

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,  
DECEMBER 10, 2013.

**Present:** Ron Musick                      Reeve  
              Gerald Maynard                Deputy Reeve  
              André Carbonneau                Councillor  
              Patrick Catellier                    Councillor  
              Marc Hamonic                        Councillor  
              Marc Marion                         Councillor  
              Germain Roy                         Councillor  
              Larissa Marie Love                Chief Administrative Officer  
              Tadesse Haile                      Planning & Economic Development Officer

**1) CALL TO ORDER:**

With a quorum present Reeve Musick called the meeting to order at 4:45 pm.

**2) INVOCATION:**

Councillor Hamonic

**3) ADOPTION OF AGENDA:**

**Resolution # 527-13                      MOTION:            Marc Hamonic – Gerry Maynard**

BE IT RESOLVED that the Regular Council Meeting Agenda of December 10, 2013 be approved as presented with amendments and additions.

- In kind – Crow Wing Trail
- Agenda Format
- Cancel Regular Meeting on Dec. 31, 2013
- Auditor Contract – Extent or Tender
- L.U.D. Minutes of Nov. 28, 2013
- Remind Council on donating/granting monies
- St. Malo Fire Department – Jaws of Life

Carried

**4) ADOPTION OF MINUTES:**

**Resolution # 528-13                      MOTION:            Gerry Maynard – Germain Roy**

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.

- October 29, 2013
- November 12, 2013

Carried

**5) DELEGATIONS/HEARINGS:**

a) Hearings

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, DECEMBER 10, 2013.

**Resolution # 529-13**                      **MOTION:**        **Marc Hamonic – Germain Roy**

BE IT RESOLVED THAT a Public Hearing is now called to order at 5:00 p.m. for Variation Application File No. V22-12-64214 to vary the minimum site width requirement for a Seasonal Low Density Zone from 200 feet to (133.3 feet for Lot 1, 47.34 feet for Lot 2 and 128.57 feet for Lot 3). Also, to vary the minimum front yard requirement from 75 feet to 45 feet and rear yard requirement from 25 feet to 17.25 feet for lot 3 in the "SL" – Seasonal Low Density Zone; for the purpose of facilitating subdivision No. 4119-12-7035, applicant Francois Lambert.

**Carried**

**a) Hearings**

5:25 pm            Public Hearing for the for Variation Application File No. V22-12-64214

The RM of De Salaberry has received no objection to the Variation Application File No. V22-12-64214

**Resolution # 530-13**                      **MOTION:**        **Marc Hamonic – Germain Roy**

BE IT RESOLVED THAT the Public Hearing for Variation Application File No. V22-12-64214 to vary the minimum site width requirement for a Seasonal Low Density Zone from 200 feet to (133.3 feet for Lot 1, 47.34 feet for Lot 2 and 128.57 feet for Lot 3). Also, to vary the minimum front yard requirement from 75 feet to 45 feet and rear yard requirement from 25 feet to 17.25 feet for lot 3 in the "SL" – Seasonal Low Density Zone; for the purpose of facilitating subdivision No. 4119-12-7035, applicant Francois Lambert, be adjourned at 5:45 p.m.

**Carried**

**b) Delegations:**

**6) NOTICE OF MOTIONS:**

NIL

**7) BY-LAWS**

NIL

**8) RM COMMITTEE REPORTS:**

**a) Building and Development**

**Resolution # 531-13**                      **MOTION:**        **Marc Hamonic – 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 with amendments and additions.

- December 5, 2013

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, DECEMBER 10, 2013.

Carried

**Resolution # 532-13**                      **MOTION:**        **Marc Hamonic – Germain Roy**

BE IT RESOLVED that Council hereby approve the building permit report of November 13 – December 10, 2013 being permit no. 118-13 to 120-13.

Carried

**Resolution # 533-13**                      **MOTION:**        **Marc Hamonic – Germain Roy**

BE IT RESOLVED THAT Council hereby approve a retainer fee of \$1000 for projects less than \$100 000 in value and \$2000 retainer fee for projects \$100 000 or more in value. A \$200 claw back for each missed inspection or if someone occupies the building without receiving an occupancy permit.

Carried

**Resolution # 534-13**                      **MOTION:**        **Marc Hamonic – Germain Roy**

BE IT RESOLVED THAT Council hereby approves CPS Subdivision File no. 4119-13-7279 as applied by Terry and Victoria Dawdiuk for a property located at Pt. NW ¼ 5-4-5E, 25050 Gauthier Road 19N, with the following conditions:

- 1) That the applicant obtains a conditional use permit to accommodate a conditional use (unserviced single-family dwelling) in the Seasonal High Density Zone;
- 2) That the applicant enters into a development agreement with the R.M. of De Salaberry that addresses, but is not necessarily limited to, building placement on Lot 1 and the development agreement should be registered with Land Titles as a caveat;
- 3) That the width of Lot 2 be reduced from 199.1' to 66' along Gauthier Road (used for access road). The frontage of the property should be considered along Scout Road and no variation shall be required;
- 4) 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 (including septic fields);
- 5) That appropriate variation orders are obtained if required.

Carried

**Resolution # 535-13**                      **MOTION:**        **Marc Hamonic – Germain Roy**

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BE IT RESOLVED THAT Council hereby approves CPS Subdivision File no. 4119-13-7296 as applied by Leonard and Marie Riding for a property located at Pt. NE ¼ 12-4-4E, 23126 Lambert Road 20N, with the following conditions:

- 1) 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 (including septic fields);
- 2) That appropriate variation orders are obtained if required.

Carried

**Resolution # 536-13**                      **MOTION:**        **André Carbonneau – Marc Marion**

BE IT RESOLVED THAT Council hereby tables CPS Subdivision File no. 4119-13-7297 as applied by Robert and Rita Frechette for a property located at Pt. RL-99-St Malo, 31 Morin Avenue;

AND FURTHER BE IT RESOLVED THAT the sewer connections for this new lot be off the low pressure system off Avenue De la Cote if possible or the gravity system off Morin Avenue.

Carried

**Resolution # 537-13**                      **MOTION:**        **Marc Hamonic – Germain Roy**

BE IT RESOLVED THAT Council hereby approves CPS Subdivision File no. 4119-13-7300 as applied by Matthew and Lorissa Hiebert for a property located at Pt. NE 20-4-5E, 25088 PR 403, with the following conditions:

- 1) That the minimum lot size of the residual is varied accordingly;
- 2) That a conditional use order is obtained to allow a single family dwelling in the Limited Agriculture Zone;
- 3) 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 (including septic fields);
- 4) That appropriate variation orders are obtained if required.

Carried

**Resolution # 538-13**                      **MOTION:**        **Marc Hamonic – Germain Roy**

BE IT RESOLVED THAT Council hereby approves Variation Order No. V22-12-64214 as applied for by Francois Lambert.

Carried

**Resolution # 539-13**                      **MOTION:**        **Marc Hamonic – Germain Roy**

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BE IT RESOLVED THAT Council hereby give the Planning Officer the authority to grant or refuse minor variations in the RM of De Salaberry as stated in section 7(4) of the De Salaberry Zoning By-Law 2208-05 as amended by By-Law 2290-11.

Carried

**Resolution # 540-13**                      **MOTION:**        **Marc Hamonic – Germain Roy**

BE IT RESOLVED THAT Council hereby authorizes Manitoba Hydro to make the following changes to the street lighting system in the RM of De Salaberry.

- 100W HPS luminaries on shared wood pole on Cherry lane in St. Malo (2 installs)
- 100W HPS luminaries on shared wood pole on Twilight Drive and Gentes Place in St. Malo (4 installs)
- Annual operating costs are \$552.96 (plus taxes)
- Lighting levels not designed to IES Standards

And this info be shared with the St. Malo LUD.

Carried

**b) Personnel/Public Works/Safety**

Verbal Report

c) Drainage

d) Road and Gravel

e) Finance

**Resolution # 541-13**                      **MOTION:**        **Marc Marion – Patrick Catellier**

BE IT RESOLVED THAT Council approve the following cheque numbers:

- #20131712 to #20131816; with a total expenditure of \$135,544.51;
- #20131839 to #20131910; with a total expenditure of \$165,819.00.

with the noted amendment(s)

#20131766 – on hold;  
#20131863 – cancelled;  
#20131864 – change on ledger;  
#20131881 – cancelled;  
#20131882 – on hold.

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Carried

f) De Salaberry Landfill

g) Emergency Measures

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

Resolution # 542-13                      MOTION:        André Carbonneau – Patrick Catellier

BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the Local Urban District (LUD) of St. Malo Committee for the following date(s) as presented with amendments and additions.

- November 28, 2013

Carried

i) St. Malo Utility (LID)

j) Otterburn Utility (LID)

9) CAO REPORT  
ITEM

a) Report from Dog Catcher

Resolution # 543-13                      MOTION:        Patrick Catellier - Marc Hamonic

BE IT RESOLVED THAT Council accept the report from the dog catcher for August 2013 to October 2013

Carried

b) St. Pierre Chamber

c) Eastman Tourism

d) St. Malo Chamber

Resolution # 544-13                      MOTION:        Marc Hamonic – Patrick Catellier

BE IT RESOLVED THAT Council approve the following memberships for 2014;

1. St Pierre Chamber of Commerce	\$85.00
2. Eastman Tourism	\$100.00
3. St Malo Chamber of Commerce	\$195.00

Carried

e) Rat River Invoice; CAO to follow up

f) Committee Members

Resolution # 545-13                      MOTION:        Marc Hamonic – André Carbonneau



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- i) Teamsters Canada; **Information**
- j) Environmental Approvals Branch; **Information**
- k) MMSM; **Information**
- l) Recreation Connection Conference Feb 26-28 ; **Information**
- m) Municipal World; **Information**
- n) Insights – Manitoba Hydro ; **Information**
- o) Reeve Musick Request – Absence from meets

**Resolution # 550-13**                      **MOTION:**        **Marc Hamonic – Germain Roy**

WHEREAS Council grants the request of Ron Musick, Reeve to be absent for three consecutive meetings;

AND WHEREAS during the approved absence Gerry Maynard, Deputy Reeve assume all responsibilities as Reeve.

**Carried**

**11) Follow Up Communications/Correspondence/Business**

- a) Christmas Banquet; **Information**
- b) Rod Brown; **Information**
- c) Manitoba Hydro – claim; **Information**
- d) Manitoba Hydro – Electric Service Agreement; **Information**

**12) Additions to Agenda**

- a) In kind – Crow Wing Trail

**Resolution # 551-13**                      **MOTION:**        **Marc Hamonic – Marc Marion**

BE IT RESOLVED THAT the RM of De Salaberry supply 1000 yards of pit run/fill as an in kind contribution to repair the Crow Wing Trail between Dump Road and Depape Road of approximately .5 mile;

And Further Be It Resolved that the RM of De Salaberry supply 1500 yards of pit run/fill as an in kind contribution to repair the Crow Wing Trail between De Salaberry/Franklin Inter-municipal and 59 Highway of approximately 1 mile.

**Carried**

- b) Agenda Format; **Information**
- c) Cancel Regular Meeting on Dec. 31, 2013

**Resolution # 552-13**                      **MOTION:**        **Marc Hamonic – Marc Marion**

BE IT RESOLVED THAT Council cancel the regular scheduled meeting of December 31, 2013.

**Carried**

**Resolution # 553-13**                      **MOTION:**        **Marc Hamonic – Germain Roy**



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BE IT RESOLVED THAT Council call a Special Meeting on Friday, December 27, 2013 at 9:00 a.m. in the RM of De Salaberry Office, Council Chamber.

Carried

- d) Auditor Contract – Extent or Tender; **CAO to prepare tender**
- e) L.U.D. Minutes of Nov. 28, 2013; **Resolution #542-13**
- f) Remind Council on donating/granting monies; **Information**
- g) St. Malo Fire Department – Jaws of Life; **Information**

**13) Tabled Items**

- a) Development Plan Proposal
- b) Budget Review

**14) In Camera**

- a) Personnel
- b) Ombudsman
- c) Legal

**Resolution # 554-13**

**MOTION: Marc Hamonic – Patrick Catellier**

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
- Ombudsman
- Legal

Carried

**Resolution # 555-13**

**MOTION: Germain Roy – Marc Marion**

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

Carried

**15) Adjournment**


**Resolution # 556-13**

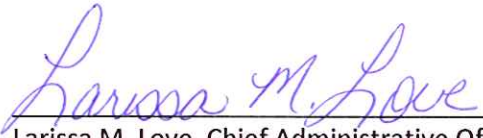
**MOTION: Patrick Catellier – Gerry Maynard**

BE IT RESOLVED THAT this regular meeting be adjourned at 9:07 p.m. and the next regular meeting of Council be scheduled for January 14, 2014 at 4:45 p.m.

Carried

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Ron Musick, Reeve

  
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Larissa M. Love, Chief Administrative Officer