

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,  
JANUARY 28, 2014.

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

**1) CALL TO ORDER:**

With a quorum present Deputy Reeve Maynard called the meeting to order at 4:45 p.m.

**2) INVOCATION:**

Councillor Hamonic

**3) ADOPTION OF AGENDA:**

**Resolution # 22-14**                      **MOTION:**        **Germain Roy - André Carbonneau**

BE IT RESOLVED THAT the Regular Council Meeting Agenda of January 28, 2014 be approved as presented with amendments and additions.

- EMO Report at 7:00
- LUD Regular Meeting Minutes

**Carried**

**4) ADOPTION OF MINUTES:**

**Resolution # 23-14**                      **MOTION:**        **André Carbonneau – 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.

- January 14, 2014

**Carried**

**5) DELEGATIONS/HEARINGS:**

**a) Hearings**

**Resolution # 24-14**                      **MOTION:**        **Marc Hamonic – Germain Roy**

BE IT RESOLVED THAT a Public Hearing is now called to order at 5:00 p.m. for Variation Order No. V1-14-155935 as applied for by T&H Manufacturing (Jacques Tessier).

**Carried**

**Resolution # 25-14**                      **MOTION:**        **Marc Hamonic – Germain Roy**

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, JANUARY 28, 2014.

BE IT RESOLVED THAT the Public Hearing for Variation Order No. V1-14-155935 as applied for by T&H Manufacturing (Jacques Tessier) be adjourned at 5:05 p.m.

Carried

**b) Delegations**

Matthaus Eggenberger presented his request to change the use of his existing 250 animal unit agriculture operation from a Farrow/Weanling operation to a Sheep Operation.

**6) NOTICE OF MOTIONS:**

NIL

**7) BY-LAWS**

NIL

**8) RM COMMITTEE REPORTS:**

**a) Building and Development**

**Resolution # 26-14                      MOTION:              Marc Hamonic – Germain Roy**

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.

- January 09, 2014

Carried

**Resolution # 27-14                      MOTION:              Marc Hamonic – Germain Roy**

BE IT RESOLVED THAT Council hereby approves CPS Subdivision File no. 4119-13-7318 as applied by Ronald and Claire Martel for a property located at Pt. SW ¼ 4-4-5E, Roll No. 120 500, with the following conditions:

- 1) That the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, is provided to determine if the minimum side and rear yard requirements are met for all existing structures (including the septic fields);
- 2) That the applicant obtains any necessary variations as a result of the Building Location Certificate
- 3) That the applicant obtain a conditional use order for the single family dwelling;
- 4) That the applicant obtain a site area variance for the residual agricultural land; and
- 5) That the applicant enters into a development agreement with the RM of De Salaberry that addresses, but is not necessarily limited to, flooding problems.



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

- #20140112 to #20140130; with a total expenditure of 17,645.46;
- #20140154 to #20140163; with a total expenditure of \$7,706.61;
- #20140164 to #20140170; with a total expenditure \$1,675.10.

Carried

f) De Salaberry Landfill

g) Emergency Measures

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

Resolution # 34 - 14                      MOTION:        Marc Marion – Germain Roy

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

- January 23, 2014

Carried

i) St. Malo Utility (LID)

j) Otterburn Utility (LID)

k) Jolys Regional Library

9) CAO REPORT

Resolution # 35 -14                      MOTION:        André Carbonneau – Marc Hamonic

BE IT RESOLVED THAT Council accept the CAO Report for January 28, 2014.

Carried

10) New Communications/Correspondence/Business

- a) MIT; Lease Extension of 6 months; Information
- b) Hanover Zoning Agreement; Information
- c) Environmental App. Topeaka Farms (x2); Information
- d) Manitoba Housing; Rural Homeownership Pro; Information

11) Follow up Communications/Correspondence/Business

- a) Festival of Friends Sponsorship

Resolution # 36-14                      MOTION:        André Carbonneau – Germain Roy

BE RESOLVED THAT Council approve the following 2014 Festival of Friends Sponsorship;

- \$250.00

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Carried

**12) Additions to Agenda**

- a) EMO Report
- b) 8) h) LUD Regular
- c) 8. k) 1 Joly Regional Library Board Minutes

**13) Tabled Items**

- a) Budget Review – CAO Report
- b) Rat River Commission Invoice – CAO Report
- c) Audit Tender – CAO Report

**14) In Camera**

**Resolution # 37-14                      MOTION:              André Carbonneau – Germain Roy**

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:

- Legal
- Negotiations

Carried

**Resolution # 38-14                      MOTION:              André Carbonneau – Germain Roy**

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


Carried

**15) Adjournment**

**Resolution # 39-14                      MOTION:              Germain Roy – André Carbonneau**

BE IT RESOLVED THAT this regular meeting be adjourned at 10:17 p.m.

Carried

  
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Ron Musick, Reeve

  
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Larissa M. Love, Chief Administrative Officer