



HEADING: The Council of the R.M. of De Salaberry held their Regular council meeting on Tuesday, December 18th, 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 Carboneau, Gerry Maynard and Marc Hamonic
Chief Administrative Officer Janine Wiebe

INVOCATION: Councillor Hamonic

ADOPTION OF AGENDA:

M/S – Marion / Hamonic

#509-12 BE IT RESOLVED THAT council hereby adopts the Agenda for the Regular meeting of Tuesday, December 18th, 2012 with the following additions:
9.08 (c) – Veterinary Board (Res)

MINUTES:

M/S – Hamonic / Roy

#510-12 BE IT RESOLVED THAT council hereby adopts the following council meeting minutes: - Regular Meeting of December 4th, 2012 as amended. **CARRIED**

Reeve Ron Musick opens the public hearing portion of the meeting at 5:00 p.m.

HEARINGS:

- 1) 5:00 – Road Opening –Cherry Lane
CAO presents the application to council and the audience.

Applicant:

Lina Vermette

General Intent:

To seek public input on extending Cherry Lane which included the creation and naming of a Public Road in order to facilitate C.P.S. application no. 4119-2012-7029

Area affected:

Pt. NW ¼ 14-4-4E off Birch Trail, St. Malo, Manitoba

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

Reeve opens the floor for comments.

There were no objections or comments presented

- 2) 5:10 – C12-12-131250 – Alexander Kowalski
CAO presents the application to council and the audience.

File no.

C12-12-131250

Owners:

Alexander Kowalski

Applicant:

Alexander Kowalski

Proposal:

To allow the establishment of a single-family dwelling in the “A1” – Agricultural 1 Zone for the purpose of building a dwelling.

Area affected: NE 22-4-5E, 21128 Spencer South Rd 28E

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

Reeve opens the floor for comments.

There were no objections presented.

DELE-

GATIONS:

7:00 pm. – Robert & Helene Larivière

7:15 pm. – All-Net –Vern Sabeski

NOTICE OF

MOTIONS:

- 1) None

CAO

REPORT:

M/S – Carboneau / Catellier

#511-12

BE IT RESOLVED THAT council accepts the CAO report dated December 18th, 2012.

CARRIED

#512-12 M/S – Carbonneau / Catellier
BE IT RESOLVED THAT the Gosselin Road Low Pressure Sewer project item be referred to the LID committee. **CARRIED**

#513-12 M/S – Carbonneau / Catellier
BE IT RESOLVED THAT the WCB item be referred to the Shop and Personnel committee. **CARRIED**

#514-12 M/S – Carbonneau / Catellier
BE IT RESOLVED THAT the CDEM funding item be referred to the Landfill committee. **DEFEATED**

PETITIONS:

1) None

COMMITTEE

REPORTS:

#515-12 M/S – Hamonic / Maynard
BE IT RESOLVED THAT council hereby accepts the following written committee reports: Building Committee Minutes of December 12th, Rat River Recreation District Strategic Plan 2012-2013, Rat River Recreation District Committee meeting minutes of June 27th, September 12th, October 22 and December 4th, St. Pierre & District Veterinary Services Board Meeting October 23rd and draft St. Pierre & District Veterinary Services Board Meeting minutes of December 11th. **CARRIED**

BUILDING &

**DEVELOP-
MENT:**

1) Building Permits

M/S – Hamonic / Roy

#516-12 **BE IT RESOLVED THAT** council hereby approve the Building Permit Report of December 5th to December 18th, 2012 being permit no. 126-12. **CARRIED**

2) Other development

M/S – Hamonic / Carbonneau

#517-12 **BE IT RESOLVED THAT** council hereby approve the Road Opening and official naming of “Cherry Lane” for the Cherry Lane street extension being opened as per CPS File No. 4119-2012-7029. **CARRIED**

M/S – Hamonic / Roy

#518-12 **BE IT RESOLVED THAT** council hereby approves Conditional Use no. C12-12-131250 as applied by Alexander Kowalski. **CARRIED**

3) Subdivisions

M/S – Hamonic / Roy

#519-12 **BE IT RESOLVED THAT** council hereby approve CPS Subdivision File no.4119-2012-7042 as applied by Porcherie Gauthier Ltee for Pt. SE 29-5-3E with the following conditions:

THAT the applicants adjust the proposed property line to include the buffer of trees planted as per the condition stated on Conditional Use order C12-98-34700;

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 and;

THAT the applicant obtains a variation for the site area being reduced from the required 80 acres to approximately 55.7 +/- acres. **CARRIED**

M/S – Hamonic / Roy

#520-12 **BE IT RESOLVED THAT** council hereby approve CPS Subdivision File no.4119-2012-7029 as applied by Lina Vermette for Pt. NW ¼ 14-4-4E with the following conditions:

THAT the applicant enters into a Development Agreement with the Municipality that addresses, but is not necessarily limited to, the construction of the public road to municipal standards;

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

THAT the applicant obtains any necessary variations as a result of the Building Location Certificate.

M/S – Hamonic / Roy

#521-12

BE IT RESOLVED THAT council hereby approve CPS Subdivision File no.4119-2012-7096 as applied by 6090036 Manitoba Ltd. for Pt. NW ¼ 14-4-4E with the following conditions:

THAT the applicant enters into a Development Agreement with the Municipality;

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

THAT the applicant obtains any necessary variations as a result of the Building Location Certificate.

CARRIED

M/S – Hamonic / Roy

#522-12

BE IT RESOLVED THAT council hereby approve CPS Subdivision File no.4119-2012-7041 as applied by Anita Schreiner/Sonja & Cornelia Holodryga for Pt. NE 4-4-5E with the following conditions:

THAT the applicant obtains a Conditional Use to allow the establishment of an existing Single-Family Dwelling in the “LA” Zone;

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; and

THAT the applicant obtains any necessary variations as a result of the Building Location Certificate.

CARRIED

M/S – Hamonic / Roy

#523-12

BE IT RESOLVED THAT council hereby approve CPS Subdivision File no.4119-2012-7061 as applied by Carey & Courtney Baldwin for Pt. SW 8-6-3E with the following conditions:

THAT the applicant obtains a Conditional Use to allow the establishment of an existing Single-Family Dwelling in the “A2” Zone;

THAT the applicant obtains a variation order to vary the site area of the Residual Lot from the required 80 acres to approximately 55.1 acres;

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; and

THAT the applicant obtains any necessary variations as a result of the Building Location Certificate.

CARRIED

FINANCE

1) Accounts

M/S – Hamonic / Roy

#524-12

BE IT RESOLVED THAT checks numbered 20121913 to 20122009 both inclusive, and check 20121899; representing accounts in the amount of \$ 96,907.96 are hereby ratified and approved for payment with conditions that check 20121905 still be held until conditions are met.

CARRIED

M/S – Maynard / Roy

525-12

BE IT RESOLVED THAT the municipality issue a grant of \$10,000 to the St. Malo Arena as per 2012 budget.

CARRIED

2) Financial Statements
M/S – Maynard / Catellier
#526-12 **BE IT RESOLVED THAT** Financial Statements for the month ending December 18th, 2012 are hereby accepted and adopted as presented. **CARRIED**

3) Crown Utilities
M/S – Carbonneau / Catellier
#527-12 **WHEREAS** Crown Utilities request the municipality to locate sewer line on Grant N. Street in Otterburne

AND WHEREAS we instructed Crown Utilities that we could only provide an approximate location of the sewer pipe in this location and could not guarantee an exact locate,

AND WHEREAS a sewer pipe was broken as result of the dig,

BE IT RESOLVED THAT the municipality advise Crown Utilities that we are not responsible for the cost to repair the said sewer pipe. **CARRIED**

4) St. Pierre Fire Department Equipment recovery
M/S – Catellier / Carbonneau
#528-12 **BE IT RESOLED THAT** council approves the expenditure of approximately \$1800.00 towards equipment lost during the October 2, 2012 wild fire. **CARRIED**

5) Iolys Regional Budget - Tabled

6) Interim Budget
M/S – Hamonic / Marion

#529-12 **BE IT RESOLVED THAT** council hereby approve the following Interim Operating Budget for 2013:

General Government Services	- \$250,000	Protective Services	- \$60,000
Transportation Services	- \$400,000	Environmental Health Services	- \$40,000
Economic Development Services	- \$60,000	Recreation and Cultural Services	- \$40,000
Fiscal Services	- \$100,000		

CARRIED

7) 2011 Consolidated Audited Financial Statements
M/S – Carbonneau / Maynard
#530-12 **BE IT RESOLVED THAT** the 2011 audited Consolidated Financial Report as prepared by Sharpe & Company Chartered Accountants, be and is hereby accepted and adopted as presented. **CARRIED**

LANDFILL 1) None

ROAD & GRAVEL 1) None

SHOP & PERSONNEL 1) In Camera
M/S – Marion / Catellier

#531-12 **BE IT RESOLVED THAT** the R.M. of De Salaberry council move into a committee of the whole to review personnel matters **CARRIED**

#532-12 M/S – Hamonic / Marion
BE IT RESOLVED THAT the meeting of the committee of the whole be adjourned and that council resume former order of business. **CARRIED**

2) Hire
M/S – Marion / Hamonic
#533-12 **BE IT RESOLVED THAT** SMX Cleaning be contracted as custodian/janitor for the R.M. of De Salaberry at \$650.00 per month and

BE IT FURTHER RESOLVED THAT any additional work above the job description be contracted to SMX Cleaning at \$17.00 per hour per position. **CARRIED**

DRAINAGE 1) None

ECONOMIC DEVELOPMENT:

1) None

OTHER

GENERAL

BUSINESS: 1) Organization of Committees
M/S – Marion / Maynard

#534-12 BE IT RESOLVED THAT council hereby approve the following committee member appointments for the upcoming year:

Deputy Reeve	Gerry Maynard
Personnel/Public Works/Safety Development/Building Permits Drainage Committee	Gerry Maynard, Ron Musick , Patrick Catellier, Germain Roy Marc Hamonic, Germain Roy Gerry Maynard, Germain Roy, Patrick Catellier
Economic Development Committee Finance	Marc Hamonic, Ron Musick, André Carbonneau Marc Marion, Ron Musick, Patrick Catellier
Landfill Committee	Germain Roy, André Carbonneau
Municipal Building and Property Road and Gravel Committee	Marc Hamonic, Germain Roy
Emergency Measures	Marc Hamonic, André Carbonneau, Marc Marion
Local Urban District of St. Malo	Réné Bourgeois, CAO (alt), Ron Musick Gerry Maynard
St. Malo Utility	Marc Marion, Gerry Maynard (alt)
Otterburne Utility	Marc Hamonic, Marc Marion, Gerry Maynard Germain Roy, André Carbonneau
St. Pierre Vet Board	André Carbonneau, Yvonne Rowe (at large)
Red River Weed Control Board	Gerry Maynard, Patrick Catellier
Rat River Recreation Commission	Marc Marion
Community Futures Triple R	Ron Musick
Chaboille CDC	Germain Roy, Ron Musick, Bruno Hebert (at-large)
AMBM	Marc Marion, André Carbonneau (alt)
CDEM	J.P. Gosselin (at-large)
St. Pierre Fire Department	Germain Roy, André Carbonneau (alt)
St. Malo Fire Department	Gerry Maynard, Marc Hamonic (alt)
St. Malo Senior Coordinator	Marc Hamonic
St. Malo Arena	Gerry Maynard, Marc Hamonic (alt)
Crow Wing Trail Association	Marc Hamonic, André Carbonneau (alt)
Bibliothèque Regional Jolys	André Carbonneau, Mona Comeault (at large)
Laval Cloutier Emergency Fund	André Carbonneau, Germain Roy (alt)
St. Pierre – De Salaberry Handi Transit	Germain Roy, Claudette Remillard (at-large)
St. Pierre Manor	Luc Lahaie (at-large)
Land Use Planning	All members
Rat River Health Council	Marc Hamonic, Andre Carbonneau (alt)
Western District Health Council	Marc Hamonic, Claudette Remillard (at-large)
Eastern Manitoba Tourism Assoc.	EDO, Marc Hamonic (alt)
Eastman Regional Development Inc.	André Carbonneau
Seine-Rat River Conservation D- 4- Rat River District	Marc Hamonic, Martial Gosselin (at-large)
Seine-Rat River Conservation D- 5 – Marsh River	Gerry Maynard, Ron Vermette (at-large)
Seine-Rat River Conservation D- 6 – Tourond Creek	Germain Roy
St. Malo Lake Stewardship	Marc Hamonic, Gerry Maynard, Neil Loughran (at-large)

By-

LAW: 1) None

COMMUNI-


CATIONS: 1) None

CARRIED

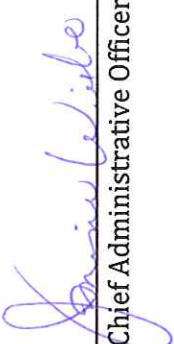
**ADJOURN-
MENT:
#535-12**

M/S -Marion / Hamonic

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



Reeve



Chief Administrative Officer