

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, SEPTEMBER 29, 2015.

**Present:**

Marc Marion	Reeve
Patrick Catellier	Deputy Reeve
André Carbonneau	Councillor
Darrel Curé	Councillor
Hans Gorter	Councillor
Gabriel Gosselin	Councillor
Ron Martel	Councillor
Vince Anderson	Interim Chief Administrative Officer
Tadesse Haile	Planning & Economic Development Officer

**Regrets:**

**1) CALL TO ORDER:**

With a quorum present Marc Marion, Reeve called the meeting to order at 4:45 p.m.

**2) INVOCATION:** Councillor Ron Martel

**3) ADOPTION OF AGENDA:**

**Resolution #464-15**                      **MOTION:**                      **André Carbonneau– Patrick Catellier**

BE IT RESOLVED THAT Council adopt the Regular Council Meeting Agenda of September 29, 2015 be approved as presented with amendments and additions;

- Page 2 of September 8, 2015 minutes be amended – Notice of Motion – “#449-15” be removed.
- Resolution to rescind Resolution #449-15
- AMBM contribution – 20<sup>th</sup> Anniversary
- Offer of Credit – Caisse Populaire
- Financial Statement
- LUD St. Malo – September 24, 2015 Minutes
- Drift Soil

**CARRIED**

**4) ADOPTION OF MINUTES:**

**Resolution #465-15**                      **MOTION:**                      **Patrick Catellier – Hans Gorter**

BE IT RESOLVED THAT the Council adopt the September 8, 2015 Regular Council Meeting Minutes as amended.

**CARRIED**

**Resolution #466-15**                      **MOTION:**                      **André Carbonneau– Patrick Catellier**

BE IT RESOLVED THAT Council adjourn the regular meeting of Council and move into Public Hearing.

**CARRIED**

**5) DELEGATIONS/HEARINGS:**

**Resolution #467-15**                      **MOTION:**                      **André Carbonneau– Darrel Curé**

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



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THAT the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, is provided to the Municipality to illustrate all buildings and/or structures 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.

**CARRIED**

**Resolution #474-15                      MOTION:                      Ron Martel – Patrick Catellier**

BE IT RESOLVED THAT Council hereby approves CPS Subdivision File No. 4119-15-7611 as applied for by Alice Catellier for a property located at Pt. NW 14-4-4E (Lot 3, Plan 187625), Roll No. 187625, St. Malo, with the following conditions:

THAT the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, is provided to the Municipality to illustrate all buildings and/or structures 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.

**CARRIED**

**Resolution #475-15                      MOTION:                      Darrel Curé – Gabriel Gosselin**

BE IT RESOLVED THAT Council hereby approves CPS Subdivision File No. 4119-15-7617 as applied for by Julien and Linda Preteau for a property located at S ½ of NW ¼ 12-4-4E, Roll No. 63800, with the following conditions:

THAT the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, is provided to the Municipality to illustrate all buildings and/or structures on the affected land in relation to the proposed property lines;

THAT the applicant obtains any necessary variations as a result of the Building Location Certificate;

THAT the applicant obtains a Conditional Use Order for the existing single family dwelling; and

THAT the applicant obtains a site area variance for the residual agricultural land.

**CARRIED**

**Resolution #476-15                      MOTION:                      André Carbonneau – Ron Martel**

BE IT RESOLVED THAT Council hereby reject a request by Paul and Rachel Wiebe to close portion of Rat River Road, abutting their property located at Pt. SE ¼ 20-6-4E (Lot B, Plan 51896), Roll No. 108625 located south east of Otterburne.

**CARRIED**

**Resolution #477-15                      MOTION:                      André Carbonneau – Gabriel Gosselin**

BE IT RESOLVED THAT Council table 17058 Road 21N Sequoia Farms.

**CARRIED**

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**Resolution #478-15**                      **MOTION:**                      **Hans Gorter – Ron Martel**

BE IT RESOLVED THAT Council hereby authorize the Chief Administrative Officer to get three quotes from contractors preferably local to repair the damages in the Municipality's Office Building listed on the inspection report of 7/30/2015, prepared by Krueger Enterprises Ltd.

**CARRIED**

**Resolution #479-15**                      **MOTION:**                      **Hans Gorter – Ron Martel**

BE IT RESOLVED THAT Council hereby sign an agreement with Guy and Claude Forest for the removal of the existing dwelling positioned at the Northwest corner of a property located at Pt. NW ¼ 14-4-4E, Roll No. 65830, once the proposed new dwelling (building permit No. 94-15), is completed.

**CARRIED**

b) **Personnel/Shop/Safety: NIL**

c) **Public Works – RM:**

**Resolution #480-15**                      **MOTION:**                      **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT Council hereby approves the Public Works Committee meeting minutes of September 14, 2015.

**CARRIED**

**Councillor Darrel Curé disclosed as interest and left the council chambers.**

**Resolution #481-15**                      **MOTION:**                      **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT based on the three quotes received:

- |  |                           |
|--|---------------------------|
| 1. Nelson River Const. Inc: A Base – material only (will load)   | \$10.00/tons (FOB Pit)    |
| 2. Derksen Trucking LTD: A Base – material only                  | \$8.75/tons (Derksen Pit) |
| 3. Vic's Enterprise: A Base – material, loading and scale (inc.) | \$8.50/tons               |

THAT the gravel supply contract, for a maximum amount of 3,500 yards for the purpose of the road construction of the identified portion of the Rat River Road be granted to "Vic's Enterprises"

AND FURTHER BE IT RESOLVED THAT construction be completed by November 15, 2015.

**CARRIED**

**Councillor Darrel Curé returned to the council chambers.**

**Resolution #482-15**                      **MOTION:**                      **André Carbonneau – Darrell Curé**

BE IT RESOLVED THAT Drive-Way Permit #23-15 and #24-15 be granted to Mr. Gérald Catellier.

**CARRIED**

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**Resolution #483-15**                      **MOTION:**              **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT Drive-Way Permit #25-15 be granted to Mr. C. Sawka.

**CARRIED**

**Resolution #484-15**                      **MOTION:**              **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT the R.M. install a culvert at the end of River Rd. in the Nashua area for the purpose of draining improvement of the said portion of our municipal road.

**CARRIED**

**Resolution #485-15**                      **MOTION:**              **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT Council hereby approves the Public Works Committee minutes of September 24, 2015.

**CARRIED**

Councillor Darrel Curé disclosed an interest and left the council chambers.

**Resolution #486-15**                      **MOTION:**              **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT Council hereby approves the contract with Vic's Enterprises Ltd. on Paul's Road 20N.

**CARRIED**

Councillor Darrel Curé returned to council chambers.

**Resolution #487-15**                      **MOTION:**              **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT Council hereby receives the current Drainage Works report dated June 17, 2015 as information.

**CARRIED**

d) Finance:

**Resolution # 488-15**                      **MOTION:**              **Patrick Catellier – Gabriel Gosselin**

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

#20151170 to #20151206; with a total expenditure of \$30,261.70.

**CARRIED**

**Resolution #489-15**                      **MOTION:**              **Marc Marion – Gabriel Gosselin**

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

- #20151207 to 20151262 in the amount of \$198,007.42.

**CARRIED**

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e) St. Malo Utility (LID):

Resolution #490-15                      MOTION:                      Darrel Curé – Ron Martel

BE IT RESOLVED THAT Council accepts the September 1, 2015 minutes of the St. Malo Utility (LID) Committee as information.

CARRIED

- f) Otterburne Utility (LID): NIL
- g) Emergency Measures / Health & Safety: NIL

8) RM COMMITTEE REPORTS:

- a) Local Urban District: NIL
- b) Fire Department: NIL
- c) St. Malo Arena: NIL
- d) Laval Cloutier Fund: NIL
- e) St. Malo Senior Coordinator: NIL

9) BOARD REPORTS:

- a) St. Pierre Vet: NIL
- b) Red River Weed Control: NIL
- c) Rat River Recreation Commission: NIL
- d) Library Board: NIL
- e) Triple R: NIL
- f) Handi-Transit: NIL
- g) Rat River Health Council: NIL

10) ASSOCIATION REPORTS:

- a) Eastern Manitoba Tourism: NIL
- b) St. Pierre Manor: NIL
- c) CDEM: NIL
- d) Crow Wing Trail: NIL
- e) AMBM: NIL

11) CONSERVATION REPORTS:

- a) St. Malo Lake Stewardship: NIL
- b) Seine - Rat River Conservation District 4:

Resolution #491-15                      MOTION:                      Darrel Curé – Ron Martel

BE IT RESOLVED THAT Council appoint the following to the SRRCD:

- Gabriel Gosselin – 1 Year
- Darrel Curé – 1 Year
- Ron Martel – 1 Year
- Hans Gorter – 1 Year
- Patrick Catellier (Alternate) – 1 Year
- André Carbonneau (Alternate) – 1 Year

CARRIED

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- c) Marsh River District: NIL
- d) Tourond Creek District 6: NIL

**12) CAO REPORT:**

**a. Nicole Lemoine / Nick Houle – Agreement – Water line**

**Resolution #492-15                      MOTION:                      André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT the agreement between Nicole Lemoine & Nick Houle and the R.M. of De Salaberry regarding the installation of a private water line from the R.M. of Morris be approved.

**CARRIED**

**b. Road 303N / Gagnon Rd. 34N – DFA – Stantec**

**Resolution #493-15                      MOTION:                      André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT the C.A.O. contact Disaster Financial Assistance, Manitoba Emergency Measures Organization to proceed with DFA claim Option 3, Site 1, Road 303N / Gagnon Road 34N, Stantec Consulting report dated June 15, 2015, to proceed with the claim.

**CARRIED**

**c. St. Malo Provincial Park – MOU re: use of landfill**

**Resolution #494-15                      MOTION:                      André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT the C.A.O. send the Memorandum of Understanding (MOU) regarding landfill use by St. Malo Provincial Park for 2015.

**CARRIED**

**d. St. Malo Lagoon – Gate Access (Jonathan Marcotte)**

**INFORMATION**

**e. Office Building – A/C Repairs – Agricultural side**

**Resolution #495-15                      MOTION:                      Hans Gorter – André Carbonneau**

BE IT RESOLVED THAT the C.A.O. proceed with obtaining a quote on the Air Handling Units on the roof of the office.

**CARRIED**

**f. Gosselin Road LPS – Letter to property owners – debenture issue**

**INFORMATION**

**13) NEW COMMUNICATION/CORRESPONDENCE/BUSINESS:**

- a. Remembrance Day – work share with Village
- b. Robert Hebert retirement party
- c. MB Community Places – grants
- d. AMM – non-essential pesticide ban
- e. Derksen Trucking – credit of \$45,100
- f. Notice of Public Hearing – RM of MacDonald

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- g. Otterburne Curling Club – 65<sup>th</sup> anniversary – October 18/15
- h. St. Malo Fire Department

**INFORMATION**

**Resolution #496-15**                      **MOTION:**              **André Carbonneau – Hans Gorter**

BE IT RESOLVED THAT resolution #433-15 dated August 25, 2015 be rescinded.

**CARRIED**

**Resolution #497-15**                      **MOTION:**              **Marc Marion – Patrick Catellier**

BE IT RESOLVED THAT the RM of De Salaberry contribute \$625.00 to the Association of Manitoba Bilingual Municipalities 20<sup>th</sup> anniversary.

**CARRIED**

**Resolution #498-15**                      **MOTION:**              **Marc Marion – Darrel Curé**

BE IT RESOLVED THAT the offer of credit with Caisse Populaire dated September 29, 2015 regarding the construction of the Gosselin low pressure wastewater collection system and the construction of the new St. Malo Lift Station be approved.

**CARRIED**

**Resolution #499-15**                      **MOTION:**              **Darrel Curé – Patrick Catellier**

BE IT RESOLVED THAT Council approve LUD of St. Malo minutes of September 24, 2015;  
AND FURTHER BE IT RESOLVED THAT the CAO carry out the decisions.

**CARRIED**

**Resolution #500-15**                      **MOTION:**              **André Carbonneau – Ron Martel**

WHEREAS the municipality has experienced a heavy deposit of top-soil in its ditches system in the spring of 2015;

AND WHEREAS the province has offered no compensation to our municipality under the DFA Program;

BE IT RESOLVED THAT, as per municipal policy, a letter be sent to all concerned taxpayers (landowners) explaining their responsibility in reference of spreading the dirt (top-soil) on their land after drainage work has been completed in 2015.

**CARRIED**

**14) FOR INFORMATION: NIL**

**15) FOLLOW UP COMMUNICATIONS: NIL**

**16) ADDITIONS TO AGENDA: NIL**

**17) TABLED ITEMS: NIL**

**18) IN CAMERA:**



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**Resolution #501-15**                      **MOTION:**              **André Carbonneau – Patrick Catellier**

WHEREAS Section 83(1)(d) of The Municipal Act each member of Council is to keep in confidence the matters discussed at this session which is closed to the public;

AND WHEREAS Subsection 152(3) of the Municipal Act Council closes the Regular Meeting to form In-Camera Meeting for the discussion of;

- a. Negotiations
- b. Personnel
- c. Legal

**CARRIED**

**Resolution #502-15**                      **MOTION:**              **Darrel Curé – Patrick Catellier**

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

**CARRIED**

**Resolution #503-15**                      **MOTION:**              **André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT the contract with Interim CAO Vince Anderson be approved.

**CARRIED**

**Resolution #504-15**                      **MOTION:**              **André Carbonneau – Hans Gorter**

BE IT RESOLVED THAT the addendum to the employment contract with Michelle Hartin effective August 25, 2015 be approve.

**CARRIED**

**Resolution #505-15**                      **MOTION:**              **Ron Martel – Hans Gorter**

BE IT RESOLVED THAT the agreement for part time help with Chantal Catellier effective August 27, 2015 be approved.

**CARRIED**

**Resolution #506-15**                      **MOTION:**              **André Carbonneau – Hans Gorter**

BE IT RESOLVED THAT the job offer with Jackie Chubey effective September 22, 2015 be approved.

**CARRIED**

**Resolution #507-15**                      **MOTION:**              **André Carbonneau – Hans Gorter**

BE IT RESOLVED THAT the job offer with Danika Gagné effective October 6, 2015 be approved.

**CARRIED**

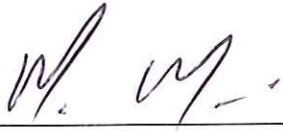
**19) ADJOURNMENT:**

**Resolution #508-15**                      **MOTION:**              **Patrick Catellier – André Carbonneau**

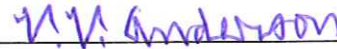
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TUESDAY, SEPTEMBER 29, 2015.

BE IT RESOLVED THAT this meeting of Council be adjourned at 9:14 p.m. and the next regular  
meeting of Council be scheduled for October 12, 2015.

**CARRIED**



\_\_\_\_\_  
Marc Marion, Reeve



\_\_\_\_\_  
V.V. Anderson, I. Chief Administrative Officer