



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, April 13, 2010 at 9:30 a.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

Present: Reeve Ron Musick

Councillors Marc Hamonic, Gerry Maynard, Bruno Hebert, Germain Roy, Marc Raffard
Chief Administrative Officer Luc W. Lahaie, C.M.M.A.

Regrets: Deputy Reeve Marc Marion

Reeve Ron Musick calls the meeting to order at 9:30 a.m. Councillor Marc Hamonic conducts the invocation.

**Delegation 9:30 a.m. Mark Duthridge and
Leonard Robidoux, President of the Laval Cloutier Fund**

125-10 Moved by Marc Hamonic Seconded by Marc Raffard

Be it resolved that council hereby move "In Camera" with Mark Duthridge and Leonard Robidoux to discuss matters involving the Laval Cloutier Fund at 9:30 a.m. "Carried"

126-10 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby return to regular session at 10:15 a.m. "Carried"

127-10 Moved by Marc Raffard Seconded by Germain Roy

Be it resolved that council hereby approve the payment of cheque no. 20100446 in the amount of \$26,179.00. "Carried"

128-10 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby enter into discussions with the Laval Cloutier Fund committee to set out written criteria and procedures for future financial requests, under which the municipality will issue CCRA-approved income tax receipts for the region's Emergency Fund. "Carried"

Council breaks for 5 minutes at 10:30 a.m.

129-10 Moved by Bruno Hebert Seconded by Marc Raffard

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

Reeve Ron Musick opens the Public Hearing portion of the meeting at 10:35 a.m.

Application: V9-10-71000

Applicant: Smith Neufeld Jodoin for Denis & Gladys Cadieux

Proposal: To vary the front yard requirement of 50 feet to 45.35 feet for the shed, and vary the side yard requirement of 10 feet to 8.9 feet & 8.45 feet for both sheds and vary the rear yard requirement of 25 feet to 20.95 feet for the 2nd storey patio in a "SH" – Seasonal High Density Zone for the purpose of having the buildings conform to De Salaberry's Zoning by-law.

Area Affected: Lot 2/3 Block 4 16161, 9 Francois Ave, St. Malo

Application: V10-10-71100

Applicant: Smith Neufeld Jodoin for Dwight Cadieux

Proposal: To vary the both side yard requirement of 10 feet to 4.45 feet on the west side and 8.25 on the east side in a "SH" – Seasonal High Density Zone for the purpose of having the dwelling conform to De Salaberry's Zoning by-law.

Area Affected: Lot 1 Block 4 Plan 16161, 7 Francois Avenue, St. Malo

CAO confirms that the office has not received any letters of concern.

130-10 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that council hereby approve Variation Order No. V9-10-71000 and Variation Order No. V10-10-71100 as applied by Smith Neufeld Jodoin for Denis, Gladys & Dwight Cadieux.

"Carried"

Application: C6-10-27300

Applicant: Katherine Hebert for Milleni Egg (2010) Inc.

Proposal: To allow the establishment of a single family dwelling in an "A2" – Agriculture 2 Zone for the purpose of building a dwelling to house the layer manager and family in close proximity to look after the hens, barn and yard and to respond to alarm calls immediately.

Area Affected: SE 14-5-3E, 26042 Manchulenko Road 17E

CAO confirms that the office has not received any letters of concern.

131-10 Moved by Bruno Hebert Seconded by Marc Raffard

Be it resolved that council hereby approve Conditional Use Order No. C6-10-27300 as applied by Katherine Hebert for Milleni Egg (2010) Inc.

"Carried"

Application : V11-10-139800

Applicant : Gary and Doris Martens

Proposal: To vary the minimum site area requirement for the residual parcel from 80 acres to 73.9 +/- acres in an "A1" – Agriculture 1 Zone for the purpose of facilitating subdivision file no. 4119-2009-4956.

Area affected: SE 34-4-5E, 23048 Spencer Road South 28E

CAO confirms that the office has not received any letters of concern.

132-10 Moved by Gerry Maynard Seconded by Marc Hamonic

Be it resolved that council hereby approve Variation Order No. V11-10-139800 applied by Gary and Doris Martens.

"Carried"

Application : C7-10-139800

Applicant : Gary and Doris Martens

Proposal: To allow the establishment of an existing single-family dwelling in an "A1" – Agriculture 1 Zone for the purpose of facilitating subdivision file no. 4119-2009-4956.

Area affected: SE 34-4-5E, 23048 Spencer Road South 28E

CAO confirms that the office has not received any letters of concern.

133-10 Moved by Gerry Maynard Seconded by Marc Hamonic

Be it resolved that council hereby approve Conditional Use Order No. C7-10-139800 applied by Gary and Doris Martens.

“Carried”

Reeve Musick closes the public hearing portion at 10:40 a.m.

Delegation 10:45 a.m. Lucie Maynard – Assistant CAO of Planning and Special Projects
Lucie makes a presentation to council on municipal promotional wear and items.

134-10 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the order of promotional wear for the municipal employee as per the presentation made by CAO Lucie Maynard.

“Carried”

135-10 Moved by Marc Hamonic Seconded by Gerry Maynard

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

- March 30, 2010 regular council meeting

“Carried”

Council breaks for lunch at 12:10 p.m. and reconvenes at 1:10 p.m.

136-10 Moved by Germain Roy Seconded by Marc Raffard

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

- Jolys Regional Library of March 22, 2010
- Building Committee Meeting of March 29, 2010

“Carried”

137-10 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approve the Building Permit Report of March 31, 2010 – April 13, 2010 being Permit No. 14-2010D to 22-2010 and 24-2010 to 27-2010 as per the recommendations from the Building and Development Committee.

“Carried”

138-10 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the subdivision CPS Subdivision File no. 4119-2009-4878 as applied by William and Leah Friesen with the following conditions:

- That the site location of proposed subdivision be as per faxed sketch sent on April 9, 2010;
- That the applicant obtains a conditional use for a single family dwelling in the “A1” zone;
- That the applicant obtains a special use for a livestock operation in the “A-1”;
- That the applicant enters into a Development Agreement with the Municipality that addresses, but is not necessarily limited to, the construction and maintenance of the public road (Municipality to grade road and have applicant responsible for the graveling of the road to municipal standards);
- That the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all onsite wastewater management systems, buildings and/or structures on site to ensure minimum siting and setback requirements to the proposed property lines of the “A-2” zone have been met; and
- That the applicant obtains any necessary variations related to the Building Location Certificate.

“Carried”

139-10 Moved by Gerry Maynard Seconded by Marc Hamonic

Be it resolved that council hereby support the Chalet Malouin’s application to the Home Town Manitoba “Main Street Enhancements” project in their work to beautify the appearance of their

front entrance by adding large flower pots, flowers, benches, smokeless ashtrays, shrubs and fruit trees which will be enjoyed by their residents and the community as a whole.

“Carried”

140-10 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby support the De Salaberry Services to Seniors’ application to the Home Town Manitoba “Main Street Enhancements” project in their work to beautify the appearance of the Chalet Malouin’s front entrance by adding a canopy and cement slab on either side of the entrance, which will be enjoyed by the Chalet Malouin residents and the community as a whole.

“Carried”

141-10 Moved by Bruno Hebert Seconded by Marc Hamonic

Be it resolved that council hereby authorize Reeve Ron Musick to represent the municipality at the Morris Stamped in July.

142-10 Moved by Bruno Hebert Seconded by Ron Musick

Be it resolved that council hereby approve the Accounts Payable Report being cheque nos. 20100452 to 20100466 in the amount of \$2,940.00, 20100482 to 20100531 in the amount of \$32,766.19.

“Carried”

Correspondence/Communication:

Marc Trudel’s request to purchase part of Benoit Street GRA – Council currently has a policy to not sell any road allowances.

Marcotte Family – Request to have municipality consider the naming of a street “Rue Marcotte” – Gerry and Ron to look into...

143-10 Moved by Bruno Hebert Seconded by Gerry Maynard

Approve the registration of the Plan 606 road closure.

144-10 Moved by Bruno Hebert Seconded by Marc Hamonic

Be it resolved that council hereby approve forwarding the municipality’s Long Term Capital Plan for 2011 and 2012 involving water and wastewater projects to the Manitoba Water Services Board including the following project: (wo carwash)

145-10 Moved by Germain Roy Seconded by Marc Hamonic

Be it resolved that hereby adjourn the meeting at 2:00 p.m.

“Carried”

Reeve

Chief Administrative Officer