



HEADING: The Council of the R.M. of De Salaberry held their Regular council meeting on Tuesday, October 9th, 2012 in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

CALL TO

ORDER:

Reeve Ron Musick called the meeting to order at 4:45 P.M.
Other Members of Council present were: Germain Roy, Patrick Catellier, Marc Marion, André Carbonneau, Marc Hamonic and Gerry Maynard
Chief Administrative Officer Janine Wiebe

INVOCATION: Councillor Roy

ADOPTION

OF AGENDA:

#387-12

M/S – Hamonic / Catellier

BE IT RESOLVED THAT council hereby adopts the Agenda for the Regular meeting of Tuesday, October 9th, 2012 with the following additions:

- 4.01 (b) 7:15 pm – Allan McVicar – RM of Franklin business owner
- 9.04 (a) Undeveloped roads
- 9.06 (a) Drainage policy
- 9.08 (d) Special Meeting date
- 9.10 (a) Crow Wing Trail

CARRIED

MINUTES:

#388-12

M/S – Maynard / Marion

BE IT RESOLVED THAT council hereby adopts the following council meeting minutes: - September 25th, 2012 Regular Council Meeting.

CARRIED

DELE-

GATIONS:

5:30 pm. Russ Waugh – Emergency Coordinator
7:15 pm. Allan McVicar – RM of Franklin business owner

Reeve Ron Musick opens the public hearing portion of the meeting at 7:00 p.m.

HEARINGS:

1) 7:00 – C9-12-191200

CAO presents the application to council and the audience.

File no. C9-12-191200

Owners: Orest & Pauline Christiuk

Applicant: Orest & Pauline Christiuk

Proposal: To allow the establishment of a single-family dwelling in the

“A1”-Agriculture 1 Zone for the purpose of building a dwelling.

Area affected: Lot A Plan 7806 in RL 84 & 85-MA, off Goulet Rd. 23.5N

C.A.O. advises that no objections were received.

Reeve opens the floor for comments.

There were no objections presented.

1) 7:10 – V19-12-152400

CAO presents the application to council and the audience.

File no. V19-12-152400

Owners: Schreimer Family Farm Ltd.

Applicant: Precision Produce

Proposal: To vary the front yard requirement of 125 ft to 60 +/- ft in the

“A1”-Agriculture Zone, for the purpose of building a Cooler Shed.

Area affected: 3-6079, 33096 Rat River Road (North side)

C.A.O. advises that no objections were received.

Reeve opens the floor for comments.

There were no objections presented.

NOTICE OF

MOTIONS:

1) None

PETITIONS:

1) None

COMMITTEE

REPORTS: M/S – Hamonic / Roy

#389-12

BE IT RESOLVED THAT council hereby accepts the following written committee reports: Building Committee of October 4th, 2012.

CARRIED

BUILDING &

DEVELOP-

MENT:

1) **Building Permits**

M/S – Hamonic / Roy

#390-12

BE IT RESOLVED THAT council hereby approves the Building Permit Report of September 26th – October 9th 2012 being permit no. 103-12D, 108-12, 110-12 and 111-12.

CARRIED

#391-12

M/S- Hamonic / Carbonneau

WHEREAS permit # 64-12 is part of the Providence College Development where conditions to the subdivision exist that needs to be rectified prior to the issuance of building permits;

WHEREAS the only item remaining on the list of deficiencies as outlined in the Construction Completion Certificate is for a drainage plan to be submitted and approved by council;

THEREFORE BE IT RESOLVED THAT permit #64-12 be approved by council subject to the required drainage plan being submitted and approved.

CARRIED

2) **Condition Use and Variations**

M/S – Hamonic / Maynard

#392-12

BE IT RESOLVED THAT council hereby approves Conditional Use Order no. C9-12-191200 as applied by Orest and Pauline Christiuk.

CARRIED

#393-12

M/S – Maynard / Roy

BE IT RESOLVED THAT council hereby approve Variation Order no. V19-12-152400 as applied by Precision Produce.

CARRIED

3) **Other Development**

M/S – Hamonic / Roy

#394-12

BE IT RESOLVED THAT council hereby approves the issuing of a home occupation permit to Chantal Maynard for her Home Daycare business with the condition that all deficiencies noted on the building inspector's August 3rd, 2012 inspection report, be rectified prior to opening the daycare;

FURTHER that the building inspector be called to re-inspect once all deficiencies are rectified.

CARRIED

Councillor Marion declared an interest in the following matter and left the council chamber.

M/S – Hamonic / Roy

#395-12

BE IT RESOLVED THAT council hereby sign a development agreement with Marc and Kathy Marion, Pt. SE ¼ 24-4-4E as per the CPS Subdivision File no. 4119-2012-5483 conditions

CARRIED

Councillor Marion was invited back to the council chamber

#396-12 M/S- Hamonic / Roy
BE IT RESOLVED THAT council hereby sign a development agreement with Gilbert & Dolores Carriere / Jean-Paul & Brenda Roy, Pt. Lot D – Rat River Settlement as per the CPS Subdivision File no. 4119-2010-5172 conditions.
CARRIED

FINANCE

#397-12 1) Accounts
M/S – Marion / Catellier
BE IT RESOLVED THAT cheques numbered 20121407 to 20121509 both inclusive; representing accounts in the amount of \$ 110,530.12 are hereby ratified and approved for payment.
CARRIED

#398-12 2) Disaster Financial Assistance
M/S – Carbonneau / Marion
WHEREAS the R.M. of De Salaberry has suffered extensive damage to private and public infrastructure due to the October 2012 Wild Fires,

THEREFORE BE IT RESOLVED THAT the R.M. of De Salaberry hereby request financial assistance from the Province of Manitoba Disaster Assistance Program for Public and Private Disaster Claims resulting from the October 2012 Wild Fires.
CARRIED

#399-12 3) Q-Colaborations
M/S – Marion / Maynard
BE IT RESOLVED THAT R.M. of De Salaberry contract our recovery process reporting surrounding the October 2012 Wild Fire to Q. Collaborations.
CARRIED

#400-12 4) Taxes Added and Cancelled
M/S – Hamonic / Catellier
BE IT RESOLVED THAT Added Taxes totaling \$87,162.02 be entered into the 2012 Tax Roll as per the provisions of Section 326 of The Municipal Act, and

THAT they be charged to each respective Roll Number and for that portion of the year as indicated in the 'Additions to Tax Roll' lists as prepared by the Assessment Branch, and in the amounts as calculated by the Chief Administrative Officer and detailed in the attachment to the said Adjustments/Additions/Cancellations to Tax Roll' listing.
CARRIED

#401-12 M/S – Hamonic / Roy
BE IT RESOLVED THAT tax cancellation totaling \$10,962.17 be entered into the 2012 Tax Roll as per the provisions of Section 326 of The Municipal Act, and

THAT Roll Numbers be adjusted accordingly as indicated in the 'Assessment Reductions' list prepared by the Assessment Branch, in the amounts as calculated by the Chief Administrative Officer and detailed in the attachment to the said 'Cancellations to Tax Roll' listing.
CARRIED

#402-12 5) Sponsor
M/S – Hamonic / Roy
BE IT RESOLVED THAT the R.M. of De Salaberry sponsor a table in the amount of \$125.00 for the St. Pierre YFC Annual Friend/Fundraising Banquet.
CARRIED

#403-12 6) Tax Sale Reserve Bid
M/S – Carbonneau / Roy
WHEREAS pursuant to Section 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property.

BE IT RESOLVED THAT the Rural Municipality of De Salaberry place a reserve bid in the amount of all arrears, penalties and costs in respect of each of the following properties:

<u>Roll #</u>	<u>Address</u>	<u>Property Description</u>
126950	20095 PR 216	NW ¼ 15-4-5E
177000	157 LARIVIERE ST.	LOT 22 PLAN 3958

CARRIED

7) Debt to taxes

M/S – Carbonneau / Catellier

BE IT RESOLVED THAT the following debts owing to the R.M. of De Salaberry be hereby added to taxes:

<u>Roll #</u>	<u>Amount</u>
159710	\$866.25

CARRIED

#404-12

LANDFILL

- 1) None

ROAD & GRAVEL

- 2) None

SHOP &

PERSONNEL

- 1) Resignation

M/S – Catellier / Roy

#405-12 BE IT RESOLVED THAT council accepts Marc Trudel’s resignation as of September 28th, 2012 and reinstates him to his position effective September 29th, 2012 according to the terms of employment contract dated October 9th, 2012.

CARRIED

DRAINAGE

- 1) None

ECONOMIC DEVELOPMENT:

- 1) None

OTHER

GENERAL BUSINESS:

- 1) Meeting Dates

M/S – Carbonneau / Hamonic

#406-12 BE IT RESOLVED THAT council hereby reschedules the November and December meeting dates as follows:

- November 13, 2012 – 4:45 pm.
- December 4th, 2012 – 4:45 pm.
- December 18th, 2012 – 4:45 pm.

CARRIED

- 2) SEMRWU

M/S – Carbonneau / Catellier

#407-12

WHEREAS Southeast Manitoba Regional Wastewater Utility Stakeholder (SEMRWU) group met on Wednesday, October 3, 2012 to discuss the P3 Canada Business Case development cost-sharing arrangement as proposed by Dillon Consulting between partner municipalities and the Manitoba Water Services Board and to consider the timing of pursuing this proposed project;

AND WHEREAS the SEMRWU group had been recently informed that Manitoba Water Services Board is unable in 2012 to commit to contributing 50% (\$75,000) of the funding requirement to prepared the P3 Business Case;

AND WHEREAS the SEMRWU group did on October 4th, 2012 receive confirmation from P3 Canada that the proposed project would not be retained for further consideration due to the project’s requirement for further development;

THEREFORE BE IT RESOLVED that the “Municipality” hereby confirms that even though the P3 Regional waste water system as proposed by Dillon Consulting is considered premature, it is the “Municipality’s” intention to remain as a member to the SEMRWU group to support the concept of alternative regional wastewater treatment solutions to support economic growth in southeast Manitoba;

AND BE IT FURTHER RESOLVED that “the Municipality” encourages member municipalities to continue to explore options for regional wastewater system together with new funding sources.

CARRIED

3) Dirt Policy

M/S – Maynard / Hamonic

#408-12

WHEREAS the preferred course of action is for the RM excavators to place dirt removed from drains onto the adjacent property owner’s land. This activity happens generally from spring to late fall.

1. Because the drain cleaning was usually requested by the landowner or renter, this should be done without any other written permission from these people. (Can be done anytime without remuneration for crop damage).
2. The dirt, after being placed on the land becomes the property of the landowner. The landowner has 2 years to get rid of this dirt.
3. The dirt can be spread by the landowner or whoever he chooses to hire including the RM and their equipment, or he can sell it to whoever he wants to sell it to.
4. If after 2 years the dirt has not been spread or taken away.

BE IT RESOLVED THAT the R.M. of De Salaberry drainage policy be amended to include this disposal of dirt from cleaning municipal drains policy.

CARRIED

3) Resignation

M/S – Maynard / Hamonic

#409-12

BE IT RESOLVED THAT it is with regret that council accepts Russ Waugh’s resignation as the Emergency Coordinator for the R.M. of De Salaberry,

BE IT FURTHER RESOLVED THAT the position be offered to René Bourgois with same compensation as previous coordinator negotiable at year end.

CARRIED

4) Crow Wing Trail

M/S – Hamonic / Catellier

#410-12

BE IT RESOLVED THAT council hereby approves expenditure of approximately \$2,000.00 as a gift-in-kind to repair and alter a damaged site located close the municipal waste disposal ground and another site located on Moose Creek Road.

CARRIED


By-LAWS
None

COMMUNICATIONS:
None

ADJOURNMENT:
M/S – Marion / Catellier
#411-12

BE IT RESOLVED THAT council hereby closes the meeting at 9:00 PM.

CARRIED



Reeve



Chief Administrative Officer