



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, May 29, 2012 at 4:45 p.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

Present: Reeve Ron Musick Deputy Reeve Gerry Maynard

Councillors:

Germain Roy, Marc Hamonic, Patrick Catellier, André Carbonneau, Marc Marion
Acting Chief Administrative Officer V. V. Anderson

Reeve Ron Musick calls the meeting to order at 4:45 p.m.

Councillor Germain Roy conducts the invocation.

166-12 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby adopts the agenda as presented. "Carried"

167-12 Moved by Marc Marion Seconded by Marc Hamonic

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

- May 8, 2012 Regular Council Meeting
- May 9, 2012 Financial Plan Hearing

"Carried"

Delegation 4:50 p.m. Dany Robidoux & Dan Powell

Dany and Dan provided council with an update on the Landfill/Composting Project. Discussion took place regarding scale purchase, compost pad and approximate timeline to get this project started, discussion on the Village commitment and involvement was had aswell.

Delegation 5:10 p.m. Jon Gorgon, David Harding & Troy Pauls

The group provided council with information on the STARS program which is a helicopter service for accident/health care pick-up for rural Manitoba. Discussion took place on possible sites available within the RM which fit the criteria of STARS. Council will gather more information on possible sites and get back to Mr. Harding.

Public Hearings

Reeve Ron Musick opens the public hearing portion of the meeting at 5:20 p.m.

Acting CAO presents the application to council and the audience.

File no. C4-12-120900

Owners/Applicant: Jonathan Marcotte

Proposal: To allow the establishment of a single-family dwelling in the "LA" –

Limited Agriculture Zone for the purpose of building a dwelling.

Area affected: NW 5-4-5E, 70 Scout Rd

No objections were received.

168-12 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby approve Conditional Use Order no. C4-12-120900 as applied by Jonathan Marcotte.

"Carried"

File no. V5-12-192450

Owners/Applicant: Jean-Paul Gosselin

Proposal: To vary the minimum site area in the "LA" – Limited Agriculture Zone as it applies to both proposed parcels from the required 40 acres to 23.2 & 23.5 acres for the purpose of facilitating subdivision no. 4119-2011-5397.

Area affected: RL91-MA-5423, 23079 PR403

No objections were received.

169-12 Moved by Gerry Maynard Seconded by Marc Hamonic

Be it resolved that council hereby approve Variation Order no. V5-12-192450 as applied by Jean-Paul Gosselin.

"Carried"

File no. V6-12-169010

Owners/Applicant: Cody Cancade

Proposal: To vary the rear yard requirement of 25 feet to 5 feet in the "UR" – Urban Residential Zone for the purpose of building a 30 x 30 garage.

Area affected: Lot 2 Plan 18190, 15 St-Hilaire Street

No objections were received.

170-12 Moved by Gerry Maynard Seconded by Marc Hamonic

Be it resolved that council hereby approve Variation Order no. V6-12-169010 as applied by Cody Cancade.

"Carried"

Reeve closes the hearing portion of the meeting at 5:40 p.m.

171-12 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 May 24, 2012

Finance Committee Reports of May 29, 2012

Road and Gravel Committee Meeting of May 16, 2012 – DRAFT

Road and Gravel Committee Meeting of May 28, 2012 – DRAFT

Shop and Personnel Committee Meeting of May 22, 2012 – DRAFT

Landfill Committee Meeting of May 22, 2012 - DRAFT

LUD of St. Malo Committee Meeting of May 24, 2012

Drainage Committee Meeting of May 16, 2012

Drainage Committee Meeting of May 28, 2012

Rat River Health Council (2008) Committee Meeting of May 15, 2012

"Carried"

172-12 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the Building Permit Report of May 9th – May 29th 2012 being permit no. 42-12 to 45-12 and 47-12 to 51-12 as per the Building and Development Committee's recommendations.

"Carried"

Delegation 5:50 p.m. St. Malo Club Sportif Board of Directors

President Justin Maynard along with board members Guy Dubois, Bud Bouchard and Joel Fouasse came to council to discuss the proposed support from the RM and to discuss the St-Malo Arena employee.

173-12 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve CPS Subdivision File no.4119-2012-5483 as applied by Marc and Kathy Marion for Pt. SE ¼ 24-4-4E with the following conditions:

- That the applicant enters into a development agreement with the RM of De Salaberry;
- That the applicant contact Manitoba Conservation and clarify the wastewater management systems in place on the proposed lands. The contact at Manitoba Conservation is Sarah Belisle – ph. 204-346-6103.

Councillor Marc Marion abstains from the vote.

“Carried”

174-12 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve CPS Subdivision File no.4119-2012-5520 as applied by Dorothy Preteau for Pt. RL 95 “B”/96 – Parish of St-Malo with the following conditions:

- That the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating 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”

175-12 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that the permit fee for RTM’s being built in the RM of De Salaberry, and later relocated out of the municipality’s boundaries be set at a \$250.00 flat fee the same as foundation only permits.

“Carried”

176-12 Moved by Marc Hamonic Seconded by Patrick Catellier

Be it resolved that council hereby approves the Accounts Payable Report being cheques no. 20120671 in the amount of \$4883.20, 20120672 to 20120687 in the amount of \$19,938.75, 20120688 to 20120707 in the amount of \$12,332.63, 20120708 in the amount of \$1,740.00, and 20120709 to 20120761 in the amount of \$90,992.94.

“Carried”

177-12 Moved by André Carbonneau Seconded by Marc Marion

Be it resolved that council authorizes the administration to send letters to the ratepayers informing them that the rate for the application of calcium in 2012 will be \$90 for the first 200 feet and \$0.90/foot thereafter.

“Carried”

178-12 Moved by André Carbonneau Seconded by Marc Hamonic

Be it resolved that council accepts that the R.M. will be in charge of the re-building of rue Huard following PWF recommendations and that a tender be sent for seal-coating the following roads within the hamlet of Otterburne:

- (1) rue Huard – 2 layers of seal coat
- (2) avenue Saint Viateur – 2 layers of seal coat
- (3) avenue de l’Eglise – 2 layers of seal coat
- (4) rue Ducharme – patching and 1 layer of seal coat

“Carried”

179-12 Moved by André Carbonneau Seconded by Marc Marion

Be it resolved that council hereby accepts the following formula for the cost to be charged to the LUD for 2012:

- Cost of Gravel to be charged (2012): base price + other cost to be incurred by the municipality.

“Carried”

- 180-12 Moved André Carbonneau Seconded by Marc Marion
Be it resolved that council hereby purchase a Weigh-in-Motion Bucket Loader Scale up to an amount of approximately 9,000.00\$ as per estimate obtained from Superior Technologies Weighing and Controls Inc from the Machinery Reserve Fund.
"Carried"
- 181-12 Moved by André Carbonneau Seconded by Marc Marion
Be it resolved that council hereby approves the 2012 Gravel Program map as recommended by the Road and Gravel Committee;
Further that council hereby delegate the authority to the Public Works Foreman to use his discretion to vary the amounts prescribed on the 2012 Gravel Map on the gravel roads where needed.
"Carried"
- 182-12 Moved by Marc Hamonic Seconded by Patrick Catellier
Be it resolved that council hereby authorizes Public Works Foreman to obtain quotes for the purchasing of a gravel truck and trailer.
"Carried"
- 183-12 Moved by André Carbonneau Seconded by Marc Hamonic
Whereas the article 19, article 27, and article 34 found in the Environmental Act License #3004, issued on May 2nd, 2012 to the R.M. De Salaberry state that "The Licensee (RM of De Salaberry) shall, within 60 days of the date of this License, establish an Operations Manual acceptable to the Director that describes, at a minimum, the compost management practices necessary to achieve compliance with Clauses 19 and 27 of this license"
Be it resolved that council hereby give permission to the Canadian Composting Council to use the RM of De Salaberry as a template of rural community to develop a low density municipal composting initiative
And furthermore, That the same Canadian Composting Council draft and submit a Composting Operations Manual on the RM of De Salaberry's behalf as per Clause 34 of the Environmental Act License #3004 to Manitoba Conservation and Water Stewardship.
"Carried"
- 184-12 Moved by André Carbonneau Seconded by Marc Hamonic
Be it resolved that council hereby supports the nomination of Lambert Otten, expert and consultant on behalf of the Canadian Composting Association, to help prepare quote and site preparation advice for the RM of De Salaberry Composting Site as per Environmental Act License #3004.
"Carried"
- 185-12 Moved by Marc Hamonic Seconded by André Carbonneau
Be it resolved that council hereby approves the purchase of 300 posts for the Crow Wing Trail with re-imburement being made by this organization.
"Carried"
- 186-12 Moved by Patrick Catellier Seconded by Germain Roy
Be it resolved that council hereby hire Jakob Wiebe as Machine Operator at a Bracket 4 Pay Scale effective May 14th, 2012 with a probation period of three months at which time a re-evaluation and re-classification take place.
"Carried"

187-12 Moved by André Carbonneau Seconded by Germain Roy

Be it resolved that council hereby approve the issuance of a Noise Permit to Rheel Poirier and Janelle Ritchot for a wedding celebration to be had at 132 Grant Street North on Saturday, July 14th, 2012 till no longer than 3 a.m. on Sunday morning;

Further that Mr. Poirier and Ms. Ritchot 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"

188-12 Moved by Marc Marion Seconded by André Carbonneau

Be it resolved that council hereby contribute \$7500 to the Rat River Recreation Commission pending the hiring of a Recreation Director after July 1st. "Carried"

189-12 Moved by André Carbonneau Seconded by Patrick Catellier

Be it resolved that council hereby approves participating in the 2012 cost-shared larviciding program. "Carried"

190-12 Moved by Patrick Catellier Seconded by Marc Marion

Be it resolved that council hereby give former CAO Luc Lahaie a parting gift in the amount of up to \$1000.

Councillor André Carbonneau requests a recorded vote:
For: Ron Musick, Marc Hamonic, Marc Marion, Gerry Maynard, and Germain Roy
Against: André Carbonneau and Patrick Catellier "Carried"

191-12 Moved by Marc Marion Seconded by Patrick Catellier

Be it resolved that council hereby moves *In Camera* at 8:10 p.m. to discuss legal issues. "Carried"

192-12 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby returns to a regular session at 8:30 p.m. "Carried"

193-12 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby agrees to pay \$2000 to have the public road re-configured at the St-Malo Co-op De Salaberry subdivision site as per MIT's instructions. "Carried"

194-12 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolves that council hereby adjourns the meeting at 8:45 p.m. "Carried"


Reeve


Acting Chief Administrative Officer