

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, August 12, 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

Regrets:

1) CALL TO ORDER:

With a quorum present Ron Musick, Reeve called the meeting to order at 9:30 a.m.

2) INVOCATION:

Councillor Hamonic, with Councillor Roy adding a special prayer for his wife.

3) ADOPTION OF AGENDA:

Resolution # 349-14 **MOTION:** **Gerry Maynard– Germain Roy**

BE IT RESOLVED THAT the Regular Council Meeting Agenda of August 12, 2014 be approved as presented with amendments and additions;

- 8) Committee Reports
 - a) Building and Development
 - i) Other Business
 - b) Sequoia Farms – Bond
- i) St. Malo (LID)
 - iii) Newton Mechanical
- 10) NEW Communication/Correspondence/Business
 - i) Dufrost Polling Station

Carried

4) ADOPTION OF MINUTES:

Resolution # 350-14 **MOTION:** **Patrick Catellier – 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.

- July 29, 2014

Carried

5) DELEGATIONS/HEARINGS:

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a) Hearings – 10:00 a.m.

Resolution #351-14 MOTION: André Carbonneau – Marc Marion

BE IT RESOLVED THAT a Public Hearing is now called to order at 10:00 a.m. for the following applications:

- V13-14-70625 – Roxelle Gosselin
- V14-14-71100 – Dwight Cadieux

Carried

Resolution # 352-14 MOTION: Patrick Catellier – Marc Hamonic

BE IT RESOLVED THAT the Public Hearing for applications be adjourned at 10:12 p.m.

Carried

b) Delegations

10:30 – Real Lambert made a presentation on performing ditch works

6) NOTICE OF MOTIONS: - NIL

7) BY-LAWS: - NIL

8) RM COMMITTEE REPORTS:

a) Building and Development

Resolution # 353-14 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.

- August 7, 2014

Carried

Resolution # 354-14 MOTION: Marc Hamonic – Germain Roy

BE IT RESOLVED THAT Council hereby approve the Building Permit Report of July 30 – August 12, 2014 being permit number 62-14 to 65-14.

Carried

Resolution # 355-14 MOTION: Marc Hamonic – Germain Roy

BE IT RESOLVED THAT Council hereby approves CPS Subdivision File No. 4119-14-7430 as applied by Richmond and Rita Pilotte for Pt. NW 14-04-04E, Roll No 65740, with the following conditions:

- That a Building Location Certificate, produced by a Manitoba Land Surveyor, is provided to determine if the minimum side and rear yard requirements are met for all existing structures;
- That the applicant obtains any necessary variations as a result of the Building Location Certificate.

Carried

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Resolution # 356-14 MOTION: Marc Hamonic – Germain Roy

BE IT RESOLVED THAT Council hereby issues James Janzen and Marc Goulet Construction Completion Certificate on property described as PT ¼ SW24-4-4E, Parkview Place, Phase 2 of the subdivision.

Carried

Councillor Hamonic declared a conflict and left Council Chamber

Resolution # 357-14 MOTION: Marc Marion-- Patrick Catellier

BE IT RESOLVED THAT Council hereby Variation Order No. V13-14-70625 as applied for by Roxelle Gosselin.

Carried

Councillor Hamonic returned to Council Chambers

Resolution # 358-14 MOTION: Marc Hamonic – Germain Roy

BE IT RESOLVED THAT Council hereby approves Variation Order No. V14-14-71100 as applied for by Dwight Cadieux, varying front yard requirement of the zoning by-law from 50 feet to 10 feet.

Carried

Councillor Carbonneau requested a recorded vote.

Resolution # 359-14 MOTION: Marc Hamonic – Germain Roy

BE IT RESOLVED THAT Council hereby approves Conditional Use Order No. C11-14-184600 as applied for by Claude Champagne with possible conditions.

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

Resolution # 360-14 MOTION: Gerry Maynard – Marc Marion

BE IT RESOLVED THAT Council hereby allow Dianne Wiebe to run a Wedding and events business from her home located at NW23-5-4E, Roll No 92500.

Carried

Resolution # 361-14 MOTION: Marc Marion – Marc Hamonic

BE IT RESOLVED THAT Council has requested the Building and Development Committee to research the Sequoia Development Agreement regarding the condition of the tree shelter belt.

Carried

b) Personnel/Public Works/Safety - NIL

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c) Drainage - NIL

d) Road and Gravel - NIL

e) Finance

Resolution # 362-14 **MOTION:** **Marc Marion – Patrick Catellier**

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

- #20141223 to #20141241; with a total expenditure \$314,984.35;
- #20141243 to #20141255; with a total expenditure \$23,034.35;
- #20141257 to #20141263; with a total expenditure \$131,907.84.

Carried

Resolution # 363-14 **MOTION:** **Marc Marion – Patrick Catellier**

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

- #20141101 to #20141123; with a total expenditure of \$27,784.90.
- #20141129 to #20141137; with a total expenditure of \$1,100.00.

Carried

Resolution # 364-14 **MOTION:** **Marc Marion – Patrick Catellier**

WHEREAS Council tables the motion to grant funds to Chalet Malouin for the purpose of extending health related facilities until the original resolution has been reviewed.

Carried

f) De Salaberry Landfill - NIL

g) Emergency Measures - NIL

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

i) St. Malo Utility (LID)

Resolution # 365-14 **MOTION:** **Marc Marion – Marc Hamonic**

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

- July 31, 2014

Carried

Resolution #366-14 **MOTION:** **Gerry Maynard - Marc Marion**

BE IT RESOLVED THAT the Council acknowledge receipt of the Stantec Meeting Minutes of August 7, 2014.

Carried

Resolution #367-14 **MOTION:** **Gerry Maynard – Marc Marion**

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BE IT RESOLVED THAT Council would like to thank and formally recognize the Manitoba Water Services Board for their grant towards the upgrade to the St. Malo Water Treatment facility.

Carried

j) Otterburne Utility (LID) - NIL

k) Jolys Regional Library - NIL

9) CAO REPORT

Resolution #368-14 MOTION: André Carbonneau – Patrick Catellier

BE IT RESOLVED THAT Council accept the CAO Report as distributed

Carried

Resolution #369-14 MOTION: Gerry Maynard – Germain Roy

BE IT RESOLVED THAT Council authorize Larissa Love, Chief Administrative Officer to attend the 2014 Manitoba Connections Conference October 6-7, 2014.

Carried

10) New Communications/Correspondence/Business

a) EMO; Letter of Acceptance

FYI

b) RRBCSC Invite

INVITE

Resolution #370-14 MOTION: Germain Roy – Gerry Maynard

BE IT RESOLVED THAT Council acknowledge receipt of the Red River Basin Commission South Chapter, May 5, 2014 Meeting Minutes.

Carried

c) Honeyland Farms; Bill Pankiw

REQUEST

Resolution #371-14 MOTION: André Carbonneau – Patrick Catellier

BE IT RESOLVED THAT Council grant permission to Mr. Bill Pankiw of Honeyland Farms to store straw bales on the RM property as described as NW 5-4-3E with bales to be moved by December 15, 2014.

Carried

d) Hanover; Public Hearing

FYI

e) HIRD; Equipment Demo Day

INVITE

f) Seine-Rat River Meeting Minutes & Report

RESOLUTION

Resolution #372-14 MOTION: André Carbonneau – Germain Roy

BE IT RESOLVED THAT Council acknowledge receipt of the following correspondence of the Seine-Rat River Conservation District;

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- May 20, 2014 Meeting Minutes
- May 20, 2014 Manager’s Report
- June 17, 2014 Meeting Minutes
- June 17, 2014 Manager’s Report

- g) Municipal Government; Act Update FYI
- h) Municipal Government; Approval of sale – Plan 606 FYI
- i) Dufrost Poling Station FYI

Carried

11) Follow up Communications/Correspondence/Business

- a) Providence Fundraising Banquet – Friday September 26, 2014 INVITE
- b) St. Pierre Arena Request FYI

12) Additions to Agenda

- 8) Committee Reports
 - a) Building and Development
 - i) Other Business
 - b) Sequoia Farms – Bond
 - i) St. Malo (LID)
 - iii) Newton Mechanical
- 10) NEW Communication/Correspondence/Business
 - i) Dufrost Polling Station

13) Tabled Items

- a) Dog By-Law

14) In Camera

Resolution # 373-14 MOTION: Marc Hamonic – André Carbonneau

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:

- Ombudsman Report
- Legal
- Personnel

Carried

Resolution # 374-14 MOTION: Marc Hamonic – Germain Roy

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

Carried

Resolution # 375-14 MOTION: Gerry Maynard – Patrick Catellier

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BE IT RESOLVED THAT Council cancel the penalty fees of \$209.53 on Roll # 181400000 due to a clerical error.

Carried

Resolution # 376-14 MOTION: Gerry Maynard – Patrick Catellier

BE IT RESOLVED THAT Council hereby authorizes the second payment of the municipal grant to the St. Pierre Vet Board.

Carried

Resolution # 377-14 MOTION: Germain Roy – Marc Hamonic

BE IT RESOLVED THAT Council send notice to the St. Pierre Vet Board to negotiate the 2015 Veterinary Service Agreement.


Carried

15) Adjournment

Resolution # 378-14 MOTION: Gerry Maynard – Patrick Catellier

BE IT RESOLVED THAT this regular meeting be adjourned at 12:05 p.m. and the next regular meeting of Council be scheduled for August 26, 2014 at 9:30 a.m.

Carried



Ron Musick, Reeve



Larissa M. Love, Chief Administrative Officer