



HEADING: The Council of the R.M. of De Salaberry held their Special council meeting on Thursday, October 18th, 2012 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, Marc Hamonic and Gerry Maynard
Chief Administrative Officer Janine Wiebe

INVOCATION: Councillor Hamonic

ADOPTION OF AGENDA: M/S – Marion / Maynard
#412-12 **BE IT RESOLVED THAT** council hereby adopts the Agenda for the Special council meeting of Thursday, October 18th, 2012 with the following additions:
-1. (a) Adoption of Committee minutes **CARRIED**

GENERAL BUSINESS:

#413-12 1) Committee Minutes
M/S Carboneau / Catellier
BE IT RESOLVED THAT council hereby accepts the following committee minutes: - Landfill Committee of August 24th, September 5th and draft of October 10th and Road & Gravel Committee of September 10th and draft of October 15th, 2012. **CARRIED**

#414-12 2) Fire Ban Costs
M/S- Hamonic / Marion
WHEREAS several residents of the RM of De Salaberry have been in contravention of By-law#2306-12 the By-Law for Fire Prevention and Emergency Services,

AND WHEREAS the RM of De Salaberry initiated a fire ban at 8:00 am on August 29th, 2012;

AND WHEREAS under the Wildfires Act Part 12 Section 31(1) states that:

“Where the Crown or a municipality incurs costs, expenses, loss or damage as a result of:

- (a) wildfire protection operations;
- (b) enforcing an officer's order which was not obeyed; or
- (c) fire loss;

the Crown or the municipality is entitled to be reimbursed by the person who caused the Crown or the municipality to incur costs, expenses, loss or damage, and the amount of costs, expenses, loss or damage is a debt due and owing to the Crown or the municipality.”

BE IT RESOLVED THAT council initiates a fine of \$100.00 plus cost to the landowners who are in contravention of the said by-law and Wild Fire Act.

CARRIED

3) Consolidated Development Plan

M/S – Catellier / Hamonic

#415-12 **BE IT RESOLVED THAT** council hereby adopts the Rural Municipality of De Salaberry Consolidated Economic Development Plan Document 2012 as an official planning document for the municipality. **CARRIED**

4) In Camera

M/S Marion / Carboneau

#416-12 **BE IT RESOLVED THAT** the R.M. of De Salaberry council move into a committee of the whole to review personnel matters. **CARRIED**

M/S – Marion / Hamonic

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

#417-12

**Road &
Gravel &
Road**

- 1) Undeveloped Road Allowance Policy -Tabled

LANDFILL

- 1) Composting Site Pad - Tabled

**St. Malo
Utility**

- 1) Stantec Proposal
M/S – Marion / Hamonic

WHEREAS a detailed design work for the St. Malo Lift Station is required;

#418-12

BE IT RESOLVED THAT council hereby hires Stantec to prepare the detailed design work for the cost of \$50,400 plus \$10,000 for geotechnical investigation being part of the existing St. Malo Lift Station project costs. **CARRIED**

- 2) Grant Application

M/S – Carbonneau / Catellier

WHEREAS THE St. Malo Lift Station project is an upgrade or improvement to the community infrastructure and is accessible to the public,

#419-12

BE IT RESOLVED THAT we make application through the Western Diversification Program, an application through the Community Infrastructure Improvement Fund for financial funding to the St. Malo Lift Station project. **CARRIED**

**Otterburne
Utility**

- 1) Sewage System

M/S – Marion / Roy

BE IT RESOLVED THAT council hereby accept a cost allocation methodology for shared services and equipment for the Otterburne Sewage System as per attached "Schedule B". **CARRIED**

#420-12

M/S – Carbonneau / Roy

BE IT RESOLVED THAT the municipality apply to the Public Utilities Board for approval of 2009 and 2010 deficits for the Otterburne Sewage Collection System. **CARRIED**

#421-12

**ADJOURN-
MENT:**

M/S – Carbonneau / Roy

BE IT RESOLVED THAT council hereby closes the meeting at 7:00 PM. **CARRIED**

#422-12



Reeve



Chief Administrative Officer