



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, December 8, 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, Bruno Hebert, Marc Raffard

Regrets: Councillors Marc Hamonic and Gerry Maynard – Attending MCDA in Brandon

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.

475-09 Moved by Marc Marion Seconded by Bruno Hebert

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

Delegation: 4:31 p.m. Ricky Roy – Maniacal Expressions and Lesley Gaudry, EDO

Ricky and Lesley came before council to seek input for the proposed changes to the colour scheme of the "C'est si bon" municipal welcoming signs.

476-09 Moved by Marc Marion Seconded by Germain Roy

Be it resolved that council hereby adopts the council minutes of the Board of Revision meeting of November 5th and the November 17, 2009 regular meeting.

"Carried"

477-09 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby acknowledge receipt of the LUD of St. Malo committee minutes of November 19, 2009.

"Carried"

478-09 Moved by Germain Roy Seconded by Bruno Hebert

Be it resolved that council hereby approve the Building Permit Report of December 8, 2009, being Permit No. 118-2009 and 119-09 as per the Building Committee's recommendations.

"Carried"

Delegation 5:15 p.m. Dufrost Water Supply – Orest Christiuk and Denis Fillion

Orest, Denis and several users of the Dufrost Water Supply came to council to discuss on how the municipality will be moving forward with the management transfer of the utility and how the usage of the bulk water stand pipe should be monitored.

479-09 Moved by Germain Roy Seconded by Bruno Hebert

Be it resolved that council hereby approve the CPS Subdivision File No. 4119-2009-4960 as applied by Terrance & Kari-Lynn Friesen with the following conditions:

- That the applicant obtains a conditional use for a single family dwelling in the "A-1" zone;
- That the applicant obtains the proper permits at Manitoba Infrastructure and Transportation for access on the PR403.

"Carried"

480-09 Moved by Marc Raffard Seconded by Germain Roy

Be it resolved that council hereby approve the CPS Subdivision File No. 4119-2009-4972 as applied by the R.M. of De Salaberry for the Co-operatives Industrielles de St. Malo Ltd. with the following conditions:

- That the applicant rezones the subject parcel from "LA" Limited Agricultural to "UC" Urban Commercial.

"Carried"

481-09 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby accepts the following committee meeting notes:

- a) SRRCD Board meeting of October 20, 2009
- b) Dog Control Report of November 2009
- c) Shop and Safety Committee Meeting of November 18, 2009
- d) Jolys Library Meeting of November 30, 2009
- e) Building Committee Meeting of December 4 2009.

"Carried"

482-09 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby approve the Accounts Payable Report being cheque nos. 20091672 in the amount of \$625.00, 20091673 to 20091682 in the amount of \$6,793.04, 20091683 to 20091698 in the amount of \$16,616.31, 20091699 to 20091704 in the amount of \$25,997.17, 20091705 to 20091721 in the amount of \$4,188.75, 20091722 to 20091726 in the amount of \$850.00, 20091727 to 20091742 in the amount of \$15631.57, 20091743 in the amount of \$1,200.00, 20091744 in the amount of \$460.65, 20091746 to 20091810 in the amount of \$162,451.35.

"Carried"

483-09 Moved by Marc Raffard Seconded by Bruno Hebert

Be it resolved that council hereby adopt the updated 2010 Emergency Plan prepared by Emergency Co-ordinator Russ Waugh.

"Carried"

Council breaks for supper at 6:00 p.m. and reconvenes at 7:00 p.m.

Reeve Ron Musick opens the Public Hearing portion of the meeting.

Application: C17-2009-13900
Applicant: Joanna Dyck
Proposal: To allow the operation of a video rental store from her attached garage in an "UR" Urban Residential Zone for the purpose of relocating her existing business from 131 St. Malo Street.
Area affected: Lot 1 Plan 23192, 72 Bourgeois Avenue, St. Malo, Manitoba

CAO confirms that no objections have been received.

484-09 Moved by Bruno Hebert Seconded by Marc Marion

Be it resolved that council hereby approve Conditional Use Order No. C17-2009-13900 as applied by Joanna Dyck with the following conditions:

- Applicants to follow all provincial and federal regulations related to this operation.

"Carried"

Applicant: V22-2009-70600
Application: Trevor Watson of Smith Neufeld Jodoin for F. Gosselin, L. Gosselin-Rodrigue, A. Hamonic, L. Gosselin & J. Casson
Proposal: To vary the minimum site area of proposed lots 1 to 3 from the required 20,000 square feet to approximately 19,500 square feet in the "SH" Seasonal High Density Zone for the purpose of facilitating subdivision no. 4119-2009-4852.
Area affected: PT. SE ¼ 24-4-4E, Baie du Bocage Bay, St. Malo.

CAO confirms that no objections have been received.

485-09 Moved by Bruno Hebert Seconded by Germain Roy

Be it resolved that council hereby approve the Variation Order No. V22-2009-70600 as applied by Trevor Watson of Smith Neufeld Jodoin for F. Gosselin, L. Gosselin-Rodrigue, A. Hamonic, L. Gosselin & J. Casson.

"Carried"

Reeve Ron Musick adjourns the Public Hearing portion of the meeting.

486-09 Moved by Bruno Hebert Seconded by Marc Raffard

Be it resolved that council hereby supports the SRRCD to sell the Conservation District's digital orthophotos to third party users where the revenues will be reinvested to refresh the District's and it's partners' orthophotos in the future at no cost.

"Carried"

487-09 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby send out Request for Proposals for an additional 25 St. Malo Utility water meter retrofits for the 2010 Budget year.

"Carried"

Delegation 7:20 p.m. Marcel and Lina Vermette – Developers

Marcel and Lina came before council to obtain council approval of a new revised plan of subdivision for their development at Place Forest as per CPS File No. 4119-2009-4932 and to discuss the construction of the new street, drainage and water and sewer lines.

488-09 Moved by Marc Raffard Seconded by Marc Marion

Be it resolved that council hereby approves Marcel and Lina Vermette's CPS File No. 4119-2009-4932 subdivision's revised sketch and lot placement for Lots 1 – 8 as presented on December 8, 2009.

"Carried"

489-09 Moved by Bruno Hebert Seconded by Marc Raffard

Whereas the R.M. of De Salaberry has collaborated with 5 other municipalities and one First Nations community to create the Crow Wing Trail Association;

Whereas the Crow Wing Trail is a valuable cultural, historical and recreational resource in our region and that the further sustainable development of the trail will be a benefit to our communities;

Be It Resolved that the R.M. of De Salaberry hereby supports the Crow Wing Trail Association's application to the Manitoba Sustainable Development Innovation Fund for support in developing and operating the Crow Wing Trail.

"Carried"

490-09 Moved by Germain Roy Seconded by Marc Raffard

Be it resolved that council hereby approves the signing of the following Manitoba Water Stewardship-approved Licenses to Construct Drainage: 09-WCW-204, 09-WCW-423, 09-WCW-447, 09-WCW-470.

"Carried"

491-09 Moved by Bruno Hebert Seconded by Germain Roy

Be it resolved that council hereby approve the following Application to License to Construct Drainage Works as recommended by the Drainage Committee and prepared by the Public Works Department: W of 27-4-4E, NE of 34-4-3E, NW of 19-4-4E, S of 24-4-5E, N of 36 and 31-5-4E at PR205, RL 89 and 90 at PTH 59, SW of 22-5-3E at east side of PTH 59, RL 38 at west side of PTH 59, PTH 23 from N of 34-4-3E to N 36-4-4E.

"Carried"

492-09 Moved by Bruno Hebert Seconded by Marc Marion

Be it resolved that council hereby approve the following Interim Operating Budget for 2010:

General Government Services	- \$250,000
Protective Services	- \$60,000
Transportation Services	- \$400,000
Environmental Health Services	- \$40,000
Economic Development Services	- \$60,000
Recreation and Cultural Services	- \$40,000
Fiscal Services	- \$100,000

"Carried"

493-09 Moved by Bruno Hebert Seconded by Marc Raffard

Be it resolved that council hereby approve WBS Construction's request for an extension in completing the St. Malo Water Plant Building Construction to December 18, 2009.

"Carried"

494-09 Moved by Marc Raffard Seconded by Germain Roy

Be it resolved that council hereby approves the purchase of new Christmas Festoon lighting for the communities of Otterburne and Dufrost at an estimated price of \$1500.

"Carried"

495-09 Moved by Bruno Hebert Seconded by Marc Marion

Be it resolved that council hereby approve Maniacal Expression's December 8, 2009 estimate for the refinishing of the "C'est si bon" municipal welcoming signs in the amount of \$6,600 tax included;

Further that council hereby approves a down payment of \$1,600 from the 2009 budget and the remainder from the 2010 budget.

"Carried"

496-09 Moved by Marc Raffard Seconded by Marc Marion

Be it resolved that council hereby authorize two council members and their spouses to attend the ERDI Christmas Banquet on December 17, 2009.

"Carried"

497-09 Moved by Bruno Hebert Seconded by Germain Roy

Be it resolved that council hereby give second reading to By-Law no. 2268-09 being the Scout Road Opening By-Law.

"Carried"

498-09 Moved by Marc Raffard Seconded by Marc Marion

Be it resolved that council hereby give third reading to By-Law No. 2268-09.

For: Bruno Hebert, Ron Musick, Germain Roy, Marc Marion, Marc Raffard
Against: None

"Carried"

499-09 Moved by Marc Raffard Seconded by Bruno Hebert

Be it resolved that council hereby give first reading to By-Law No. 2272-09 being the Economic Development Project Reserve By-Law.

"Carried"

500-09 Moved by Bruno Hebert Seconded by Germain Roy

Be it resolved that council hereby give first reading to By-Law No. 2271-09 being the Fire Protection By-Law.

"Carried"

501-09 Moved by Marc Marion Seconded by Marc Raffard

Be it resolved that council hereby adjourn the meeting at 8:35 p.m.

"Carried"

Reeve

Chief Administrative Officer