



HEADING: The Council of the R.M. of De Salaberry held their regular Council meeting on Tuesday, September 10th, 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: Gerald Maynard, André Carbonneau, Patrick Catellier, Germain Roy and Marc Marion,
Regrets: Marc Hamonic
Acting Chief Administrative Officer: Vince Anderson

INVOCATION:

Councillor Germain Roy

ADOPTION OF AGENDA:

M/S – A. Carbonneau/G. Maynard

#413-13 **BE IT RESOLVED THAT** Council hereby adopts the agenda for the regular meeting of Tuesday, September 10th, 2013 with the following additions:
9.00 (f) G & C Dairy – Development Agreement
9.07 (c) St. Malo Minutes

CARRIED

MINUTES:

M/S – G. Roy/ G. Maynard

#414-13 **BE IT RESOLVED THAT** the minutes of the regular Council meeting of August 13, 2013 be adopted.

CARRIED

#415-13

M/S – G. Maynard/ M. Marion

BE IT RESOLVED THAT the minutes of the regular Council meeting of August 27, 2013 be adopted.

CARRIED

HEARINGS:

Peter and Aganetha Braun – V13-13-120700

CAO Vince Anderson presents the Variation Application to Council and audience

File no.	V13-13-120700
Owners:	Peter and Aganetha Braun
Applicant:	Peter and Aganetha Braun
Proposal:	to vary the minimum front yard of a Seasonal High Density Zone from 50 feet to 23+/- feet in the "SH – Seasonal High Density Zone, for the purpose of facilitating subdivision No 4119-2010-5192
Premises:	NW 5-4-5E. 25082 Gauthier Road 19N

No one present to make representation, no objections

#416-13

M/S – G. Roy / G. Maynard

BE IT RESOLVED THAT council hereby approves Variation Order No. V13-13-120700 as applied for by Peter and Aganetha Braun

CARRIED

Meeting adjourned at 6:03 PM for supper

Meeting re convened at 6:30 PM

DELEGATIONS:

NOTICE OF MOTIONS:

**CAO
REPORT:**

Acting CAO Vince Anderson reported that some of the complaints from Manitoba Ombudsmen have been dealt with.

One of the complaints on the Gosselin Road LPS project would take many hours of research. Public notice dates will be checked and a letter sent.

It was pointed out these numerous complaints become a big expense to the taxpayers.

PETITIONS:

**COMMITTEE
REPORTS:**

#417-13

M/S – M. Marion / G. Maynard

BE IT RESOLVED THAT the minutes of the Building Committee Reports of September 5th, 2013 and LID Otterburne minutes of August 26th, 2013 be adopted.

CARRIED

**BUILDING &
DEVELOP-
MENT:**

#418-13

M/S – G. Roy / P. Catellier

BE IT RESOLVED THAT Council hereby approve the Building Permit report of August 28th, 2013 to September 5th, 2013 being permit no. 91-13 to 101-13.

CARRIED

#419-13

M/S – G. Roy / G. Maynard

BE IT RESOLVED THAT Council hereby approves CPS Subdivision File No. 4119-13-7240 as applied by Christopher and Starla Sarrasin for Pt. SE ¼ 7-4-5E, will the following conditions:

THAT the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures 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

#420-13

M/S – G. Roy / G. Maynard

BE IS RESOLVED THAT Council hereby sign a development agreement with Camille Nault, Pt. SE 16-5-4E, as per the CPS Subdivision File No. 4119-12-7106 with conditions.

CARRIED

#421-13

M/S – G. Maynard / G. Roy

BE IT RESOLVED THAT Council hereby sign a development agreement with Lina Vermette, at Pt. NW ¼ 14-4-4E as per the CPS Subdivision File No. 4119-13-7222 with conditions.

CARRIED

#422-13

M/S – G. Maynard / M. Marion

BE IT RESOLVED THAT Council hereby sign a Development Agreement with G & C Diary at Pt. SW ¼ 14-4-4E as per the CPS Subdivision File No. 4119-13-7149 with conditions, and with additional condition of a change to include a drainage plan for two lots.

CARRIED

FINANCE:

#423-13

a) Accounts

M/S – M. Marion / R. Musick

BE IT RESOLVED THAT Accounts Payable in the amount of:

\$2,763.00 being cheque number 20131014 to 20131026
\$21,922.56 being cheque number 20131027 to 20131045
\$6,512.51 being cheque number 20131046 to 20131055
\$1,510.52 being cheque number 20131056 to 20131064
\$10,589.10 being cheque number 20131116 to 20131117
\$9,296.33 being cheque number 20131118
\$22,927.70 being cheque number 20131119 to 20131139

\$1,100.00 being cheque number 201311140 to 201311147
\$1,223.04 being cheque number 201311148 to 201311152
\$1,507.32 being cheque number 201311153
\$11,494.28 being cheque number 201311154
\$14,862.18 being cheque number 201311155 to 201311157
\$23,356.59 being cheque number 20131201 to 20131223
\$11,410.00 being cheque number 20131252 to 20131253
\$33.24 being cheque number 20131254
\$2,905.63 being cheque number 20131255 to 20131265
\$23,183.87 being cheque number 2013266 to 20131285
\$8,488.28 being cheque number 20131286 to 20131295
\$99.15 being cheque number 20131296
\$1,742.88 being cheque number 20131297
\$113,579.92 being cheque number 20131298 to 20131342 be approved for payment

CARRIED

b) Financial Statement – August 27, 2013
M/S A. Carbonneau / M. Marion

BE IT RESOLVED THAT the Financial Statement to August 27th, 2013 be accepted as presented.

CARRIED

c) Added Taxes

M/S – A. Carbonneau / G. Maynard

BE IT RESOLVED THAT Added Taxes in the amount of \$43,930.70. as listed in the report, be approved.

CARRIED

LANDFILL:

ROAD AND GRAVEL:

M/S – A. Carbonneau / M. Marion

#426-13

BE IT RESOLVED THAT the RFP be awarded to Marc Maynard at \$2.02 per cubic yard for the entire pile of non-screened dirt, which was evaluated, and as per described by the RFP, at approximately 2000 cubic yards, and;

FURTHER BE IT RESOLVED THAT a contract be written up between the RM of De Salaberry and Marc Maynard indicating a dead line to remove the entire pile by October 15th, 2013 at 5:00 PM.

CARRIED

#427-13

M/S – A. Carbonneau / P. Catellier

BE IT RESOLVED THAT the Request for Proposal for LaFourche Road seal coating be awarded to Maple Leaf Construction in the amount of \$23,450 as per September 6th, 2013 quote.

CARRIED

SHOP & PERSONNEL:

DRAINAGE:

ECONOMIC DEVELOPMENT:

LID:

M/S – A. Carbonneau / G. Maynard

#428-13

BE IT RESOLVED THAT the housing of the well-pump station located in Otterburne be repaired including metal roof replacement and metal siding.

CARRIED

#429-13

M/S – A. Carbonneau / P. Catellier

BE IT RESOLVED THAT the CAO send a letter to the Developer Roger Robidoux for the two curb-stop installations for the Robidoux development and that the contractor be instructed to re-do the job as per adopted municipal policies.

CARRIED

M/S - M. Marion/ G. Maynard

#430-13 **BE IT RESOLVED THAT** the LID Public Works Employee for St. Malo be in charge of all sewer and water repairs and restorations in the LID of St. Malo;
AND FURTHER BE IT RESOLVED THAT this be included in the Policies and Procedures of Rural Municipality of De Salaberry.

CARRIED

M/S – M Marion/ G. Maynard

#431-13 **BE IT RESOLVED THAT** a price be obtained from the contractor to loop water lines at 2nd Street and St. Charles;

AND FURTHER BE IT RESOLVED THAT Council make the final decision on this matter.
CARRIED

OTHER GENERAL BUSINESS:

M/S – G. Maynard / P. Catellier

#432-13 **BE IT RESOLVED THAT** a grant to Comité Culturel of St. Pierre-Jolys in the amount of \$50.00 be granted for the September 28th, 2013 performance

CARRIED

M/S – A. Carbonneau / M. Marion

#433-13 **BE IT RESOLVED THAT** a Noise Permit be granted to Brigitte Saurette at 38 Birch Trail, St. Malo for September 13, 2013 for 8:00PM to 3:00AM and the RCMP be notified.

CARRIED

Road 23E – naming of road. Acting CAO Vince Anderson will check to determine if a Public Hearing needs to be held to open and name the road.

RM of Hanover notice of public hearing received as information.

COMMUNICATIONS CORRESPONDENCE BUSINESS:

Round Table – These have been numerous complaints regarding pig manure odor in the RM of De Salaberry. Acting CAO Vince Anderson will contact the Department of Environment in this regard.

Communications – MB Hydro Bipole III Transmissions Project Environment Act License received as information.

IN CAMERA:

M/S – M. Marion / A. Carbonneau

#434-13 **BE IT RESOLVED THAT** this meeting of Council be adjourned and Council convene into Committee of the Whole

CARRIED

M/S – A. Carbonneau / M. Marion

#435-13 **BE IT RESOLVED THAT** Council adjourn the Committee of the Whole and re-convene into regular Council meeting.

CARRIED

M/S – A. Carbonneau / G. Roy

#436-13 **BE IT RESOLVED THAT** the RM of De Salaberry hire Jacob Wiebe as fulltime public works staff at a salary of \$21.00/hour effective September 11th, 2013 with a probation period of 4 months.

CARRIED

M/S – M. Marion / A. Carbonneau

#438-13 **BE IT RESOLVED THAT** Council adjourn this meeting of Council

CARRIED



Reeve


Acting Chief Administrative Officer