



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, July 31st, 2012 at 9:30 a.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

Present: Reeve Ron Musick

Councillors: Germain Roy, Patrick Catellier, Gerry Maynard and Marc Hamonic

Chief Administrative Officer Janine Wiebe

Interim Chief Administrative Officer V.V. Anderson was also present

Regrets: Marc Marion and André Carbonneau

Reeve Ron Musick calls the meeting to order at 9:30 a.m.

Councillor Marc Hamonic conducts the invocation.

256-12 Moved by Marc Hamonic Seconded by Germain Roy

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

- Sale of municipal lot on SE 29-6-3E

“Carried”

257-12 Moved by Gerry Maynard Seconded by Patrick Catellier

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

- July 10, 2012 Regular Council Meeting

“Carried”

258-12 Moved by Gerry Maynard Seconded by Patrick Catellier

Be it resolved that By-Law 2307-12, being a by-law of the RM of De Salaberry to open municipal road Lambert & Gauthier intersection be now read a Second time.

“Carried”

259-12 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby gives third and final reading to By-Law 2307-12.

For: Ron Musick, Marc Hamonic, Patrick Catellier and Germain Roy

Against: None

“Carried”

260-12 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that By-Law 2300-12, being a by-law of the RM of De Salaberry to provide for the establishment of water and sewer rates for the properties within St-Malo Utility LID No. 2 and the service to customers outside the district limits which shall provide for payment of the appropriate rates be now read a Second time.

“Carried”

261-12 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby gives Third and final reading to By-Law 2300-12.

For: Ron Musick, Marc Hamonic, Patrick Catellier and Germain Roy

Against: None

“Carried”

262-12 Moved by Germain Roy Seconded by Gerry Maynard

Be it resolved that By-Law 2308-12 being a By-Law to amend By-Law 2292-11 to provide a more detailed land description pursuant to the Winnipeg Land Titles prerequisite of the registration be now read a First time.

“Carried”

263-12 Moved by Marc Hamonic Seconded by Patrick Catellier
Be it resolved that council hereby gives second reading to By-Law 2308-12. "Carried"

DELEGATION 9:40 A.M. RCMP Sgt. R.L. Poirier

Staff Sergeant Poirier came to council to present his quarterly report on detachment staffing, drug enforcement/awareness and traffic control statistics.

Public Hearings

Reeve Ron Musick opens the public hearing portion of the meeting at 10:00 a.m.

CAO presents the application to council and the audience.

File no. V9-12-161005
Owners/Applicant: Eric Ruest
Proposal: To vary the front yard requirement of 75 feet to 15+/- feet and the side yard requirement of 25 feet to 20 +/- feet in the "RR" – Rural Residential Zone for the purpose of building a 42 x 42 Storage Shed.
Area affected: Lot 1 Plan 47928, 21020 chemin La Fourche

CAO advises that no objections were received.

264-12 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby approve Variation Order no. V9-12-161005 as applied by Eric Ruest. "Carried"

CAO presents the next applications to council.

File no. V10-12-72700
Owners/Applicant: Jean-Luc Sabourin
Proposal: To vary Table 3.6 of the RM of De Salaberry Zoning By-Law to include campgrounds as a conditional use in the "LA" – Limited Agriculture Zone.
Area affected: SE 25-4-4E, 23231 PR 403

File no. C5-12-72700

Owners/Applicant: Jean-Luc Sabourin
Proposal: To allow for the operation of a seasonal campground in the "LA" – Limited Agriculture Zone.

Campground will include:

- 50 seasonal only sites
- All site will have electricity and water service
- Manmade lake for swimming
- Playground

Area affected: SE 25-4-4E, 23231 PR 403

CAO advises that no objections were received.

265-12 Moved by Gerry Maynard Seconded by Marc Hamonic

Be it resolved that council hereby approve Variation Order no. V10-12-72700 and Conditional Use no. C5-12-72700 as applied by Jean-Luc Sabourin. "Carried"

Reeve closes the hearing portion of the meeting at 10:20 a.m.

266-12 Moved by Patrick Catellier Seconded by Gerry Maynard

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

- Building and Development Committee Meeting of July 26th, 2012
- Finance Committee reports of July 30th, 2012
- Landfill Committee Meeting of July 18th, 2012
- Road and Gravel Committee Meeting of July 19th, 2012
- Shop Committee Meeting of July 25th, 2012

"Carried"

267-12	Moved by Patrick Catellier	Seconded by Germain Roy	
	Be it resolved that council hereby approve the building permit report of July 26 th , 2012 being permit No. 71-12 to 76-12 and permit No. 78-12 as per Building and Development Committee's recommendations.		
268-12	Moved by Patrick Catellier	Seconded by Ron Musick	"Carried"
	Be it resolved that cheques numbered 20121086 to 20121140 both inclusive; representing accounts in the amount of \$ 98,010.25 they are hereby ratified and approved for payment.		
269-12	Moved by Marc Hamonic	Seconded by Patrick Catellier	"Carried"
	Be it resolved that the price for gravel per cubic yard be fixed at \$8.00 as per recommendations from the Road and Gravel Committee meeting of July 19 th , 2012.		
270-12	Moved by Marc Hamonic	Seconded by Patrick Catellier	"Carried"
	Be it resolved that the annual monies received from Nelson River Construction for the use of Depape Road be used for upgrades and maintenance of Depape road as per Road and Gravel committee recommendations.		
271-12	Moved by Marc Hamonic	Seconded by Patrick Catellier	"Carried"
	Be it resolved that our Tendering Policy be amended as follows: Under Section E – Spending Limitations (new point added)		
	Point VI: Gravel crushing which is classified as "construction" under Annex Mash 502.1 and where the price is less than \$250,000, and where a tender has been previously advertised and accepted, can be awarded without tender in following 5 years by Council in meeting duly assembled."		
272-12	Moved by Marc Hamonic	Seconded by Patrick Catellier	"Carried"
	Be it resolved that the RM of De Salaberry authorize the purchase of a computer for the front counter from Micro Age in the amount of approximately \$1600.00, plus the purchase of a keyboard, mouse and monitor in the amount of \$125.00 for the Chief Administrative Officer.		
273-12	Moved by Gerry Maynard	Seconded by Marc Hamonic	"Carried"
	Whereas the St-Malo Co-op has made application to construct a building connection on Lot 1 Plan 33454 and Lots 18, 19 & 20 Plan 4826 with a building extending over the lot lines; Be it resolved that the municipality consider said application upon signing development agreement: a) That the two lots shall be treated as one parcel with regards to the buildings located thereon and that neither Lot 1 Plan 33454 or Lots 18, 19 & 20 Plan 4826 shall be sold without first consolidating the two lots into one lot or subdividing the property so that buildings do not infringe on lot boundaries; b) That the Rural Municipality of De Salaberry is granted the right to register this agreement as a caveat on the said lots, namely Lot 1 Plan 33454 and Lots 18, 19 & 20 Plan 4826; c) That the owner will pay for the costs in connection with registration of the caveats.		
274-12	Moved by Marc Hamonic	Seconded by Gerry Maynard	"Carried"
	Be it resolved that council hereby approve the issuance of a Noise Permit to Gisele Kaczmarek for a wedding celebration to be had at 76 St- Louis Street in St-Malo on Saturday, August 4 th , 2012 till no longer than 3 a.m. on Sunday August 5 th , 2012;		

Further that Ms. Kaczmarek be requested to inform their immediate neighbors of their permit as a courtesy;

Further that the St. Pierre RCMP Detachment be informed of the permit for their files.

“Carried”

275-12 Moved by Marc Hamonic Seconded by Patrick Catellier

Be it resolved that council hereby approve the issuing of a home occupation permit to Joanne Dupuis for her Independent Consultant for Epicure Selections as a home business.

“Carried”

276-12 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that the contract with Bristol Hauling for garbage collection for the years 2012, 2013, 2014 and 2015 commencing August 1st, 2012 and ending December 31st, 2015 in the amount of \$54,652.00 per year for the expanded area around St-Malo and Otterburne be approved;

And further be it resolved that Bristol Hauling be paid for garbage collection from May 1st, 2012 to July 31st, 2012 based on the number of pick-ups in the original (non-expanded) area.

“Carried”

277-12 Moved by Gerry Maynard Seconded by Patrick Catellier

Be it resolved that the RM of De Salaberry council move into a committee of the whole to review personnel matters.

“Carried”

278-12 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that the meeting of the committee of the whole be adjourned and that council resume former order of business.

“Carried”

279-12 Moved by Germain Roy Seconded by Gerry Maynard

Be it resolved that council hereby approve paying former Chief Administrative Officer Luc Lahaie 68 hours of his banked time at straight time less any vacation coverage if any.

“Carried”

280-12 Moved by Marc Hamonic Seconded by Patrick Catellier

Whereas it is with regret that we accept the resignation from Albert Giesbrecht effective August 10th, 2012;

Be it resolved that council hereby hires Todd Grégoire as the St-Malo Public Works Assistant.

“Carried”

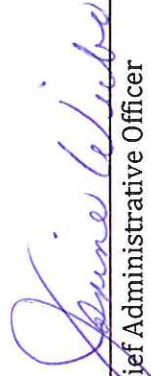
281-12 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby closes the meeting at 12:45 p.m.

“Carried”



Reeve



Chief Administrative Officer