

MINUTES OF THE REGULAR COUNCIL MEETING OF THE RURAL MUNICIPALITY OF DE SALABERRY HELD IN THE COUNCIL CHAMBERS IN THE VILLAGE OF ST. PIERRE-JOLYS, MANITOBA ON, Tuesday, July 28, 2015.

Present:	Marc Marion	Reeve
	Patrick Catellier	Deputy Reeve
	André Carbonneau	Councillor
	Darrel Curé	Councillor
	Hans Gorter	Councillor
	Gabriel Gosselin	Councillor
	Ron Martel	Councillor
	Larissa Marie Love	Chief Administrative Officer
	Tadesse Haile	Planning & Economic Development Officer

Regrets:

1) CALL TO ORDER:

With a quorum present Marc Marion, Reeve called the meeting to order a 4:45 p.m.

2) INVOCATION: Councillor Gorter

3) ADOPTION OF AGENDA:

Resolution # 372-15 **MOTION:** **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT the Regular Council Meeting Agenda of July 28, 2015 be approved as presented with amendments and additions;

Carried

4) ADOPTION OF MINUTES: Tabled

5) DELEGATIONS/HEARINGS:

a) Hearings:

Resolution # 373-15 **MOTION:** **André Carbonneau – Ron Martel**

BE IT RESOLVED THAT a Public Hearing is now called to order at 5:07 p.m. for the following applications:

a) V5-15-71318 – John Loepky

Carried

Resolution # 374-15 **MOTION:** **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT the Public Hearing for applications be adjourned at 5:22 p.m.

Carried

b) Delegations:

6:30 p.m. Guy and Lynne Forest; made a presentation to Council on their subdivision.

6:45 p.m. R.C.M.P.; Sgt. Ron Poirier made a presentation to Council on the 2015 Mayor Report 1st Quarter, April 1st, to June 30th.

7:00 p.m. Blue Clay Colony; DGH Engineering; Ray St. Hillarie made a presentation to Council on the plan to improve the manure storage facility.

7:15 p.m. Forty Creek Investments; Bruno Hebert made an "In Camera" presentation to Council.

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Resolution # 375-15 MOTION: Patrick Catellier – Darrel Curé

WHEREAS Section 83(1)(d) of The Municipal Act each member of Council is to keep in confidence the matters discussed at this session which is closed to the public;

AND WHEREAS subsection 152(3) of The Municipal Act Council closes the Regular Meeting to form In-Camera Meeting for the discussion of;

- preliminary discussions

Carried

Resolution # 376-15 MOTION: André Carbonneau – Darrel Curé

BE IT RESOLVED THAT Council adjourn the In-Camera Meeting session and resume the Regular Meeting session.

Carried

6) NOTICE OF MOTION: NIL

7) BY-LAWS: NIL

) RM COMMITTEE REPORTS:

a) Development:

Resolution # 377-15 MOTION: Hans Gorter – Gabriel Gosselin

BE IT RESOLVED THAT the Council accept the July 22, 2015 regular Meeting Minutes of the Development Committee as information.

Carried

Resolution # 378-15 MOTION: Ron Martel – Gabriel Gosselin

BE IT RESOLVED THAT Council hereby approves the Building Permit Report of July 1 to July 28, 2015; being permit Nos. 65-15 to 77-15.

Carried

Resolution # 379 -15 MOTION: Gabriel Gosselin – Hans Gorter

BE IT RESOLVED THAT Council hereby approves Home Occupation No. HO2-15-175400 as applied for by Darrell Goulet.

Carried

Resolution # 380 -15 MOTION: Hans Gorter – Gabriel Gosselin

BE IT RESOLVED THAT Council hereby approves Home Occupation No. HO3-15-193410 as applied for by Kathryn Asma.

Carried

Resolution # 381-15 MOTION: Hans Gorter – Patrick Catellier

BE IT RESOLVED THAT Council hereby approves Variation Order No. V5-15-71318 as applied for by John Loeppky.

Defeated

Councillor Gorter abstains from the vote.

Resolution # 382 -15 MOTION: Hans Gorter – Gabriel Gosselin

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BE IT RESOLVED THAT the Council hereby reject the request by David Lambert to close that portion of Lambert Road 20N adjoining Guenette Avenue, abutting his property described as lot 1, Plan 30831 located south east of St Malo.

Carried

Resolution # 383-15 **MOTION:** **Ron Martel – Gabriel Gosselin**

WHEREAS Section 83(1)(d) of The Municipal Act each member of Council is to keep in confidence the matters discussed at this session which is closed to the public;

AND WHEREAS subsection 152(3) of The Municipal Act Council closes the Regular Meeting to form In-Camera Meeting for the discussion of;

- Draft Report

Carried

Resolution # 384-15 **MOTION:** **Patrick Catellier – André Carbonneau**

BE IT RESOLVED THAT Council adjourn the In-Camera Meeting session and resume the Regular Meeting session.

Carried

- b) Personnel/Shop/Safety: NIL

- c) Public Works – RM:

Resolution # 385-15 **MOTION:** **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT the Council accept the July 13, 2015 special Meeting Minutes of the Public Works – RM Committee as information.

Carried

Resolution # 386-15 **MOTION:** **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT the Council accept the July 20, 2015 regular Meeting Minutes of the Public Works – RM Committee as information.

Carried

Resolution # 387-15 **MOTION:** **André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT Council accepts the 2015 Culvert Prices as the official pricing for culverts in 2015 and that this new pricing chart be inserted as a schedule in our new Road and Drainage Municipal Policy.

Carried

- d) Finance:

Resolution # 388-15 **MOTION:** **Marc Marion – Patrick Catellier**

BE IT RESOLVED THAT Council approve the following payroll cheque numbers:

- #20150857 to #20150873; with a total expenditure of \$23,762.40.

Carried

Resolution # 389-15 **MOTION:** **Marc Marion – Patrick Catellier**

BE IT RESOLVED THAT Council approve the payment of the following cheque numbers:

- #20150878 to #20150908; with a total expenditure of \$58,875.98.

Carried

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- e) St. Malo Utility (LID): NIL
- f) Otterburne Utility (LID): NIL
- g) Emergency Measures / Health & Safety: NIL

9) RM COMMITTEE REPORTS:

- a) Local Urban District: NIL
- b) Fire Department: NIL
- c) St. Malo Arena: NIL
- d) Laval Cloutier Fund: NIL
- e) St. Malo Senior Coordinator: NIL

10) BOARD REPORTS:

- a) St. Pierre Vet: NIL
- b) Red River Weed Control: -NIL
- c) Rat River Recreation Commission:

Resolution # 390-15 MOTION: Darrel Curé – André Carbonneau

BE IT RESOLVED THAT Council acknowledge receipt of the March 12 & May 11, 2015 regular Meeting Minutes of the Rat River Recreation Commission.

Carried

- d) Library Board:

Resolution # 391-15 MOTION: Hans Gorter – Patrick Catellier

BE IT RESOLVED THAT Council acknowledge receipt of the June 22, 2015 Draft Meeting Minutes of the Jolys Regional Library.

Carried

- e) Triple R: NIL
- f) Handi Transit: NIL
- g) Rat River Health Council: NIL

11) ASSOCIATION REPORTS:

- a) Eastern Manitoba Tourism: NIL
- b) St. Pierre Manor: NIL
- c) CDEM: NIL
- d) Crow Wing Trail: NIL
- e) AMBM: NIL

12) CONSERVATION REPORTS:

- a) St. Malo Lake Stewardship: NIL
- b) Seine - Rat River District 4: NIL
- c) Marsh River District: NIL
- d) Tourond Creek District 6: NIL

13) CAO REPORT: In Camera

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14) NEW COMMUNICATION/CORRESPONDENCE/BUSINESS:

Resolution # 392-15 MOTION: André Carbonneau – Patrick Catellier

BE IT RESOLVED THAT Council accept all matters listed under Agenda Item Fourteen (14) a) to g) as information;

AND FURTHER BE IT RESOLVED THAT members requesting additional information contact the office.

Carried

Resolution # 393-15 MOTION: André Carbonneau – Darrel Curé

BE IT RESOLVED THAT Council grant permission to Mr. Bill Pankiw of Honeyland Farms to store straw bales on the RM property as described as NW 5-4-3E with bales to be moved by December 15, 2015.

Carried

15) FOR INFORMATION

Resolution # 394-15 MOTION: Ron Martel – Patrick Catellier

BE IT RESOLVED THAT Council accept all matters listed under Agenda Item Fifteen (15) a) to g) as information;

AND FURTHER BE IT RESOLVED THAT members requesting additional information contact the office.

Carried

16) FOLLOW UP COMMUNICATIONS: NIL

17) ADDITIONS TO AGENDA: NIL

18) TABLED ITEMS: NIL

19) IN CAMERA:

Resolution # 395-15 MOTION: Ron Martel – Patrick Catellier

WHEREAS Section 83(1) (d) of *The Municipal Act* each member of Council is to keep in confidence the matters discussed at this session which is closed to the public;

AND WHEREAS subsection 152(3) of The Municipal Act Council closes the Regular Meeting to form In-Camera Meeting for the discussion of;

- Negotiations
- Personnel
- Legal

Carried

Resolution # 396-15 MOTION: André Carbonneau – Darrel Curé

BE IT RESOLVED THAT Council adjourn the In-Camera Meeting session and resume the Regular Meeting session.

Carried

20) ADJOURNMENT:

Resolution # 397-15 MOTION: Gabriel Gosselin – Hans Gorter

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BE IT RESOLVED THAT this regular meeting be adjourned at 9:10 p.m. and the next regular meeting of Council be scheduled for August 11, 2015 at 4:45 p.m.

Carried



Marc Marion, Reeve



Larissa M. Love, Chief Administrative Officer