



**HEADING:** The Council of the R.M. of De Salaberry held their regular council meeting on Tuesday, February 12th, 2013 in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

**CALL TO**

**ORDER:**

Reeve Ron Musick called the meeting to order at 4:45 P.M.

Other members of council present were: Germain Roy, Patrick Catellier, Marc Marion, André Carbonneau, Gerry Maynard and Marc Hamonic  
Chief Administrative Officer Janine Wiebe

**INVOCATION:** Councillor Hamonic

**ADOPTION**

M/S – Catellier / Maynard

**BE IT RESOLVED THAT** council hereby adopts the Agenda for the regular meeting of Tuesday, February 12<sup>th</sup>, 2013 with the following additions:

9.08 (m) –Community Futures Triple R – Contribution

9.08 (n) – Support letter

9.08 (o) – Leave of Absence

5) Notice of motion

**CARRIED**

**MINUTES:**

M/S – Marion / Hamonic

**#50-13**

**BE IT RESOLVED THAT** council hereby adopts the following council meeting minutes: - Regular meeting of January 29<sup>th</sup>, 2013 as amended. **CARRIED**

**HEARINGS:**

1) 5:00 – Mario & Amanda Dubois- Conditional Use  
*CAO presents the application to council and the audience.*

File no. C1-13-121500

Owners: Mario & Amanda Dubois

Applicant: Mario & Amanda Dubois

Proposal: To allow the establishment of unserviced single family dwellings for proposed Lots 1 to 4 in the “SH” – Seasonal High Density Zone.

Area affected: NE 6-4-5E, off Gauthier Rd. 19N

*C.A.O. advises that no objections were received.*

*The Reeve opens the session for discussion.*

*There were no objections presented*

**DELE-**

**GATIONS:** 7:00 pm. – Dan Lodge – Handivan services

**NOTICE OF**

**MOTIONS:**

1) Councillor Marion gave notice of intention to rescind resolution #18-13.

**CAO**

**REPORT:** M/S – Carbonneau / Catellier

**#51-13**

**BE IT RESOLVED THAT** council accepts the CAO report dated February 12<sup>th</sup>, 2013.

**PETITIONS:**

1) None

**CARRIED**

**COMMITTEE**

**REPORTS:**

**#52-13**

M/S – Marion / Carbonneau

**BE IT RESOLVED THAT** council hereby accepts the following written committee reports or minutes: Building Committee meeting minutes of February 7<sup>th</sup>, the St. Malo Arena Cash report of January 31<sup>st</sup>, St. Malo LID meeting minutes of February 7<sup>th</sup>, the Joint meeting with the R.M. of De Salaberry, R.M. of Hanover & the Village of St. Pierre-Jolys minutes of February 4<sup>th</sup>, and the Joint meeting minutes with the R.M. of De Salaberry and the St. Malo LUD minutes of February 7<sup>th</sup>, 2013.

**CARRIED**

**BUILDING &  
DEVELOP-  
MENT:**

1) Building Permits

M/S – Hamonic / Roy

**BE IT RESOLVED THAT** council hereby approves the Building Permit Report of January 30<sup>th</sup> to February 12<sup>th</sup>, 2013 being permit No. 6-13 subject to the home passing the pre-inspection by our building inspector. **CARRIED**

**#53-13**

2) Workshop

M/S – Hamonic / Roy

**WHEREAS** the Seine Rat River Conservation District is hosting a workshop on Urban Stormwater Management;

**#54-13**

**AND WHEREAS** it is addressed to RM council, staff, committee members and developers to attend;

**BE IT RESOLVED THAT** council hereby authorizes the building and development committee to attend the workshop on February 28<sup>th</sup>, 2013 in Steinbach;

**CARRIED**

3) Fees

Councillor Maynard requests a recorded vote.

M/S – Hamonic / Roy

*Carbonneau*

**BE IT RESOLVED THAT** council hereby approves increasing the deck/shed/gazebo/mobile home permits from \$0.15/sq.ft with minimum fee of \$40.00 to \$0.25/sq.ft. with a minimum fee of \$75.00.

**#55-13**

For: Patrick Catellier, Marc Marion, André Carbonneau, Germain Roy and Marc Hamonic

Against: Ron Musick, Gerry Maynard

**CARRIED**

2) Other development

M/S – Hamonic / Roy

**BE IT RESOLVED THAT** council hereby approves Conditional Use no. 1-13-121500 as applied by Mario & Amanda Dubois.

**#56-13**

M/S – Hamonic / Roy

**BE IT RESOLVED THAT** council hereby approves CPS Subdivision File no.4119-2012-7063 as applied by M.G Cabinets & Millwork Ltd / Rachel Laroche for Pt. RL 99 – Settlement of St-Malo with the following conditions:

**#57-13**

**THAT** the applicant rezones the consolidated area from “UR” – Urban Residential to “HC” – Highway Commercial

**THAT** the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, to determine if the minimum side and rear yard requirements are met for all existing structures (including the septic fields) and;

**THAT** the applicant obtains any necessary variations as a result of the Building Location Certificate. **CARRIED**

M/S – Hamonic / Roy

**BE IT RESOLVED THAT** council hereby signs a development agreement with Noel & Nicole Carriere, Pt. RL 95B & 96 as per the CPS Subdivision File no. 4119-2012-7052 conditions. **CARRIED**

**#58-13**

1) Accounts

M/S – Marion / Catellier

**BE IT RESOLVED THAT** cheques numbered 20130155 to 20130227 both inclusive; representing accounts in the amount of \$ 64,391.19 are hereby ratified and approved for payment and that cheque #20121905 be on hold for payment.

**#59-13**

**CARRIED**

2) Other

Councillor Catellier requests a recorded vote

M/S – Maynard / Roy

**WHEREAS** ORPA has not been officially recognized by council;

**#60-13**



**AND WHEREAS** ORPA has never come before council to be officially recognized;

**AND WHEREAS** ORPA has cost the municipality \$3,427.20 in legal fees alone last year as well as a considerable amount of administration time;

**THEREFORE BE IT RESOLVED THAT** all future ORPA correspondence be filed and not sent forward to our lawyer for review unless requested by council.

For: Marc Marion, Germain Roy, Marc Hamonic, Ron Musick and Gerry Maynard  
Against: Pat Catellier  
Abstained: André Carbonneau

**CARRIED**

**LANDFILL**  
1) None

**ROAD & GRAVEL**  
1) None

**SHOP & PERSONNEL**  
1) None

**DRAINAGE**  
1) None

**LUD**  
1) None

**ECONOMIC DEVELOPMENT:**  
1) None

**OTHER GENERAL BUSINESS:**

1) ICSP Community Service Plan Committee  
M/S – Musick / Carbonneau

**#61-13** **BE IT RESOLVED THAT** council hereby appoints André Carbonneau, Ron Musick and our CAO or delegate to the ICSP Community Service Plan Committee. **CARRIED**

2) 2013 Mayors, Reeves and CAO's meeting  
M/S – Carbonneau / Catellier

**#62-13** **BE IT RESOLVED THAT** council hereby authorizes our CAO and Reeve to attend the 2013 Mayors, Reeves and CAO's meeting in St. Anne on March 15<sup>th</sup>, 2013. **CARRIED**

3) Liquor Permit  
M/S – Carbonneau / Maynard

**#63-13** **BE IT RESOLVED THAT** council hereby approves the endorsement of the 2013 St. Malo Chamber of Commerce Family Hockey Tournament as one of St-Malo's MLCC Community Events on March 15<sup>th</sup> to March 17<sup>th</sup>, 2013. **CARRIED**

4) EMO Coordinator  
M/S – Musick / Maynard

**#64-13** **BE IT RESOLVED THAT** previous resolution No. 20-13, dealing with cost-sharing arrangements for a joint Emergency coordinator with the Village of St. Pierre-Jolys, be hereby rescinded. **DEFEATED**

5) Community Futures Annual Provincial Conference  
M/S – Marion / Catellier

**#65-13** **WHEREAS** Community Futures Heartland, Community Futures Triple R and other partners in economic development will be hosting the Community Futures Annual Provincial Conference in Morden and Winkler, Manitoba,

**BE IT RESOLVED THAT** council hereby authorizes a contribution of \$350.00 towards this event. **CARRIED**

6) Drafted Rat-Marsh River Integrated Watershed Management Plan  
M/S – Carbonneau / Catellier

#66-13

**BE IT RESOLVED THAT** the council acknowledges receipt of the drafted Rat-Marsh River Integrated Watershed Management Plan as presented. **CARRIED**

#67-13

7) Dubois Street Utility Connection costs  
M/S – Marion / Hamonic

**WHEREAS** a proposal letter is being forwarded to residents on Dubois Street regarding the construction fees associated with the installation of water and sewer utilities to this area,

**BE IT RESOLVED THAT** an amount of \$23,500 (which includes \$21,000 in capital cost, \$1,500 towards the St-Malo Lift Station Project and \$1,000 in connection fee to the St. Malo Water & Sewer Infrastructure) be charged per connection to the affected residents on Dubois Street to connect to the St-Malo Water & Sewer Infrastructure.

*Reeve Musick requested to be excused from the meeting. Deputy Reeve assumed the chair position. Reeve Musick returned and resumed the chair position.*

**CARRIED**

#68-13

8) Geotechnical Engineering Services Tender  
M/S –Maynard / Hamonic

**BE IT RESOLVED THAT** council hereby awards the Geotechnical Engineering Services for the St. Malo Lift Station Project tender to The National Testing Laboratories Limited at the quoted amount of \$6,200 plus GST. **CARRIED**

#69-13

9) Storm sewer  
M/S – Marion / Maynard

**BE IT RESOLVED THAT** council hereby authorizes the LUD of St. Malo to construct a storm sewer line located north of Morin Avenue and which the storm sewer will be above the existing water line with the condition that upon completion of the project the St. Malo LUD will be responsible for any repairs to the storm sewer due to any waterline repairs at that location. **CARRIED**

10) Leave of Absence

Reeve Music informs council that he will be on leave of absence until Mid March.

11) Letter of Support

M/S – Carbonneau / Maynard

**BE IT RESOLVED THAT** council hereby supports Perla and Matthew Reimer’s request to the Borderland School Division to have their property transferred to the Hanover School Division. **CARRIED**

**By-  
LAWS:**

1) Gravel Pit By-Law

M/S – Marion / Carbonneau

**BE IT RESOLVED THAT** council hereby gives first reading to By-Law 2311-13 being a by-law to establish a reserve for the purpose of gravel application. **CARRIED**

**COMMUNI-  
CATIONS:**

1) None

**IN**

**CAMERA:**

1) In Camera

M/S – Hamonic / Marion

**BE IT RESOLVED THAT** council hereby moves into a committee of the whole to review personnel matters. **CARRIED**

#73-13

M/S – Marion / Hamonic

**BE IT RESOLVED THAT** the meeting of the committee of the whole be adjourned and that council resumes former order of business. **CARRIED**

#74-13

M/S – Roy / Catellier

**BE IT RESOLVED THAT** council hereby authorizes the payment of our CAO’s MMAA membership and conference fees for the year 2013. **CARRIED**

**ADJOURN-  
MENT:**

M/S – Maynard / Catellier

**BE IT RESOLVED THAT** council hereby closes the meeting at 9:00 PM. **CARRIED**

*G. L. Reynolds*  
Reeve

*Jessie Weeks*  
Chief Administrative Officer