



## Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, March 27, 2012 at 4:45 p.m.  
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

**Present:** Reeve Ron Musick Deputy Reeve Gerry Maynard  
**Councillors:** Germain Roy, Marc Hamonic, Patrick Catellier, André Carboneau  
**Regrets:** Marc Marion  
**Chief Administrative Officer** Luc Lahaie, CMMA

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

Councillor Germain Roy conducts the invocation.

97-12 Moved by André Carboneau Seconded by Marc Hamonic

Be it resolved that council hereby adopts the agenda as presented. "Carried"

98-12 Moved by Germain Roy Seconded by Gerry Maynard

Be it resolved that council hereby adopts the following council meeting minutes:  
- March 13, 2012 Regular Council Meeting "Carried"

### By-Laws

99-12 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby give third and final reading to the Recreation Commission By-law No. 2304-12.

**For:** Marc Hamonic, Gerry Maynard, Ron Musick, André Carboneau, Germain Roy  
**Against:** Patrick Catellier

"Carried"

100-12 Moved by André Carboneau Seconded by Gerry Maynard

Be it resolved that council hereby accepts the following written committee reports:  
Building and Development Committee Meeting of March 22, 2012  
Jolys Regional Library Meeting of January 23, 2012 - Adopted  
Jolys Regional Library Meeting of March 13, 2012 - Draft  
Finance Committee Reports of March 27, 2012  
LUD of St. Malo Committee Meeting of March 22, 2012

"Carried"

101-12 Moved by Marc Hamonic Seconded by André Carboneau

Be it resolved that council hereby approve the Building Permit Report of March 14<sup>th</sup> - March 27<sup>th</sup>, 2012 being permit no. 10-12 to 11-12 as per the Building and Development Committee's recommendations.

"Carried"

102-12 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby purchase 3 Radon kits at a cost of \$60.00 each to test for radon in certain areas of the municipality, as per the Building and Development Committee's recommendations.

"Carried"

- 103-12 Moved by Patrick Catellier Seconded by Ron Musick  
Be it resolved that council hereby approves the 2012 Accounts Payable Report being cheques no. 20120361 in the amount of \$5,000.00, 20120393 to 20120395 in the amount of \$27,675.33, 20120396 to 20120423 in the amount of \$86,188.59. "Carried"
- 104-12 Moved by Patrick Catellier Seconded by Marc Hamonic  
Be it resolved that council hereby approve the 2011 Unaudited Financial Statements, dated March 27, 2012. "Carried"
- 105-12 Moved by Marc Hamonic Seconded by André Carbonneau  
Be it resolved that council hereby approve the purchase of a banquet table of 10 for the Catholic School of Evangelization in the amount of \$400. "Carried"
- 106-12 Moved by Gerry Maynard Seconded by Patrick Catellier  
Be it resolved that council hereby approve a \$1000 sponsorship grant to the St. Malo Summer Festival;  
Further that a letter of support is also to accompany the cheque confirming the municipality and LUD of St. Malo's in-kind contributions to the Festival which provides a total value of over \$2000 (Festival Gold Sponsor) to the community event taking place during the September Long Weekend. "Carried"
- 107-12 Moved by Marc Hamonic Seconded by Patrick Catellier  
Be it resolved that council hereby grant the St. Pierre Agricultural Society an amount of \$250 for their Crop Identification Signage project plus an additional \$250 as an annual operation grant. "Carried"
- Delegation 5:30 p.m. Dan Powell – CDEM**  
Dan came to council to provide an update on the proposed rural municipal composting services and the municipality's Greenhouse Gas Emissions reduction initiative.  
*Council breaks for supper at 6:10 p.m. and reconvenes at 6:40 p.m.*
- 108-12 Moved by Patrick Catellier Seconded Marc Hamonic  
Be it resolved that council hereby appoint the R.M. of De Salaberry Landfill Committee members to represent the municipality on a steering committee that will focus on developing a joint venture business plan for rural municipal composting services. "Carried"
- 109-12 Moved by Marc Hamonic Seconded by Germain Roy  
Be it resolved that council hereby forward a letter to the Village of St. Pierre-Jolys granting their municipality permission to stockpile their organic municipal waste at the R.M. of De Salaberry landfill site temporarily pending an agreement on a joint venture plan for the rural municipal composting service. "Carried"
- 110-12 Moved by André Carbonneau Seconded by Marc Hamonic  
Be it resolved that council hereby set the following 2012-2013 RCMP Policing priorities:  
- Crime prevention (drugs, petty crime and break and enters)

- Police presence in the Community
- Community involvement

“Carried”

111-12 Moved by Gerry Maynard Seconded by Marc Hamonic

Whereas the MAFRI GO office in St. Pierre has several unfilled positions within their department including the Farm Production Advisor position left vacant for over 8 months;

Whereas the MAFRI Go office in St. Pierre will be losing a Woodlot Specialist through a departmental program elimination in the Forestry sector;

Be it resolved that council hereby forward a letter to the Minister of Manitoba Agriculture, Food and Rural Initiatives regarding council's and local agricultural producers' concerns with the St. Pierre MAFRI GO Offices staffing issues.

“Carried”

112-12 Moved by Marc Hamonic Seconded by André Carbonneau

Be it resolved that council hereby enter into an *In Camera* session at 7:30 p.m. to discuss land acquisition and personnel matters.

“Carried”

113-12 Moved by André Carbonneau Seconded by Marc Hamonic

Be it resolved that council hereby move to regular session at 7:59 p.m.

“Carried”

114-12 Moved by Gerry Maynard Seconded by Patrick Catellier

Whereas the Chief Administrative Officer Luc Lahaie, who has dedicatedly served the R.M. of De Salaberry for 10 years, has accepted a position as the new Chief Administrative Officer of the R.M. of Hanover, a larger municipality offering new challenges and opportunities;

Be it resolved that the Reeve and council of the R.M. of De Salaberry hereby accept the Chief Administrative Officer's resignation tendered on March 22, 2012 and wish him and his family all the best in his new phase of his municipal administration career;

Further that council hereby confirms that his last day of full time employment with the municipality shall be May 11, 2012;

Further that council accepts the CAO's offer to provide consultation services to current and future staff in the following months to ensure a seamless transition of projects and files after his departure.

“Carried”

115-12 Moved by André Carbonneau Seconded by Germain Roy

Be it resolved that council hereby adjourn the council meeting at 8:00 p.m.

“Carried”



Reeve



Chief Administrative Officer