



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, January 10, 2012 at 4:45 p.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

Present: Deputy Reeve Gerry Maynard

Councillors:

Germain Roy, Patrick Catellier, André Carbonneau, Marc Hamonic, Marc Marion

Regrets: Reeve Ron Musick

Chief Administrative Officer Luc Lahaie, CMMA

Deputy Reeve Gerry Maynard calls the meeting to order at 4:45 p.m.

Councillor Marc Hamonic conducts the invocation.

1-12 Moved by André Carbonneau Seconded by Germain Roy

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

- Age-friendly meeting in Portage la Prairie
 - Letter from Paul Schneider regarding Schriemer Family Farms' greenhouse.
- "Carried"

2-12 Moved by Patrick Catellier Seconded by Marc Marion

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

- December 28 Regular Council Meeting
- "Carried"

By-Laws

3-12 Moved by Marc Marion Seconded by Germain Roy

Be it resolved that council hereby give third reading to By-Law No. 2297-12 being the Council Indemnity By-Law for 2012.

For: Germain Roy, Patrick Catellier, André Carbonneau, Marc Hamonic, Marc Marion, Gerry Maynard

Against: None.

"Carried"

4-12 Moved by André Carbonneau Seconded by Patrick Catellier

Be it resolved that council hereby give third reading to By-Law No. 2299-12 being the Organizational By-Law.

For: Germain Roy, Patrick Catellier, André Carbonneau, Marc Hamonic, Marc Marion, Gerry Maynard

Against: None.

"Carried"

5-12 Moved by Marc Hamonic Seconded by Patrick Catellier

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

Building and Development Committee Meeting of January 5, 2012

Finance Committee Reports of January 10, 2012

LUD of St. Malo Committee Meeting of December 22, 2011

Jolys Library Committee Meeting of December 20, 2011 - DRAFT

Shop and Personnel Committee Meeting of January 9, 2012

St. Malo Utility Committee Meeting of January 4, 2012
Road and Gravel Committee Meeting of December 19, 2011
and continuation on January 4, 2012 – Draft

“Carried”

6-12 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the Building Permit Report of January 1, 2012 to January 10, 2012 being permit no. 1-12 and 3-12 as per the Building and Development Committee’s recommendations.

“Carried”

7-12 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve Building Permit 2-2012 pending the Building Inspector’s inspection, recommendations and approval.

“Carried”

8-12 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve CPS File No. 4119-2011-5391 as applied by Herbert and Lois Velma Stockton with the following conditions:

- That the applicants obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures, and onsite wastewater management systems 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.
- That the applicant enter into a development agreement with the R.M. of De Salaberry that may cover issues such as lot grades, drainage, road improvements or any other public works to the extent deemed necessary by council. This development agreement should take into account the Hazard Lands Policies outlined in Section 13.0 of the Development Plan.

“Carried”

9-12 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve CPS File No. 4119-2010-5172 as applied by Gilbert/Dolores Carriere and JP/Brenda Roy with the following conditions:

- That the applicants obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures, and onsite wastewater management systems 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.
- That the applicant enter into a development agreement with the R.M. of De Salaberry that may cover issues such as lot grades, drainage, road improvements or any other public works to the extent deemed necessary by council. This development agreement should take into account the Hazard Lands Policies outlined in Section 13.0 of the Development Plan and the possibility that a geotechnical assessment be produced to examine potential erosion/bank instability issues and determine appropriate building setbacks in the event of new construction.

“Carried”

10-12 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approves the Building Inspector’s contract as presented by the Building and Development Committee.

“Carried”

11-12 Moved by Patrick Catellier Seconded by Gerry Maynard

Be it resolved that council hereby approve the Accounts Payable Report being cheques no. 20120013 to 20120045 in the amount of \$243,391.80 for 2011.

12-12 Moved by Marc Marion Seconded by Patrick Catellier

Be it resolved that council hereby approve the Accounts Payable Report being cheques no. 20120046 to 20120060 in the amount of \$36,065.50 for 2012.

“Carried”

13-12 Moved by Marc Marion Seconded by Marc Hamonic

Be it resolved that council hereby approve that the municipality commence the Local Improvement Plan process to expand the St. Malo Utility’s PR218 Lift Station expansion project with the inclusion of the new 8 inch sewer line from Beach Road to the lift station;

Further that council secures the services of The Works Management Group to oversee the process.

“Carried”

14-12 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby approve that the municipality commence the Local Improvement Plan process for the Gosselin Road Low Pressure Sewer Project

Further that council secures the services of The Works Management Group to oversee the process.

“Carried”

15-12 Moved by Marc Marion Seconded by Marc Hamonic

Be it resolved that council hereby approve the writing off of the St. Malo Arena 3rd quarter water bill to an amount of \$500;

Further that a letter be sent to the St. Malo Arena board with a reminder that this consideration will not be duplicated in the future and that precautions be implemented at the arena operation to close off the water valves during periods of closure.

“Carried”

16-12 Moved by Marc Marion Seconded by Marc Hamonic

Be it resolved that the St. Malo Utility Committee hereby recommend to Council the tendering of the annual 35 water meter retrofits for the Utility.

“Carried”

17-12 Moved by André Carbonneau Seconded by Marc Marion

Be it resolved that the committee hereby recommend council to approve the Snow Removal Policy with maps as presented.

“Carried”

18-12 Moved by André Carbonneau Seconded by Marc Hamonic

Be it resolved that council hereby approve the signing of an agreement with the R.M. of Franklin and the Warkentins (approving turning around in their yard) for the snow removal on the Intermunicipal road allowance 18N east of the PR216.

“Carried”

19-12 Moved by Marc Marion Seconded by Marc Hamonic

Be it resolved that council hereby approve the Councillor Catellier’s request to be absent for up to 3 regular council meetings.

“Carried”

20-12 Moved by Marc Marion Seconded by Patrick Catellier
Be it resolved that council hereby authorizes Councillor Marc Hamonic to attend the Age Friendly meeting in Portage la Prairie.
"Carried"

Correspondence:

21-12 Moved by André Carbonneau Seconded by Germain Roy
Be it resolved that council hereby acknowledge receipt of the letter from Paul Schneider regarding the Schriemer Family Farms greenhouse.
"Carried"

Delegation - 5:30 p.m. Garderie des Bambins Board

Jacques Lambert, Rita Pilotte, Jose Laroche and Helene Lafantaisie came before council to provide information on their proposed construction of a new 6,400 sq ft non-profit child daycare facility. Written documentation presented to council.

22-12 Moved by Marc Marion Seconded by Patrick Catellier
Be it resolved that council hereby enter into an *In Camera* session to discuss personnel and land acquisitions at 5:44 p.m.
"Carried"

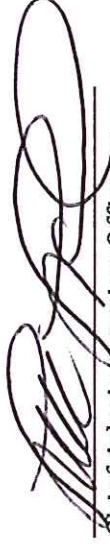
23-12 Moved by Marc Hamonic Seconded by Germain Roy
Be it resolved that council hereby return to regular session at 8:00 p.m.
"Carried"

24-12 Moved by Patrick Catellier Seconded by Germain Roy
Be it resolved that council hereby approve the R.M. of De Salaberry Employment and Benefits Agreement;

Further that council hereby approves the wage adjustments for the Assistant Administrators.

25-12 Moved by André Carbonneau Seconded by Marc Marion
Be it resolved that council hereby adjourn the council meeting at 8:01 p.m.
"Carried"


Reeve - DEPUTY


Chief Administrative Officer