

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 TUESDAY,
May 27, 2014.

Present:	Ron Musick	Reeve
	Gerald Maynard	Deputy Reeve
	André Carbonneau	Councillor
	Marc Hamonic	Councillor
	Germain Roy	Councillor
	Larissa Marie Love	Chief Administrative Officer
	Tadesse Haile	Planning & Economic Development Officer
Regrets:	Patrick Catellier	Councillor
	Marc Marion	Councillor

1) CALL TO ORDER:

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

2) INVOCATION:

Councillor Roy

3) ADOPTION OF AGENDA:

Resolution # 199-14 **MOTION:** **André Carbonneau – Marc Hamonic**

BE IT RESOLVED THAT the Regular Council Meeting Agenda of May 27, 2014 be approved as presented with amendments and additions.

Carried

4) ADOPTION OF MINUTES:

Resolution # 200-14 **MOTION:** **Gerry Maynard - Germain Roy**

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.

- May 13, 2014 – *Regular*
- May 21, 2014 - *Special*

Carried

5) DELEGATIONS/HEARINGS:

a) Hearings – 5:00 p.m.

Resolution # 201-14 **MOTION:** **André Carbonneau -Gerry Maynard**

BE IT RESOLVED THAT a Public Hearing is now called to order at 5:00 p.m. for the following applications:

- C7-14-63625 – Leonard and Marie Riding

Carried

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Resolution # 202-14 **MOTION:** **Marc Hamonic - André Carbonneau**

BE IT RESOLVED THAT the Public Hearing for applications be adjourned at 5:03 p.m.

Carried

b) Delegations – 7:00 p.m. - NIL

6) NOTICE OF MOTIONS: - NIL

7) BY-LAWS

Resolution # 203-14 **MOTION:** **Marc Hamonic– Germain Roy**

BE IT RESOLVED THAT Council hereby gives first reading to By-Law No. 2325-14; 2014 Property Tax By-Law within the Rural Municipality of De Salaberry.

Carried

Resolution # 204-14 **MOTION:** **Gerry Maynard - Marc Hamonic**

BE IT RESOLVED THAT Council hereby gives second reading to By-Law No. 2325-14; 2014 Property Tax By-Law within the Rural Municipality of De Salaberry.

Carried

8) RM COMMITTEE REPORTS:

a) **Building and Development**

Resolution # 205-14 **MOTION:** **Marc Hamonic – Germain Roy**

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

- May 23, 2014

Carried

Resolution # 206-14 **MOTION:** **Marc Hamonic – André Carbonneau**

BE IT RESOLVED THAT Council hereby approve the Building Permit Report of April 30 – May 13, 2014 being permit number 23-14 to 26-14, 28-14 to 31-14, and 33-14.

Carried

Resolution # 207-14 **MOTION:** **Marc Hamonic – Germain Roy**

BE IT RESOLVED THAT Council hereby approves CPS Subdivision File no. 4119-14-7359 as applied by Barry and Corinne Hildebrandt for Pt. NE ¼ 21-04-05E, with the following conditions:

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;

That the applicant obtains any necessary variations as a result of the Building Location Certificate;

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May 27, 2014.

That the applicant obtains a conditional use order for the single family dwelling; and

That the applicant obtains a site area variance for the residual agricultural land.

Carried

Resolution # 208-14 MOTION: Marc Hamonic – Germain Roy

BE IT RESOLVED THAT Council hereby approves CPS Subdivision File no. 4119-14-7391 as applied by Gilbert and Lise Ruest for Pt. NW ¼ 11-06-04E, with the following conditions:

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;

That the applicant obtains any necessary variations as a result of the Building Location Certificate; and

That the applicant obtains a conditional use order for the single family dwelling.

Carried

Resolution # 209-14 MOTION: Gerry Maynard – André Carbonneau

BE IT RESOLVED THAT Council hereby sign a development agreement with Ronald and Claire Martel, Pt. SW ¼ 4-4-5E, as per the CPS Subdivision File no. 4119-13-7318 conditions.

Carried

Resolution # 210-14 MOTION: Marc Hamonic – André Carbonneau

BE IT RESOLVED THAT Council hereby approves Conditional Use Order No. C7-14-63625 as applied for by Leonard and Marie Riding.

Carried

Resolution # 211-14 MOTION: Marc Hamonic – Germain Roy

BE IT RESOLVED THAT Council hereby approves the Home and Building Construction Policies of the RM of De Salaberry and be effective as of June 1, 2014.

Carried

b) Personnel/Public Works/Safety

Resolution # 212-14 MOTION: André Carbonneau – Germain Roy

BE IT RESOLVED THAT Council with regret, accept the resignation of Jos Preteau;

AND FURTHER BE IT RESOLVED THAT Council immediately begin to advertise the position.

Carried

Resolution # 213-14 MOTION: Marc Hamonic – Germain Roy

BE IT RESOLVED THAT Council accept and grant the medical leave of Andre Laroche from Monday, May, 12, 2014 to Friday, June 20, 2014.

Carried

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Resolution # 214-14 **MOTION:** **Marc Hamonic –Germain Roy**

BE IT RESOLVED THAT Council hereby approves the Safe Work Procedures for Working Alone or In Isolation Policies of the RM of De Salaberry effective immediately.

Carried

c) Drainage - NIL

d) Road and Gravel - NIL

e) Finance

Resolution # 215-14 **MOTION:** **Ron Musick – Germain Roy**

BE IT RESOLVED THAT Council approve the payment of the following cheque numbers:

- # 20140697 to #20140755; with a total expenditure \$107,347.67.
- # 20140784to #20140831; with a total expenditure \$69,937.74.

Carried

Resolution # 216-14 **MOTION:** **Germain Roy – Ron Musick**

BE IT RESOLVED THAT Council approve the payroll report of the following Council, Committee Members, and Staff cheque numbers:

- #20140756 to #20140783; with a total expenditure of \$30,277.87.

Carried

Resolution # 217-14 **MOTION:** **André Carbonneau – Gerry Maynard**

BE IT RESOLVED THAT Council approve Taxes Added in the amount of \$5,590.25.

Carried

f) De Salaberry Landfill - NIL

g) Emergency Measures - NIL

h) Local Urban District of St. Malo (LUD)

Resolution # 218-14 **MOTION:** **Marc Hamonic - 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; along with a copy of their financial plan.

- May 22, 2014

Carried

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i) St. Malo Utility (LID)

Resolution # 219-14 **MOTION:** **Marc Hamonic – Gerry Maynard**

BE IT RESOLVED THAT Council authorize CAO to obtain cost estimates including; engineering design and tendering, construction, administration and record drawings for a sewer line upgrade along PR 218 to new proposed manhole within the LID of St. Malo.

Carried

Resolution #220-14 **MOTION:** **André Carbonneau – Marc Hamonic**

BE IT RESOLVED THAT Council authorize CAO to contact Office of the Drinking Water regarding maintenance of the St. Malo Water Treatment Plant.

Carried

Resolution #221-14 **MOTION:** **Marc Hamonic – Gerry Maynard**

BE IT RESOLVED THAT Council authorize the maintenance work of the St. Malo Water Treatment Plant in the cost estimate of \$45,000.00.

Carried

Resolution #222-14 **MOTION:** **Germain Roy – Marc Hamonic**

BE IT RESOLVED THAT Council authorize CAO to obtain a cost estimate for a “Quick Fill” at the St. Malo Fire Hall.

Carried

j) Otterburne Utility (LID) - NIL

k) Jolys Regional Library - NIL

9) CAO REPORT

Resolution #223-14 **MOTION:** **André Carbonneau - Germain Roy**

BE IT RESOLVED THAT Council accept the CAO Report as presented.

Carried

10) New Communications/Correspondence/Business

a) McCandless Tramley; re St. Malo Co-op Statuses of Title

FYI

b) Mounted Shooting

RESOLUTION

Resolution #224-14 **MOTION:** **Germain Roy - André Carbonneau**

BE IT RESOLVED THAT Council accept the request of Mr. Shawn Parsons and authorize, Larissa Love CAO to write a letter of approval.

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Carried

- c) PwC; FYI
- d) Manitoba Local Government; Groupe Westco FYI
- e) St. Malo Museum Fundraiser RESOLUTION

Resolution #225-14 MOTION: Gerry Maynard – Marc Hamonic

BE RESOLVED THAT Council grant the St. Malo Museum BBQ Fundraiser in the amount of \$100.

Carried

- f) Third Annual Cliff Graydon Golf Classic RESOLUTION

Resolution #226-14 MOTION: Germain Roy – Marc Hamonic

BE RESOLVED THAT Council grant the Third Annual Cliff Graydon Golf Classic in the amount of \$200.

Carried

- g) Providence 2014 Golf Classic FYI
- h) Providence Harvest Festival FYI
- i) MIT: Six month lease renewal RESOLUTION

Resolution #227-14 MOTION: André Carbonneau – Marc Hamonic

BE RESOLVED THAT Council hereby approve the six month renewal agreement option with Manitoba Infrastructure and Transportation.

Carried

- j) Visa Desjardins FYI
- k) Hanover; Public Notice FYI
- l) Property Land Titles FYI
- m) Red River Rec. Annual Report RESOLUTION

Resolution #228-14 MOTION: André Carbonneau - Germain Roy

BE IT RESOLVED THAT Council acknowledge receipt of the Red River Recreation Annual Report.

Carried

11) Follow up Communications/Correspondence/Business

- a) Daycare; Grant, Utility Connection

Resolution #229-14 MOTION: André Carbonneau - Germain Roy

BE IT RESOLVED THAT Council hereby contributes to the Garderie Bambins new facility the following:

- 2 culverts (18" x 30') maximum

Carried

- b) Road Construction on RM Property

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As per Agreement between the Rural Municipality of De Salaberry and Cooperatives Industrielles De St. Malo Ltd. ("Co-op") *Section 13. "The Municipality will construct a municipal gravel road to provide access to the Joel Gosselin property in the location shown on Schedule A. The municipal road shall only be constructed to a standard to provide access to the Gosselin property."*

12) Additions to Agenda

a)

13) Tabled Items

a) St. Malo Multi Cultural Festival

Resolution #230-14 MOTION: Marc Hamonic – Gerry Maynard

BE IT RESOLVED THAT Council hereby contributes to the St. Malo Multi Cultural Festival September Long Weekend the following in-kind sponsorship:

- Grounds Maintenance
- Garbage Pick Up
- Additional Garbage Bins

Carried

b) Dog By-Law

14) In Camera

Resolution # 231-14 MOTION: André Carbonneau – Gerry Maynard

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:

- Legal
- Negotiations

Carried

Resolution # 232-14 MOTION: André Carbonneau – Gerry Maynard

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

Carried


15) Adjournment

Resolution # 233-14 MOTION: André Carbonneau – Germain Roy

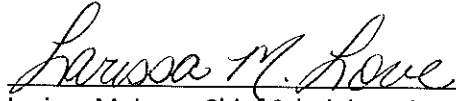
BE IT RESOLVED THAT this regular meeting be adjourned at 6:05 p.m. and the next regular meeting of Council be scheduled for June 11, 2014 at 4:45

Carried

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Ron Musick, Reeve



Larissa M. Love, Chief Administrative Officer