



**HEADING:**

The Council of the R.M. of De Salaberry held their Regular council meeting on Tuesday, August 28th, 2012 in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

**CALL TO**

**ORDER:**

Reeve Ron Musick called the meeting to order at 9:30 A.M.  
Other Members of Council present were: Germain Roy, Patrick Catellier, Gerry Maynard, Marc Hamonic, Marc Marion and André Carboneau  
Chief Administrative Officer Janine Wiebe

**INVOCATION:**

Councillor Hamonic

**ADOPTION**  
**OF AGENDA:**

**#310-12**

M/S – Marion / Roy

**BE IT RESOLVED THAT** council hereby adopts the Agenda for the Regular meeting of Tuesday, August 28th, 2012 with the following additions:

- 9.02 (d)- Visa Card Approval (Res)
- 9.02 (e)- Approval to access internal MTS Accounts (Res)
- 9.05 (c)- R.M. Equipment rental costs (Res)
- 9.05 (d)- In Camera (Res)
- 9.08 (g)- Unightly properties (Res)

**CARRIED.**

**MINUTES:**

**#311-12**

M/S - Catellier/ Maynard

**BE IT RESOLVED THAT** council hereby adopts the following council meeting minutes:

-August 14th, 2012 Regular Council Meeting

**CARRIED.**

**DELE-**

**GATIONS:**

- 1) None

**HEARINGS:**

*Reeve Ron Musick opens the public hearing portion of the meeting at 10:00 a.m.*

- 1) 10:00 - St. Malo Lift Station Local Improvement Borrowing

Purpose of the hearing was to present proposed Local Improvement Plan 1/12 for the construction of a new St. Malo Sewer Lift Station.

C.A.O presents to council and the audience the By-Law 2302-12, which is a by-law to authorize the borrowing of money to construct a new Lift Station.

*Reeve Ron opens the floor to the audience.*

*Bruno Hebert was present but had no objection to the plan. C.A.O. reported on two written correspondence objecting to the plan. Ray Bertrand objects to the 10 year debenture and would like to see it changed to 20 years. Joelle Coulombe would like the municipality to partly fund the project. There were no further objections.*

*Reeve Musick closes the Local Improvement hearing and proceeds to the development hearings.*

*Councillor Roy asks council to be excused for the remainder of the meeting and left the meeting at 10:30 am.*

- 2) 10:35 - Variation –V11-12-149900 and Conditional Use C6-12-149900  
*CAO presents the application to council and the audience.*

File no. V11-12-149900

Owners: Bernard and Marie-Therese Lefevre

Applicant: Marie-Therese Lefevre

**Proposal:** To vary Table 3.9 of the R.M. of De Salaberry Zoning By-Law to include non-home occupation businesses as a conditional use in the "UR"-Urban Residential Zone.  
**Area affected:** Lot M Plan 6079, 127 Grant Street North

**File no.** C6-12-149900  
**Owners:** Bernard and Marie-Therese Lefevre  
**Applicant:** Marie-Therese Lefevre  
**Proposal:** To allow for a non-home occupation business in an Urban Residential Zone.  
**Area affected:** Lot M Plan 6079, 127 Grant Street North

*C.A.O. advises that no objections were received.  
Reeve opens the floor for comments.*

**#312-12** M/S – Carbonneau / Hamonic  
**BE RESOLVED THAT** council hereby approve Variation Order no. V11-12-149900 as applied by Bernard and Marie-Therese Lefevre. **CARRIED.**

**#313-12** M/S - Carbonneau / Hamonic  
**BE RESOLVED THAT** council hereby approve Conditional Use no.C6-12-149900 as applied by Bernard and Marie-Therese Lefevre. **CARRIED.**

3) 10:45 – Variation – V12-12-147600  
*CAO presents the application to council and the audience.*

**File no.** V12-12-147600  
**Owners:** Gilbert & Dolores Carriere  
**Applicant:** Gilbert Carriere  
**Proposal:** To vary the North side yard requirement of 25ft to 10.8 +/- ft (for the existing grain bins and Quonset on site) in the "RR" – Rural Residential Zone for the purpose of facilitating subdivision no. 4119-2010-5172.  
**Area affected:** Lot M Plan 6079, 127 Grant Street North

*C.A.O. advises that no objections were received.  
Reeve opens the floor for comments.*  
Michel & Coleen Beaudoin were present and wanted clarification on the effect on neighboring properties if they plan to construct.

**#314-12** M/S - /Hamonic / Carbonneau  
**BE RESOLVED THAT** council hereby approve Variation Order no.V12-12-147600 as applied by Gilbert Carriere. **CARRIED.**

4) 10:55 – Variation V13-12-147620  
*CAO presents the application to council and the audience.*

**File no.** V13-12-147620  
**Owners:** Jean-Paul Roy & Brenda Ward  
**Applicant:** Jean-Paul Roy  
**Proposal:** To vary the front yard requirement of 75 ft to 50.8 +/- ft (for the existing dwelling on site) in the "RR"- Rural Residential Zone for the purpose of facilitating subdivision no. 4119-2010-5172.  
**Area affected:** Lot D Plan 6079, 33061 Martin-Jerome Drive.

*C.A.O. advises that no objections were received.  
Reeve opens the floor for comments.*

**#315-12** M/S - Hamonic / Carbonneau  
**BE RESOLVED THAT** council hereby approve Variation Order no. V13-12-147620 as applied by Jean-Paul Roy. **CARRIED.**



5) 10:55 – Variation V14-12-120900  
CAO presents the application to council and the audience.

File no. V14-12-120900  
Owners: Jon Marcotte  
Applicant: Jon Marcotte  
Proposal: To vary the front yard requirement of 125 ft to 25 +/- ft in the “LA” - Limited Agriculture Zone for the purpose of building a cabin.  
Area affected: NW 5-4-5E, 70 Scout Road.

*C.A.O. advises that no objections were received.  
Reeve opens the floor for comments.*

**#316-12** M/S - Hamonic / Maynard  
**BE RESOLVED THAT** council hereby approve Variation Order no. V14-12-120900 as applied by Jon Marcotte  
**CARRIED.**

6) 10:55 – Conditional Use C7-12-130000  
CAO presents the application to council and the audience.

File no. C7-12-130000  
Owners: Matthew & Lorissa Hiebert  
Applicant: Matthew Hiebert  
Proposal: To allow the establishment of a single-family dwelling in the “LA” - Limited Agricultural Zone for the purpose of building a dwelling.  
Area affected: NE 20-4-5E, off

*C.A.O. advises that no objections were received.  
Reeve opens the floor for comments.*

**#317-12** M/S - Maynard /Hamonic  
**BE RESOLVED THAT** council hereby approve Conditional Use C7-12-130000as applied by Matthew Hiebert.  
**CARRIED.**

*Reeve closes the hearing portion of the meeting at 11:00 a.m.*

**NOTICE OF MOTIONS:**

1) None

**PETITIONS:**

1) None

**COMMITTEE REPORTS: #318-12**

M/S Carbonneau / Hamonic  
**BE IT RESOLVED THAT** council hereby accepts the following written committee reports: Drainage Committee August 20<sup>th</sup> and August 22nd, Rat River Health Council of August 2nd, Building and Development Committee Meeting and LUD of St. Malo Committee of August 23rd, and Landfill Committee of August 24th, 2012.

**CARRIED.**

**BUILDING & DEVELOPMENT:**

1) Building Permits

M/S Hamonic / Catellier

Be it resolved that council hereby approve the Building Permit Report of August 15<sup>th</sup> – August 28<sup>th</sup> 2012 being permit no. 83-12 to 90-12.

**#319-12**

**CARRIED.**

2) Subdivision – Saurette  
-Tabled

3) Unightly property  
-Tabled

**FINANCE**

- 1) Accounts  
M/S - Hamonic / Catellier  
**BE IT RESOLVED THAT** cheques numbered 20121232 to 20121265 both inclusive; representing accounts in the amount of \$ 205,293.20 are hereby ratified and approved for payment. **CARRIED**
- 2) CDEM Funding  
M/S - Roy / Carbonneau  
**BE IT RESOLVED THAT** the R.M. of De Salaberry make application for the CDEM \$1000.00 grant to support costs of developing promotional literature. **CARRIED**
- 3) Credit card  
M/S – Marion / Carbonneau  
**BE IT RESOLVED THAT** Luc Lahaie's R.M. of De Salaberry Visa card be revoked  
**AND THAT** Janine Wiebe be authorized to have a R.M. of De Salaberry Visa Card with a cost limit of \$9,000.00. **CARRIED**
- 4) Information access  
M/S – Carbonneau / Hamonic  
**BE IT RESOLVED THAT** Janine Wiebe, Lucie Maynard and Suzanne Hebert be authorized to access information and make any changes to any R.M. of De Salaberry's MTS accounts. **CARRIED**

**LANDFILL**

- 1) Wash Station Construction – Tabled
- 2) Compostages Cooperative Representative  
M/S Roy / Hamonic  
**BE IT RESOLVED THAT** André Carbonneau be now hereby appointed as council representative to the Compostages Cooperative Board. **CARRIED**

**ROAD & GRAVEL**

- 1) None

**SHOP & PERSONNEL**

- 1) Incamera  
M/S – Marion / Hamonic  
**BE IT RESOLVED THAT** council hereby moves into a committee of the whole to review personnel matters. **CARRIED**
- M/S Hamonic / Marion  
**BE IT RESOLVED THAT** the meeting of the committee of the whole be adjourned and that council resumes former order of business. **CARRIED**

- 2) Purchases  
M/S – Catellier / Maynard  
**BE IT RESOLVED THAT** council hereby approves the expenditure of approximately \$2,000.00 to purchase six tires; four tires for the Public Works Plow truck and 2 for the semi.

- CARRIED**  
3) Machine costs  
-Tabled

**DRAINAGE**

- 1) St. Malo Canal  
M/S Maynard / Hamonic  
**WHEREAS** no agreements can be found between the RM and the Province on the use of the burms on the sides of the St. Malo Canal by RM ratepayers,  
**AND WHEREAS** some ratepayers find themselves landlocked and need to use the berms for farming and transportation of goods,  
**AND WHEREAS** the Province has allowed our ratepayers to use this land since the construction of the canal,  
**AND WHEREAS** the RM has maintained the berms since and have maintained them for the benefit of our ratepayers who require the access to their properties and is willing to continue with this arrangement,  
**THEREFORE BE IT RESOLVED THAT** that the Province and the RM continue as in the



past, with a written agreement or proceed to come up with a mutually agreed new agreement to follow in the future.  
**CARRIED**

**ECONOMIC DEVELOPMENT:**

- 1) RM of De Salaberry Consolidated Economic Development Plan  
-Tabled

**OTHER GENERAL BUSINESS:**

**#329-12**

- 1) Noise Permit

M/S - Carbonneau / Maynard

**BE IT RESOLVED THAT** council hereby give authorizes Shannon Haegeman to temporarily create additional space to the Otterburne Curling Club by sectioning off 20 feet x 40 feet with snow fence to be covered with a outdoor tent and will erect a port-o-potty at the site for a wedding social on Saturday, September 22<sup>nd</sup>, 2012,

**BE IT FURTHER RESOLVED THAT** council issue a Noise Permit for this occasion on September 22<sup>nd</sup>, 2012 until 3:00 am.

**FURTHER THAT** Ms. Haegeman be requested to inform immediate neighbors of the Otterburne Curling Club of their permit as a courtesy;

**FURTHER THAT** the St. Pierre RCMP Detachment be informed of the permit for their files.  
**CARRIED**

**#330-12**

- 2) Stockpile Dirt and Aggregate

M/S Marion / Maynard

**BE IT RESOLVED THAT** council seek permission from the St. Malo Co-op to stockpile dirt and aggregate on our subdivided portion of Parcel 2 Plan 9172,

**BE IT FURTHER RESOLVED THAT** the R.M of De Salaberry authorizes the LUD of St. Malo to stockpile dirt & Gravel on this parcel.  
**CARRIED**

**#331-12**

- 3) MMAA District Meeting

M/S Hamonic / Catellier

**BE IT RESOLVED THAT** council hereby authorizes our C.A.O. to attend the MMAA District Meeting in Steinbach on September 24<sup>th</sup>, 2012.

**CARRIED**

**BY-LAWS**

- 1) None

**COMMUNICATIONS:**

**#332-12**

- 1) Vic Toews Grassroots open texas scramble.

M/S - Carbonneau / Hamonic

**BE IT RESOLVED THAT** members of council be authorized to represent the R.M. of De Salaberry by attending the Vic Toews open texas scramble golf tournament at Quarry Oaks on September 14<sup>th</sup>, 2012.

**CARRIED.**


**ADJOURNMENT:**

**#333-12**

M/S Marion / Hamonic

**BE IT RESOLVED THAT** council hereby closes the meeting at 1:00 pm.

**CARRIED.**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer