



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, April 27, 2010 at 4:30 p.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

Present: Reeve Ron Musick
Councillors Marc Marion, Marc Hamonic, Gerry Maynard, Bruno Hebert, Germain Roy,
Marc Raffard
Assistant Chief Administrative Officer Lucie Maynard, C.M.M.A.

Reeve Ron Musick calls the meeting to order at 4:35 p.m. Councillor Germain Roy conducts the invocation.

146-10 Moved by Marc Raffard Seconded by Marc Marion
Be it resolved that council hereby adopts the agenda with additions. "Carried"

147-10 Moved by Bruno Hebert Seconded by Germain Roy
Be it resolved that council hereby approve the following council meeting minutes:
- April 13, 2010 regular council meeting "Carried"

148-10 Moved by Marc Hamonic Seconded by Marc Marion
Be it resolved that council hereby accept the LUD of St. Malo committee meeting and service plan minutes of April 21, 2010. "Carried"

Reeve Ron Musick opens the Public Hearing portion of the meeting at 5:38 p.m.

Application: V12 & V12.1-10-142410
Applicant: Stephanie Thiessen and Kathy Wiebe
Proposal: To vary the definition of a multiple family dwelling to include planned unit development. "Planned Unit Development" means a land development project planned as an entity in accordance with the unitary site plan that permits flexibility in siting of buildings, mixture of housing types and land-uses, useable open spaces and the preservation of significant natural features.
V12-10-142410 AND To vary the south side yard requirement from 10 feet to 5 +/- foot and the north side yard requirement from 10 feet to 5 +/- feet in an "UR" – Urban Residential Zone for the purpose of building 2 multiple-family dwellings. (2 Four-Plex Buildings)
Area Affected: Lot 7&8 Plan 5239, Grant Street, Otterburne

CAO confirms that the office has not received any letters of concern.

Sharlene Hannum was in the audience to voice her concern that upon the same of these lots she was under the assumption that only a single-family dwelling was going to be built on the lot. She also doesn't think that there is enough room to place 2 four plexes. Council confirms via MapInfo Orthophoto that the four plexes will be at least 132 feet away from Sharlene Hannums house.

149-10 Moved by Germain Roy Seconded by Bruno Hebert
Be it resolved that council hereby approve Variation Order No. V12 & V12.1-10-142410 as applied by Stephanie Thiessen and Kathy Wiebe "Carried"

Application: C8-10-142410
Applicant: Stephanie Thiessen and Kathy Wiebe
Proposal: To allow 2 multi-family dwellings (2 Four-Plex Buildings) in an "UR" – Urban Residential Zone.
Area Affected: Lot 7&8 Plan 5239, Grant Street, Otterburne

CAO confirms that the office has not received any letters of concern.

150-10 Moved by Germain Roy Seconded by Bruno Hebert
Be it resolved that council hereby approve Conditional Use Order No. C8-10-142410 as applied by
Stephanie Thiessen and Kathy Wiebe. "Carried"

Application: C9-10-64600
Applicant: Joel and Lucy Fouasse
Proposal: To allow the operation of a "Bed & Breakfast" in an "SL" – Seasonal Low Density
Zone.
Area Affected: Lot 2 Plan 28925, 112 Gosselin Rd

CAO confirms that the office has not received any letters of concern.

151-10 Moved by Gerry Maynard Seconded by Marc Hamonic
Be it resolved that council hereby approve Conditional Use Order No. C9-10-64600 as applied by
Joel and Lucy Fouasse. "Carried"

Councillor Marc Hamonic declares himself in conflict of interest for the next application and steps
down from his chair to convene in the audience.

Application : V13-10-184400
Applicant : Marc Hamonic
Proposal: to vary the side yard requirement of 5ft to +/- 1 foot in an "UR" – Urban Residential
Zone for the purpose of locating a shed.
Area Affected: Lot B Plan 9179, 123 Ave. de la Grotte

CAO confirms that the office has not received any letters of concern.

152-10 Moved by Marc Hamonic Seconded by Bruno Hebert
Be it resolved that council hereby approve Variation Order No. V13-10-184400 applied by Marc
Hamonic. "Carried"

Reeve Musick closes the public hearing portion at 6:00 p.m. Councillor Marc Hamonic returns to his
seat on Council.

*Council recesses for supper break. Councillor Marc Raffard is excused for the remainder of the
meeting. Council reconvenes at 7:00p.m.*

153-10 Moved by Marc Hamonic Seconded by Bruno Hebert
Be it resolved that council hereby accepts the map showing the 2010 priority roads that will receive
1 inch of gravel in 2010. "Carried"

154-10 Moved by Marc Hamonic Seconded by Bruno Hebert
Be it resolved that council hereby approve the Building Permit Report of April 14, 2010 – April 27,
2010 being Permit No. 28-2010D to 37-2010 and 39-2010 to 56-2010 as per the recommendations
from the Building and Development Committee. "Carried"

Utilities Policy – committee discusses the draft utility policy and the recommendations received
thus far. Council would like everyone to review the draft policy with recommendations and then
call a special meeting on Friday April 30th, 2010 at 10:30am at the St Malo Fire Hall to discuss and
make further recommendations to the Utilities Policy.

Mobile Home discussions – Gerry questions if the RM needs to designate an area as Mobile Home
Park before not allowing mobile homes everywhere. Council confirms that they can regulate
Mobile Homes through development agreements if they wish, but to date that has not been done.

St-Malo Well – Gerry wants to know how many people have called in. Council discusses all three
wells and the future of the community wells and if they should be coin operated. Council wants to

know what the liability is to provide water to the people of these well users. Ron will phone Greg Wojcikowski for information.

Councillor Gerry Maynard is excused from the meeting at 7:45pm to attend to an appointment.

155-10 Moved by Marc Marion Seconded by Bruno Hebert
Be it resolved that council hereby approve the following written committee reports:
- Jolys Regional Library of April 26, 2010 "Carried"

156-10 Moved by Marc Marion Seconded by Bruno Hebert
Be it resolved that council hereby approve the Accounts Payable Report being cheque nos.
20100558 to 20100596 in the amount of \$57,120.65 for the exception of cheque no 201000572.
"Carried"

Correspondence/Communication:

Recommendation of per tonne rate for the Village of St Pierre - the committee discusses possible rates to charge the Village as well as the rates for all users of the nuisance grounds.

157-10 Moved by Germain Roy Seconded by Marc Hamonic
Be it resolved that council approves the CAO's recommendation to charge the Village of St Pierre
\$50.00 per tonne as of July 1st, 2010 to December 31st, 2010.
Be it further resolved that council will review these rates for January 2011. "Carried"

Residents of Gauthier Road Petition – Council acknowledges the petition as received and they acknowledge that there is a commitment to improve the washboard condition of this road.

Otterburne Curling Club – committee discusses the request. Council instructs the office to send a letter stating that council will consider this amount during their budget discussions.

Friends of the Park –

158-10 Moved by Marc Hamonic Seconded by Marc Marion
Be it resolved that council hereby forward a letter to the Friends of the Park supporting their application through in-kind contribution to the Canadian Heritage Historical Grant for the annual Festival of Friends in February 2011. "Carried"

Dave Stevens (FOP) – The Park is considering building a new 1.5 million dollar bathroom. Dave Stevens from the park is wondering if all parties would consider attaching all buildings together as 1 big project instead of 3 separate projects. Council is favorable to having all parties meet to discuss the project. Council instructs the office to send a letter to Dave Stevens requesting details as to the sewer/water and recreational aspects of the project.

Gerry Maynard re-enters the meeting @ 8:35pm

Inter-municipal Golf Tournament – Council has a discussion regarding the planning and setting up of the Inter-Municipal Golf Tournament.

Dufrost Water Supply Request – Council discusses this request and the future of the well/pumphouse. Council defers their decision to their special meeting on Friday.

159-10 Moved by Marc Marion Seconded by Bruno Hebert
Be it resolved that hereby adjourn the meeting at 9:04 p.m. "Carried"

Reeve

Assistant Chief Administrative Officer