

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,  
March 25, 2014.

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

**1) CALL TO ORDER:**

With a quorum present Ron Musick, Reeve called the meeting to order at 4:45 p.m.

**2) INVOCATION:**

Councillor Hamonic

**3) ADOPTION OF AGENDA:**

**Resolution # 88-14                      MOTION:              Marc Hamonic – Patrick Catellier**

BE IT RESOLVED THAT the Regular Council Meeting Agenda of March 25, 2014 be approved as presented with amendments and additions.

- Draft Letter; Twining Highway 59
- Budget Meeting Wednesday April, 12<sup>th</sup>, 2014 – 9:00 am

**Carried**

**4) ADOPTION OF MINUTES:**

**Resolution # 89-14                      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.

- March 11, 2014

**Carried**

**5) DELEGATIONS/HEARINGS:**

a) Hearings – 5:00 p.m.

**Resolution # 90-14                      MOTION:              André Carbonneau - Germain Roy**

BE IT RESOLVED THAT a Public Hearing is now called to order at 5:00 p.m. for the following applications:

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,  
March 25, 2014.

V2-14-177000 – Vernon and Valerie Friesen

C1-14-147320 – Murray and Debra Hiebert

**Resolution # 91-14**                      **MOTION:**        **Marc Hamonic – Germain Roy**

**Carried**

BE IT RESOLVED THAT the Public Hearing for applications be adjourned at 5:17 p.m.

**Carried**

**b) Delegations – 7:00 p.m.**

Wind Turbine; Yves Maynard – 7:00 pm  
Subdivision; Mr. Sosnowski – 7:15 pm  
St Malo Fire Department – 7:30 pm

**6) NOTICE OF MOTIONS:**

NIL

**7) BY-LAWS**

**Resolution # 92-14**                      **MOTION:**        **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT Council hereby gives first reading to By-Law 2322-14 being a by-law to establish campaign expenses and contributions in connection with municipal elections.

**Carried**

**8) RM COMMITTEE REPORTS:**

**a) Building and Development**

**Resolution # 93-14**                      **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.

- March 20, 2014

**Carried**

**Resolution # 94-14**                      **MOTION:**        **Germain Roy - Marc Hamonic**

BE IT RESOLVED THAT Council hereby approves the Building Permit Report of March 12<sup>th</sup> – March 25<sup>th</sup> of 2014 being permit number 1-14 & 2-14.

**Carried**

**Resolution # 95-14**                      **MOTION:**        **Germain Roy - Marc Hamonic**

BE IT RESOLVED THAT Council hereby sign a development agreement with Norman and Lise Koltucky, Pt. SW ¼ 18-4-5E, St Malo, as per the CPS Subdivision File no. 4119-13-7304 conditions.



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, March 25, 2014.

**Resolution # 102-14**                      **MOTION:**        **Patrick Catellier – André Carbonneau**

BE IT RESOLVED that the R.M. of De Salaberry pay the invoice # 2578 to the amount of 24 622.50\$ (cheque #20131882) to Maple Leaf Construction LTD.

**Carried**

- f) De Salaberry Landfill
- g) Emergency Measures
- h) Local Urban District of St. Malo (LUD)

**Resolution # 103-14**                      **MOTION:**        **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT the Council accept the minutes and 2014 Financial Plan of the Regular Meeting(s) of the St Malo Local Urban District (LUD) for the following date(s) as presented; along with a copy of their financial plan.

- March 20, 2014

**Carried**

- i) St. Malo Utility (LID)
- j) Otterburne Utility (LID)

**Resolution # 104-14**                      **MOTION:**        **André Carbonneau – Germain Roy**

BE IT RESOLVED THAT the Council accept the minutes of the Special Meeting(s) of the Otterburne LID for the following date(s) as presented with amendments and additions.

- March 14, 2013 (*Draft*)

**Carried**

**Resolution # 105-14**                      **MOTION:**        **André Carbonneau – Germain Roy**

BE IT RESOLVED THAT Council authorizes the CAO to start the analysis of a new potential local improvement district (LID) for the area of Providence College/University,

BE IT FURTHER RESOLVED THAT Council authorizes the CAO and the Otterburne Utility Committee to contact Providence College/University to initiate discussions on said LID for Providence College/University.

**Carried**

- k) Jolys Regional Library

**9) CAO REPORT**

**Resolution # 106-14**                      **MOTION:**        **Marc Hamonic – Gerry Maynard**

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, March 25, 2014.

BE IT RESOLVED THAT Council approve the endorsement of the 2014 St. Malo Summer Festival as one of St. Malo's MLCC Community Events scheduled for August 29<sup>th</sup> to 31<sup>st</sup>, 2014.

Carried

**Resolution # 107-14**                      **MOTION:**              **Patrick Catellier – André Catellier**

BE IT RESOLVED THAT Council authorize Larissa Love, CAO to send a letter requesting the continuation of twinning Highway 59.

Carried

**Resolution # 108-14**                      **MOTION:**              **Germain Roy – Patrick Catellier**

BE IT RESOLVED THAT Council has reviewed By-Law No. 2312-13 and agrees to increase Council Indemnity as to the current Canadian cost-of living index.

Carried

**10) New Communications/Correspondence/Business**

- |  |             |
|--|-------------|
| a) Minister of Local Government; Planning Act Amendments | INFORMATION |
| b) MLCC; Community Event, Hockey Tournament              | INFORMATION |
| c) RM of Franklin; Drainage policy and procedures        | INFORMATION |
| d) Red River Valley School Division; Tax Requirements    | INFORMATION |
| e) Border Land School Division; Tax Requirements         | INFORMATION |
| f) Hanover School Division; Tax Requirements             | INFORMATION |
| g) Office of the Drinking Water; Annual Audit            | INFORMATION |
| h) EMO; 2012 October Fires                               | INFORMATION |
| i) University of Manitoba; Aging                         | RESOLUTION  |

**Resolution # 109-14**                      **MOTION:**              **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT Council authorize Councillor Hamonic to attend the Centre of Aging Symposium, May 5 &/or 6, 2014.

Carried

- |  |             |
|--|-------------|
| j) Camp Bridges  | DONATION    |
| k) CAA; Worse Roads Campaign                             | INFORMATION |
| l) Insights  | INFORMATION |
| m) Manitoba Hydro; Quarterly Report                      | INFORMATION |
| n) Trans Canada; Community Link                          | INFORMATION |
| o) Seine-Rat River Conservation District                 | INFORMATION |
| p) Minister of Local Government; 2014 Program            | INFORMATION |
| q) Heavy Construction Expo; Seminar                      | INFORMATION |
| r) Manitoba Conservation and Water Stewardship; Approval | INFORMATION |

**11) Follow up Communications/Correspondence/Business**

- a) Dog By-Law
- b) Audit Tender

**12) Additions to Agenda**

- a) Draft Letter; Twining Highway 59
- b) Budget Meeting Wednesday April, 12th, 2014 – 9:00 am

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,  
March 25, 2014.

**13) Tabled Items**

**14) In Camera**

**Resolution # 110-14                      MOTION:              Patrick Catellier – 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

**Resolution # 111-14                      MOTION:              Marc Hamonic - André Carbonneau**

**Carried**

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

**Carried**

**15) Adjournment**

**Resolution # 112-14                      MOTION:              Marc Hamonic – André Carbonneau**

BE IT RESOLVED THAT this regular meeting be adjourned at 8:35 p.m. and the next regular meeting of Council be scheduled for April 8, 2014 at 4:45

**Carried**

  
\_\_\_\_\_  
Ron Musick, Reeve

  
\_\_\_\_\_  
Larissa M. Love, Chief Administrative Officer