

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, OCTOBER 13, 2015.

Present:

Marc Marion	Reeve
Patrick Catellier	Deputy Reeve
André Carbonneau	Councillor
Darrel Curé	Councillor
Hans Gorter	Councillor
Gabriel Gosselin	Councillor
Ron Martel	Councillor
Vince Anderson	Interim Chief Administrative Officer
Tadesse Haile	Planning & Economic Development Officer

Regrets:

1) CALL TO ORDER:

With a quorum present Marc Marion, Reeve called the meeting to order a 4:50 p.m.

2) INVOCATION: Councillor Gabriel Gosselin

3) ADOPTION OF AGENDA:

Resolution #509-15 **MOTION:** **André Carbonneau– Patrick Catellier**

BE IT RESOLVED THAT Council adopt the Regular Council Meeting Agenda of October 13, 2015 be approved as presented with amendments and additions;

- St. Pierre Veterinary Services Agreement
- Resolution – LID St. Malo LPS Connection Fee
- Notice of Motion

CARRIED

4) ADOPTION OF MINUTES:

Resolution #510-15 **MOTION:** **André Carbonneau – Ron Martel**

BE IT RESOLVED THAT Council adopt the September 29, 2015 Regular Council Meeting Minutes as presented.

CARRIED

Resolution #511-15 **MOTION:** **Patrick Catellier – Hans Gorter**

BE IT RESOLVED THAT Council adopt October 7, 2015 special Meeting Minutes as presented.

CARRIED

NOTICE OF MOTION: COUNCILLOR – Ron Martel

Take Notice that I intend to rescind Resolution #114-15 at the next regular meeting of Council.

5) DELEGATIONS/HEARINGS:

Al Fillion and Gisele Sabourin appeared before Council with questions on the Gosselin Road LPS.

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6) BY-LAWS: NIL

7) RM COMMITTEE REPORTS:

a) Development:

Resolution #512-15 MOTION: Hans Gorter – Gabriel Gosselin

BE IT RESOLVED THAT the Council accept the October 8, 2015 regular Meeting Minutes of the Development Committee as information.

CARRIED

Resolution 513-15 MOTION: Hans Gorter – Ron Martel

BE IT RESOLVED THAT Council hereby approves the Building Permit Report of September 31, 2015 – October 13, 2015; being permit No. 104-15 to 110-15.

CARRIED

Resolution #514-15 MOTION: André Carbonneau – Darrel Curé

BE IT RESOLVED THAT Council table Subdivision File No. CPS 4119-15-7587.

CARRIED

Resolution #515-15 MOTION: Ron Martel – Gabriel Gosselin

BE IT RESOLVED THAT Council hereby mandate Sequoia Farms fulfils its agreement signed on April 8, 2003 concerning the planting of 5 rows of trees around the barns on a property described as NW 14-4-3E, Roll No. 5700 by September 30, 2018.

FURTHER BE IT RESOLVED THAT the \$15,500 credit shall only be reimbursed once the conditions of the agreement are fully met and warranty period of three years is enforced.

CARRIED

Resolution #516-15 MOTION: Hans Gorter – Gabriel Gosselin

BE IT RESOLVED THAT Council hereby allows the owners of Roll No. 168175, or any property owners Caveat No. 242997 is registered against their properties, to remove the Caveat from the titles of their properties at Winnipeg Land Titles Office.

AND FURTHER BE IT REOLVED THAT all costs related to the removal of Caveat No. 242997 be borne by the property owners.

CARRIED

Resolution #517-15 MOTION: Hans Gorter – Ron Martel

BE IT RESOLVED THAT Council hereby authorize the CAO to send the Development Plan RFP for tender to up to ten planning firms.

CARRIED

- b) Personnel/Shop/Safety: NIL**
- c) Public Works – RM: NIL**
- d) Finance:**

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Resolution # 518-15 MOTION: Marc Marion – Patrick Catellier

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

#20151264 to #20151298; with a total expenditure of \$27,971.99.

CARRIED

Resolution #519-15 MOTION: Marc Marion – Gabriel Gosselin

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

- #20151299 to 20151341 in the amount of \$99,789.78, and place a hold on cheque number 20151317 in the amount of \$17,920.00 to investigate quote.

CARRIED

Remembrance Day – R.M. Staff required to work on this Stat Holiday discussed by Council.

- e) St. Malo Utility (LID): NIL
- f) Otterburne Utility (LID): NIL
- g) Emergency Measures / Health & Safety: NIL

8) RM COMMITTEE REPORTS:

- a) Local Urban District: NIL
- b) Fire Department: NIL
- c) St. Malo Arena: NIL
- d) Laval Cloutier Fund: NIL
- e) St. Malo Senior Coordinator: NIL

9) BOARD REPORTS:

- a) St. Pierre Vet: NIL
- b) Red River Weed Control: NIL
- c) Rat River Recreation Commission: NIL
- d) Library Board: NIL
- e) Handi-Transit: NIL
- f) Rat River Health Council: NIL
- g) Triple R: NIL

10) ASSOCIATION REPORTS:

- a) Eastern Manitoba Tourism: NIL
- b) St. Pierre Manor: NIL
- c) CDEM: NIL
- d) Crow Wing Trail: NIL
- e) AMBM: NIL

11) CONSERVATION REPORTS:

- a) St. Malo Lake Stewardship: NIL
- b) Seine - Rat River Conservation District 4: NIL

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- c) Marsh River District: NIL
- d) Tourond Creek District 6: NIL

12) CAO REPORT: NIL

13) NEW COMMUNICATION/CORRESPONDENCE/BUSINESS:

a) Remembrance Day – Staff Time

Remembrance Day – R.M. Staff required to work on this Stat Holiday discussed by Council.

b) Sewer Inspector Appointment

Resolution #520-15 MOTION: Ron Martel – Patrick Catellier

BE IT RESOLVED THAT the RM of De Salaberry approve the quote submitted by Jim’s Septic of \$450 plus GST to inspect the sewer tanks within the Local Improvement District of St. Malo known as the Gosselin Road LPS.

CARRIED

c) Christmas Party – Date

R.M. Christmas Party will be held on Friday, December 4, 2015 at Dufrost Hall. Planning Committee: Chair Councillor Patrick Catellier, Councillor Ron Martel, Reeve Marc Marion, and one staff member.

d) Tax Sale – Appointment Designated Officer – November 18, 2015

Resolution #521-15 MOTION: André Carbonneau – Ron Martel

BE IT RESOLVED THAT Council appoint the CAO as the Designated Officer to bid on properties at Tax Sale to be held November 18, 2015.

CARRIED

e) Board of Revision – December 3, 2015

Resolution #522-15 MOTION: André Carbonneau – Patrick Catellier

BE IT RESOLVED THAT Council appoint the entire Council as the Board of Revision, with the Reeve as Chair and the CAO as Secretary.

CARRIED

f) KidSport – Request for Donation

Resolution #523-15 MOTION: André Carbonneau – Gabriel Gosselin

BE IT RESOLVED THAT Council provide a grant of \$100.00 to KidSport Canada-Manitoba for 2015.

CARRIED

g) St. Pierre-Jolys Chamber of Commerce – Nominations

St. Pierre Chambers of Commerce Business Award Nominations received as information.

INFORMATION

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h) St. Malo Senior Warriors – Request for Donation

St. Malo Senior Warriors request for donation. CAO was instructed to deny the request.

INFORMATION

i) MB Hydro – Proposed MB-Minnesota transmission line

MB Hydro proposed MB-Minnesota transmission line received as information.

INFORMATION

j) MB Conservation – Agreement St. Malo Park – Sewage

Resolution #524-15 MOTION: Ron Martel – Gabriel Gosselin

BE IT RESOLVED THAT Council approve the Agreement with MB Conservation, St. Malo Provincial Park for the delivery of sewage to the sewage lagoon from April 1, 2015 to March 31, 2016.

CARRIED

14) FOR INFORMATION: NIL

15) FOLLOW UP COMMUNICATIONS: NIL

16) ADDITIONS TO AGENDA:

a) St. Pierre Veterinary Services Agreement

Resolution #525-15 MOTION: André Carbonneau – Marc Marion

BE IT RESOLVED THAT Council approve the St. Pierre Veterinary Services Agreement dated January 1, 2015.

CARRIED

b) LID St. Malo – LPS Connection Fees

Resolution #526-15 MOTION: Darrel Curé – Gabriel Gosselin

BE IT RESOLVED THAT Council approve the LID of St. Malo to utilize the connect fee of \$500.00 from the LPS connection to cover the inspection cost.

CARRIED

Resolution #527-15 MOTION: Darrel Curé – Ron Martel

BE IT RESOLVED THAT the R.M. of De Salaberry approve \$100 + GST to Jim's Septic for a second inspection, if required, of the sewer tanks within the Local Improvement District of St. Malo known as the Gosselin Road LPS.

CARRIED

17) TABLED ITEMS: NIL

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18) IN CAMERA:

Resolution #528-15 MOTION: André Carbonneau – Hans Gorter

WHEREAS Section 83(1)(d) of The Municipal Act each member of Council is to keep in confidence the matters discussed at this session which is closed to the public;

AND WHEREAS Subsection 152(3) of the Municipal Act Council closes the Regular Meeting to form In-Camera Meeting for the discussion of;

- a. Negotiations
- b. Personnel
- c. Legal

CARRIED

Resolution #529-15 MOTION: Darrel Curé – André Carbonneau

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

CARRIED

19) ADJOURNMENT:

Resolution #530-15 MOTION: Patrick Catellier – Darrel Curé

BE IT RESOLVED THAT this meeting of Council be adjourned at 8:04 p.m. and the next regular meeting of Council be scheduled for October 27, 2015.

CARRIED

Marc Marion, Reeve

V.V. Anderson, I. Chief Administrative Officer