



## Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, July 28, 2009 at 9:30 a.m.  
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

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**Present:** Reeve Ron Musick Deputy Reeve Marc Marion  
Councillors Germain Roy, Marc Hamonic, Gerry Maynard, Bruno Hebert,

**Regrets:** Councillor Marc Raffard

**Chief Administrative Officer Luc W. Lahaie, C.M.M.A.**

*Reeve Ron Musick calls the meeting to order at 9:30 a.m. Councillor Marc Hamonic conducts the invocation.*

315-09 Moved by Gerry Maynard Seconded by Bruno Hebert

Be it resolved that council hereby adopts the agenda with additions. "Carried"

### NOTICE OF MOTION

Councillor Marc Hamonic presented a notice of motion at the last council meeting to review Resolution No. 283-09 (Rental of partial lot at C. Laroche Hauling yard) at today's meeting.

316-09 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby rescinds resolution no. 283-09. "Carried"

317-09 Moved by Bruno Hebert Seconded by Germain Roy

Be it resolved that council hereby adopts the council minutes of the July 14, 2009 regular meeting. "Carried"

**Delegation: 9:50 a.m. Marc Maynard Backhoe and Real Lambert, St. Malo Utility Operator**

Marc and Real were invited to council to discuss possible improvements to the St. Malo Utility's water and sewer line specifications. All three parties came to a consensus on how water and sewer lines will now be installed. Real will be responsible in jotting down these proposed policies for the administration to implement at a future council meeting.

*Reeve Ron Musick opens up the Public Hearing portion of the meeting at 10:30 a.m.*

Application: V14-2009-72300

Applicant: Ernest Trudel

Proposal: To vary the side yard requirement from 10 feet to 3.5 +/- feet in and "SH" Seasonal High Density Zone for the purpose of building a detached garage.

Area affected: Lot 3 Plan 9781, 45 Gilbert Avenue, LUD of St. Malo

CAO confirms that no written or verbal objections have been received.

318-09 Moved by Gerry Maynard Seconded by Marc Hamonic

Be it resolved that council hereby approve Variation Order No. V14-2009-72300 as applied by Ernest Trudel.

"Carried"

319-09 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approve the Building Permit Report of July 28, 2009, being Permit No. 63-2009 to 70-2009 as per the Building Committee's recommendations.

"Carried"

320-09 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that the municipality hereby authorize Building Inspector Larry Chubey to attend the Manitoba Building Officials Association Seminar and Trade show and approve to cover the \$285 registration fee, one night's hotel accommodations and mileage.

"Carried"

321-09 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that the municipality approve the order of 200 - Fire Inspection Triplicate forms for the amount of \$229.00 plus tax.

"Carried"

322-09 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approve the CPS Subdivision File No. 4119-2009-4881 as applied by Robert and Jeannette Wright for Pt. RL 21 – Rat River Settlement with the following conditions:

- That the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all onsite wastewater management systems, buildings and/or structures on site to ensure minimum siting and setback requirements to the proposed property lines of the "RR" Rural Residential zone have been met;
- That the applicant obtains any necessary variations related to the Building Location Certificate; and
- That the applicant enters into a Development Agreement with the municipality to address, but is not necessarily limited to, the establishment of a 30 meter undisturbed native vegetation area for lands adjacent to the Rat River.

"Carried"

323-09 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby approve sending a Drainage License Application for the Scout Road Drainage project.

"Carried"

324-09 Moved by Germain Roy Seconded by Gerry Maynard

Be it resolved that council hereby accepts the following committee meeting notes:

- a) Drainage Committee meeting and tour of July 22, 2009
- b) SRRCD Board meeting of June 16, 2009
- c) Building Committee Notes of July 27, 2009
- d) Municipal Financial Report of July 28, 2009

"Carried"

325-09 Moved by Bruno Hebert Seconded by Ron Musick

Be it resolved that council hereby approve the Accounts Payable Report being cheque nos. 20090982 in the amount of \$625.00, 20090983 to 20090991 in the amount of \$6,563.67, 20090992 to 20091011 in the amount of \$20,241.11, 200901023 to 200901057 in the amount of \$97,274.26.

"Carried"

326-09 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that council hereby approve the preparation of an offer to purchase for half of Lot 2 of Plan 9172 in the amount of \$40,000 plus registration fees and the applicable subdivision fees;

Further that this purchase be made out of the General Reserve.

"Carried"

*Council breaks for lunch at 12:00 p.m. and resumes the council meeting at 1:00 p.m*

*Councillor Marc Marion enters the meeting at 1 p.m.*

327-09 Moved by Bruno Hebert Seconded by Marc Hamonic

Be it resolved that council hereby approve the issuance of a Noise permit to Leo Robert for a wedding on August 8, 2009 at 8 Francois Avenue in the LUD of St. Malo.

"Carried"

328-09 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby authorize Reeve Ron Musick and Councillor Gerry Maynard to attend the RM of Franklin's new fire and emergency services building grand opening on August 8, 2009.

"Carried"

329-09 Moved by Marc Marion Seconded by Germain Roy

Be it resolved that council hereby approve the hiring of Karl Wagenhoffer as the new St. Malo Arena Manager/St. Malo Public Works Assistant.

"Carried"

330-09 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby approve the rescheduling of the September 29, 2009 regular council meeting to September 22, 2009.

“Carried”

331-09                    Moved by Marc Hamonic                    Seconded by Gerry Maynard

Be it resolved that council hereby give 2<sup>nd</sup> reading to By-Law No. 2266-09 being the Andre Street Widening By-Law.

“Carried”

332-09                    Moved by Marc Marion                    Seconded by Germain Roy

Be it resolved that council hereby give 3<sup>rd</sup> reading to By-Law No. 2266-09.

For: Marc Marion, Germain Roy, Marc Hamonic, Gerry Maynard, Bruno Hebert, Ron Musick  
Against: None.

“Carried”

333-09                    Moved by Marc Hamonic                    Seconded by Bruno Hebert

Be it resolved that council hereby adjourn the meeting at 1:51 p.m.

“Carried”

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Reeve

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Chief Administrative Officer