



## Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, September 8, 2009 at 4:30 p.m.  
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

---

**Present:** Reeve Ron Musick Deputy Reeve Marc Marion  
Councillors Germain Roy, Marc Hamonic, Bruno Hebert  
**Regrets:** Councillors Gerry Maynard and Marc Raffard  
**Chief Administrative Officer Luc W. Lahaie, C.M.M.A.**

*Reeve Ron Musick calls the meeting to order at 4:30 p.m. Councillor Germain Roy conducts the invocation.*

375-09 Moved by Bruno Hebert Seconded by Marc Hamonic

Be it resolved that council hereby adopts the agenda with additions. "Carried"

376-09 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby adopts the council minutes of the August 25, 2009 regular meeting. "Carried"

377-09 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby accept the LUD of St. Malo committee minutes of August 27, 2009. "Carried"

### **4:35 p.m. Public Works Foreman's Report – Yves Roy**

Yves was invited to council to provide an update on the 2009 Gravel Program, the 2008-2009 Drain cleaning Program, and report on various reconstruction projects such as La Fourche Road, Friesen Road, Andre Street, Scout Road.

378-09 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approve the Building Permit Report of September 8, 2009, being Permit No. 89-2009 to 97-2009 as per the Building Committee's recommendations.

"Carried"

379-09 Moved by Marc Marion Seconded by Germain Roy

Be it resolved that council hereby approve the Accounts Payable Report being cheque nos. 20091214 to 20091234 in the amount of \$21,232.55, 20091235 to 20091239 in the amount of \$850.00, 20091240 to 20091302 in the amount of \$122,074.03.

"Carried"

380-09 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve expending up to \$5000 for minor office renovations which will include a new counter, painting and phone and network cabling in the old Village of St. Pierre-Jolys front office in the municipal office building.

"Carried"

381-09 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby approve the signing of the Water Rights License No. 08-WCW-948 for Remillard Row in the LUD of St. Malo.

"Carried"

382-09 Moved by Germain Roy Seconded by Bruno Hebert

Be it resolved that council hereby accepts the following committee meeting notes:

- a) Building Committee Report of September 8, 2009
- b) Financial Report of September 8, 2009

"Carried"

383-09 Moved by Bruno Hebert Seconded by Marc Marion

Whereas the municipality has received confirmation from the citizens of Dufrost wishing to transfer the management of their Dufrost Water Supply to the municipality;

Be it resolved that council hereby authorize the C.A.O. to initiate the process in preparation of a Local Improvement District for the Dufrost Water Supply.

“Carried”

384-09                    Moved by Marc Hamonic                    Seconded by Marc Marion

Be it resolved that council hereby approve the modified offer to purchase for a portion of the vacant St. Malo Co-op property on the PR218 to reflect a \$35,000 purchase price with the municipality being responsible for the eventual construction of the through road leading to Joel Gosselin’s lot to the north.

“Carried”

385-09                    Moved by Bruno Hebert                    Seconded by Marc Hamonic

Be it resolved that council hereby approve the signing of the St. Malo Water Treatment Plant Building Expansion Agreement as prepared by J.R. Cousin Consultants.

“Carried”

386-09                    Moved by Bruno Hebert                    Seconded by Marc Marion

Be it resolved that council hereby approve the new PCP Climate Change agreement with Province of Manitoba and CDEM.

“Carried”

387-09                    Moved by Marc Hamonic                    Seconded by Bruno Hebert

Be it resolved that council hereby authorize any available members of council, CAO and EDOs to attend CDEM/AMBM’s AGM on October 8, 2009.

“Carried”

388-09                    Moved by Bruno Hebert                    Seconded by Germain Roy

Be it resolved that council hereby approve Manitoba Hydro’s Natural Gas Extension to Section NE 1-5-3E, north west of Dufrost.

“Carried”

389-09                    Moved by Marc Hamonic                    Seconded by Germain Roy

Be it resolved that council hereby approve to sign up to the Provincial “Age Friendly Manitoba” initiative. “Carried”

390-09                    Moved by Germain Roy                    Seconded by Bruno Hebert

Be it resolved that council hereby give first reading to By-Law No. 2270-09 being the St. Malo Fire Truck Borrowing Amendment.

“Carried”

391-09                    Moved by Marc Marion                    Seconded by Bruno Hebert

Be it resolved that council hereby give third and final reading to By-Law No. 2250-08 being the Development Plan amendment By-Law.

For: Marc Hamonic, Bruno Hebert, Ron Musick, Germain Roy, Marc Marion

Against: None.

“Carried”

392-09                    Moved by Germain Roy                    Seconded by Marc Hamonic

Be it resolved that council hereby give third and final reading to By-Law No. 2251-08 being the Zoning By-Law amendment.

For: Marc Hamonic, Bruno Hebert, Ron Musick, Germain Roy, Marc Marion.

Against: None.

“Carried”

393-09                    Moved by Marc Marion                    Seconded by Bruno Hebert

Be it resolved that council hereby adjourn the meeting at 6:30 p.m.

“Carried”

---

Reeve

---

Chief Administrative Officer