



## Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, November 8, 2011 at 4:45 p.m.  
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

**Present:** Reeve Ron Musick Deputy Reeve Gerry Maynard  
**Councillors:** Germain Roy, Patrick Catellier, Marc Marion, André Carbonneau,  
Marc Hamonic

**Chief Administrative Officer Luc Lahaie, CMMA**

Reeve Ron Musick calls the meeting to order at 4:45 p.m.

*Councillor Marc Hamonic conducts the invocation.*

483-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby adopts the agenda with the following additions:

- R.M. of Franklin Intermunicipal Road at Kuryk's
- AMM Joint Council supper with R.M. of Franklin
- Notice of Motions by Patrick Catellier
- Clarification of Tendering Policy to include Utilities and LUD of St. Malo

"Carried"

484-11 Moved by André Carbonneau Seconded by Patrick Catellier

Be it resolved that council hereby adopts the following council meeting minutes:

- October 25 Regular Council Meeting

"Carried"

### Notice of Motion

Councillor Patrick Catellier gives notice motion to rescind motion no. 479-11 (Policy committee).

485-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby give third reading to the Development Plan Bylaw No. 2289-11.

**For:** Marc Hamonic, Germain Roy, André Carbonneau, Gerry Maynard, Marc Marion, Ron Musick,  
Patrick Catellier  
**Against:** None.

"Carried"

486-11 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby give second reading to By-Law No. 2296-11 being the Rat River Recreation Commission By-Law as amended by Resolution No. 487-11.

487-11 Moved by André Carbonneau Seconded by Patrick Catellier

Be it resolved that council hereby amend the Schedule A of the Bylaw No. 2296-11 in Section 10 "that the chairperson be chosen from one of the contributing representative of the membership."

"Carried"

"Carried"

**Delegation 5:10 p.m. Leo Roch – Friends of the St. Malo Park**

Mr. Roch came before council regarding his concerns with the municipality's delay in adopting the new Rat River Recreation Commission By-Law. He wishes the RRRC would have had a Recreation Director in place for the upcoming St. Malo Provincial Park planning meeting in Dufrost.

**Delegation 5:20 p.m. Dean Yaremchuck – HMC Management Inc.**

Mr. Yaremchuck came before council to present his company's background and experience in helping councils work towards their municipal strategic planning.

488-11 Moved by André Carbonneau Seconded by Marc Marion

Be it resolved that council hereby accepts the following written committee reports:

Building and Development Committee Meeting of November 3, 2011

Finance Committee Reports of November 8, 2011

Drainage Committee Meeting of November 1, 2011

SRRCD Board Meeting of September 20, 2011

Economic Development Committee Meeting of November 1, 2011 - DRAFT

Landfill Committee Meeting of September 12, 2011

Landfill Committee Meeting of November 3, 2011 - DRAFT

Finance Committee Meeting of November 2, 2011

"Carried"

489-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the Building Permit Report of October 26<sup>th</sup>, 2011 to November 8<sup>th</sup>, 2011 being permit no. 117-11 to 123-11 as per the Building and Development Committee's recommendations.

"Carried"

490-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby authorize the CAO to acquire estimates to repair the HVAC system in the Municipal Office.

"Carried"

491-11 Moved by Marc Marion Seconded by Patrick Catellier

Be it resolved that council hereby approve the Accounts Payable Report being cheques no. 20111610 to 20111617 in the amount of \$1,100.00, 20111618 to 20111635 in the amount of \$22,697.53, 20111636 to 20111697 in the amount of \$2,419,542.58 and 20111698 in the amount of \$50,909.60.

"Carried"

492-11 Moved by Marc Marion Seconded by Patrick Catellier

Be it resolved that council hereby approve the November 8, 2011 Financial Reports

"Carried"

493-11 Moved by Gerry Maynard Seconded by Patrick Catellier

Be it resolved that council hereby request Beaudry Construction to fill-in the Crystal Springs Drain by approximately one foot and complete with proper slopes as per the original profile and quote presented to the municipality in 2010;

Further that the municipality also confirms that it will complete the southwest end of the Crystal Springs Drain going to the Rat River once Beaudry Construction completes their project as quoted;

Further that once Beaudry construction completes their project that the municipality will undertake an inspection and then approve final payment by resolution.

"Carried"

494-11 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that council hereby approve the following Drainage Policy amendment under the "prioritization of drains to be cleaned" section:

- That any approved municipal projects (such as road construction where drainage is required)

be made priority on the Drainage Committee-approved Drainage Priority List

"Carried"

495-11 Moved by Germain Roy Seconded by Gerry Maynard

Be it resolved that council hereby send a letter to the owners of Roll No. 53,000 on Poirier Road requesting that they re-open the drainage leading to the Rat River along their driveway prior to the winter freeze up;

Further that a copy of the letter be sent to Manitoba Water Stewardship's Municipal Drainage Officer for possible enforcement of the Water Rights Act.

"Carried"

496-11 Moved by André Carbonneau Seconded by Gerry Maynard

Whereas the municipality, by resolution No. 414-11 authorized that a survey be sent to the residents in the more high density areas in and around the communities of Otterburne and Dufrost to find out their interest in receiving Garbage Pick-up services through the St. Malo and Otterburne Area Garbage Collection District;

Whereas the municipality reviewed the survey results received from the residents;

Be it resolved that council hereby approve the expansion of the Otterburne and Area Garbage Collection District as per the concentration of the survey replies received;

Be it further resolved that council hereby confirm that the St. Malo and Area Garbage Collection District not be expanded to include Dufrost due to the non-interest of the residents.

"Carried"

497-11 Moved by Marc Marion Seconded by Patrick Catellier

Whereas the municipality sent out a Request for Proposal (RFP) for the Municipal Audit Services for 2011 – 2013;

Whereas the following were the results of the RFP:

- BDO Canada LLP -	2011 - \$20,000,	2012 - \$20,600,	2013 - \$22,200
- Sharpe & Co. Chartered Acnts	2011 - \$13,900	2012 - \$14,400	2013 - \$14,900
- MNP LLP -	2011 - \$19,425	2012 - \$19,950	2013 - \$20,475
- The Exchange Group -	2011 - \$13,750 + administrative fees,	2012 + 2%,	2013 + 2%

Be it resolved that council hereby engage the services of Sharpe & Co. Chartered Accountants to provide Municipal Audit Services for 2011, 2012 and 2013, in accordance to Part 6, Division 5 of the Municipal Act.

"Carried"

498-11 Moved by Gerry Maynard Seconded by Marc Marion

Be it resolved that council hereby approve the endorsement of the 2012 St. Malo Museum's request to be the 5<sup>th</sup> MLCC Community Event for St. Malo in June of 2012, if permissible by the Manitoba Liquor Control Commission.

"Carried"

499-11 Moved by Marc Hamonic Seconded by Patrick Catellier

Be it resolved that council hereby approve the storing of one – 4 drawer filing cabinet on behalf of the St. Pierre Ag Society in the municipal office;

Further that municipality absolves any responsibility in the safekeeping of the files (theft, vandalism, fire, etc.);

Further that the municipality retains the right to request the St. Pierre Ag Society to remove said cabinet in the future if space becomes an issue.

"Carried"

500-11 Moved by Marc Marion Seconded by Patrick Catellier

Be it resolved that council hereby approve the re-appointment of the Seine – Rat River Conservation Districts sub-districts members:

SD 4	Councillor Marc Hamonic	Martial Gosselin (at-large)
SD 5	Councillor Gerry Maynard	Ron Vermette (at-large)
SD 6	Councillor Germain Roy	

"Carried"

501-11 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby host a special evening on December 6, 2011 with the Village of St. Pierre-Jolys to meet to discuss mutual municipal topics.

"Carried"

502-11 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby support the R.M. of Franklin's resolution No. 332-11 in principle in having the R.M. of Franklin clear the right-of-way for access to the Road 18N road allowance.

"Carried"

503-11 Moved by André Carbonneau Seconded by Marc Hamonic

Be it resolved that council hereby confirm that the new Purchasing and Tendering Policy is inclusive of all municipal utilities and the LUD of St. Malo.

"Carried"

504-11 Moved by Marc Marion Seconded by André Carbonneau

Be it resolved that council hereby enter an *In Camera* session to discuss the St. Malo Public Works Land Discussion and Personnel Issues at 7:35 p.m.

"Carried"

505-11 Moved by Marc Marion Seconded by Marc Hamonic

Be it resolved that council hereby return to regular session at 8:35 p.m.


"Carried"

506-11 Moved by André Carbonneau Seconded by Marc Marion

Be it resolved that council hereby adjourn the council meeting at 8:36 p.m.

"Carried"

  
\_\_\_\_\_  
Reeve

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