

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 Wednesday, November 5, 2014.

**Present:** Marc Marion                      Reeve  
Patrick Catellier                      Deputy Reeve  
André Carbonneau                      Councillor  
Darrel Curé                              Councillor  
Hans Gorter                              Councillor  
Gabriel Gosselin                      Councillor  
Ron Martel                              Councillor  
Larissa Marie Love                      Chief Administrative Officer  
Tadesse Haile                          Planning & Economic Development Officer

**Regrets:**

**1) CALL TO ORDER:**

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

**2) INVOCATION:** Reeve Marion

**3) ADOPTION OF AGENDA:**

**Resolution # 514-14                      MOTION:              Patrick Catellier – André Carbonneau**

BE IT RESOLVED THAT the Regular Council Meeting Agenda of November 5, 2014 be approved as presented with amendments and additions;

- Delegations  
5:45 Tadesse Haile: Presentation on Public Hearings
- 8) a) Development/Building/Land Use
  - i) Road Name Change

**Carried**

**4) ADOPTION OF MINUTES:**

**Resolution # 515-14                      MOTION:              André Carbonneau – Ron Martel**

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.

- October 14, 2014 – Regular

**Carried**

**Resolution # 516-14                      MOTION:              Patrick Catellier – André Carbonneau**

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

- October 21, 2014 - Special

**Carried**

***Abstain: Councillor Carbonneau***

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 Wednesday, November 5, 2014.

**Resolution # 517-14                      MOTION:              Ron Martel – André Carbonneau**  
BE IT RESOLVED THAT the Council accept the minutes of the First Inaugural Council Meeting(s) for the following date(s) as presented with amendments and additions.

- October 28, 2014 – Inaugural

Carried

**5) DELEGATIONS/HEARINGS:**

a) Hearings - NIL

b) Delegations

- 4:45 p.m.              St. Malo LID Project Meeting - Attendees: Mr. Shawn Tosh, The Work Management Group; Mr. Robert Gillis, Stantec; Mr. Shawn Smith, Newton Mechanical; Stan Galbichka, D&G Excavating
- 5:45 p.m.              Presentation on Public Hearing - Mr. Tadesse Haile, EDO Officer
- 6:30 p.m.              Foreman Report - Mr. Robert Hebert, Acting Foreman
- 7:00 p.m.              MI-RO Enterprises – CPS Subdivision File no. 4199-13-7241 for PT.RL 98 & 99 Settlement of St. Malo

**6) NOTICE OF MOTIONS: - NIL**

**7) BY-LAWS: - NIL**

**8) RM COMMITTEE REPORTS:**

a) Building and Development

**Resolution # 518-14                      MOTION:              André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the Development/Building/Land Use Committee for the following date(s) as presented.

- October 22, 2014

Carried

**Resolution # 519-14                      MOTION:              André Carbonneau – Hans Gorter**

BE IT RESOLVED THAT Council hereby approves the Building Permit Report of October 15 to October 28, 2014 being permit no. 93-14 to 98-14.

Carried

**Resolution # 520-14                      MOTION:              Patrick Catellier – André Carbonneau**

WHEREAS the applicant of subdivision file number 4119-13-7222 had chosen “Willow Lane” as the name of the public road created due to the subdivision;

AND WHEREAS Council approved this name through resolution number 444-13;

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 Wednesday, November 5, 2014.

AND WHEREAS the applicant later on changed the name of the public road from "Willow Lane" to "Champagne Lane" but not formally changed through Council Resolution;

THEREFORE BE IT RESOLVED THAT Council hereby approves the name change from "Willow Lane" to "Champagne Lane" as applied for by Lina Vermette off Birch Trail as per CPS Subdivision File No. 4119-13-7222.

Carried

b) Personnel/Shop/Safety: -NIL

c) Drainage/Road/Landfill: -NIL

d) Finance

Resolution # 521-14                      MOTION:              André Carbonneau – Gabriel Gosselin

BE IT RESOLVED THAT Council approve the following payroll cheque numbers:

- #20141671 to #20141680; with a total expenditure \$1,698.31;
- #20141714 to #20141731; with a total expenditure \$246,665.16;
- #20141767 to #20141777; with a total expenditure \$26,456.99;
- #20141779 to #20141802; with a total expenditure \$52,119.20;
- #20141804 to #20141827; with a total expenditure \$45,077.01;

Carried

Resolution # 522-14                      MOTION:              Patrick Catellier – André Carbonneau

BE IT RESOLVED THAT Council approve the following payroll cheque numbers:

- #20141661 to #2014173; with a total expenditure of \$35,166.08.

Carried

e) St. Malo Utility (LID): -NIL

f) Otterburne Utility (LID) - NIL

## 9) RM COMMITTEE REPORTS:

a) Local Urban District

Resolution # 523-14                      MOTION:              André Carbonneau – Ron Martel

BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the St Malo Local Urban District (LUD) for the following date(s) as presented;

- September 25, 2014

Carried

Resolution # 524-14                      MOTION:              Ron Martel – André - Carbonneau

BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the St Malo Local Urban District (LUD) for the following date(s) as presented;

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 Wednesday, November 5, 2014.

- October 30, 2014

Carried

**b) Fire Department**

**Resolution # 525-14                      MOTION:        André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT the Council acknowledge receipt of the minutes of the Regular Meeting(s) of the Eastman Mutual Aid Fire District for the following date(s) as presented;

- September 17, 2014

Carried

**c) St. Malo Arena: -NIL**

**d) Laval Cloutier Fund**

**Resolution # 526-14                      MOTION:        André Carbonneau – Han Gorter**

WHEREAS Council has received a recommendation from The Laval Cloutier Fund Board;

AND WHEREAS the applicants qualifications meet the Board's policy;

THEREFORE BE IT RESOLVED THAT Council approve the Board's recommendation.

Carried

**e) St. Malo Senior Coordinator: -NIL**

**10) BOARD REPORTS:**

**a) St. Pierre Vet**

**Resolution # 527-14                      MOTION:        André Carbonneau – Ron Martel**

WHEREAS Council has reviewed the St Pierre & District Veterinary Services Agreement and Financial Statement for the 2013/14 year;

BE IT RESOLVED that the R.M. of De Salaberry maintain their financial contribution for the 2015 budget year subject to the Veterinarian incurring all the 2015 budgeted utilities expenses costs, which include;

- Heat (oil, electric, gas)
- Lights (Hydro)
- Water/Sewer
- Telephone/Fax/Internet

Carried

**b) Red River Weed Control: - NIL**

**c) Rat River Recreation Commission: -NIL**

**d) Library Board**

**Resolution # 528-14                      MOTION:        André Carbonneau – Patrick Catellier**

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 Wednesday, November 5, 2014.

BE IT RESOLVED THAT Council acknowledge receipt of the Meeting(s) minutes of the Jolys Regional Library Committee for the following date(s) as presented.

- October 6, 2014 – Adopted

Carried

Resolution # 529-14                      MOTION:              Patrick Catellier – André Carbonneau

BE IT RESOLVED THAT Council acknowledge receipt of the Meeting(s) minutes of the Jolys Regional Library Committee for the following date(s) as presented.

- October 15, 2014 - Draft

Carried

e) Handi Transit: - NIL

f) Rat River Health Council: -NIL

**11) ASSOCIATION REPORTS:**

a) Eastern Manitoba Tourism: -NIL

b) St. Pierre Manor: -NIL

c) CDEM: - NIL

d) Crow Wing Trail: NIL

e) AMBM

Resolution # 530-14                      MOTION:              André Carbonneau – Darrel Curé

BE IT RESOLVED THAT Council approve the attendance of all Council members to the AMBM Conference on Monday, November 24, 2014 at 5:00 pm in the Campaign Room B, Hotel Delta, Winnipeg.

Carried

**12) CONSERVATION REPORTS:**

a) St. Malo Lake Stewardship: -NIL

b) Rat River District 4: NIL

c) Marsh River District: -NIL

d) Tourand Creek District 6: - NIL

Resolution # 531-14                      MOTION:              André Carbonneau – Ron Martel

BE IT RESOLVED THAT Council approve the attendance of Committee members to the Annual Organizational Meeting, Monday November 17, 2014 of the Seine-Rat River Conservation District.

Carried

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  
Wednesday, November 5, 2014.

**13) CAO REPORT:**

**Resolution # 532-14**                      **MOTION:**        **Ron Martel – André Carbonneau**

BE IT RESOLVED THAT Council authorize the expenditure of Micro Age for email archiving in the amount of \$1,598.00

**Carried**

**Resolution # 533-14**                      **MOTION:**        **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT Council hereby approve the Muniware 2015 Software Support Agreement as presented;

AND FURTHER BE IT RESOLVED THAT the Reeve, Marc Marion and Chief Administrative Officer, Larissa Love be authorized to sign said agreement on behalf of the RM of De Salaberry.

**Carried**

**Resolution # 534-14**                      **MOTION:**        **Hans Gorter – Patrick Catellier**

BE IT RESOLVED THAT Council hereby approve the Muniware 2015 Software License Agreement as presented;

AND FURTHER BE IT RESOLVED THAT the Reeve, Marc Marion and Chief Administrative Officer, Larissa Love be authorized to sign said agreement on behalf of the RM of De Salaberry.

**Carried**

**14) NEW COMMUNICATION/CORRESPONDENCE/BUSINESS:**

- |  |               |
|--|---------------|
| a) St. Pierre-Jolys - Public Hearing                       | FYI           |
| b) Manitoba Education – Notice of Hearing                  | FYI           |
| c) Crime Stoppers  | CAO to Report |
| d) Dedicated Fund for Wastewater Treatment Upgrades        | FYI           |
| e) MIT – Proposed Blanket Building Setback and Public Road | FYI           |
| f) EMO – Submission #1 of Damages for Heavy Rains          | FYI           |
| g) Claude Gagne – Removal of Caveat                        | REQUEST       |
| h) Road Safety Workshop                                    | FYI           |
| i) Annual Manitoba Conservation Conference                 | FYI           |
| j) RÉSEAU Communautaire                                    | FYI           |
| k) Minister of Municipal Government                        | CONGRATS      |

**15) FOR INFORMATION:**

- a) TransCanada – Application filed with Energy Board – East Pipeline
- b) Manitoba Hydro – Completion of Riel Terminal Station
- c) Kid Sport – Thank you
- d) MB Conservation and Water Stewardship Environmental Approvals
- e) FCM Communiqué

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 Wednesday, November 5, 2014.

Resolution # 535-14                      MOTION:        André Carbonneau – Ron Martel

BE IT RESOLVED THAT Council accept all matters listed under Agenda Item Fifteen (15) as information.

Carried

**16) FOLLOW UP COMMUNICATIONS: -NIL**

**17) ADDITIONS TO AGENDA:**

- Delegations  
5:45 Tadesse Haile: Presentation on Public Hearings
- 8) a) Development/Building/Land Use
  - i) Road Name Change

**18) TABLED ITEMS: -NIL**

**19) IN CAMERA:**

Resolution # 536-14                      MOTION:        Patrick Catellier – André Carbonneau

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:

- Negotiations
- Personnel

Carried

Resolution # 537-14                      MOTION:        Patrick Catellier - André Carbonneau

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

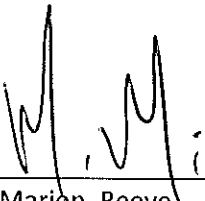
Carried

**20) ADJOURNMENT:**

Resolution # 538-14                      MOTION:        Ron Martel – Gabriel Gosselin

BE IT RESOLVED THAT this regular meeting be adjourned at 10:25 p.m. and the next regular meeting of Council be scheduled for November 18, 2014 at 4:45 p.m.

Carried

  
\_\_\_\_\_  
Marc Marion, Reeve

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