



Rural Municipality of De Salaberry
Minutes of the regular council meeting of Tuesday, February 24, 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 Hamonic, Gerry Maynard, Marc Raffard

Chief Administrative Officer Luc W. Lahaie, C.M.M.A.

Reeve Ron Musick calls the meeting to order at 4:30 p.m. Councillor Marc Hamonic conducts the invocation.

62-09 Moved by Marc Hamonic Seconded by Germain Roy

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

Delegation 4:35 p.m. Lionel Saindon - Red River Weed Board

Lionel, Weed Supervisor, came before council to explain the custom spraying of Cattails in 2008 and the manner that the annual levy is used up against the annual noxious weed program. Council requests that the 2008 Weed Board Spray Program be presented in a timely manner prior to the payment of the 2008 Cattail spraying invoice.

Delegation 5:00 p.m. Dave Schwark – Brandt Tractor Ltd.

Dave came before council to present an offer to the municipality for the sale of a second 2009 John Deere 772D Motor Grader with the RM's 2003 Volvo G726B Grader in trade.

63-09 Moved by Marc Marion Seconded by Gerry Maynard

Be it resolved that council hereby adopts the council minutes of the February 10, 2009 regular meeting and special meeting of February 19, 2009.

"Carried"

64-09 Moved by Marc Marion Seconded by Marc Hamonic

Be it resolved that council hereby accept the minutes of the LUD of St. Malo Committee meeting of February 19, 2009.

"Carried"

65-09 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approve the subdivision amendment of CPS File no. 4119-2008-4794 as applied by Fernand, Norman and Maurice Berard for the relocation of Norman Berard's westerly boundary which will now extend all the way to the western most current boundary line of Fernand Berard's Roll No. 88700 to create a rectangle shaped lot.

"Carried"

Council breaks for lunch at 6:10 p.m. and 7:00 p.m.

Delegation 7:00 p.m. Claude Arpin and Robert Hebert – St. Malo Fire Department

Fire Chief Claude and Deputy Robert came before council to provide recent quotations they have obtained on the possible purchase of a new tanker/pumper fire truck.

66-09 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approve Northwest Digital's February 24, 2009 quotation for the purchase of a Building Inspector notebook computer.

"Carried"

Chairman Ron Musick opens up the hearing portion of the meeting at 7:30 p.m.

Application: C3-2009-87101
Applicant: David and Susan Brookes
Proposal: To allow the location of a dwelling where a conditional use is required for a single-family dwelling in an "A1" Agriculture 1 Zone.
Area Affected: Lot 1 Plan 47196

Chief Administrative Officer has received one letter of objection.

Reutter Farms – Letter objecting to the application as they feel that the Brookes are abusing the provisions in the Development Plan by constructing a residential dwelling in an area where it will conflict with future farm development.

67-09 Moved by Bruno Hebert Seconded by Germain Roy

Be it resolved that council hereby approve the Conditional Use Order no. C3-2009-87101 as applied by David and Susan Brookes in condition that the driveway access be off of De Pape Road.

"Carried"

The Chairman hereby adjourns the hearing portion of the meeting at 7:45 p.m.

Delegation -8:45 p.m. Orest Christiuk, Denis Fillion, Steve Derbowka – Dufrost Water Supply

The reps from the Dufrost Water Supply came before council to request that the municipality cost share the drilling of their new well 50/50 where they will include a fire hydrant for municipal fire protection. The estimated cost of the project is \$20,000.00.

68-09 Moved by Gerry Maynard Seconded by Ron Musick

Be it resolved that council hereby approve a contribution of \$5000 towards the Dufrost Water Supply's new well as recognition for the municipality's past use by the at-large ratepayers of the Dufrost Well and also for the future use of this well for fire protection;

Further that the municipality and the Dufrost Well Supply hereby work on an agreement to manage the future operation of this well.

"Defeated"

Delegation 8:00 p.m. Georges Pageot – Emergency Measures Report

Georges came before council to present his 2009 Emergency Measures Action Plan.

69-09 Moved by Bruno Hebert Seconded by Marc Marion

Be it resolved that council hereby approve the transfer of the fire departments' 2008 operating surpluses to their respective Vehicle Replacement Reserves as follows:

- St. Malo Fire Department - \$9,900.00
- St. Pierre Fire Department - \$3,400.00

Further that the remaining 2008 General Operating Surplus be set aside to Nominal surplus.

"Carried"

70-09 Moved by Germain Roy Seconded by Gerry Maynard

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

- AMM News Bulletin January 29, 2009 and February 13, 2009
- Dufrost Water Supply meeting of February 17, 2009
- St. Malo Lake Stewardship Working Group Meet of February 19, 2009
- SRRCD Board meeting of January 20, 2009
- St. Malo Lake Stewardship Working Group meeting of February 19, 2009.
- Village of St. Pierre-Jolys/R.M. of De Salaberry Annexation meeting notes
- Building Committee Meeting of February 24, 2009
- Shop Committee meeting of February 24, 2009

"Carried"

71-09 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby approve the Accounts Payable Report being cheque nos. 20090212 to 20090221 for \$10,663.71, 20090222, 20090234 to 20090236 for \$263,395.79, 20090223 for \$100.00, 20090224 to 20090233 for \$6,256.88, 20090237 to 20090247 for \$10,805.22, 20090248 to 20090285 for \$60,165.95 for the exception of the Red River Weed Control Board cheque no. 20090277.

"Carried"

72-09 Moved by Bruno Hebert Seconded by Gerry Maynard

Be it resolved that council hereby confirm the following Fire Department appointments to the Office of the Fire Commissioner:

- St. Malo Fire Department: Fire Chief Claude Arpin and Deputy Robert Hebert
- St. Pierre Fire Department: Fire Chief Stephane Boulet and Deputy Patrick Laroche.

"Carried"

73-09 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the 2009 LUD of St. Malo Financial Plan as presented. "Carried"

74-09 Moved by Bruno Hebert Seconded by Marc Marion

Be it resolved that council hereby acknowledge their support for the Community Education Centre in St. Pierre-Jolys.

"Carried"

