



## Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, January 12, 2010 at 4:30 p.m.  
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

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**Present:** Reeve Ron Musick Deputy Reeve Marc Marion  
Councillors Germain Roy, Marc Raffard, Marc Hamonic, Gerry Maynard  
**Regrets:** Councillor Bruno Hebert  
**Chief Administrative Officer Luc W. Lahaie, C.M.M.A.**

*Reeve Ron Musick calls the meeting to order at 4:30 p.m. Councillor Marc Hamonic conducts the invocation.*

02-10 Moved by Marc Marion Seconded by Gerry Maynard

Be it resolved that council hereby adopts the agenda with additions. "Carried"

**Delegation 4:35 p.m. Robin Gislason – Red River Basin Commission**

Robin came to council to re-introduce the municipality to the RRBC's vision to have residents, organizations and governments work together to achieve basin-wide commitment to comprehensive integrated watershed stewardship and management. The RRBC invites the municipality to return as a member of the Commission in 2010.

03-10 Moved by Marc Raffard Seconded by Germain Roy

Be it resolved that council hereby adopts the council minutes of the December 29, 2009 regular meeting. "Carried"

**Delegation 5:30 p.m. Lesley Gaudry and DV Wonder Productions (Dennis and George)**

Economic Development Officer Lesley introduces council to a company that could help the municipality with an interactive DVD promotion tool.

*Council breaks for supper at 6:15 p.m. and reconvenes at 7:00 p.m.*

*Reeve Ron Musick opens the Public Hearing portion of the meeting at 7:00 p.m.*

Application: C18-2009-87,300  
Applicant: Jacob and Katherine Wolfe  
Proposal: To increase the number of dogs at the approved kennel from 15 dogs to 50 small dogs in an "A1" – Agriculture 1 Zone. The original 15 dog conditional use was approved by council on March 13<sup>th</sup>, 2007 under C5-2007-87,300.  
Area affected: SW 13-5-4E, 23081 De Pape Road 26N

CAO has received one written letter of concern from the applicants' neighbors Fabian and Kim Plett. Their letter lists their concerns with dog containment on the applicants' property, housing of these dogs and a request for a sound barrier.

Mr. Jacob Wolfe discusses his neighbours' concerns. He confirms that there is 1,500 feet of distance of bush between both homes which will act as a natural sound barrier. He has enough out-building space between the heated indoor kennels, house and garage to house all 50 dogs. He will ensure that the dogs will remain on his property for both their safety and not to disturb the neighbours and their coyote trapping procedures.

04-10 Moved by Gerry Maynard Seconded by Marc Raffard

Be it resolved that council hereby approve Conditional Use Order No. C18-2009-87300 as applied by Jacob and Katherine Wolfe with the following conditions:

- That council approve that the applicants be permitted to raise no more than 50 micro dogs on their property.
- That the applicants ensure that they address any possible noise level concerns to an acceptable level.
- That the applicants be permitted to raise only micro dogs that could include Pomeranians, Malteses, Yorkshire Terriers, Bischon Frisses, Pekinese Crosses, Toy Poodles, Pugs, Chihuahuas, Cavalier King Charles Spaniels, Mini Bulldogs, Daschund and Shih Tzus.
- That the applicants be permitted to use a guard dog, currently a Great Pyreneese to protect the premises.
- That the applicants ensure to have proper containment of the dogs at all times on their property.
- That the applicants ensure that they follow all federal and provincial regulations that may exist regulating dog kennels.
- That the applicants agree to pay the annual municipal dog kennel fee.

"Carried"

Applicant: C19-2009-136100  
Application: Terrance and Kari-Lynn Friesen  
Proposal: To allow the establishment of a single-family dwelling in an "A1" Agriculture 1 Zone for the purpose of facilitating subdivision no. 4119-2009-4960.  
Area affected: SW ¼ 27-4-5E, 22039 PR216

CAO confirms that no objections have been received.

05-10 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that council hereby approve the Variation Order No. V19-2009-136100 as applied by Terrance and Kari-Lynn Friesen.

"Carried"

*Reeve Ron Musick adjourns the Public Hearing portion of the meeting at 7:20 p.m.*

06-10 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the Building Permit Report dated January 12, 2010 being Permit No. 1-2010 as recommended by the Building and Planning Committee.

"Carried"

07-10 Moved by Marc Hamonic Seconded by Marc Marion

Whereas separate buildings are required to be inspected individually and possibly at different times and intervals;

Be it resolved that all detached buildings are to apply for a separate building permit to simplify the inspection process.

"Carried"

08-10 Moved by Marc Hamonic Seconded by Germain Roy

Whereas the municipality does issue interim occupancy permits;

Whereas there is a need for identified deficiencies to be completed in a timely fashion;

Whereas different circumstances may arise on individual projects;

Be it resolved that the duration on the interim occupancy permit be left at the discretion of the building inspector and the completion time be written on the permit.

"Carried"

09-10 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that council hereby approve the CPS Subdivision File No. 4119-2009-4979 as applied by Herman Wiebe with the following conditions:

- That the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures, on 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.

"Carried"

10-10 Moved by Marc Marion Seconded by Ron Musick

Be it resolved that council hereby approve the Accounts Payable Report being cheque nos. 20100009 to 20100015 in the amount of \$22,725.64, 20091904 to 20100055 in the amount of \$136,613.77, 20100030 to 20100034 in the amount of \$850, 20100056 to 20100076 in the amount of \$217,979.51;

Further that council hereby accept the December 31, 2009 Financial Report, dated January 12, 2010. "Carried"

**Correspondence/Communications:**

Dufrost Water Supply – CAO is requested to send a final letter to the representatives of the DWS informing them that council requires a definitive answer by the start of the council meeting on January 26, 2010 whether they are committed to being converted to a Local Improvement District or remain on their own as a co-operative.

11-10 Moved by Marc Marion Seconded by Marc Raffard

Be it resolved that council hereby renew the agreement with Taxervice to manage the municipality's property tax sale process for 2010 for the designated year of 2009;

Further that the Tax Sale Auction date be set for Thursday, October 14, 2010 at 1 p.m. "Carried"

12-10	Moved by Gerry Maynard	Seconded by Marc Marion	
Be it resolved that council hereby approve supporting the St. Malo Winter Festival of Friends as one of St. Malo's community events for 2010.			"Carried"
13-10	Moved by Gerry Maynard	Seconded by Marc Raffard	
Be it resolved that council hereby approve supporting the St. Malo Junior B Warriors Social as one of St. Malo's community events for 2010.			"Carried"
14-10	Moved by Germain Roy	Seconded by Marc Marion	
Be it resolved that council hereby approve supporting the St. Malo Summer Festival as one of St. Malo's community events for 2010.			"Carried"
15-10	Moved by Gerry Maynard	Seconded by Marc Hamonic	
Be it resolved that council hereby approve the issuance of noise permits to Debonair Campground for a 25 <sup>th</sup> anniversary party on June 26, 2010 till 3 a.m. and a fireworks show on July 10, 2010 (July 14 raindate).			"Carried"
16-10	Moved by Marc Marion	Seconded by Germain Roy	
Be it resolved that council hereby approve the issuance of a noise permit to Johnny Lahaie and Sylvie Gentes for an outdoor wedding on August 14 <sup>th</sup> , 2010 till 3 a.m. at 52 Benoit, St. Malo.			"Carried"
17-10	Moved by Marc Raffard	Seconded by Marc Marion	
Be it resolved that council hereby declare March 5, 2010 as Lymphedema Awareness Day.			"Defeated"
18-10	Moved by Marc Marion	Seconded by Gerry Maynard	
Whereas the municipality sent out Request for Proposals to 6 local plumbing firms on December 10 <sup>th</sup> where they were in receipt of one submission;			
Be it resolved that council hereby award the 2010 St. Malo Utility Water Meter Retrofit project to Lemazing Mechanical as per the proposal prepared on January 5, 2010.			"Carried"
19-10	Moved by Marc Raffard	Seconded by Marc Hamonic	
Be it resolved that council hereby approve the signing of the Drainage license no. 08-WCW-793.			"Carried"
20-10	Moved by Marc Raffard	Seconded by Marc Marion	
Be it resolved that council hereby approve a business card ad sponsorship in the amount of \$195 for the Royal Canadian Legion Book on Veterans.			"Carried"
21-10	Moved by Gerry Maynard	Seconded by Marc Hamonic	
Be it resolved that council hereby approve the St. Malo Fire Department remuneration increase to: \$10/hour meeting and practice, \$18/hour per fire call, and monthly remuneration of \$300 for the Fire Chief, \$150 for the Deputy Chief and \$50 for the 2 <sup>nd</sup> Deputy Chief.			"Carried"
22-10	Moved by Marc Hamonic	Seconded by Marc Marion	
Be it resolved that council hereby grant Reeve Ron Musick and Councillor Germain Roy with an authorized leave of absence for the three regular council meetings in the next few months.			"Carried"
23-10	Moved by Marc Hamonic	Seconded by Germain Roy	
Be it resolved that council hereby give third and final reading to By-Law No. 2274-10 being the 2010 Council Indemnity By-law.			
For: Marc Hamonic, Germain Roy, Marc Raffard, Marc Marion, Ron Musick, Gerry Maynard			

Against: None

“Carried”

24-10                    Moved by Marc Raffard                    Seconded by Marc Hamonic

Be it resolved that council hereby give first reading to By-Law No. 2275-10 being the Recreational Trailer By-Law.

“Carried”

25-10                    Moved by Gerry Maynard                    Seconded by Germain Roy

Be it resolved that council hereby approve Westcon’s Volvo Care Inspection, Visual Tech Inspection, Pressure Checks, adjustments and Matris/Vcadss download for the 2003 Volvo G726B Grader as per the January 12, 2010 estimate;

Further that any fluid changes be subject to prior approval by the Public Works Shop Committee.

“Carried”

26-10                    Moved by Marc Hamonic                    Seconded by Marc Marion

Be it resolved that council hereby move into an In Camera session at 9:16 p.m. to discuss personnel issues.

“Carried”

27-10                    Moved by Marc Hamonic                    Seconded by Marc Marion

Be it resolved that council hereby return to regular session at 9:50 p.m.

“Carried”

28-10                    Moved by Marc Hamonic                    Seconded by Ron Musick

Be it resolved that council hereby approve the Economic Development Officer wage and benefits schedule and confirm that it be made part of the Municipal Employee Wages and Benefits Agreement.

“Carried”

29-10                    Moved by Marc Hamonic                    Seconded by Marc Marion

Be it resolved that council hereby adjourn the meeting at 9:51 p.m.

“Carried”

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Reeve

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Chief Administrative Officer