



**HEADING:**

The Council of the R.M. of De Salaberry held their Regular council meeting on Tuesday, December 4th, 2012 in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

**CALL TO**

**ORDER:**

Reeve Ron Musick called the meeting to order at 4:45 P.M.  
Other Members of Council present were: Germain Roy, Patrick Catellier, Marc Marion, André Carboneau, and Marc Hamonic  
Chief Administrative Officer Janine Wiebe  
Regrets: Gerry Maynard

**INVOCATION:** Councillor Roy

**ADOPTION**

**OF AGENDA:**

**#479-12**

M/S – Catellier / Hamonic

**BE IT RESOLVED THAT** council hereby adopts the Agenda for the Regular meeting of Tuesday, December 4<sup>th</sup>, 2012 with the following additions:

- 4.1 (a) 7:00 p.m. – Michel Beaudoin – Road Allowance
- 8.0 (h) – Landfill Committee – October 10<sup>th</sup>
- 8.0 (i) – Draft Landfill Committee – November 21<sup>st</sup>
- 8.0 (j) – Building Committee – December 3<sup>rd</sup>
- 9.0 (e) – CPS Subdivision 4119-2012-5543 – 69677 Manitoba Ltd (Res)
- 9.0 (f) – CPS Subdivision 4119-2012-7002 – Arthur-Alice Catellier (Res)
- 9.0 (g) – CPS Subdivision 4119-2012-7015 – Tadeusz/Linda Sosnowski (Res)
- 9.0 (h) – CPS Subdivision 4119-2012-7040 – Shauna L. Turner (Res)
- 9.0 (i) – CPS Subdivision 4119-2012-7072 – Porcherie Gauthier (Res)
- 9.0 (j) – CPS Subdivision 4119-2012-7054 – Mario/Amanda Dubois (Res)
- 9.0 (k) – CPS Subdivision 4119-2012-7052 – Noel / Nicole Carriere (Res)
- 9.0 (l) – CPS Subdivision 4119-2012-7035 – Francois/ Brigitte Lambert (Res)
- 9.0 (m) – Building Permits (Res)
- 9.2 (c) - Wood-chipper (Res)
- 9.9 (e) – Fire Department Equipment replacement (Res)
- 9.8 (f) – Fire Department Christmas Banquet
- 9.9 (g) - In Camera (Res)
- 9.9 (h) - Curé Road

**CARRIED**

**MINUTES:**

**#480-12**

M/S – Carboneau / Catellier

**BE IT RESOLVED THAT** council hereby adopts the following council meeting minutes: - Regular Meeting of November 13th, 2012. **CARRIED**

*Reeve Ron Musick opens the public hearing portion of the meeting at 5:00 p.m.*

**HEARINGS:**

- 1) 5:00 - V24-12-23700 – Gerald Vermette  
*CAO presents the application to council and the audience.*

File no.	V24-12-23700
Owners:	Gerald Vermette
Applicant:	Gerald Vermette
Proposal:	To vary the minimum front yard requirement of 125 ft to 85 +/- in the "A2" – Agriculture 2 Zone, for the purpose of building a 60 x 80 Pole Shed.
Area affected:	NW 7-5-3E, 25089 Road 12E

*C.A.O. advises that no objections were received.  
Reeve opens the floor for comments.  
There were no objections presented.*

- 2) 5:10 – C10-12-160100 – Guy Catellier  
*CAO presents the application to council and the audience.*

File no. C10-12-160100  
Owners: Guy Catellier  
Applicant: Guy Catellier  
Proposal: To allow the establishment of a single-family dwelling in the "A1"  
- Agricultural 1 Zone for the purpose of building a dwelling.  
Area affected: RL 36 Plan 9189, off Guenette Rd West

*C.A.O. advises that no objections were received.  
Reeve opens the floor for comments.  
There were no objections presented.*

- 3) 5:20 – C11-12-121725 – Michel & Muriel Dubois  
*CAO presents the application to council and the audience.*

File no. C11-12-121725  
Owners: Michel & Muriel Dubois  
Applicant: Michel & Muriel Dubois  
Proposal: To allow the use of on-site wastewater management systems for  
proposed lots 1 to 5 and 8 and 9 in the "SH" – Seasonal High  
Density zone for the purposes of facilitating subdivision no.  
4119-2012-5513.  
Area affected: NW 6-4-5E, 24048 Gauthier Rd 19N

*C.A.O. advises that no objections were received.  
Reeve opens the floor for comments.  
There were no objections presented.*

- 2) 5:25 – V25-12-121725 – Michel & Muriel Dubois  
*CAO presents the application to council and the audience.*

File no. V25-12-121725  
Owners: Michel & Muriel Dubois  
Applicant: Michel & Muriel Dubois  
Proposal: To vary the minimum site width requirement of 50 ft to 47.1 +/-  
ft for proposed lot 7 in the "SH" – Seasonal High Density Zone, for  
the purpose of facilitating subdivision 4119-2012-5513.  
Area affected: NW 6-4-5E, 24048 Gauthier Rd 19N

*C.A.O. advises that no objections were received.  
Deputy Reeve opens the floor for comments.  
There were no objections presented.*

**DELE-**  
**GATIONS:**

7:00 pm. - Michel Beaudoin  
M/S – Carbonneau / Hamonic

**#481-12** **WHEREAS** Michel Beaudoin is intending to sell his property described as Lot A & B Plan  
38653,

**AND WHEREAS** Conservation & Water Stewardship will allow Mr. Beaudoin to retain  
the existing ejector system,

**BE IT RESOLVED THAT** our CAO forward correspondence to Michel Beaudoin that the  
municipality has no issues with Mr. Beaudoin retaining the ejector system and  
extension which goes through the municipal road allowance on the following condition;

**THAT** the existing municipal ditch located on Parcel B be registered on title as an  
easement and;

**THAT** Michel Beaudoin inform his purchaser of said easement application being  
registered on title.

**CARRIED**

7:15 p.m. Delegation Cancelled  
M/S - Marion / Catellier

**#482-2012** **BE IT RESOLVED THAT** we compensate \$90.00 to the property owner of Roll # 151610  
for shrubs damaged.

**CARRIED**

7:30 – Dany Robidoux – CDEM – FCM Grant application review

NOTICE OF

MOTIONS:

- 1) None

CAO

REPORT: M/S – Catellier / Carboneau

**#483-12**

**BE IT RESOLVED THAT** council accepts the CAO report dated December 4<sup>th</sup>, 2012.

**CARRIED**

PETITIONS:

- 1) None

COMMITTEE

REPORTS:

**#484-12**

M/S – Marion / Hamonic

**BE IT RESOLVED THAT** council hereby accepts the following written committee reports: Jolys Regional Library Minutes of November 5<sup>th</sup>, St. Malo Utility Committee of November 15<sup>th</sup>, St. Malo Fire Department Committee of November 15<sup>th</sup>, Rat River Health Council of October 10<sup>th</sup>, LUD of St. Malo of November 22<sup>nd</sup> and Seine-Rat River Conservation District of October 16<sup>th</sup>, Landfill Committee Minutes, October 10<sup>th</sup>, Draft Minutes – Landfill Committee draft minutes November 21<sup>st</sup> and Building Committee minutes of December 3<sup>rd</sup>, 2012.

**CARRIED**

BUILDING &

DEVELOP-

MENT:

- 1) Building Permits

M/S – Hamonic / Roy

**#485-12**

**BE IT RESOLVED THAT** council hereby approve the Building Permit Report of November 14<sup>th</sup> – December 4<sup>th</sup>, 2012 being permit no. 124-12D to 125-12 and 127-12 to 128-12,

**AND BE IT FURTHER RESOLVED THAT** council approves building permit #125-12 with the following conditions;

**THAT** the applicant provides a set of plans prior to the moving of the home and verandah;

**THAT** the detached garage is denied to be relocated into the municipality;

**THAT** the applicants have 1 year to do all the required upgrades to meet current building codes.

**CARRIED**

- 2) Condition Use and Variations

M/S – Roy / Catellier

**#486-12**

**BE IT RESOLVED THAT** council hereby approves Variation Order no. V24-12-23700 as applied by Gerald Vermette.

**CARRIED**

M/S – Hamonic / Roy

**#487-12**

**BE IT RESOLVED THAT** council hereby approves Conditional Use no. C10-12-160100 as applied by Guy Catellier with the condition that the applicant enters into a development agreement with the municipality for the upgrading of Guenette Road West.

**CARRIED**

M/S – Hamonic / Marion

**#488-12**

**BE IT RESOLVED THAT** council hereby approves Conditional Use no. C11-12-121725 as applied by Michel & Muriel Dubois.

**CARRIED**

M/S – Hamonic / Roy

**#489-12**

**BE IT RESOLVED THAT** council hereby approves Variation Order no. V25-12-121725 as applied by Michel & Muriel Dubois.

**CARRIED**

- 3) Development

M/S – Hamonic / Roy

**#490-12**

**BE IT RESOLVED THAT** council hereby approve the revised CPS Subdivision File no.4119-2012-5543 as applied by 69677 Manitoba Ltd. for Pt. NW ¼ 26-5-4E with the following conditions:

**THAT** the applicant enters into a development agreement with the municipality;

**THAT** the applicant submits a \$3000.00 retainer for the approval of a building permit prior to the streetlight infrastructure being installed and prior to completion of the subdivision.

**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.  
**CARRIED**

M/S – Hamonic / Roy

**#491-12**

**BE IT RESOLVED THAT** council hereby approve CPS Subdivision File no.4119-2012-7002 as applied by Arthur/Alice Catellier for Pt. NW ¼ 14-4-4E with the following conditions:

**THAT** the applicant enters into a Development Agreement with the Municipality that addresses, but is not necessarily limited to, the construction of the public road to municipal standards;

**THAT** the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures 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.  
**CARRIED**

M/S – Hamonic / Roy

**#492-12**

**BE IT RESOLVED THAT** council hereby approve CPS Subdivision File no.4119-2012-7015 as applied by Tadeusz/Linda Sosnowski for Pt. E ½ 5-4-5E 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; and

**THAT** the applicant obtains any necessary variations as a result of the Building Location Certificate.

**THAT** the applicant obtains a conditional use for a single family dwelling in the “LA” zone;

**THAT** the proposed subdivision be approved as per the attached revised sketch which provides a 15 foot strip of land which provides legal access;

**THAT** the applicant obtains a variation for the site width being reduced from the required 200ft to approximately 15feet;

**THAT** the applicants relocated their current driveway to the cul de sac on scout road; and

**THAT** the applicant enters into a Development Agreement with the Municipality that addresses, but is not necessarily limited to, the current existing uses in the Limited Agriculture Zone.  
**CARRIED**

M/S – Hamonic / Roy

**#493-12**

**BE IT RESOLVED THAT** council hereby approve CPS Subdivision File no.4119-2012-7040 as applied by Shauna L. Turner for Pt. RL49 & 50 Rat River Settlement with the following conditions:

**THAT** the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures 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.  
**CARRIED**

Subdivisions – CPS File no. 4119-2012-7042 –Porcherie Gauthier Ltd - Tabled

**#494-12**

M/S – Hamonic / Marion

**BE IT RESOLVED** THAT council hereby approve CPS Subdivision File no.4119-2012-7054 as applied by Mario/Amanda Dubois for Pt. NE 6-4-5E with the following conditions:

**THAT** the applicant obtains a conditional use order for the establishment of unserved single-family dwellings in the Seasonal High Density Zone. **CARRIED**

**#495-12**

M/S – Hamonic / Carbonneau

**BE IT RESOLVED** THAT council hereby approve CPS Subdivision File no.4119-2012-7052 as applied by Noel/Nicole Carriere for Pt. RL 95B & 96 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; and

**THAT** the applicant obtains any necessary variations as a result of the Building Location Certificate.

**THAT** the applicant enters into a Development Agreement with the Municipality that addresses, but is not necessarily limited to, connecting to the existing LID infrastructure. **CARRIED**

**#496-12**

M/S – Hamonic / Catellier

**BE IT RESOLVED** THAT council hereby approve CPS Subdivision File no.4119-2012-7035 as applied by Francois/Brigitte Lambert for Pt. NE 13-4-4E with the following conditions:

**THAT** the width of each proposed lot be determined by a Manitoba Land Surveyor;

**THAT** the applicant obtains any necessary variation orders required to accommodate minimum site width requirements as per the RM of De Salaberry Zoning by-law;

**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. **CARRIED**

**FINANCE**

1) Accounts

M/S – Marion / Catellier

**#497-12**

**BE IT RESOLVED** THAT checks numbered 20121700 to 20121912 both inclusive and check 20121899; representing accounts in the amount of \$ 2,573,088.97 are hereby ratified and approved for payment. **CARRIED**

2) Financial Statements

M/S – Catellier / Marion

**#498-12**

**BE IT RESOLVED** THAT Financial Statements for the month ending November 8th, 2012 are hereby accepted and adopted as presented. **CARRIED**

3) Muniware Contract

M/S – Carbonneau / Catellier

**#499-12**

**BE IT RESOLVED** THAT council approves the renewal of the Muniware Support Agreement for 2013. **CARRIED**

**LANDFILL**

1) FCM Grant application

M/S – Carbonneau / Roy

**#500-12**

**BE IT RESOLVED** THAT the R.M. of De Salaberry apply for a FCM Grant towards the Municipal Compost project. **CARRIED**

2) Purchase

**#501-12** M/S – Carbonneau / Roy  
**BE IT RESOLVED THAT** council authorizes an expenditure of approximately \$1500.00 towards a trailer to be designated for the collection of E-Waste,

**BE IT FURTHER RESOLVED THAT** this purchase be expensed from the 2013 budget.  
**CARRIED**

3) Wood-chipper  
M/S – Carbonneau / Roy

**#502-12** **WHEREAS** the R.M. of De Salaberry and the Village of St-Pierre-Jolys has entered into a 50/50 partnership to purchase a wood-chipper under the CLER provincial program;

**WHEREAS** the R.M. De Salaberry has paid in full the cost of the wood-chipper in the amount of \$30,800.00.

**WHEREAS** the R.M. De Salaberry has received a first payment of \$ 9,813.00 from the CLER Program toward the purchase of a wood-chipper;

**WHEREAS** new information was received from CDEM about the status of the CLER grant pertaining to the joint composting project between R.M. De Salaberry and the Village of St-Pierre-Jolys;

**THEREFORE BE IT RESOLVED THAT** the R.M. De Salaberry send an invoice in the amount of \$20,987.00 to the Village of St-Pierre-Jolys towards the purchase-share of the wood-chipper.  
**CARRIED**

**ROAD & GRAVEL**

1) None

**SHOP & PERSONNEL**

1) Resignation  
M/S – Carbonneau / Marion

**#503-12** **WHEREAS** it is with regret that we accept the resignation of Marcel and Sharon Chouinard who have been employed as the Municipal Office Building Caretaker since 2003.

**BE IT RESOLVED THAT** council hereby advertises to fill the position. **CARRIED**

1) None

**DRAINAGE**  
**ECONOMIC DEVELOPMENT:**

1) None

**OTHER GENERAL BUSINESS:**

1) Organization of Committees - Tabled

2) ORPA Association – Reeve Musick and Councillor Roy gave brief oral report.

3) City of Steinbach Christmas Luncheon

M/S – Carbonneau / Catellier

**BE IT RESOLVED THAT** council and CAO be authorized to attend the Christmas Luncheon on December 6<sup>th</sup>, 2012 at the Steinbach City Hall. **CARRIED**

**#504-12**

4) Expenditure

M/S – Marion / Carbonneau

**WHEREAS** equipment was damaged and lost during the October 2<sup>nd</sup>, 2012 wildfire event,

**#505-12**

**AND THAT** it is imperative that this equipment be replaced,

**BE IT RESOLVED THAT** council authorizes expenditures of approximately \$9,000 to be expensed from the St. Malo Fire Department budget. **CARRIED**

5) In Camera

M/S – Carbonneau / Roy

**BE IT RESOLVED THAT** the R.M. of De Salaberry council move into a committee of the whole to review personnel matters. **CARRIED**

**#506-12**

#507-12

M/S – Catellier / Carbonneau

**BE IT RESOLVED THAT** the meeting of the committee of the whole be adjourned and that council resume former order of business. **CARRIED**

BY-  
LAWS

1) None

COMMUNI-  
CATIONS:

1)

ADJOURN-  
MENT:

M/S –Marion / Carbonneau

**BE IT RESOLVED THAT** council hereby closes the meeting at 9:00 PM. **CARRIED**

#508-12

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer