



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, December 29, 2010 at 9:30 a.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

Present: Reeve Ron Musick Deputy Reeve Gerry Maynard

Councillors:

**Marc Hamonic, Germain Roy, Patrick Catellier, Marc Marion, André Carbonneau
Chief Administrative Officer Luc Lahaie, C.M.M.A.**

Reeve Ron Musick calls the meeting to order at 9:30 a.m. Councillor Germain Roy conducts the invocation.

516-10 Moved by Marc Marion Seconded by Marc Hamonic

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

517-10 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that council hereby approve the following council meeting minutes:
- December 14, 2010 Regular Council Meeting "Carried"

518-10 Moved by Marc Hamonic Seconded by André Carbonneau

Be it resolved that council hereby approve issuing a Construction Completion Certificate to the developers of Spillway Cove as per the recommendations of the Building and Development Committee. "Carried"

519-10 Moved by Marc Hamonic Seconded by André Carbonneau

Be it resolved that council hereby approves the Building Permit Report of December 15 – December 30, 2010 being Permit No. 133-2010 as per the recommendations of the Building and Development Committee. "Carried"

520 -10 Moved by Marc Marion Seconded by Germain Roy

Be it resolved that council hereby accepts the following written committee reports:
- Financial Report of December 29, 2010
- St. Malo Lake Stewardship meeting of December 2, 2010. "Carried"

521-10 Moved by Marc Marion Seconded by Patrick Catellier

Be it resolved that council hereby approve the Accounts Payable Report being cheques no. 20101969 to 20101979 in the amount of \$10,253.71, 20101987 to 20101997 in the amount of \$11,400.88, 20101998 to 20102011 in the amount of \$4,058.00, 20102012 in the amount of \$1,773.91, 20102013 in the amount of \$1,231.40, 20102014 in the amount of \$1,704.85, 20102016 in the amount of \$1,278.79, 20102017 in the amount of \$1,842.94, 20102018 in the amount of \$2,579.33, 20102019 to 20102058 in the amount of \$41,062.42 with the additions of cheques to the Ste. Elizabeth Water Co-op for \$97,500 and Dufrost Water Supply for \$40,440 and \$10,194.60 to R&R Construction. "Carried"

522-10 Moved by Gerry Maynard Seconded by Marc Marion

Be it resolved that council hereby approve Reeve Ron Musick's request for an excused absence from council from January 1 – February 8, 2011.

“Carried”

523-10 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby grant an amount of \$3630 to the Dufrost Hall as a 50% contribution towards their Ste. Elizabeth Water Co-op water connection fee.

“Carried”

524-10 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby authorize the two water plant operators to attend the 2011 Manitoba Water and Wastewater conference in Portage La Prairie.

“Carried”

525-10 Moved by André Carbonneau Seconded by Marc Marion

Be it resolved that council hereby authorize the Economic Development Officer and Councillor Marc Hamonic to attend the Manitoba Agricultural Societies Conference.

“Carried”

526-10 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that council hereby authorize the St. Malo Utility committee to meet with Shawn Tosh to aid the municipality in the designing and cost estimating of the Gosselin Road Low Pressure Sewer Project.

“Carried”

527-10 Moved by Marc Hamonic Seconded by André Carbonneau

Be it resolved that council hereby forward an application to the Provincial Flood Proofing program with the Crown Land Retention Project at Section 11-4-5E.

“Carried”

528-10 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby confirm the municipality's interest in entering into negotiations with the Seine Rat River Conservation District for the possible hiring of municipal equipment for the Crown Land Water Retention Project at Section 11-4-5E.

“Carried”

529-10 Moved by Marc Marion Seconded by André Carbonneau

Be it resolved that council hereby confirm with the R.M. of Montcalm that the R.M. of De Salaberry is interested in discussing the possibility in sharing a municipal bylaw enforcer.

“Carried”

530-10 Moved by Gerry Maynard Seconded by Marc Hamonic

Whereas there may have been a possibility of a clerical error in the handling of a mailed-in cheque during the rush of property tax bill payments in October;

Be it resolved that council hereby authorize the CAO to cancel the late payment interest to tax roll no. 71580.

“Carried”

531-10 Moved by Gerry Maynard Seconded by Patrick Catellier

Be it resolved that council hereby send a reply to the Otterburne Ratepayer Association email regarding their committee appointment inquiry.

“Carried”

532-10 Moved by Gerry Maynard Seconded by Marc Marion

Whereas Council has determined that it is in the best interests of the Municipality to terminate the employment of the Public Works Superintendent;

NOW THEREFORE BE IT RESOLVED THAT:

A. Council confirms the termination of the employment of the Public Works Superintendant effective December 15, 2010; and

B. Council authorizes final payment to Dave Simard as per the Employment Standards Code.

"Carried"

533-10 Moved by André Carbonneau Seconded by Marc Marion

Be it resolved that council hereby schedule a special meeting in early January to discuss the hiring of a new Public Works Foreman in 2011.

“Carried”

534-10 Moved by André Carbonneau Seconded by Gerry Maynard

Be it resolved that council hereby adjourn the council meeting at 11:00 a.m.

“Carried”

Reeve

Chief Administrative Officer



Rural Municipality of De Salaberry

**Minutes of the special council meeting of Tuesday, December 29, 2010 at 11:00 a.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba**

Present: Reeve Ron Musick Deputy Reeve Gerry Maynard

Councillors:

**Marc Hamonic, Germain Roy, Patrick Catellier, Marc Marion, André Carbonneau
Chief Administrative Officer Luc Lahaie, C.M.M.A.**

Reeve Ron Musick calls the special meeting to order at 11:00 a.m.

Purpose of the meeting was to begin preliminary capital purchase and capital projects discussions for the 2011 Financial Plan.

535-10 Moved by André Carbonneau Seconded by Gerry Maynard

Be it resolved that council hereby adjourn the special meeting at 1:00 p.m.

“Carried”

Reeve

Chief Administrative Officer