



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, June 26, 2012 at 4:45 p.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

Present: Reeve Ron Musick

Councillors: Germain Roy, Marc Hamonic, Patrick Catellier, André Carbonneau, Marc Marion
Acting Chief Administrative Officer V. V. Anderson
Regrets: Deputy Reeve Gerry Maynard

Reeve Ron Musick calls the meeting to order at 4:45 p.m.

Councillor Germain Roy conducts the invocation.

221-12 Moved by Patrick Catellier Seconded by Marc Marion

Be it resolved that council hereby adopts the agenda as presented

“Carried”

222-12 Moved by Marc Marion Seconded by André Carbonneau

Be it resolved that council hereby adopts the following council meeting minutes:
June 12, 2012 Regular Council Meeting

“Carried”

223-12 Moved by André Carbonneau Seconded by Germain Roy

Be it resolved that the Council of the R.M. of De Salaberry hereby gives 3rd Reading to their Fire Protection and Emergency Services By-Law No. 2306-12.

For: Ron Musick, Marc Hamonic, Patrick Catellier, Marc Marion, André Carbonneau, and Germain Roy
Against: None

“Carried”

224-12 Moved by André Carbonneau Seconded by Marc Marion

Be it resolved that council hereby accepts the following written committee reports:
Building and Development Committee Meeting of June 21, 2012

Resolution to approve the Building Permit Report.

Resolution to approve detached garage foundation specification requirements

Resolution to set fees for cement slabs with no structures on top

Discussion on letter sent for Non-Home Occupation Business

Finance Committee Reports of June 12, 2012

Resolution to approve the Accounts Payable Report.

St-Malo LUD Committee Meeting of June 18th, 2012

Road and Gravel Committee Meeting of June 25th, 2012 – Draft

Resolution to award tender for Seal-Coating of Otterburne Roads

Shop and Personnel Committee Meeting of June 18th, 2012 – Draft

Resolution to approve the purchase of a truck & trailer

Resolution to purchase 2 front tires with gel fill and 2 rear tires for the loader

Resolution to purchase 2- 2-way radios

“Carried”

225-12 Moved by Marc Marion Seconded by Patrick Catellier

Be it resolved that council hereby approves the Accounts Payable Report being cheques no. 20120788 to 20120804 in the amount of \$9,234.50, 20120805 to 20120807 in the amount of \$1,336.35, 20120861 to 20120876 in the amount of \$20,466.21, 20120877 to 20120883 in the amount of \$2,509.93, 20120884 to 20120893 in the amount of \$9,193.00, 20120894 in the amount of \$319.39, 20120895 in the amount of \$250.00, 20120896 to 20120936 in the amount of \$224,531.56 and 20120937 in the amount of \$1,850.00.

“Carried”

226-12 Moved by André Carbonneau Seconded by Germain Roy

Whereas the R.M. of De Salaberry issued a Public Tender to complete the Otterburne Streets Seal-Coat Project Phase II;

Whereas only one tender was received as the following - L. Chabot Enterprises Ltd. - \$77,850

Be it resolved that council hereby award the contract to L. Chabot Enterprises to complete the Otterburne Streets Seal-Coating Project Phase II as described per public tender at a cost of \$81,742.50 (all taxes incl.) as recommended by the Road and Gravel Committee. "Carried"

227-12 Moved by Patrick Catellier Seconded by Germain Roy

Be it resolved that council hereby authorizes the purchase of a truck and trailer in the amounts of respectively \$41,250.00 and \$48,500.00 plus taxes. "Carried"

228-12 Moved by André Carbonneau Seconded by Patrick Catellier

Be it resolved that council hereby authorize the public works foreman to purchase 2 front tires with gel fill and 2 rear tires for the loader. "Carried"

229-12 Moved by Patrick Catellier Seconded by André Carbonneau

Be it resolved that council hereby authorize the public works foreman to purchase 3 - 2 way radios from Alcom Electronics. "Carried"

Delegation 5:20 p.m. Marc Garand, re: New Road

Mr. Garand came before council to discuss the road to his property. Well driller cannot drive down the road allowance to access his property. Another landowner needs access to haul hay. Council recognizes this needs to be decided very carefully as to what is done as this undeveloped road allowance is a huge responsibility. It is recognized that:

1. Making the road allowance passable for now, i.e. to haul hay.
2. Building a road on an undeveloped road allowance are two very different issues. The building of a road on this road allowance is an undecided issue at present time and need more study.

It is decided that PWF Don Forest will inspect this road allowance and make it passable for hauling hay.

Public Hearings

Reeve Ron Musick opens the public hearing portion of the meeting at 5:30 p.m.

Acting CAO presents the application to council and the audience.

File no. V8-12-128726

Owners/Applicant: Daniel Gillespie

Proposal: To vary the front yard requirement of 50 feet to 34+/- feet in the "SH" - Seasonal High Density Zone for the purpose of building a sunroom and deck onto existing cottage.

Area affected: Lot 6 Block 2 Plan 27631, 140 Remillard Ave

Acting CAO advises that no objections were received.

Reeve opens the floor for comments.

Mr. Gillespie is present to explain the reason for the variation application.

230-12 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve Variation Order no. V8-12-1128726 as applied by Daniel Gillespie. "Carried"

Reeve closes the hearing portion of the meeting at 5:40 p.m.

- 231-12 Moved by Marc Hamonic Seconded by Germain Roy
Be it resolved that council hereby approve the Building Permit Report of June 13th – June 26th 2012 being permit no. 57-12 to 58-12 and 60-12 to 63-12 as per the Building and Development Committee's recommendations. "Carried"
- 232-12 Moved by Marc Hamonic Seconded by Germain Roy
Be it resolved that council hereby approve Building permit no. 59-12D with the condition that the applicant create a separate access off of Gobeil Road and to no longer use Rat River Road unless it is to access their residence. "Carried"
- Council breaks for lunch at 6:01 p.m. and reconvenes at 6:30 p.m.*
- 233-12 Moved by Marc Hamonic Seconded by Germain Roy
Be it resolved that council hereby implement the following minimum requirements regarding cement slab foundation specifications along with sketches provided by building inspector;
 - That any cement slab foundations under 400sq.ft. that a floating slab is sufficient;
 - That any cement slab foundations over 400 sq.ft. to 784 sq.ft. require a minimum of a 12 x 12 thickened edge pad;
 - That any cement slab foundations over 784sq.ft. require a 12 x 16 thickened edge pad;Further that any cement slab foundations regardless of size requires a building permit regardless of whether there is a building being built on it or not and the structure must meet the yard setback of the zone. "Carried"
- 234-12 Moved by Marc Hamonic Seconded by Germain Roy
Be it resolved that a permit fee of \$80.00 be implemented for cement slabs with no structures being built on it. "Carried"
- 235-12 Moved by Marc Hamonic Seconded by Germain Roy
Whereas a letter had been sent to roll# 149900 requesting the owners to come in and apply for a conditional use and variation in order to continue to operate a non-home occupation business in the Urban residential zone;
Whereas the owners of roll#149900 have not responded to this letter;
Be it resolved that council hereby authorize the administration to issue a 2nd letter, sent via registered mail with a 15 day deadline;
Further that if a non response is received after 15 days, council will pursue this matter through legal means. "Carried"
- 236-12 Moved by Marc Marion Seconded by Marc Hamonic
Whereas Provincial Road PR 200/205/PTH75 is the main route used by the residents of the RM of Franklin and surrounding area who travel on a daily basis to and from Winnipeg to work or for personal reasons; and
Whereas the 48 km's on PR200 from the Town of Emerson to PTH23 has as speed limit of 100 km/hr and both the width of the pavement and the shoulders are the same on both PR200 north of PTH23 and PR205 west of PR200 as they are on PR200 south of PTH23.
Therefore be it resolved that the RM of De Salaberry requests the Highway Traffic Board to consider increasing the existing speed limit of 90 km/hr to 100 km/hr on the portion of PR 200 North of PR23 to the junction of PR205 and PR 200;
And further be it resolved that the RM of Franklin requests the Highway Traffic Board to consider increasing the existing speed limit of 90 km/hr to 100 km/hr on the portion of PR205 from PR 200 west of PTH75, excluding the Town of Aubigny.

"Carried"

237-12 Moved by Patrick Catellier Seconded by André Carbonneau

Be it resolved that council hereby authorize the public works foreman to purchase a 99 gallon slip tank for hauling fuel to machinery in the amount of \$1,017.50 plus taxes.

"Carried"

238-12 Moved by Patrick Catellier Seconded by André Carbonneau

Be it resolved that council hereby authorize the public works foreman to purchase a 12V - 20 gallon per minute pump in the amount of \$530.01 plus taxes.

"Carried"

239-12 Moved by Marc Marion Seconded by André Carbonneau

Be it resolved that council hereby moves *In Camera* at 6:45 p.m. to personnel issues.

"Carried"

240-12 Moved by Marc Hamonic Seconded by André Carbonneau


Be it resolved that council hereby returns to a regular session at 6:54 p.m.

"Carried"


241-12 Moved by Marc Hamonic Seconded by André Carbonneau

Be it resolves that council hereby adjourns the meeting at 6:55 p.m.

"Carried"



Reeve



Acting Chief Administrative Officer