



Rural Municipality of De Salaberry
Minutes of the regular council meeting of Tuesday, February 10, 2009 at 4:30 p.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

Present:

Councillors Germain Roy, Bruno Hebert, Marc Hamonic, Gerry Maynard, Marc Raffard

Excused: Reeve Ron Musick and Deputy Reeve Marc Marion

Chief Administrative Officer Luc W. Lahaie, C.M.M.A.

37-09 Moved by Bruno Hebert Seconded by Marc Raffard

Be it resolved that council hereby appoint Councillor Gerry Maynard as tonight's meeting chairman.

"Carried"

Councillor Gerry Maynard calls the meeting to order at 4:30 p.m. Councillor Germain Roy conducts the invocation.

38-09 Moved by Marc Raffard Seconded by Marc Hamonic

Be it resolved that council hereby adopts the agenda as presented.

"Carried"

39-09 Moved by Germain Roy Seconded by Bruno Hebert

Be it resolved that council hereby adopts the council minutes of the January 27, 2009 regular meeting.

"Carried"

40-09 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approve the January 28, 2009 – February 10, 2009 Building Permit Report 03-2009 to 05-2009D as recommended by the Building and Planning Committee.

"Carried"

41-09 Moved by Germain Roy Seconded by Marc Raffard

Be it resolved that council hereby accepts the following committee meeting notes:

- Chaboille CDC meeting of November 13, 2008
- Animal Control January 2009 report
- Jolys Regional Library meeting of January 29, 2009.

"Carried"

42-09 Moved by Bruno Hebert Seconded by Marc Raffard

Be it resolved that council hereby approve the Accounts Payable Report being cheque nos. 20090163 to 20090166 for \$750.00 and 20090167 to 20090211 for \$41,603.74.

"Carried"

43-09 Moved by Gerry Maynard Seconded by Marc Raffard

Be it resolved that council hereby forward the following list to the St. Pierre RCMP Detachment listing the R.M. of De Salaberry's top 3 policing issues:

1. Drugs and drug enforcement
2. Break and entering and thefts
3. Increase police visibility in the whole municipality

"Carried"

44-09 Moved by Gerry Maynard Seconded by Marc Raffard

Be it resolved that council hereby cancel the late payment interest charges accrued on Mrs. Kim Edwards' Tax Roll No. 49100, 49300, 49600 and 49800 due to her late husband's passing.

Councillor Gerry Maynard requests a recorded vote.

For: Gerry Maynard, Marc Raffard

Against: Bruno Hebert, Marc Hamonic, Germain Roy

"Defeated"

45-09 Moved by Gerry Maynard Seconded by Marc Hamonic

Be it resolved that council hereby approve the signing of the following drainage licenses:

- 08-WCW-234 Gosselin Road
- 08-WCW-334 Meilleur Street
- 08-WCW-233 East of Hwy 59 north of Gagnon Road
- 08-WCW-331 Culvert at end of Goulet Road
- 08-WCW-332 Culvert on Moose Creek Road
- 08-WCW-351 Construct gradient structures east of Benny Catellier

"Carried"

46-09 Moved by Bruno Hebert Seconded by Marc Raffard

Be it resolved that council hereby request a meeting with the Village of St. Pierre-Jolys to discuss the future location of the St. Pierre Fire Department Siren.

"Carried"

47-09 Moved by Marc Raffard Seconded by Germain Roy

Be it resolved that council hereby endorse Providence College and Seminary's application to the Building Canada Fund for the hardsurfacing of the existing road network on their campus;

Further that the endorsement of this application is conditional that the municipality is not to be financially responsible for this project;

Further that this project be designated as project priority number 4 for the municipality. "Carried"

48-09 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby lend the municipality's emergency generator to the Friends of the Park committee as an in-kind contribution to the 2009 Festival of Friends with the following conditions:

- that they are responsible for the fuel
- that they have 24 hour security to watch over it
- that they receive adequate training to use it

"Carried"

Council breaks for lunch at 6:00 p.m. and 6:55 p.m.

49-09 Moved by Gerry Maynard Seconded by Marc Raffard

Be it resolved that council hereby authorize the Chief Administrative Officer to send out request for proposals for the electrical panel retrofitting at the municipal office building.

"Carried"

50-09 Moved by Germain Roy Seconded by Marc Hamonic

Be it resolved that council hereby give 2nd reading to By-Law No. 2261-09 (Ward By-Law).

"Carried"

51-09 Moved by Gerry Maynard Seconded by Bruno Hebert

Be it resolved that council hereby give 2nd reading to By-Law No. 2255-09 (St. Malo Scavenging By-Law)

"Carried"

52-09 Moved by Gerry Maynard Seconded by Bruno Hebert

Be it resolved that council hereby give 3rd and final reading to By-Law No. 2255-09 (St. Malo Scavenging By-Law).

For: Gerry Maynard, Bruno Hebert, Germain Roy, Marc Raffard, Marc Hamonic

Against: none

"Carried"

53-09 Moved by Gerry Maynard Seconded by Bruno Hebert

Be it resolved that council hereby give 2nd reading to By-Law No. 2255-09 (St. Malo Scavenging By-Law)

"Carried"

54-09 Moved by Gerry Maynard Seconded by Bruno Hebert

Be it resolved that council hereby give 3rd and final reading to By-Law No. 2255-09 (St. Malo Scavenging By-Law)

For: Gerry Maynard, Bruno Hebert, Germain Roy, Marc Raffard, Marc Hamonic

Against: none

"Carried"

55-09 Moved by Bruno Hebert Seconded by Germain Roy

Be it resolved that council hereby authorize the Public Works Department to reinstall the culvert traps that were unlawfully removed on the west side of Section 11-6-4E prior to the spring thaw.

"Carried"

Chairman Councillor Gerry Maynard opens up the hearing portion of the meeting at 7:30 p.m.

Application: C2.1-09-86400

Applicant: Claude and Carmel Gagne

Proposal: To amend the conditions of C.U. 12-08-86400 approving a single family dwelling in the "A1" Agricultural Zone with access off De Pape Road only, to permit an additional access off Road 23E.

Area Affected: NW 12-5-4E

Chief Administrative Officer confirms that no written or verbal objections have been received.

56-09 Moved by Bruno Hebert Seconded by Marc Raffard

Be it resolved that council hereby approve the Conditional Use Order no. C2.1-2009-86400 as applied by Claude and Carmel Gagne in condition that the development agreement drafted by McCandless and Tramley on February 10, 2009 be agreed by all parties and be registered on title.

"Carried"

Chairman Councillor Gerry Maynard hereby adjourns the hearing portion of the meeting at 7:45 p.m.

57-09 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby return to regular session and adjourn the meeting at 7:45 p.m.

"Carried"

Reeve

Chief Administrative Officer