single-family dwelling in the "A1" – Agriculture 1 Zone for the purpose of locating/building a dwelling.
Area affected: SW 12-5-4E, Road 23E
Martin Reutter – Provides council with a letter of concern to the proximity of setback of the proposed residence to their field west of the property, where manure is applied. Reutter Farms feels that a 1000 foot set back should be reasonable.
Marc and his father Ray Garand are present to answer questions. They acknowledge that residing in an Agriculture area will present some odours and noise from farm activities. Marc wishes to operate a hobby farm at this location.
- 344-11 Moved by Gerry Maynard Seconded by Marc Hamonic
Be it resolved that council hereby approve the Conditional Use Hearing No. C12-11-86700 as applied by Marc Garand with the following conditions:
- That a Development Agreement be signed by both parties for an all-weather road upgrade of the ROAD 23E (Crow Wing Trail).
- That the applicant be aware of the surrounding livestock operations operating in the area which will bring forth farm odours, noise and dust. "Carried"
- Reeve Musick closes the public hearing portion at 11:30 a.m.*
- 345-11 Moved by Marc Hamonic Seconded by Germain Roy

Whereas the municipality wishes to ensure that landowner's within a new development are protected by having access to essential services such as ambulance, fire trucks and school buses with properly completed road networks and drainage;

Whereas the municipality also considers water and sewer infrastructure as essential services;

Whereas the Municipal Services Standards requires that conditions of the Development Agreement be completed prior to a Construction Completion Certificate being presented to the developer;

Be it resolved that the above listed conditions are required to be completed and approved along with proof of registered lot titles from Land Titles Office, prior to the issuance of a Construction Completion Certificate that no building permits on lots within said development will be issued by the RM until the Certificate is signed by both the RM and the Developer.

"Carried"

346-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the Building Permit Report of July 13, 2011 to July 26, 2011 being permit no. 70-11, 72-11 to 75-11 as per the Building and Development Committee's recommendations.

"Carried"


347-11 Moved by André Carbonneau Seconded by Patrick Catellier

Be it resolved that council hereby adjourn the meeting at 11:40 a.m.

"Carried"



Reeve


Chief Administrative Officer