



## Rural Municipality of De Salaberry

Minutes of the regular council meeting of Wednesday, August 31, 2011 at 9:30 a.m.  
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

**Present:** Reeve Ron Musick Deputy Reeve Gerry Maynard  
**Councillors:** Germain Roy, Patrick Catellier, Marc Marion, Marc Hamonic,  
André Carbonneau

**Chief Administrative Officer Luc Lahaie, CMMA**

Reeve Ron Musick calls the meeting to order at 9:30 a.m.

*Councillor Germain Roy conducts the invocation.*

365-11 Moved by Marc Marion Seconded by Patrick Catellier

Be it resolved that council hereby adopts the agenda with the following additions:

- Road and Gravel Committee meeting of August 18, 2011
- In Camera item
- Delegation – 10:30 a.m. Danny Robidoux – Composting Initiative “Carried”

**Delegation 9:35 a.m. RCMP Report – Corporal Paul Manaique**

Corporal Manaique provides the St. Pierre Detachment’s Quarterly Report on their work on drug and traffic enforcements, community visibility and upcoming long weekend Check Stops.

366-11 Moved by Gerry Maynard Seconded by Patrick Catellier

Be it resolved that council hereby adopts the following council meeting minutes:

- August 9, 2011 Regular Council Meeting “Carried”

*Reeve Ron Musick opens the public hearing portion of the meeting at 9:50 a.m.*

CAO presents the applications to council and the audience.

**Application:** V14-11-162500  
**Applicant:** Alain Robidoux  
**Proposal:** To vary the front yard requirement from 75 feet to 35 +/- feet in the “RR” – Rural Residential Zone for the purpose of building a Machine Shed.  
**Area affected:** Lot 45 & 46 Plan 9176, 21100 La Fourche Road

CAO confirms that no verbal or written objections were received.

367-11 Moved by Germain Roy Seconded by André Carbonneau

Be it resolved that council hereby approve the Variation Hearing No. V14-11-162500 as applied by Alain Robidoux.

“Carried”

**Application:** C13-11-180100  
**Owner:** Co-op Industrielles St-Malo Ltd.  
**Applicant:** Rene Robidoux

**Proposal:** To allow a time extension to conditional use order C6-2009-180100 for the temporary establishment of a gas bar and tank as a retail business/service in the “UC” – Urban Commercial Zone.

**Area affected:** Lot 1 Plan 33454, 132 St. Malo Street, St. Malo

Rene Robidoux – General Manager of Co-op Industrielles St-Malo Ltd, requests to have a time extension of at least 3 years or more to permit the Co-op to work through the process in relocating their temporary gas bar facilities to a better suited permanent location, such as the old Parc Esso location.

This week, Manitoba Conservation has started the soil remediation process on the Parc Esso property, where the property with then be transferred to the Crown. It may take some time to negotiate a transfer with the province.

Francois Tetrault – Owner of Entreprise Coulombe-Tetrault, called the municipal office this morning and confirms that as a neighbouring business, he does not object to the Conditional Use application.

368-11 Moved by Gerry Maynard Seconded by Marc Hamonic

Be it resolved that council hereby approve the Conditional Use Hearing No. C13-11-180100 as applied by Co-op Industrielles St-Malo Ltd. with the following conditions:

- That the Conditional Use Order be extended to August 1, 2015.

“Carried”

369-11 Moved by Marc Marion Seconded by Marc Hamonic

Be it resolved that council hereby accepts the following written committee reports:

Building and Development Committee Meeting of August 25, 2011

Accounts Payable Report of August 31, 2011

Financial Reports as of August 31, 2011.

LUD of St. Malo Committee meeting of July 5, July 26, August 25, 2011

Rat River Health Council (2008) Meeting of August 11, 2011

Economic Development Committee Meeting of August 17, 2011 - DRAFT

Road and Gravel Committee meeting of July 21, 2011

Road and Gravel Committee meeting of August 8, 2011 - DRAFT

St. Malo Utility Meeting of August 17, 2011

“Carried”

370-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the Building Permit Report of August 10<sup>th</sup>, 2011 to August 31<sup>st</sup>, 2011 being permit no. 84-11D to 89-11 as per the Building and Development Committee’s recommendations.

“Carried”

371-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve CPS Subdivision File no. 4119-2009-4960 as applied by Terrance and Kari-Lynn Friesen for Pt. SW ¼ 27-4-5E with the following conditions:

- That the applicant obtains a conditional use to permit a single family dwelling in the “A1” Zone
- That the applicant obtains a site area variation for the residual parcel to reduce the minimum site area from the required 80 acres in the “A1” zone to approximately 54.54 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.

372-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby deny CPS Subdivision File no. 4119-2011-5324 as applied by Judy Robbins for Pt. SW ¼ 13-5-4E.

373-11 Moved by André Carbonneau Seconded by Gerry Maynard

Be it resolved that council hereby table Resolution No. 372-11 till the Building Committee is able to further study CPS Subdivision File No. 4119-2011-5324.

“Carried”

374-11 Moved by Marc Marion Seconded by Gerry Maynard

Be it resolved that council hereby amend the agenda to include the submission of a notice of motion for resolution no. 46-11, to be reviewed at the next council meeting.

“Carried”

CAO confirms receipt of a notice of motion from Councillor Gerry Maynard to review Resolution No. 46-11 regarding the reorganization of the position of the Recreation Director.

375-11 Moved by Marc Marion Seconded by Patrick Catellier

Be it resolved that council hereby approve the Accounts Payable Report being cheques no. 201111169 to 201111188 in the amount of \$24,950.47, 20111189 to 201111198 in the amount of \$5,685.82, 201111199 in the amount of \$650.00, 20111220 to 20111282 in the amount of \$400,462.15

“Carried”

**Delegation 10:30 a.m. Dany Robidoux - CDEM**

Dany came before council to provide an update on the Composting Initiative, landfill site preparation, weigh scale pricing.

376-11 Moved by André Carbonneau Seconded by Marc Marion

Be it resolved that council hereby implement a new policy to have the Public Works Department record all dust control application sites by GPS identification of the length of the application (boundaries) and spreadsheet customer register;

Further that this portfolio be managed by the Public Works Foreman.

“Carried”

377-11 Moved by Gerry Maynard Seconded by Marc Marion

Be it resolved that council hereby approve the upgrading of the Dubois Street waterline from Benoit Avenue up to Georges Gentes/Gerard Roy from 2” to 6” water main;

Further that council hereby confirm that a contract be signed between the municipality and the contractor detailing the scope of work for this project.

“Carried”

378-11 Moved by André Carbonneau Seconded by Germain Roy

Be it resolved that council hereby authorize the Public Works Department to undertake the general contracting of the Otterburne Road drainage and road improvement project by hiring individual contractors for each portion of the project.

Councillor André Carbonneau requests a recorded vote.

For: Patrick Catellier, Ron Musick, Germain Roy, André Carbonneau  
Against: Marc Marion, Marc Hamonic, Gerry Maynard

“Carried”

379-11 Moved by André Carbonneau Seconded by Marc Hamonic

Be it resolved that council hereby approves the road name change of the current “Chemin de la Dump Road 27N” to “Chemin Bérard Est/East Road 27N”.

“Carried”

380-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby support the R.M. of De Salaberry’s Senior Co-ordinator’s New Horizons Grant application for the following: 2 transporter wheel chairs, computer training for the seniors, and funding for cultural and historical outings.

“Carried”

381-11 Moved by André Carbonneau Seconded by Patrick Catellier

Be it resolved that council hereby confirm the updating of Section 3 of the Municipal Utility Policy with the following:

Service connection lines (from main to the house) shall be PE 1404 potable water pipe or approved equal

“Carried”

382-11 Moved by Marc Marion Seconded by Germain Roy

Be it resolved that council hereby approve the issuance of a Noise Permit to Sylvie Pantel of 32 Place Arpin, St. Malo for a wedding celebration on Saturday, October 1, 2011 till no longer than 3 a.m. on Sunday morning;

Further that Miss Pantel be responsible to inform the immediate neighbours of her permit as a courtesy.

“Carried”

383-11 Moved by Gerry Maynard Seconded by André Carbonneau

Be it resolved that council hereby support the Seine – Rat River Conservation District in requesting the Province of Manitoba to undertake the collection of Li-DAR data with 10 cm accuracy for all areas of Agro-Manitoba where it currently does not exist.

“Carried”

384-11 Moved by Germain Roy Seconded by Gerry Maynard

Be it resolved that council hereby contribute an in-kind contribution with an estimated value of \$1000 in gravel hauling services (and with a maximum of 2 full work days) for the Seine Rat River Conservation District Interpretive Centre.

“Carried”

385-11 Moved by Gerry Maynard Seconded by Marc Marion

Be it resolved that council hereby subcontract the planting of the required shelterbelts at the Sequoia livestock operation by redeeming their Performance Bond;

Further that any leftover funds be reimbursed to the livestock operation owner.

“Carried”

*Council breaks for a 15 minute lunch break.*

386-11 Moved by Gerry Maynard Seconded by Marc Hamonic

Whereas Rheo and Roxanne Gosselin have completed their part of building up a municipal road according to Resolution #395-10;

Whereas the municipal policy for municipally-owned, undeveloped road allowances is very vague and limited at this time, and that the Gosselins have met the policy requirements and previous resolution requests;

Be it resolved that the gravel (pit run, approved previously by our PWWF) that was applied by the Gosselins was bladed off by municipal staff be hereby replaced by municipal staff and equipment;

Further that council hereby accept having the municipality take over the maintenance of said road allowance from this day forward.

Councillor André Carbonneau requests a recorded vote.

For: Marc Hamonic, Gerry Maynard

Against: Patrick Catellier, Ron Musick, Germain Roy, André Carbonneau, Marc Marion “Defeated”

387-11 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby confirm their consideration in commemorating La Famille Marcotte by naming a future street/road in the St. Malo area.

“Carried”

388-11 Moved by Marc Marion Seconded by Marc Hamonic

Be it resolved that council hereby move in an *In camera* session at 1:25 pm.

“Carried”

389-11 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby return to regular session and adjourn at 1:50 p.m.

“Carried”



Reeve



Chief Administrative Officer