

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, October 14, 2014.

**Present:**

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

**Regrets:**

**1) CALL TO ORDER:**

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

**2) INVOCATION:**

Councillor Hamonic

**3) ADOPTION OF AGENDA:**

**Resolution # 470-14**                      **MOTION:**        **Marc Marion – Patrick Catellier**

BE IT RESOLVED THAT the Regular Council Meeting Agenda of October 14, 2014 be approved as presented with amendments and additions;

- i) St. Malo Utility (LID)  
          ii) St. Hilaire
  
- 10) NEW Communication/Correspondence/Business
  - i) Red River Commission
  - j) St. Pierre Vet Board
  - k) Laptops

**4) ADOPTION OF MINUTES:**

**Resolution # 471-14**                      **MOTION:**        **Gerry Maynard - Patrick Catellier**

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

- September 30, 2014 – Regular

**Carried**

**Resolution # 472-14**                      **MOTION:**        **André Carbonneau – Germain Roy**

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

- October 3, 2014 - Special

Carried

**5) DELEGATIONS/HEARINGS:**

**a) Hearings**

**Resolution # 473-14                      MOTION:              André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT a Public Hearing is now called to order at 5:00 p.m. for the following applications:

- a) V17-14-65740 – Richmond and Rite Pilotte
- b) C14-14-167925 – Devin and Danielle Penner
- c) C15-14-162800 – Justin Forest

Carried

**Resolution # 474-14                      MOTION:              André Carbonneau – Germain Roy**

BE IT RESOLVED THAT the Public Hearing for applications be adjourned at 5:10 p.m.

Carried

**b) Delegations**

5:25 The Management Works, Mr. Shawn Tosh – Road 303

**Resolution # 475-14                      MOTION:              Gerry Maynard – Marc Hamonic**

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:

- Negotiations

Carried

**Resolution # 476-14                      MOTION:              Marc Marion – Germain Roy**

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

Carried

**6) NOTICE OF MOTIONS: - NIL**

**7) BY-LAWS:**

**Resolution # 477-14                      MOTION:              André Carbonneau - Patrick Catellier**

BE IT RESOLVED THAT Council hereby gives third reading to By-Law No. 2327-14; Being a By-Law to provide for the regulation, control and well-being of dogs within the limits of the Rural Municipality of De Salaberry.

Member	For	Against	Abstain	Absent
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Carbonneau, Andre	X			
Catellier, Patrick	X			
Hamonic, Marc	X			
Marion, Marc	X			
Maynard, Gerry	X			
Musick, Ron	X			
Roy, Germain	X			

Carried

**8) RM COMMITTEE REPORTS:**

**a) Building and Development**

**Resolution # 478-14                      MOTION:              Marc Hamonic – Germain Roy**

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.

- October 9, 2014

Carried

**Resolution # 479-14                      MOTION:              Marc Hamonic – Germain Roy**

BE IT RESOLVED THAT Council hereby approves the Building Permit Report of October 1 to October 14, 2014 being permit no. 81-14 and 85-14 to 92-14.

Carried

**Resolution # 480-14                      MOTION:              Marc Hamonic – Germain Roy**

BE IT RESOLVED THAT Council hereby sign a development agreement with Group Westco, Pt. SE15-4-3E, and Part of Roll No 6600 as per the Conditional Use Order No. C8-14-6600 conditions.

Carried

**Resolution # 481-14                      MOTION:              Marc Hamonic – Germain Roy**

BE IT RESOLVED THAT Council hereby sign a development agreement with Jorick Holdings Ltd. Lot 4, Plan 4826, and Roll No 178400 as per the Conditional Use Order C6-14-178400 conditions.

Carried

**Resolution # 482-14                      MOTION:              Marc Hamonic – Germain Roy**

BE IT RESOLVED THAT Council hereby approves Conditional Use Order No. C12-14-193650 as applied for by Lesley Gaudry and Chris Lobsiger with the following conditions:

That the Conditional Use Order will only be valid as long as ownership of the property does not change;

That the applicants operate their business for a period not exceeding the length of their commercial insurance per year.

Carried

**Resolution # 483-14                      MOTION:              Marc Hamonic – Germain Roy**

WHEREAS no objections were received;

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BE IT RESOLVED THAT Council hereby approves Variation Order No. V17-14-65740 as applied for by Richmond and Rita Pilotte.

Carried

**Resolution # 484-14**                    **MOTION:**        **Marc Hamonic – Germain Roy**

AND WHEREAS no objections were received;

BE IT RESOLVED THAT Council hereby approves Conditional Use Order No. C14-14-167925 as applied for by Devin and Danielle Penner.

Carried

**Resolution # 485-14**                    **MOTION:**        **Marc Hamonic – Germain Roy**

AND WHEREAS no objections were received;

BE IT RESOLVED THAT Council hereby approves Conditional Use Order No. C15-14-162800 as applied for by Justin Forest;

Carried

**Resolution # 486-14**                    **MOTION:**        **Marc Hamonic – Germain Roy**

BE IT RESOLVED THAT Council hereby approves the "Utility Policy" of the Rural Municipality of De Salaberry and be effective as of October 15, 2014.

Carried

**Resolution # 487-14**                    **MOTION:**        **Marc Hamonic – Germain Roy**

WHEREAS the Zoning By-Law requires Council to determine the minimum site width, front yard, side yard and rear yard requirements;

THEREFORE BE IT RESOLVED THAT Council approves the following minimum site requirements for Group Westco described as PT.SE15-4-3E, part of Roll #6600:

- i. Minimum site area 80 acres
- ii. Minimum site width 1320 feet
- iii. Minimum front yard 150 feet
- iv. Minimum rear yard 150 feet
- v. Minimum side yard (east side) 516 feet
- vi. Minimum side yard (west side) 140 feet.

Carried

**Resolution # 488-14**                    **MOTION:**        **Marc Hamonic – Germain Roy**

WHEREAS the Rural Municipality of De Salaberry bought a one-sixteenth of a page (1/16) advertisement in the Eastman Tourism Guide booklet for the year 2014 for a price of \$100;

AND WHEREAS the Municipality being invited to advertise in the 2015 guide booklet;

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AND WHEREAS the Economic Development Officer and CAO considers the Municipality should buy a bigger advertising space to promote the Municipality better;

THEREFORE BE IT RESOLVED THAT Council approves the purchase of an advertising space one-fourth of a page (1/4) in the 2015 Eastman Tourism Guide Booklet for the price of \$345.

Carried

**b) Personnel/Public Works/Safety**

**Resolution # 489-14                      MOTION:              Patrick Catellier – Marc Marion**

WHEREAS Council has reviewed the employment contract of Mr. Marc Trudel;

THEREFORE BE IT RESOLVED THAT Council extend Mr. Trudel's Contract till layoff of 2015 under the following conditions;

- One week paid vacation leave
- Vacation pay at 4%
- No sick time
- No health benefits

Carried

**c) Drainage**

**Resolution # 490-14                      MOTION:              Patrick Catellier – Gerry Maynard**

BE IT RESOLVED THAT Council has reviewed the Tile Drainage Request as submitted by Precision Land Solutions on behalf of Lorne Loepky at 33-6-4 E1;

AND FURTHER BE IT RESOLVED THAT Council authorize Larissa Love, CAO to request additional information.

Carried

**Resolution # 491-14                      MOTION:              Gerry Maynard – Germain Roy**

BE IT RESOLVED THAT Council has reviewed the License Drainage Works as applied by Sidney Froese on property 31-5-5 E1;

AND FURTHER BE IT RESOLVED THAT Council not support the above applied drainage.

Carried

**d) Road and Gravel**

*Councillor Carbonneau requested a recorded vote.*

**Resolution # 492-14                      MOTION:              Marc Marion – Germain Roy**

WHEREAS the RM of De Salaberry suffered extensive damage to Road 303 east of PTH 59, as a result of the 2014 Rain event and the Manitoba Emergency Measures Organization has determined that the site is an eligible site under the Disaster Financial Assistance program;

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AND WHEREAS the RM of De Salaberry has hired The Works Management Group to oversee the repairs and seek out Engineering proposals for the design and repair of the damaged portion of 2014 DFA Site 1 on Road 303 east of PTH 59;

THEREFORE BE IT RESOLVED THAT the RM of De Salaberry accept the proposal from Stantec Consulting Ltd. for the proposal amount of \$21,339.00 plus applicable fees and taxes on condition that all Engineering costs are recoverable through the Manitoba Emergency Measures Organization Disaster Financial Assistance program.

Member	For	Against	Abstain	Absent
Carbonneau, Andre		X		
Catellier, Patrick	X			
Hamonic, Marc	X			
Marion, Marc	X			
Maynard, Gerry	X			
Musick, Ron	X			
Roy, Germain	X			

Carried

**e) Finance**

**Resolution # 493-14                      MOTION:              Marc Marion – Patrick Catellier**

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

- #20141549 to #20141660; with a total expenditure \$179,938.29.

Carried

**Resolution # 494-14                      MOTION:              Marc Marion – Patrick Catellier**

BE IT RESOLVED THAT Council approve the payroll report of the following Council, Committee Members, and Staff cheque numbers:

- #20141512 to #20141539; with a total expenditure of \$24,411.00.

Carried

**Resolution # 495-14                      MOTION:              André Carbonneau – Marc Marion**

WHEREAS Section 184 of The Municipal Act requires that the Council of a municipality must appoint an auditor to carry out the duties an auditor in respect of the municipality for the fiscal year;

AND WHEREAS The RM has received and reviewed 3 tenders for Auditor services;

THEREFORE BE IT RESOLVED THAT Council accept the quote from the firm of The Exchange to audit the records of the municipality for the years of 2014, 2015, and 2016 as per attached schedule.

Carried

**f) De Salaberry Landfill - NIL**

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g) Emergency Measures - NIL

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

i) St. Malo Utility (LID)

**Resolution # 496-14**                      **MOTION:**        **Gerry Maynard – Marc Marion**

BE IT RESOLVED THAT Council authorize Millenium Control Systems Ltd. to design and install a remote solar powered entrance gate and controls;

AND FURTHER BE IT RESOLVED THAT Millenium subcontract the concrete works to Frank Riemer upon a preliminary design and approval of Acting Foreman, Robert Hebert.

**Carried**

j) Otterburne Utility (LID) - NIL

k) Jolys Regional Library

**Resolution #497-14**                      **MOTION:**        **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT Council acknowledge receipt of the Draft Meeting(s) minutes of the Jolys Regional Library Committee for the following date(s) as presented.

- October 6, 2014

**Carried**

**Resolution #498-14**                      **MOTION:**        **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT Council acknowledge receipt of the Adopted Meeting(s) minutes of the Jolys Regional Library Committee for the following date(s) as presented.

- June 25, 2014

**Carried**

**9) CAO REPORT - NIL**

**10) New Communications/Correspondence/Business**

- |   |            |
|---|------------|
| a) 2014 Municipal Programs Grant - \$24,484.76    | FYI        |
| b) MIT Proposed Access Removal Pt SW ¼ 7-6-3E     | FYI        |
| c) MIT Highway Traffic Board Hearing              | FYI        |
| d) McCandless Tramley – Auditing Standards        | FYI        |
| e) Providence University College                  | THANK YOU  |
| f) St. Pierre Jolys – Remembrance Day             | INVITE     |
| g) MCWS – Decommissioned facility NW 33-04-05 EPM | FYI        |
| h) Youth For Christ Banquet – Nov 1, 2014         | DONATION   |
| i) Red River Commission                           | FYI        |
| j) St. Pierre Vet Board                           | FYI        |
| k) Laptops  | RESOLUTION |

**Resolution # 499-14**                      **MOTION:**        **Germain Roy – Patrick Catellier**

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WHEREAS the current Municipal Councillor laptops are now considered obsolete;

AND WHEREAS the servicing costs of said computers are far beyond their worth;

THEREFORE BE IT RESOLVED THAT current outgoing Council be allowed to retain municipal laptops.

**11) Follow Up Communication/Correspondence/Business**

**12) Additions to Agenda**

- i) St. Malo Utility (LID)
- ii) St. Hilaire
  
- 10) NEW Communication/Correspondence/Business
  - i) Red River Commission
  - j) St. Pierre Vet Board
  - k) Laptops

**13) Tabled Items**

- a) Chalet Malouin - Grant

**14) In Camera**

**Resolution # 500-14                      MOTION:              Marc Marion – 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:

- Personnel
- Legal

**Carried**

**Resolution # 501-14                      MOTION:              Marc Marion – André Carbonneau**

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

**Carried**

**15) Adjournment**


**Resolution # 502-14                      MOTION:              André Carbonneau – Marc Marion**

BE IT RESOLVED THAT this regular meeting be adjourned at 8:10 p.m. and the next regular meeting of Council be scheduled for October 28, 2014 at 4:45 p.m.

**Carried**



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,  
October 14, 2014.

  
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Ron Musick, Reeve

  
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Larissa M. Love, Chief Administrative Officer