



## Rural Municipality of De Salaberry

Minutes of the special council meeting of Friday, April 30, 2010 at 10:30 a.m.  
in the St. Malo Fire Hall, St. Malo, Manitoba

---

**Present:** Reeve Ron Musick

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

**Regrets:** Deputy Reeve Marc Marion

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

**Public Works Superintendant Dave Simard**

*Reeve Ron Musick calls the meeting to order at 10:30 a.m. Purpose of the special meeting is to finalize the Municipal Utility Policies and make a decision on the community wells in the municipality.*

160-10 Moved by Gerry Maynard Seconded by Marc Raffard

Be it resolved that council hereby adopt the agenda. "Carried"

161-10 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby adopt the De Salaberry Municipal Utility Policies document with the inclusion of the "10 States Standards" Section 8.8.

"Carried"

**Delegation 11:30 a.m. Orest Christiuk – Dufrost Water Supply**

DWS customers have agreed to connect to the Ste Elizabeth Water Co-op. DWS is seeking a municipal debenture to help pay for the infrastructure and bridge financing from the municipality to cover the downpayment.

*Council breaks for lunch at 11:45 a.m. and return at 12:45 p.m.*

**Delegation 12:45 p.m. Greg Wowjickowski – Office of Drinking Water**

Greg was invited to the meeting to provide information on the management of the community wells in the municipality and obtain more information on any municipal buildings and public buildings that may be connected to community wells.

162-10 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that council hereby authorize the CAO to prepare a Local Improvement Borrowing Debenture for the Dufrost Water Supply in the amount of \$125,000.00 for 20 years,

Further that no bridge financing for the downpayment to the Ste Elizabeth Water Co-op be issued, and that the municipality request a nominal downpayment (to be determined) from all 19 potential ratepayers to confirm their intent to join in the LID prior to the commencement of the project;

Further that the municipality prepare for the transfer of the utilities and ownership of the land where the Dufrost Community well is located to the Dufrost Water Supply.

"Carried"

163-10 Moved by Gerry Maynard Seconded by Marc Raffard

Be it resolved that council hereby approve the repair of the St. Malo Hwy 59 community well in the approximate cost of \$1000.

"Carried"

164-10 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council here adjourn the meeting at approximately 2 p.m.

"Carried"

---

Reeve

---

Chief Administrative Officer