



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

CALL TO

ORDER:

Deputy Reeve Gerry Maynard called the meeting to order at 4:45 P.M.

Other members of council present were: Germain Roy, André Carbonneau, Marc Hamonic and Patrick Catellier

Chief Administrative Officer: Janine Wiebe

Regrets: Reeve Ron Musick and Councillor Marc Marion

INVOCATION: Councillor Hamonic

ADOPTION

OF AGENDA:

M/S – Carbonneau / Roy

#100-13 BE IT RESOLVED THAT council hereby adopts the agenda for the regular meeting of Tuesday, March 12th, 2013. **CARRIED**

MINUTES:

M/S – Carbonneau / Catellier

#101-13 BE IT RESOLVED THAT council hereby adopts the following council meeting minutes: Regular meeting of February 26th, 2013. **CARRIED**

HEARINGS:

5:00 pm – Kenneth & Margaret Wiens –V1-13-139240

CAO presents the application to council and the audience.

File no. V1-13-139240

Owners: Kenneth & Margaret Wiens

Applicant: Kenneth & Margaret Wiens

Proposal: To vary the minimum site area requirement of the residual parcel from 80 acres to 64.16 +/- acres and to vary the minimum front yard requirement from 125 feet to 67.65 feet in the "A" – Agriculture 1 Zone, for the purpose of facilitating subdivision 4119-2012-7001.

Area affected: NW ¼ 33-4-5E, Wiebe Road 24N

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

Deputy Reeve opens the session for discussion.

There were no objections presented

M/S – Hamonic / Roy

#102-13 BE IT RESOLVED THAT council hereby approves Variation Order no. V1-13-139240 as applied by Kenneth & Margaret Wiens. **CARRIED**

DELE-

GATIONS:

7:00 pm. – Bruce Dugan, Director Providence College– Local transit system – "Le Couloir Vert"

NOTICE OF

MOTIONS:

1) None

CAO

REPORT: M/S – Carbonneau / Catellier

#103-13 BE IT RESOLVED THAT council hereby accepts the CAO report dated March 12th, 2013. **CARRIED**

PETITIONS:

1) None

**COMMITTEE
REPORTS:**
#104-13

M/S – Hamonic / Carbonneau
BE IT RESOLVED THAT council hereby accepts the following written committee reports: Draft Building Committee meeting minutes of March 7th, Draft Road and Gravel special meeting minutes of February 27th, Eastman Mutual Aid Fire District meeting minutes of February 7th, Rat Marsh River IWMP Watershed Team meeting #2 minutes of February 20th, Drainage Committee meeting minutes of March 4th, Seine-Rat River Conservation District meeting minutes of January 15th, St. Pierre and District Veterinary Services Board meeting adopted minutes of December 11, 2012 and draft minutes of February 11th, 2013 and St. Pierre-Jolys/ R.M. of De Salaberry Handi-transit Inc. meeting of March 7th, 2013.

CARRIED

**BUILDING &
DEVELOP-
MENT:**

#105-13

1) Building Permits

M/S – Hamonic / Roy

BE IT RESOLVED THAT council hereby approves the Building Permit Report of February 27th - March 12th, 2013 being permit no. 11-13 to 15-13 with the condition for permit nos. 11 & 12-13 that Providence College submits a refundable \$2000.00 security deposit to ensure that the drainage for Lot 5 Plan 45340 gets done in the spring.

CARRIED

#106-13

2) Office Renovations

M/S – Hamonic / Roy

WHEREAS a report to rectify heating and cooling issues in the municipal office building was received;

AND WHEREAS this report indicates that there is an existing cistern in the crawlspace causing corrosion;

BE IT RESOLVED THAT council hereby approves to have our Public Works Department decommission this cistern.

CARRIED

#107-13

3) Other Development

M/S – Hamonic / Roy

BE IT RESOLVED THAT council hereby approves CPS Subdivision File no.4119-2013-7158 as applied by 4364687 Manitoba Ltd. for Pt. NE ¼ 14-4-4E with the following conditions:

THAT the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures on the affected land in relation to the proposed property lines to ensure the proposed lot line is located on the party wall of the unit; and

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

CARRIED

FINANCE

1) Accounts

M/S – Catellier / Roy

#108-13

BE IT RESOLVED THAT cheques numbered 20130309 to 20130366 both inclusive; representing accounts in the amount of \$ 96,901.60 are hereby ratified and approved for payment.

CARRIED

LANDFILL

1) None

**ROAD &
GRAVEL**

1) New Policy: Appendix E: Road Construction

Deputy Reeve Maynard requested a recorded vote on the following matter.

M/S – Carbonneau / Catellier

#109-13

BE IT RESOLVED THAT the council hereby appends and modifies its policy manual – Municipal Services Standards to include a new Appendix -Appendix E which reads as follows:

Appendix E – Requirements for Road Construction built by the R.M. of De Salaberry.

For: André Carbonneau , Patrick Catellier
Against: Gerry Maynard. Germain Roy, Marc Hamonic

DEFEATED

SHOP & PERSONNEL

- 1) None

DRAINAGE

- 1) None

LUD

- 1) None

ECONOMIC DEVELOPMENT:

- 1) None

OTHER GENERAL BUSINESS:

- 1) Municipal Officials Seminar
M/S – Carbonneau / Hamonic
BE it resolved that council hereby authorizes members of council and the CAO to attend the Municipal Officials Seminar in Brandon in April. **CARRIED**

#1110-13

- 2) Landfill Winter Hours

M/S – Catellier / Carbonneau

BE IT RESOLVED THAT council hereby approves to change the landfill winter hours schedule on Saturdays (only) and that the new hours schedule will be from 8:30 am. to 2:30 pm. **CARRIED**

#1111-13

- 3) Meeting date

M/S – Maynard / Hamonic

BE IT RESOLVED THAT council hereby reschedules the regular council meetings of April 9th and April 30th to one Regular Council Meeting on April 16th, 2013. **CARRIED**

#1112-13

- 4) Financial Plan Hearing Date

M/S – Maynard / Catellier

BE IT RESOLVED THAT council hereby sets the 2013 Financial Plan Hearing for May 14th, 2013. **CARRIED**

#1113-13

- 5) Rural Transit Initiative

M/S – Maynard / Roy

BE IT RESOLVED THAT council hereby supports the concept of the “Le Couloir Vert” Rural Transit Initiative as a four month pilot project provided that the mobility transit program is not hindered. **CARRIED**

#1114-13

- 6) Liquor Permit

M/S – Carbonneau / Hamonic

BE IT RESOLVED THAT council hereby approves the endorsement of the 2013 St. Malo Summer Festival as one of St-Malo’s MLCC Community Events on August 29th to September 1st, 2013. **CARRIED**

#1115-13

- 7) Computer Server

M/S – Maynard / Hamonic

BE IT RESOLVED THAT council hereby authorizes an expenditure not exceeding \$10,000 to replace our failing computer server in the municipal administration office. **CARRIED**

#1116-13

By-

LAWS:

- 1) Gravel Application By-Law
M/S – Carbonneau / Hamonic

BE IT RESOLVED THAT By-Law 2311-13 being a by-law to establish a reserve for the purpose of gravel application be now given third and final reading and passed.

#1117-13

For: André Carbonneau , Patrick Catellier, Gerry Maynard. Germain Roy, Marc Hamonic
Against: None **CARRIED**

- 2) Development Plan Amendment

M/S – Hamonic / Roy

CARRIED

#118-13

BE IT RESOLVED THAT By-Law No. 2313-13 being a by-law to amend the Rural Municipality of De Salaberry's Development Plan be hereby given first reading. **CARRIED**

3) Zoning By-Law Amendments
M/S – Hamonic / Roy

#119-13

BE IT RESOLVED THAT By-Law 2314-13 being a by-law to amend the R.M. of De Salaberry's Zoning By-law 2208-05 as amended be hereby given first reading. **CARRIED**

M/S – Hamonic / Roy

#120-13

BE IT RESOLVED THAT By-Law 2315-13 being a by-law to amend the R.M. of De Salaberry Zoning By-law 2208-05 as amended be hereby given first reading. **CARRIED**

COMMUNI-
CATIONS:

1) None

IN

CAMERA:

1) None

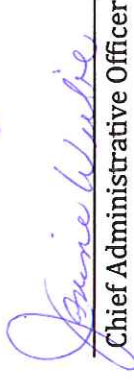
ADJOURN-
MENT:

M/S – Catellier / Carbonneau

#121-13

BE IT RESOLVED THAT council hereby closes the meeting at 8:00 PM. **CARRIED**


Reeve


Chief Administrative Officer