

MINUTES OF THE REGULAR COUNCIL MEETING OF THE RURAL MUNICIPALITY OF DE SALABERRY
HELD IN THE COUNCIL CHAMBERS IN THE VILLAGE OF ST. PIERRE-JOLYS, MANITOBA ON TUESDAY,
February 11, 2014.

Present:

Ron Musick	Reeve
Gerald Maynard	Deputy Reeve
André Carbonneau	Councillor
Patrick Catellier	Councillor
Marc Hamonic	Councillor
Marc Marion	Councillor
Germain Roy	Councillor
Larissa Marie Love	Chief Administrative Officer
Tadesse Haile	Planning & Economic Development Officer

1) CALL TO ORDER:

With a quorum present Ron Musick, Reeve called the meeting to order at 4:45 p.m.

2) INVOCATION:

Councillor Hamonic

3) ADOPTION OF AGENDA:

Resolution # 40-14 **MOTION:** **Marc Hamonic – Patrick Catellier**

BE IT RESOLVED THAT the Regular Council Meeting Agenda of February 11, 2014 be approved as presented with amendments and additions.

- Polar Ice Jump
- Request from Mr. Curé

Carried

4) ADOPTION OF MINUTES:

Resolution # 41-14 **MOTION:** **Gerry Maynard – Germain Roy**

BE IT RESOLVED THAT the Council accept the minutes of the Regular Council Meeting(s) for the following date(s) as presented with amendments and additions.

- January 28, 2014

Carried

5) DELEGATIONS/HEARINGS:

- a) Hearings - Nil
- b) Delegations - Nil

6) NOTICE OF MOTIONS:

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NIL

7) BY-LAWS

NIL

8) RM COMMITTEE REPORTS:

a) Building and Development

Resolution # 42-14 MOTION: Marc Hamonic – Patrick Catellier

BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the Building and Development Committee for the following date(s) as presented.

- February 6, 2014

Carried

Resolution # 43-14 MOTION: Marc Hamonic – Germain Roy

BE IT RESOLVED THAT Council hereby approves the Variation Order No. V1-14-155935 as applied for by T&H Manufacturing.

Carried

b) Personnel/Public Works/Safety

Tabled to: 14) In Camera b) Negotiations

c) Drainage

Resolution # 44-14 MOTION: Gerry Maynard – Patrick Catellier

BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the Drainage Committee for the following date(s) as presented.

- February 4, 2014

Carried

d) Road and Gravel

Resolution # 45-14 MOTION: André Carbonneau – Marc Marion

BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the Road and Gravel Committee for the following date(s) as presented.

- February 3, 2014

Carried

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Resolution # 46-14 **MOTION:** **André Carbonneau – Marc Marion**

BE IT RESOLVED that all gravel roads identified per se, as in 2013, in the R.M. De Salaberry's road grid receives an application of 200 yard/mile and that the following motion be forwarded to the CAO for the planning of the municipal Draft Budget for 2014.

Carried

Resolution # 47-14 **MOTION:** **André Carbonneau – Marc Marion**

BE IT RESOLVED that the following capital projects be recommended for 2014:

1. Gauthier Road – to be completed (as recent Manitoba Hydro development)
2. Nashua Road – up-grade and surfacing by calcium application
3. Rat River Road – surfacing by calcium application (Manitoba Grant received)
4. Friesen road – up-grade and gravel application

AND FURTHERMORE that those capital projects be forwarded to the CAO for the planning of the municipal Draft Budget for 2014.

Carried

Resolution # 48-14 **MOTION:** **André Carbonneau – Marc Marion**

BE IT RESOLVED that the cost for gravel/yard to be charged to the LUD be \$8.25/yard for 2014.

Carried

Resolution # 49-14 **MOTION:** **André Carbonneau – Marc Marion**

BE IT RESOLVED THAT Council enter into the following Development Agreements for the shared-cost of the construction of the Garand Road;

- Development Agreement for the owner identified by Roll # 86400000 locate at 25097 Road 23 N
- Development Agreement for the owner identified by Roll # 86700000 locate at 25055 Road 23 E

AND FURTHER BE IT RESOLVED THAT Ron Musick, reeve and Larissa Love, CAO be authorized to sign the agreement on behalf of the RM of De Salaberry.

Defeated

e) Finance

Resolution # 50-14 **MOTION:** **Marc Marion – André Carbonneau**

BE IT RESOLVED THAT Council approve the payment of the following cheque numbers:

- #20140171 to #20140174; with a total expenditure of \$30,622.04;
- #20140242 to #20140245; with a total expenditure of \$10,161.55;

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- #20140204 to #20140241; with a total expenditure of \$60,058.56.

Carried

f) De Salaberry Landfill

Resolution # 51-14 MOTION: André Carbonneau – Patrick Catellier

BE IT RESOLVED THAT Council approve the Waste Disposal Agreement with The Village of St. Pierre Jolys as per attached;

AND FURTHER BE IT RESOLVED THAT the Reeve, Ron Musick and Larissa Love, CAO be authorized to sign said agreement on behalf of the RM of De Salaberry.

Carried

g) Emergency Measures

h) Local Urban District of St. Malo (LUD)

Small Communities Active Trans. Fund Grant - FYI

i) St. Malo Utility (LID)

Resolution # 52-14 MOTION: Marc Marion – Marc Hamonic

BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the St Malo Utility (LID) for the following date(s) as presented.

- February 5, 2014

Carried

j) Otterburne Utility (LID)

k) Jolys Regional Library

9) CAO REPORT

Larissa Love, CAO provided a verbal report.

10) New Communications/Correspondence/Business

- a) Seine-Rat River Conservation District; Information
- b) Gas Tax Fund; Information
- c) Canada Post – Otterburne Office – New Hours; Information
- d) The Municipal Board Debenture Issue; Information
- e) CSE Banquet April 25/14

Resolution # 53-14 MOTION: Marc Marion - Patrick Catellier

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BE IT RESOLVED THAT Council approve the table banquet sponsorship for the 2014 Catholic School of Evangelization, held on Friday, April 25, 2014, in the amount of \$400.00.

Carried

- f) Manitoba Good Road Association; Membership Renewal
- g) RFP Seminar; Information
- h) Manitoba Weed Association Meeting; Information
- i) Environmental Approval (x4); Information
- j) St Malo Volunteer Fire Dept.; Information
- k) MLCC Occasional Permit – 2014 Festival of Friends; Information
- l) EMO Submission #7 2011 Spring Flood; Information

11) Follow up Communications/Correspondence/Business

12) Additions to Agenda

13) Tabled Items

14) In Camera

Resolution # 54-14 MOTION: André Carbonneau – Patrick Catellier

BE IT RESOLVED THAT as per subsection 152(3) of The Municipal Act Council closes the Regular Meeting to form In-Camera Meeting for the discussion of:

- Legal
- Negotiations

Carried

Resolution # 55-14 MOTION: Germain Roy – André Carbonneau

BE IT RESOLVED THAT Council adjourn the In-Camera Meeting session and resume the Regular Meeting session.

Carried


15) Adjournment

Resolution # 56-14 MOTION: André Carbonneau – Gerry Maynard

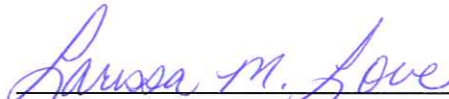
BE IT RESOLVED THAT this regular meeting be adjourned at 8:20 p.m. and the next regular meeting of Council be scheduled for February 25, 2014 at 4:45

Carried

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Ron Musick, Reeve



Larissa M. Love, Chief Administrative Officer