

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, February 24, 2015.

Present: Marc Marion Reeve
 Patrick Catellier Deputy Reeve (*arrived 4:55 p.m.*)
 André Carbonneau Councillor
 Darrel Curé Councillor
 Hans Gorter Councillor
 Gabriel Gosselin Councillor
 Ron Martel Councillor
 Larissa Marie Love Chief Administrative Officer

Regrets: Tadesse Haile Planning & Economic Development Officer

1) CALL TO ORDER:

With a quorum present Marc Marion, Reeve called the meeting to order a 4:45 p.m.

2) INVOCATION: Councillor Curé

3) ADOPTION OF AGENDA:

Resolution # 78-15 MOTION: André Carbonneau – Darrel Curé

BE IT RESOLVED THAT the Regular Council Meeting Agenda of February 24, 2015 be approved as presented with amendments and additions;

Carried

4) ADOPTION OF MINUTES:

Resolution # 79-15 MOTION: André Carbonneau – Ron Martel

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.

- February 10, 2015 – Regular

Carried

5) DELEGATIONS/HEARINGS:

- a) Hearings: NIL
- b) Delegations: NIL
- c) Public Works Foreman

6:45 p.m. Public Works Foreman; Mr. Don Forest made a presentation to Council on works scheduled within the RM of De Salaberry.

6) NOTICE OF MOTION: NIL

7) BY-LAWS: NIL

8) RM COMMITTEE REPORTS:

- a) Development:

Resolution # 80-15 MOTION: Ron Martel – Hans Gorter

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BE IT RESOLVED THAT the Council accept the Regular Meeting(s) Minutes of the Development Committee for the following date(s) as presented.

- February 18, 2015

Carried

Resolution # 81-15 **MOTION:** **Ron Martel – Hans Gorter**

BE IT RESOLVED THAT Council hereby approves the Building Permit Report of February 11 -24 2015; being permit no. 6-15.

Carried

Resolution # 82-15 **MOTION:** **Hans Gorter – Patrick Catellier**

BE IT RESOLVED THAT Council hereby approves CPS Subdivision File no. 4119-15-7503 as applied for by Conrad and Tamara Phillips for Pt. SW ¼ 18-4-5E, with the following conditions:

That the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures, and onsite wastewater management systems on the affected land in relation to the proposed property lines;

That the applicant obtains any necessary variations as a result of the Building Location Certificate;

That the proposed lot shall be a minimum of 2 acres in size.

Carried

Resolution # 83-15 **MOTION:** **Hans Gorter – Ron Martel**

BE IT RESOLVED THAT Council develop a RFP to provide a structural assessment of the RM of De Salaberry municipal office building; 466 Sabourin Street in St. Pierre.

Carried

b) **Personnel/Shop/Safety: NIL**

c) **Public Works – RM:**

Resolution # 84-15 **MOTION:** **André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT Council accept the Regular Meeting(s) Minutes of the Public Works – RM Committee for the following date(s) as presented.

- February 6, 2015

Carried

Resolution # 85-15 **MOTION:** **André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT an official receipt book be available to our Landfill attendant for proof of paid service.

Carried

Resolution # 86-15 **MOTION:** **André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT a computer, a printer, monthly internet connection and basic software (Windows Office) be purchased for our Landfill operation to facilitate Landfill office work and recording to a maximum of \$1,000.00.

Carried

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Resolution # 87-15 **MOTION:** **André Carbonneau – Darrel Curé**

WHEREAS the R.M. will sign in the near future a Memorandum of Understanding with EPRA;

AND WHEREAS the R.M. has purchased a Bobcat for the Landfill operation;

AND WHEREAS a set of forks for the Bobcat will be beneficiary to load the trailer box of all impending electronic waste to be collected;

THEREFORE BE IT RESOLVED THAT the R.M. purchase a set of forks for the Bob Cat machine at a cost not exceeding \$2,500.00 (tax included).

Carried

d) Finance:

Resolution # 88-15 **MOTION:** **Marc Marion – Gabriel Gosselin**

BE IT RESOLVED THAT Council approve the following payroll cheque numbers:

- #20150080 to #20150104;
- with a total expenditure of \$21,278.24.

Carried

Resolution # 89-15 **MOTION:** **Marc Marion – Gabriel Gosselin**

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

- #20150187 to #2015188; totaling \$3,421.50 (2014 expenditures)
- #2015189 to #20150218; totaling \$41,835.27 (2015 expenditures)
- with a total expenditure of \$45,256.77

Carried

e) St. Malo Utility (LID)

Resolution # 90-15 **MOTION:** **Darrel Curé – Ron Martel**

BE IT RESOLVED THAT the Council accept the Regular Meeting(s) Minutes of the St. Malo Utility Committee (LID) for the following date(s) as presented.

- February 9, 2015

Carried

Resolution # 91-15 **MOTION:** **Darrel Curé – Gabriel Gosselin**

WHEREAS the Council of the RM of De Salaberry has reviewed the Proposed Site Plan and Details of the GARDERIE de BAMBINS DAYCARE as provided by STECKLEY Consulting Engineers Inc.;

AND WHEREAS Council would like to note the following comments:

1. Removal of existing flushout assembly on Birch Trail and tying into existing 100 WM with a 150 WM will not provide flow and pressure to meet the fire requirements to the proposed hydrant on Benoit Avenue.
2. Flush ports should be installed for maintenance purposes such as flushing.

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3. The community of St. Malo has varying water main sizes that would not provide piped fire protection.

4. The Water Treatment Plant does not contain fire pumps.

THEREFORE BE IT RESOLVED THAT Council hereby approves a 2" (inch) water connection off Birch Trail, installation of a 2" (inch) water line feed through the existing service line or the reinstallation, and a 2" (inch) water meter.

Carried

- f) Otterburne Utility (LID): NIL
- g) Emergency Measures / Health & Safety: NIL

9) RM COMMITTEE REPORTS:

- a) Local Urban District

Resolution # 92-15 MOTION: Darrel Curé – Patrick Catellier

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

- February 12, 2015

Carried

- b) Fire Department: NIL
- c) St. Malo Arena: NIL
- d) Laval Cloutier Fund: NIL
- e) St. Malo Senior Coordinator: NIL

10) BOARD REPORTS:

- a) St. Pierre Vet: NIL
- b) Red River Weed Control: -NIL
- c) Rat River Recreation Commission:

Resolution # 93-15 MOTION: Darrel Cure – André Carbonneau

BE IT RESOLVED THAT the Council acknowledge receipt of the Regular Meeting(s) Minutes of the Rat River Recreation Commission for the following date(s) as presented;

- January 12, 2015

Carried

- d) Library Board: NIL
- e) Triple R: NIL
- f) Handi Transit: NIL
- g) Rat River Health Council: NIL

11) ASSOCIATION REPORTS:

- a) Eastern Manitoba Tourism: NIL
- b) St. Pierre Manor: NIL
- c) CDEM: NIL
- d) Crow Wing Trail: NIL

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e) AMBM: NIL

12) CONSERVATION REPORTS:

- a) St. Malo Lake Stewardship: NIL
- b) Rat River District 4: NIL
- c) Marsh River District: NIL
- d) Tourond Creek District 6: NIL

13) CAO REPORT:

Resolution # 94-15 **MOTION:** **Hans Gorter – Darrel Curé**

BE IT RESOLVED THAT Council reschedule the 2016 Board of Revision Meeting to Thursday, December 3, 2015 at 7:00 pm.

Carried

Resolution # 95-15 **MOTION:** **Patrick Catellier – Ron Martel**

BE IT RESOLVED THAT Council authorize the Development Officer, Tad Haile to attend the 2015 Regional Economic Forum, Profits & Partnerships on Thursday, March 19, 2015 at 6:00 to 7:30 p.m. at the Marchand Community Club.

Carried

Resolution # 96-15 **MOTION:** **Patrick Catellier – Darrel Curé**

WHEREAS the RM of De Salaberry has advertised the sale of the 1987 Komatsu;
AND WHEREAS Council has reviewed all submitted offers;

THEREFORE BE IT RESOLVED THAT Council has accept the offer to purchase the 1987 Komatsu of \$1,600 as bid by Mr. Frank Gregoire.

Carried

Resolution # 97-15 **MOTION:** **André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT Council approve the Utility Contractor License Application of 2015 as applied by Marc Maynard's Backhoe Service Ltd. as per attached.

Carried

Resolution # 98-15 **MOTION:** **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT Council authorize the payment of the Health and Dental Policy for staff and Council at the new 2015 rate of \$196.14.

Carried

Resolution # 99-15 **MOTION:** **Darrel Curé – Patrick Catellier**

WHEREAS the Lakeshore Nazarene Bible Camp had an address change in 2014;
AND WHEREAS the interest charge of \$2.88 was charged to roll # 129700000 & 129900000;

THEREFORE BE IT RESOLVED THAT Council forgive the interest charge as requested by Mr. Ed Restau, Board Chair of the Nazarene Bible Camp.

Defeated

14) NEW COMMUNICATION/CORRESPONDENCE/BUSINESS:

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- | | |
|---|------------|
| a) Colleen Woodman – 239 Gosselin Road | REQUEST |
| b) Manitoba Weed Association Seminar | RESOLUTION |
| c) MB Good Road Association – AGM & Banquet March 16/15 | RESOLUTION |
| d) MB Good Road Association – Membership | RESOLUTION |
| e) Otterburne Curling Club – Updated Form | FYI |
| f) CLPA – Agricultural Crown Lands for Rent | FYI |
| g) Registrar-General – Title and Fee Change | FYI |
| h) MB Con & Water Stewardship – Pesticide Regulation | REQUEST |

Resolution # 100-15 **MOTION:** **Ron Martel – Darrel Curé**

BE IT RESOLVED THAT Council accept all matters listed under Agenda Item Fourteen (14) a) to h) as information;

AND FURTHER BE IT RESOLVED THAT members requesting additional information contact the office.

Carried

15) FOR INFORMATION

- | | |
|-------------------------------------|------------|
| a) Manitoba Hydro – defective meter | FYI |
| b) MB Good Roads Association | NEWSLETTER |
| c) RRBC South Chapter AGM | FYI |
| d) AMM News | FYI |
| e) FCM News | FYI |

Resolution # 101-15 **MOTION:** **Hans Gorter – Darrel Curé**

BE IT RESOLVED THAT Council accept all matters listed under Agenda Item Fifteen (15) a) to e) as information.

Carried

16) FOLLOW UP COMMUNICATIONS: NIL

17) ADDITIONS TO AGENDA: NIL

18) TABLED ITEMS: NIL

19) IN CAMERA:

Resolution # 102-15 **MOTION:** **André Carbonneau – 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:

- Negotiations
- Personnel

Carried

Resolution # 103-15 **MOTION:** **Darrel Curé – Hans Gorter**

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

Carried

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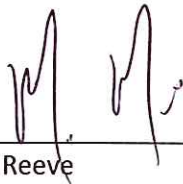
20) ADJOURNMENT:

Resolution # 104-15

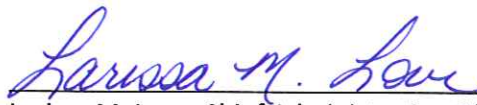
MOTION: Patrick Catellier – Ron Martel

BE IT RESOLVED THAT this regular meeting be adjourned at 8:38 p.m. and the next regular meeting of
Council be scheduled for March 10, 2015 at 4:45 p.m.

Carried



Marc Marion, Reeve



Larissa M. Love, Chief Administrative Officer