



**HEADING:** The Council of the R.M. of De Salaberry held their regular council meeting on Tuesday, January 29th, 2013 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 Carbonneau, Gerry Maynard and Marc Hamonic  
Chief Administrative Officer Janine Wiebe

**INVOCATION:** Councillor Roy

**ADOPTION**

**OF AGENDA:**

**#25-13**

M/S –Maynard / Catellier

**BE IT RESOLVED THAT** council hereby adopts the Agenda for the regular meeting of Tuesday, January 29<sup>th</sup>, 2013 with the following additions:

- 8:00 (g) – Seine Rat River Conservation District Q3 Report
- 8:00 (h) – Road & Gravel Committee - October 15th
- 8:00 (i) – Draft Road & Gravel Committee - December 28th

**MINUTES:**  
**#26-13**

M/S –Roy / Maynard

**CARRIED**

**BE IT RESOLVED THAT** council hereby adopts the following council meeting minutes: - Regular meeting of January 8th and Special meeting of January 15th, 2013 as amended.

**CARRIED**

**HEARINGS:**

- 1) 5:00 – Michel & Muriel Dubois- road opening

*CAO presents the application to council and the audience.*

File no.

Road Opening on C.P.S. #4119-2012-7109

Owners:

Michel & Muriel Dubois

Applicant:

Michel & Muriel Dubois

Proposal:

To seek public input on the creation and naming of a Public Road prior to the passing of a resolution by council to approve C.P.S. application no. 4119-2012-7109.

Area affected:

Pt. NW ¼ 6-4-5E

*C.A.O. advises that no objections were received.*

*The Reeve opens the session for discussion.*

*There were no objections presented*

**DELE-**

**GATIONS:**

7:00 pm. – St- Pierre-Jolys Recreational Centre – Spokesperson Blair Fallis –Grant request

**NOTICE OF**

**MOTIONS:**

- 1) Reeve Ron Musick gave notice of intention to present to council for their consideration at the next council meeting, to reconsider resolution #20-13, regarding hiring joint EMO Coordinator with the Village of St- Pierre-Jolys and set indemnities.

**CAO**

**REPORT:**

**#27-13**

M/S –Hamonic / Maynard

**BE IT RESOLVED THAT** council accepts the CAO report dated January 29<sup>th</sup>, 2013.

**CARRIED**

**#28-13**

M/S –Hamonic / Maynard

**WHEREAS** the following grant request follows the guidelines of the RM’s Grant Policy;

**BE IT RESOLVED** that council hereby sponsors a table at the Catholic School of Evangelization annual banquet for \$400.

**CARRIED**

**PETITIONS:**

- 1) None

**COMMITTEE  
REPORTS:**

M/S –Hamonic / Roy

**#29-13**

**BE IT RESOLVED** THAT council hereby accepts the following written committee reports: adopted Jolys Regional Library of December 10<sup>th</sup>, 2012 & drafted Jolys Regional Library of January 14<sup>th</sup>, 2013 minutes, Eastman Mutual Aid minutes of December 5<sup>th</sup>, Seine-Rat River Conservation District Minutes-of November 20<sup>th</sup>, St. Malo Arena cash report of December 2012, Building Committee minutes of January 24<sup>th</sup>, 2013, St. Malo LUD Committee minutes of January 24<sup>th</sup>, 2013, Seine Rat River Conservation District Q3 Report, Road & Gravel Committee minutes of October 15<sup>th</sup>, 2012 and Draft Road & Gravel Committee of December 28<sup>th</sup>, 2012. **CARRIED**

**BUILDING &  
DEVELOP-  
MENT:**

1) Building Permits

M/S – Hamonic / Roy

**#30-13**

**BE IT RESOLVED** THAT council hereby approves the Building Permit Report of January 9<sup>th</sup> – January 29<sup>th</sup>, 2013 being permit no. 4-13&5-13 with the condition for permit #5-13 that the curb stops for lots 2, 3 & 4 be moved at the time of connection to the utility infrastructure. **CARRIED**

2) Other development

M/S – Hamonic / Roy

**#31-13**

**BE IT RESOLVED** THAT the council hereby approves the creation and naming of a public road “Gentes Drive” as applied for by Michel & Muriel Dubois off of Twilight Drive as per CPS File no. 4119-2012-7109. **CARRIED**

**#32-13**

M/S –Hamonic / Roy

**BE IT RESOLVED** THAT council hereby approves CPS Subdivision File no.4119-2012-7100 as applied by Jim & Helen Wiebe for Pt. SE ¼ 24-4-5E with the following conditions:

**THAT** the applicant obtains a variation order to vary the minimum required site area of the residual area from 80 acres to 65.6 acres;

**THAT** the applicant obtains a Conditional Use to allow the establishment of an existing single-family dwelling in the “A1” Zone;

**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

**#33-13**

**BE IT RESOLVED** THAT council hereby approves CPS Subdivision File no.4119-2012-7102 as applied by François & Irene Catellier & Catellier Consulting Ltd. for Pt. NE ¼ 9-5-4E with the following conditions:

**THAT** the applicants obtain 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 applicants obtain any necessary variations as a result of the Building Location Certificate. **CARRIED**

M/S – Hamonic / Roy

**#34-13**

**BE IT RESOLVED** THAT council hereby approves CPS Subdivision File no.4119-2012-7113 as applied by Gerald & Diane Lahaie for Pt. SE ¼ 32-5-4E with the following conditions:

**THAT** the applicant obtains a Conditional Use to allow the establishment of an existing single-family dwelling in the “A2” Zone;

**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

**#35-13**

**BE IT RESOLVED** THAT council hereby approves CPS Subdivision File no.4119-2012-7109 as applied by Michel & Muriel Dubois for Pt. NW ¼ 6-4-5E 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 conditional to permit the usage of on-site wastewater management systems in the “SH” Zone

**THAT** the applicant obtains a septic field suitability study;

**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

**#36-13**

**BE IT RESOLVED** THAT cheques numbered 20130054 to 20130154 both inclusive; representing accounts in the amount of \$ 327,292.14 are hereby ratified and approved for payment. Cheque #20121905 is on hold.

**CARRIED**

2) Equipment for sale

M/S –Carbonneau / Marion

**#37-13**

**BE IT RESOLVED** THAT council hereby agrees to sell two used axles to Robert Maynard in the amount of \$150.00.

**CARRIED**

**LANDFILL**

1) None

**ROAD & GRAVEL**

1) Road & Gravel Policy Amendment

M/S –Carbonneau / Marion

**#38-13**

**BE IT RESOLVED** THAT the Title of Appendix D in the R.M. of De Salaberry Municipal Standards Policy – be changed from Dead End Road/Road Allowance – Construction of a new municipal road to: Construction of an Undeveloped Municipal Road outside the adopted residential zone of the municipality’s zoning by-laws. **CARRIED**

2) Budget Considerations

M/S –Carbonneau / Marion

**#39-13**

**BE IT RESOLVED** THAT the following capital projects be considered in the Budget 2013:

- Seal Coating – chemin La Fourche – Priority #1
- Re-construction of a small section of Gagnon Road
- Friesen Road – Priority #1
- Seal Coating – Rat River Road – another section of the road
- Nashua main road

**CARRIED**

**SHOP & PERSONNEL**

1) None

**DRAINAGE**

1) None

**LUD**

1) None

**ECONOMIC DEVELOPMENT:**

1) None

**OTHER GENERAL BUSINESS:**

1) Code of Conduct

M/S – Maynard / Roy

**WHEREAS** Members of the Council of the RM of De Salaberry have a duty to consider the well-being and interests of the municipality as a whole and to appropriately carry out the powers, duties and functions of the municipality;

**AND WHEREAS** in carrying out their duties, members of the Council of the RM of De Salaberry are expected to conduct themselves in such a way as to promote public trust and public confidence in the Council and the municipality;

**THEREFORE BE IT RESOLVED THAT** council hereby adopts the formal R.M. of De Salaberry council member’s code of conduct policy. **CARRIED**

2) Lease agreement – Tabled

3) Tax Sale date

M/S –Hamonnic / Catellier

**BE IT RESOLVED THAT** council hereby sets the Tax Sale Auction date for November 7<sup>th</sup>, 2013 at 1:00 p.m.;

**#41-13**

**AND THAT** 2012 be the designated year for the purpose of compliance with Section 365(2) of The Municipal Act. **CARRIED**

4) Workshop

M/S –Hamonnic / Roy

**BE IT RESOLVED THAT** the C.A.O. and council be authorized to attend the Manitoba Municipalities: Building a Green Economy workshop in Winnipeg on February 20<sup>th</sup>, 2013. **CARRIED**

**#42-13**

5) Agreement

M/S –Hamonnic / Roy

**WHEREAS** council has received a request from Jason Braun to relocate a municipal drain located on his property Lot A & B Plan 38653 being 33117 Prom Martin-Jerome Drive,

**#43-13**

**AND WHEREAS** council agrees to relocate the municipal drain onto the municipal road allowance between Parcels A and B Plan 38653 at the municipality’s cost,

**AND WHEREAS** Jason Braun agrees to decommission the existing ejector system which crosses the municipal road allowance at the developer’s cost and subdivide Parcel A Plan 38653 into lots which may be serviced by the Otterburne Sewage system or by Manitoba Conservation septic system at the developer’s cost,

**BE IT RESOLVED THAT** council authorizes the Reeve and C.A.O. to sign an agreement with Jason Braun. **CARRIED**

6) In Camera

M/S –Marion / Hamonic

**BE IT RESOLVED THAT** council hereby moves into a committee of the whole to review personnel matters. **CARRIED**

**#44-13**

M/S –Carbonneau / Marion

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

**#45-13**

BY-

LAWS

- 1) None

COMMUNI-

CATIONS:

- 1) St. Malo Museum

M/S –Hamonnic / Maynard

**BE IT RESOLVED THAT** council members be authorized to attend a “specific objective meeting” organized by the St. Malo Museum committee. **CARRIED**

**#46-13**

- 2) FCM Conference

M/S – Roy / Catellier

**BE IT RESOLVED THAT** council hereby authorizes Councillor Carbonneau to attend the FCM 2013 Annual Conference and Trade Show. **CARRIED**

**#47-13**

ADJOURN-

MENT:

M/S – Carbonneau / Roy

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

**#48-13**

  
\_\_\_\_\_  
Reeve

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

Date: JANUARY 29, 2013

I, RON MUSICK,

hereby give notice of my intention to present to council for their <sup>subsequent</sup> consideration at the next Regular Council Meeting, a resolution to amend

Resolution # 20-13, regarding 22-13.

Funding formulae Shovel EMERGENCY CO-ORDINATOR

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Signature