



## Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, November 29, 2011 at 4:45 p.m.  
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

**Present:** Deputy Reeve Gerry Maynard

**Councillors:** Germain Roy, Patrick Catellier, André Carbonneau, Marc Hamonic

**Chief Administrative Officer** Luc Lahaie, CMMA

**Regrets: Reeve Ron Musick and Councillor Marc Marion**

Deputy Reeve Gerry Maynard calls the meeting to order at 4:45 p.m.

*Councillor Germain Roy conducts the invocation.*

507-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby adopts the agenda with the following additions:

- Building Committee letter to developer of Place Maynard West

"Carried"

### Notice of Motion

508-11 Moved by Patrick Catellier Seconded by André Carbonneau

Be it resolved that council hereby move to rescind resolution no. 479-11 (Standing committee on policies)

"Carried"

509-11 Moved by André Carbonneau Seconded by Patrick Catellier

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

- November 8 Regular Council Meeting

"Carried"

### By-Laws

510-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby give third reading to the Zoning Amendment Bylaw No. 2289-11.

For: Marc Hamonic, Germain Roy, André Carbonneau, Gerry Maynard, Patrick Catellier

Against: None. "Carried"

511-11 Moved by André Carbonneau Seconded by Patrick Catellier

Whereas the municipality gave 2<sup>nd</sup> reading to the By-Law No. 2296-11 with an amendment;

Whereas the Village of St. Pierre-Jolys has informed the municipality that they are not in favour of the amendment made to the By-Law;

Be it resolved that council hereby move to table third reading to the Rat River Recreation Commission By-Law 2296-11.

"Carried"

512-11 Moved by André Carbonneau Seconded by Patrick Catellier

Be it resolved that council hereby table the Organizational and Procedures By-law discussions.

"Carried"

513-11 Moved by André Carbonneau Seconded by Germain Roy

- Be it resolved that council hereby table the 2012 Council Indemnity By-law discussions. "Carried"
- 514-11 Moved by Marc Hamonic Seconded by Germain Roy
- Be it resolved that council hereby accepts the following written committee reports:  
Building and Development Committee Meeting of November 25, 2011  
Seine Rat River Conservation District Board Meeting of October 18, 2011  
Jolys Regional Library Meeting minutes of September 27, 2011  
Jolys Regional Library Meeting minutes of November 14, 2011 - DRAFT  
Finance Committee Reports of November 29, 2011  
Landfill Committee Meeting of November 28, 2011 – DRAFT "Carried"
- 515-11 Moved by Marc Hamonic Seconded by Germain Roy
- Be it resolved that council hereby approve the Building Permit Report of November 9<sup>th</sup>, 2011 to November 29<sup>th</sup>, 2011 being permit no. 124-11 as per the Building and Development Committee's recommendations. "Carried"
- 516-11 Moved by Marc Hamonic Seconded by Germain Roy
- Be it resolved that council hereby approve the issuing of a home occupation permit to Brigitte Maynard for her Aesthetics home business. "Carried"
- 517-11 Moved by Marc Hamonic Seconded by Patrick Catellier
- Be it resolved that council hereby approve the issuing of a home occupation permit to Reena Maynard for her Massage Therapy home business. "Carried"
- 518-11 Moved by Marc Hamonic Seconded by Germain Roy
- Whereas the building inspectors of southern Manitoba meet on a yearly basis to discuss the new regulations and amendments to the Manitoba Building Code as well as actions of each inspector on how they are implementing these changes;
- Whereas our Building Inspector is requesting to attend this meeting and have his mileage paid by the RM of De Salaberry;
- Be it resolved that council hereby approve sending our Building Inspector to this working group and that the mileage be paid by the RM of De Salaberry. "Carried"
- 519-11 Moved by Germain Roy Seconded by André Carbonneau
- Be it resolved that council hereby authorize for the permanent removal of the municipal office building external ladder leading to the roof. "Carried"
- 520-11 Moved by Marc Hamonic Seconded by Germain Roy
- Be it resolved that council hereby send a letter to the developer of Place Maynard West to confirm the completion of his subdivision's development agreement requirements prior to the end of 2011. "Carried"
- 521-11 Moved by André Carbonneau Seconded by Marc Hamonic
- Whereas the rate of the per capita funding for the Library services from the province has remained at \$8.50 since 2004;
- Whereas the cost of living has increased steadily every year since 2004;
- Be it resolved that council hereby send a letter to the Public Library Services Department requesting them to lobby the officials of the provincial government for an increase to the provincial per capita rate



and that a similar letter be sent to the Minister of Culture, Heritage and Tourism, the Honorable Flor Marcelino in regards to this pressing funding issue.

“Carried”

### Public Hearings

*Deputy Reeve Gerry Maynard opens the public hearing portion of the meeting at 5:30 p.m.*

CAO presents the application to council and the audience.

Application: C15-11-121725

Applicants/Owners: Michel & Muriel Dubois

Proposal: To allow for the establishment of a single family dwelling in the “LA” – Limited Agriculture Zone for the purpose of facilitating subdivision file no. 4119-2011-5242.

Area affected: NW 6-5-4E, 24048 Gauthier RD 19N

CAO confirms that no objections were received.

522-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve Conditional Use Order no. C15-11-121725 as applied by Michel & Muriel Dubois.

“Carried”

CAO presents the next application to council and the audience.

Application: V17-11-119300

Applicants: Bohdan & Sally Chubey

Proposal: To vary the minimum site area requirement in the “LA” – Limited Agriculture Zone as it applies to both proposed lots from the required 40 acres to 29.7 +/- acres for the purpose of facilitating subdivision no. 4119-2010-5126.

Area affected: NW 3-4-5E

CAO confirms that no objections were received.

Bohdan and Sally Chubey are present.

Elsie and Bill Kathler are present to support the Chubeys’ application.

523-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve Variation Order no. V17-11-119300 as applied by Bohdan and Sally Chubey.

“Carried”

*The Deputy Reeve closes the hearing at 5:45 p.m.*

524-11 Moved by Patrick Catellier Seconded by Germain Roy

Be it resolved that council hereby approve the Accounts Payable Report being cheques no. 201111699 to 20111716 in the amount of \$21,065.33, 20111717 in the amount of \$650.00, 20111718 to 20111727 in the amount of \$5,361.05 and 20111728 to 20111793 in the amount of \$262,131.20

“Carried”

525-11 Moved by Marc Hamonic Seconded by Patrick Catellier

Be it resolved that council hereby approve the November 29, 2011 Financial Reports.

“Carried”

526-11 Moved by André Carbonneau Seconded by Germain Roy

Whereas the municipality requested Request for Proposals (RFPs) for waste collection services for Otterburne and St. Malo from 6 contractors from southeastern Manitoba;

Whereas the Landfill Committee received the following 3 submissions from the 6 invitations sent out:  
GNR Garbage – Letter thanking R.M. for the interest, but not able to provide services at this time.



Bristol Hauling - Total contract price for 2012 to 2015 - \$54,652.00\* (\* price will remain unchanged for the four years under the contract)  
Valley Disposal - Total contract price for 2012 -\$60,933  
Total contract price for 2013 - \$63,558  
Total contract price for 2014 and 2015 - \$66, 470

Be it resolved that council hereby award the Waste Collection Services contract for 2012 - 2015 to Bristol Hauling of Niverville, Manitoba for a total contract price of \$54,652.00 for each of the 4 years;

Further that the CAO enter into discussions with Nutreco and Bristol Hauling to confirm the proper sizing of the "large" bin as described in the RFP advertising paper and negotiate possibly a lower price for this particular item in the contract.

Further that the awarding of this contract is pending a reference check by the CAO. "Carried"

*Council breaks for lunch at 6:05 p.m. and reconvenes at 6:30 p.m.*

527-11 Moved by André Carbonneau Seconded by Germain Roy

Be it recommended that council hereby permit Debonair Campground to opt out of the St. Malo Waste Collection District and modify the Special Services map accordingly for the 2012 - 2015 Waste Collection Special Services Plan 2012-1.

"Carried"

528-11 Moved by André Carbonneau Seconded by Germain Roy

Be it recommended that council hereby authorizes the CAO and PWF to negotiate the purchase of a used BC1000XL wood chipper from Vermeer Canada in the estimated price of \$28,000 plus tax;

Further that this purchase be made almost entirely by a \$30,800 CLER Program grant for the R.M. of De Salaberry composting program, with a portion receivable in December (\$9,800) and the second portion receivable in March of 2012 (\$21,000).

"Carried"

529-11 Moved by Marc Hamonic Seconded by Patrick Catellier

Be it resolved that council hereby approve the purchase of a table of 8 guests at the St. Malo Chamber of Commerce's New Year's Eve Gala Dinner & Dance on December 31, 2011 to kickoff the community of St. Malo's 120<sup>th</sup> birthday celebrations.

"Carried"

530-11 Moved by André Carbonneau Seconded by Patrick Catellier

Be it resolved that council hereby approve the renewal of the Muniware Support Agreement for 2012.

"Carried"

531-11 Moved by Marc Hamonic Seconded by André Carbonneau

Be it resolved that council hereby appoint the Economic Development Officer Lesley Gaudry to sit as an interim board member, with Councillor Marc Hamonic as alternate, on the Compo-stages Manitoba Services Co-op until the inaugural AGM.

"Carried"

532-11 Moved by André Carbonneau Seconded by Patrick Catellier

Be it resolved that council hereby adjourn the council meeting at 7:05 p.m.

"Carried"

  
Reeve - DEPT

  
Chief Administrative Officer