

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, July 8, 2014.

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

Regrets:

1) CALL TO ORDER:

With a quorum present Ron Musick, Reeve called the meeting to order at 9:30 a.m.

2) INVOCATION:

Councillor Roy

3) ADOPTION OF AGENDA:

Resolution # 297-14 MOTION: Patrick Catellier – André Carbonneau

BE IT RESOLVED THAT the Regular Council Meeting Agenda of June 24, 2014 be approved as presented with amendments and additions.

- 7) By-Law 2326-14; Being a By-Law to widen Scout Road
- 8) a) Building and Development Committee
vi) Other Business; c) Champagne Subdivision, d) Development Agreement
- d) Road/Gravel
a) Gagnon Road
- i) St. Malo Utility (LID)
a) Stantec Meeting Minutes
- 10) NEW Communication/Correspondence/Business
g) Gilbert and Gabrielle Lahaie

Carried

4) ADOPTION OF MINUTES:

Resolution # 298-14 MOTION: Patrick Catellier - 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.

- June 24, 2014

Carried

5) DELEGATIONS/HEARINGS -NIL

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6) NOTICE OF MOTIONS - NIL

7) BY-LAWS:

Resolution # 299-14 MOTION: Marc Hamonic - Germain Roy

BE IT RESOLVED THAT Council hereby gives first reading to By-Law No. 2326-14; TO WIDEN SCOUT ROAD within the Rural Municipality of De Salaberry.

Carried

Resolution # 300-14 MOTION: Marc Marion - Patrick Catellier

BE IT RESOLVED THAT Council hereby gives second reading to By-Law No. 2326-14; TO WIDEN SCOUT ROAD within the Rural Municipality of De Salaberry.

Carried

8) RM COMMITTEE REPORTS:

a) Building and Development

Resolution # 301-14 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.

- July 3, 2014

Carried

Resolution # 302-14 MOTION: Marc Hamonic – André Carbonneau

BE IT RESOLVED THAT Council hereby approve the Building Permit Report of June 25 – July 8, 2014 being permit no. 27-14 and 53-14 to 56-174

Carried

Resolution # 303-14 MOTION: Marc Hamonic – André Carbonneau

BE IT RESOLVED THAT Council hereby authorizes the Building and Development Officer, Tadesse Haile to write a letter not granting the Girden's sale.

Carried

b) Personnel/Public Works/Safety:

Resolution # 304-14 MOTION: Patrick Catellier – Germain Roy

BE IT RESOLVED THAT Council accept the verbal report of the Personnel/Public Works/Safety Committee of July 3, 2014 as presented by Chairman, Councillor Catellier.

Carried

c) Drainage:

Resolution # 305-14 MOTION: Gerry Maynard – Germain Roy

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BE IT RESOLVED THAT Council accept the verbal report of the Drainage Committee of July 2, 2014 as presented by Chairman, Councillor Maynard.

Carried

d) Road and Gravel

Resolution # 306-14 MOTION: André Carbonneau – Germain Roy

BE IT RESOLVED THAT Council hereby authorize Public Works Foreman to perform emergency works on Gagnon Road;

AND FURTHER BE IT RESOLVED Council authorize CAO, Larissa Love to apply for any financial assistance programs.

Carried

e) Finance

Resolution #307-14 MOTION: Marc Marion – Ron Musick

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

- # 20140976 to #20141008; with a total expenditure of \$72,868.06.
- #20141027 to #20141039; with a total expenditure of \$46,976.32.

Carried

Resolution # 308-14 MOTION: Marc Marion – Patrick Catellier

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

- #20140962 to #20140966; with a total expenditure of \$1,223.04.
- #20140967 to #20140975; with a total expenditure of \$1,100.00.
- #20141009 to #20141026; with a total expenditure of \$22,041.54.

Carried

f) De Salaberry Landfill - NIL

g) Emergency Measures - NIL

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

i) St. Malo Utility (LID)

Resolution # 309-14 MOTION: Marc Marion – Marc Hamonic

WHEREAS the Rural Municipality of De Salaberry has experienced intense amounts of rainfall over the past month;

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AND WHEREAS the precipitation has overwhelmed the St. Malo Utility Lift Station's ability to sustain the necessary pumping of the excess water to the lagoon resulting in the need to bring in Septic Trucks to pump out the lift station on a 24 hours a day basis;

AND WHEREAS this will create an undue hardship on the St. Malo Local Improvement District;

THEREFORE BE IT RESOLVED THAT Council hereby make an application to the Province of Manitoba for Disaster Financial Assistance;

AND FURTHER BE IT RESOLVED THAT an amount assessment report to be completed in the regard.

Carried

Resolution #310-14 **MOTION:** **Marc Hamonic – Patrick Catellier**

BE IT RESOLVED THAT Council acknowledge the receipt of the Stantec Meeting Minutes of July 3, 2014.

Carried

j) **Otterburne Utility (LID) - NIL**

k) **Jolys Regional Library**

Resolution #311-14 **MOTION:** **André Carbonneau – Germain Roy**

BE IT RESOLVED THAT Council acknowledge the receipt of the following the Regular Meeting(s) Minutes of the Jolys Regional Library for the following date(s) as presented.

- June 9, 2014 – Adopted
- June 25, 2014 - Draft

Carried

Resolution #312-14 **MOTION:** **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT Council acknowledge the receipt of the following Building Use Agreements of the Jolys Regional Library;

- The Red River Valley School Division, St. Pierre
- The Red River Valley School Division, St. Malo Branch

Carried

9) CAO REPORT

Resolution #313-14 **MOTION:** **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT Council accept the verbal CAO Report as presented.

Carried

Resolution #314-14 **MOTION:** **Gerry Maynard – Germain Roy**

WHEREAS there is a portion of closed municipal road in the Municipality described as follows:

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All that portion of Public Road Plan 606 WLTO Closed contained within the limits of Parcel A on a plan prepared by Gilbert J. Landreville MLS on file in the Winnipeg Land Titles Office as Deposit No. 904/2013 in the NE 1/4 Section 9-5-4 EPM ("closed road land");

BE IT IS RESOLVED THAT the Municipality sell and transfer the closed road land, subject to the approval of the Minister responsible for the Municipal Act, as follows:

1. Upon receipt of the necessary ministerial approval, the closed road land shall be transferred for \$1.00 to Catellier Consulting Ltd. except mines and minerals and all other matters as set forth in the Crown Lands Act, to be consolidated with the adjacent land described as follows:

The NE ¼ of Section 9-5-4 EPM,
Exc, Firstly: the Nly 1056 Feet,
Secondly: the Sly 462 Feet,
Thirdly: Road Plan 606 WLTO,
Fourthly: Public Road and Work (Coloured pink and brown respectively) Plan 5989 WLTO,
And Fifthly: Plans 18823 and Plan 55338 WLTO

2. The Reeve and Chief Administrative Officer are hereby authorized to execute, under the corporate seal of the Municipality, any and all documents necessary to carry out the provisions of this Resolution.

Carried

10) New Communications/Correspondence/Business

- | | |
|---|------------|
| a) Hanover Notice of Public Hearing (x3) | FYI |
| b) Institut Collegial Saint Pierre; Grad Recipients | FYI |
| c) Enabling Accessibility Fund | FYI |
| d) The Municipal Act Procedures Amendments | FYI |
| e) United Steel Workers Request | RESOLUTION |
| f) CBCRA – Report | FYI |
| g) Gilbert and Gabrielle Lahaie; REQUEST - Tabled to next meeting | |

11) Follow up Communications/Correspondence/Business

- | | |
|------------------------------------|---------|
| a) Village of St. Pierre – July 13 | INVITE |
| b) Triple R – July 21 | INVITE |
| c) Providence Fundraising Banquet | INVITE |
| d) St. Pierre Arena Request | REQUEST |

12) Additions to Agenda

- 7) By-Law 2326-14; Being a By-Law to widen Scout Road
- 8) a) Building and Development Committee
 - vi) Other Business; c) Champagne Subdivision, d) Development Agreement
- d) Road/Gravel
 - a) Gagnon Road
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 - a) Stantec Meeting Minutes
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HELD IN THE COUNCIL CHAMBERS IN THE VILLAGE OF ST. PIERRE-JOLYS, MANITOBA ON TUESDAY,
July 8, 2014.

g) Gilbert and Gabrielle Lahaie

13) Tabled Items

a) Dog By-Law

14) In Camera

Resolution # 315-14 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:

- Ombudsman Report
- Legal

Carried

Resolution # 316-14 MOTION: Patrick Catellier – Marc Marion

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

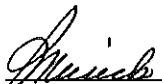
Carried

15) Adjournment

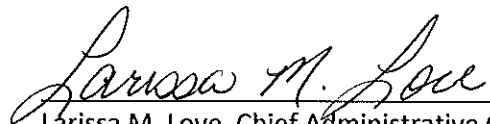
Resolution # 317-14 MOTION: André Carbonneau – Germain Roy

BE IT RESOLVED THAT this regular meeting be adjourned at 12:38 p.m. and the next regular meeting of Council be scheduled for July 29, 2014 at 9:30 a.m.

Carried



Ron Musick, Reeve



Larissa M. Love, Chief Administrative Officer