



Rural Municipality of De Salaberry
Minutes of the regular council meeting of Tuesday, June 9, 2009 at 4:30 p.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

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

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

Reeve Ron Musick calls the meeting to order at 4:30 p.m. Councillor Germain Roy conducts the invocation.

245-09 Moved by Marc Marion Seconded by Germain Roy

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

246-09 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby adopts the council minutes of the May 26, 2009 regular meeting.
"Carried"

247-09 Moved by Bruno Hebert Seconded by Marc Raffard

Be it resolved that council hereby adopts the council minutes of the June 3, 2009 special meeting.
"Carried"

248-09 Moved by Marc Raffard Seconded by Bruno Hebert

Be it resolved that council hereby authorize council members and CAO to attend the June 17, 2009 H1N1 influenza meeting in Steinbach hosted by South Eastman Health.
"Carried"

249-09 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the Building Permit Report of May 27, 2009 – June 9, 2009, being Permit No. 39-2009 – 43-2009, as per the Building Committee's recommendations.
"Carried"

250-09 Moved by Marc Hamonic Seconded by Marc Raffard

Be it resolved that council hereby approve the CPS Subdivision File No. 4119-2009-4856 as applied by Gerald Dumont for Pt. RL 17 – Rat River Settlement with the following condition:

- That the applicant obtains a conditional use for a single family dwelling in the "A1" – Agriculture 1 zone;
- That the applicant obtain 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 "A1" zone have been met; and
- That the applicant obtains any necessary variations related to the Building Location Certificate.
- That Manitoba Conservation hereby inspect the existing, inactive manure storage facility on the property and enforce its' decommissioning as per their regulations.

"Carried"

251-09 Moved by Marc Marion Seconded by Marc Hamonic

Be it resolved that council hereby accepts the following committee meeting notes:
a) ED Committee meeting of May 19, 2009 and April 21, 2009.

b) Building Committee Meeting of June 8, 2009 "Carried"

252-09 Moved by Marc Marion Seconded by Ron Musick

Be it resolved that council hereby approve the Accounts Payable Report being cheque nos. 20090726 to 20090735 in the amount of \$54,671.26, 20090736 to 20090751 in the amount \$17,079.08, 20090757 in the amount of \$68,670.00, 20090758 to 20090817 in the amount of \$122,701.80

"Carried"

253-09 Moved by Marc Hamonic Seconded by Marc Raffard

Be it resolved that council hereby send a letter to Manitoba Conservation requesting them to post "No power boats" signs at all four major accesses around the St. Malo Lake.

"Carried"

254-09 Moved by Bruno Hebert Seconded by Germain Roy

Be it resolved that council hereby approves paying for the St. Pierre Fire Department 2009 appreciation supper.

"Carried"

Council breaks for supper at 6:00 p.m. and resumes the council meeting at 6:50 p.m.

Reeve Ron opens up the Public Hearing Portion of the meeting at 7:00 p.m. to hear representations on By-Law No. 2250-09 on the proposed Development Plan Amendments.

No representations received from the public.

Community Planner Allison Driedger provides a summary of the proposed amendments along with the provincial departments' comments.

255-09 Moved by Marc Raffard Seconded by Gerry Maynard

Be it resolved that council hereby give 2nd reading to By-Law No. 2250-08 being the Development Plan amendment by-law.

"Carried"

Reeve Ron opens up the Public Hearing Portion of the meeting at 7:15 p.m. to hear representations on By-Law No. 2251-09 on the proposed Zoning By-Law Amendments.

No representations received from the public.

Community Planner Allison Driedger provides a summary of the proposed amendments along with the provincial departments' comments. Council will postpone 2nd reading to By-Law 2251-09 to the next council meeting once the Province has a chance to comment on the minor amendments that are being proposed.

Delegation: 7:30 p.m. Allison Driedger – Community Planning Office

Allison provided some information on a livestock conditional use order that has yet to be completed by the applicant.

256-09 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that council hereby approve the 2009 Taxes added/cancellation report No.1 in the amount of \$3,033.75.

"Carried"

257-09 Moved by Bruno Hebert Seconded by Germain Roy

Be it resolved that council hereby approve the issuance of a noise permit to Emile and Brigitte Morin for the hosting of two Safe Grads on Friday, June 19 and Saturday, June 20, 2009 at 33,226A Rat River Road.

"Carried"

258-09 Moved by Gerry Maynard Seconded by Bruno Hebert

Whereas council has received a letter from the Chalet Malouin Board requesting support for their application to South Eastman Health for a Personal Care Home in St. Malo;

Whereas there are presently no facilities of this nature in the municipality to help our seniors be near their loved ones at this stage in their lives;

Therefore be it resolved that the RM of De Salaberry council hereby support the Chalet Malouin's application for a Personal Care Home to the South Eastman Health for the residents of the RM of De Salaberry. "Carried"

259-09 Moved by Gerry Maynard Seconded by Marc Raffard

Be it resolved that council hereby support Village of Bowsman's endeavor in attempting to save their last remaining grain elevator in their community from demolition. "Carried"

260-09 Moved by Bruno Hebert Seconded by Marc Hamonic

Be it resolved that council hereby approve the purchase of a new PR218 lift station pump, if required. "Carried"

261-09 Moved by Bruno Hebert Seconded by Germain Roy

Be it resolved that council hereby give 2nd reading to the St. Malo Fire Department Fire Truck Borrowing By-Law No. 2263-09. "Carried"

262-09 Moved by Gerry Maynard Seconded by Marc Marion

Be it resolved that council hereby give By-Law No. 2263-09 third and final reading.

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

263-09 Moved by Marc Marion Seconded by Germain Roy

Be it resolved that council hereby adjourn the meeting at 9:38 p.m. "Carried"

Reeve

Chief Administrative Officer