

MINUTES OF THE REGULAR COUNCIL MEETING OF THE RURAL MUNICIPALITY OF DE SALABERRY
HELD IN THE COUNCIL CHAMBERS IN THE VILLAGE OF ST. PIERRE-JOLYS, MANITOBA ON TUESDAY,
September 9, 2014.

Present: Ron Musick Reeve
 Gerald Maynard Deputy Reeve
 André Carbonneau Councillor (*left Council Chambers at 6:00 p.m.*)
 Patrick Catellier Councillor
 Marc Marion Councillor
 Germain Roy Councillor
 Larissa Marie Love Chief Administrative Officer
 Tadesse Haile Planning & Economic Development Officer

Regrets: Marc Hamonic Councillor

1) CALL TO ORDER:

With a quorum present Ron Musick, Reeve called the meeting to order a 4:45 p.m.

2) INVOCATION:

Councillor Roy

3) ADOPTION OF AGENDA:

Resolution # 402-14 MOTION: Germain Roy – Patrick Catellier

BE IT RESOLVED THAT the Regular Council Meeting Agenda of September 9, 2014 be approved as presented with amendments and additions;

- 8) Committee Reports
 - d) Road and Gravel
 - i) Special Draft Meeting Minutes of September 2, 2014
- f) Landfill
 - i) Agreement with Overton Environmental Enter.
- i) St. Malo (LID)
 - v) Waterline disconnection
 - vi) Waterline decommission

Carried

4) ADOPTION OF MINUTES:

Resolution # 403-14 MOTION: Patrick Catellier – Marc Marion

BE IT RESOLVED THAT the Council accept the minutes of the Regular Council Meeting(s) for the following date(s) as presented with amendments and additions.

- August 26, 2014

Carried

5) DELEGATIONS/HEARINGS:

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a) Hearings – NIL

b) Delegations

5:00 p.m. - Mi Ro Enterprises made a presentation on the Relocation of the Deer Statues.

5:30 p.m. - Assessment Branch and Planning and Development Offices from Steinbach made a presentation on the impact of the Development Plan and Zoning By Laws regarding Assessment.

6) NOTICE OF MOTIONS: - NIL

7) BY-LAWS:

Resolution # 404-14 MOTION: André Carbonneau - Patrick Catellier

BE IT RESOLVED THAT Council hereby gives first reading to By-Law No. 2327-14; Being a By-Law to provide for the regulation, control and well-being of dogs within the limits of the Rural Municipality of De Salaberry.

Carried

8) RM COMMITTEE REPORTS:

a) Building and Development

Resolution # 405-14 MOTION: André Carbonneau - Patrick Catellier

BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the Building and Development Committee for the following date(s) as presented.

- September 4, 2014

Carried

Resolution # 406-14 MOTION: André Carbonneau – Germain Roy

BE IT RESOLVED THAT Council hereby approves the Building Permit Report August 27 – September 9, 2014 being permit no. 70-14 to 72-14.

Carried

Resolution # 407-14 MOTION: André Carbonneau – Germain Roy

BE IT RESOLVED THAT Council hereby approves CPS Subdivision File no. 4119-14-7439 as applied by Justin Forest for Pt. RL 46, 47 and 48, Rat River Settlement, with the following conditions:

That the applicant obtains a conditional use order for both lots to accommodate single family dwellings;

That a Building Location Certificate, produced by a Manitoba Land Surveyor, is provided to determine if the minimum side and rear yard requirements are met for all existing structures; and

That the applicant obtains any necessary variations as a result of the Building Location Certificate.

Carried

Resolution # 408-14 MOTION: André Carbonneau – Germain Roy

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BE IT RESOLVED THAT Council hereby approves an Art/Engraving Home Business as applied by Gwendolyn Dreikluft for Lot 3, Plan 4826, Roll No. 177,700, and Civic Address 107 Ave De La Grotte.

Carried

b) Personnel/Public Works/Safety – In camera

c) Drainage - NIL

d) Road and Gravel

Resolution # 409-14

MOTION: André Carbonneau – Marc Marion

BE IT RESOLVED THAT the Council accept the draft minutes of the Special Meeting(s) of the Road and Gravel Committee for the following date(s) as presented.

- September 2, 2014

Carried

e) Finance

Resolution # 410-14

MOTION: Marc Marion – Patrick Catellier

BE IT RESOLVED THAT Council approve the payment of the following cheque numbers:

- #20141383 to #20141436; with a total expenditure \$564,101.79;
- # 20141318 with a total expenditure of \$262.50.

Carried

Resolution # 411-14

MOTION: Marc Marion – Patrick Catellier

BE IT RESOLVED THAT Council approve the payroll report of the following Council, Committee Members, and Staff cheque numbers:

- #20141343 to #20141380; with a total expenditure of \$36,846.26.

Carried

f) De Salaberry Landfill

Resolution # 412-14

MOTION: Marc Marion – Gerry Maynard

WHEREAS Council hereby wishes to enter into an agreement for the Bio-Eco Waste Management Pilot Project with Overton Environmental Enterprises;

AND WHEREAS the RM of De Salaberry upon review of their Environment Act Licence No. 3004;

AND WHEREAS if all municipal and provincial regulations are met;

THEREFORE BE IT RESOLVED THAT the Reeve, Ron Musick and Chief Administrative Officer, Larissa Love be authorized to sign the agreement for the Bio-Eco Waste Management Pilot Project with Overton Environmental Enterprises on behalf of the RM of De Salaberry.

Carried

g) Emergency Measures - NIL

h) Local Urban District of St. Malo (LUD)

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i) St. Malo Utility (LID)

Resolution # 413-14 MOTION: Marc Marion – Patrick Catellier

BE IT RESOLVED THAT the Council accept the minutes of the St. Malo Utility (LID) Committee for the following date(s) as presented.

- August 29, 2014

Carried

Resolution #414-14 MOTION: Marc Marion – Gerry Maynard

WHEREAS the Gosselin Road/St. Malo Low Pressure System is engineered to provide:

1. Low Pressure main line
2. Property to main line connection
3. Curb stop installation

AND WHEREAS existing LPS main line infrastructure is without 4 curb stops;

AND WHEREAS these properties are being levied in Bylaw No. 2310-12;

THEREFORE BE IT RESOLVED THAT Council for the RM of De Salaberry (St. Malo LID) cost share 50% of the total curb stop installation with Parkside Place Developers.

Carried

Resolution # 415-14 MOTION: Marc Marion – Patrick Catellier

BE IT RESOLVED THAT Council approve the purchase and installation of a variable speed drive controller for the 2 hp jockey pump at the St. Malo Water Treatment Plant at the cost of \$5,985.00 borne by the St. Malo LID.

Carried

Resolution # 416-14 MOTION: Marc Marion – Gerry Maynard

BE IT RESOLVED THAT Council approve the disconnection of the water meter at the St. Malo fire hall and the installation of an electronic engagement 2 ½" valve on the water connection at the cost of \$2,545.49 borne by the St. Malo Fire Department.

Carried

Resolution # 417-14 MOTION: Marc Marion – Patrick Catellier

BE IT RESOLVED THAT Council approve the disconnection of the waterline at Lot 7, Plan 9172 on PTH 59 for the following conditions;

- Dead end line
- Uncertain line conditions

Carried

j) Otterburne Utility (LID)

Resolution # 418-14 MOTION: Patrick Catellier – Marc Marion

WHEREAS Council hereby enter into an agreement with Landmark Feeds/Nutreco for the purpose of an upgrade to a manhole and sewer service connections;

AND WHEREAS all municipal and provincial regulations are to be met;

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THEREFORE BE IT RESOLVED THAT the Reeve, Ron Musick and Chief Administrative Officer, Larissa Love be authorized to sign said agreement on behalf of the RM of De Salaberry.

k) Jolys Regional Library - NIL

Carried

9) CAO REPORT

Resolution #419-14 MOTION: Gerry Maynard – Marc Marion

BE IT RESOLVED THAT Council accept the CAO Report as distributed

Carried

10) New Communications/Correspondence/Business

- | | |
|---|------------|
| a) Taxervice – 2014 Tax Sale | FYI |
| b) James Dubé Spraggs; Dufrost Hail Claim | REPORT |
| c) Reduced-Speed Zones | FYI |
| d) Beet-55; Natural de-icer | FYI |
| e) Veterinary Services District | FYI |
| f) St. Malo Chamber; Sponsorship Request | RESOLUTION |

Resolution #420-14 MOTION: Gerry Maynard – Germain Roy

BE IT RESOLVED THAT Council authorize the sponsorship of \$500 to the St. Malo Chamber of Commerce for their Volunteer Recognition Award Night on Saturday, October 25, 2014.

Carried

g) AMBM; Annual General Meeting Oct 2 INVITE

Resolution #421-14 MOTION: Patrick Catellier – Marc Marion

BE IT RESOLVED THAT Council authorize all members of Council to attend the Annual General Meeting of The AMBA on Thursday, October 2, 2014, 4:30 at the Franco-Manitoban Cultural Centre.

Carried

- | | |
|--------------------------------------|-----------|
| h) Public Notice; Nat Gas Rate Rider | FYI |
| i) AMM Newsletter August 2014 | FYI |
| j) St. Malo Chamber | THANK YOU |

11) Follow up Communications/Correspondence/Business

a) Providence Fundraising Banquet – Friday September 26, 2014 INVITE

Resolution #422-14 MOTION: Gerry Maynard – Germain Roy

BE IT RESOLVED THAT Council authorize the sponsorship of \$500 to the Providence University College for the Harvest Festival Banquet on Friday, September 26th, 2014 at 7:00 pm.

Carried

12) Additions to Agenda

- 8) Committee Reports

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13) Tabled Items

- a) Chalet Malouin - Grant

14) In Camera

Resolution # 423-14 MOTION: Gerry Maynard -Marc Marion

BE IT RESOLVED THAT as per subsection 152(3) of The Municipal Act Council closes the Regular Meeting to form In-Camera Meeting for the discussion of:

- Personnel

Carried

Resolution # 424-14 MOTION: Patrick Catellier - Marc Marion

BE IT RESOLVED THAT Council adjourn the In-Camera Meeting session and resume the Regular Meeting session.

Carried

15) Adjournment

Resolution # 425-14 MOTION: Gerry Maynard – Germain Roy

BE IT RESOLVED THAT this regular meeting be adjourned at 8:10 p.m. and the next regular meeting of Council be scheduled for September 30, 2014 at 4:45 p.m.

Carried



Ron Musick, Reeve



Larissa M. Love, Chief Administrative Officer