

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, June 9, 2015.

Present:

Marc Marion	Reeve
Patrick Catellier	Deputy Reeve
André Carbonneau	Councillor
Darrel Curé	Councillor
Hans Gorter	Councillor
Gabriel Gosselin	Councillor
Ron Martel	Councillor
Larissa Marie Love	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 a 4:45 p.m.

2) INVOCATION: Councillor Carbonneau

3) ADOPTION OF AGENDA:

Resolution # 296-15 **MOTION:** **Patrick Catellier – Gabriel Gosselin**

BE IT RESOLVED THAT the Regular Council Meeting Agenda of June 9, 2015 be approved as presented with amendments and additions;

- 8) Council Committees
 - b) Personnel/Shop/Safety
 - i) Public Works Foreman
 - e) St. Malo Utility (LID)
 - i) Mower
- 14) NEW Communication/Correspondence/Business
 - k) Village of St-Pierre-Jolys
 - l) Evelyne Beaudoin - Otterburne Grass Cutting

Carried

4) ADOPTION OF MINUTES:

Resolution # 297-15 **MOTION:** **Darrel Curé – Gabriel Gosselin**

BE IT RESOLVED THAT the Council adopt the May 26, 2015 regular Council Meeting Minutes as presented.

Councillor Carbonneau abstains from the vote.

Carried

Resolution # 298-15 **MOTION:** **Patrick Catellier – Hans Gorter**

BE IT RESOLVED THAT the Council adopt the June 2, 2015 special Council Meeting Minutes as presented.

Councillor Carbonneau and Councillor Martel abstain from the vote.

Carried

5) DELEGATIONS/HEARINGS:

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a) Hearings:

Resolution # 299-15 MOTION: Ron Martel – André Carbonneau

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

a) V3-15-75400 – Racine Farms

Carried

Resolution # 300-15 MOTION: André Carbonneau – Darrel Curé

BE IT RESOLVED THAT the Public Hearing for applications be adjourned at 5:03 p.m.

Carried

b) Delegations

6:45 p.m. Mr. Edwin Froese made a presentation to Council on the requested drainage works on 31-5-5 E1.

6) NOTICE OF MOTION: NIL

7) BY-LAWS: NIL

8) RM COMMITTEE REPORTS:

a) Development:

Resolution # 301-15 MOTION: Hans Gorter – Ron Martel

BE IT RESOLVED THAT the Council accept the June 4, 2015 regular Meeting Minutes of the Development Committee as information.

Councillor Martel abstains from the vote.

Carried

Resolution # 302-15 MOTION: Darrel Curé – Patrick Catellier

BE IT RESOLVED THAT Council hereby approves the Building Permit Report of May 27 to June 9, 2015; being permit Nos. 41-15D, and 51-15 to 55-15.

Carried

Resolution # 303-15 MOTION: Hans Gorter – Gabriel Gosselin

BE IT RESOLVED THAT Council hereby issues C. Laroche Hauling Ltd. Construction Completion Certificate on property described as Pt. NE ¼ 14-4-4E, Settlement of St Malo, CPS File No 4119-14-7423.

Carried

Resolution # 304-15 MOTION: Darrel Curé - Hans Gorter

BE IT RESOLVED THAT Council hereby approves Variation Order No. V3-15-75400 as applied for by Racine Farms Ltd.

Carried

Resolution # 305-15 MOTION: Hans Gorter – Gabriel Gosselin

BE IT RESOLVED THAT Council hereby sign a Development Agreement with Mi-Ro Enterprises Ltd. on property described as Pt. RL 98 and 99 settlement of St Malo, as per the CPS Subdivision File No. 4119-13-7241 conditions.

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 Tuesday, June 9, 2015.

Carried

Resolution # 306-15 MOTION: Ron Martel – Patrick Catellier

BE IT RESOLVED THAT Council hereby sign an Easement Agreement with Mi-Ro Enterprises Ltd. on property described as Pt. RL 98 and 99 settlement of St Malo, as per the CPS Subdivision File No. 4119-13-7241 conditions.

Carried

Resolution # 307-15 MOTION: Ron Martel – André Carbonneau

WHEREAS the developer has received conditional approval from the provincial planning branch for his subdivision, File No 4119-15-7503;

AND WHEREAS the developer met all the conditions of the Municipality;

AND WHEREAS a delay at Land Titles Office is delaying the subdivision;

AND WHEREAS his parents planning to build a house in the new lot and already sold their current dwelling thinking that the subdivision will be completed on time;

AND WHEREAS they asked Council to look into their situation and allow them to build;

THEREFORE BE IT RESOLVED THAT Council hereby allows Conrad Phillips to build a house for his elderly parents on the proposed lot.

Carried

Resolution # 308-15 MOTION: Gabriel Gosselin – Hans Gorter

WHEREAS the Municipality has been giving preapproval of building permits for secondary buildings;

AND WHEREAS the Municipality now has a Planning Officer and Building Inspector who know the requirements of the zoning by-law and building codes;

THEREFORE BE IT RESOLVED THAT Council hereby gives authority to the Planning Officer in consultation with the building inspector to give preapproval of building permits if the application meets all the requirements of the zoning by-law of the Municipality.

Carried

Resolution # 309-15 MOTION: Ron Martel - Hans Gorter

WHEREAS the committee that assesses building permits generally meets a week before Council meeting;

AND WHEREAS a number of building applications are submitted during the time between the two meetings;

AND WHEREAS Council are of the opinion that building permits should be approved as soon as possible considering the short building period of Manitoba;

THEREFORE BE IT RESOLVED THAT Council hereby allow the Planning Officer to bring all building permit applications applied before Council meeting to Council for approval as long as the application meets all the requirements of the zoning by-law of the Municipality.

Carried

b) Personnel/Shop/Safety:

Resolution # 310-15 MOTION: Patrick Catellier – Darrel Cure

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, June 9, 2015.

BE IT RESOLVED THAT Council with regret accept Mr. Robert Hebert's retirement letter of June 3, 2015.

Carried

Resolution # 311-15 MOTION: Patrick Catellier – Darrel Cure

BE IT RESOLVED THAT Council authorize the Chief Administrative Officer, Larissa Love to advertise the position of Public Works Foreman.

Carried

c) Public Works – RM:

Resolution # 312-15 MOTION: André Carbonneau – Darrel Curé

BE IT RESOLVED THAT Council accept the May 6, 2015 regular Meeting Minutes of the Public Works – RM Committee as information.

Carried

Resolution # 313-15 MOTION: André Carbonneau – Darrel Curé

BE IT RESOLVED THAT Council accept the May 19, 2015 regular Meeting Minutes of the Public Works – RM Committee as information.

Carried

Resolution # 314-15 MOTION: André Carbonneau – Darrel Curé

BE IT RESOLVED THAT Council accept the June 1, 2015 regular Meeting Minutes of the Public Works – RM Committee as information.

Carried

Resolution # 315-15 MOTION: André Carbonneau – Darrel Curé

WHEREAS the repair of road 303 was accepted under the DFA provincial program;
WHEREAS Stantec and The Group Management were the firms that the R.M. of De Salaberry has retained to study and prepare recommendations for the remediation of the flood damage on road 303;
WHEREAS Stantec has written a final draft report for the remediation of that flood claim;
WHEREAS Stantec has presented to the Public Works committee a summary synopsis containing: Failure summary, Site Summary and Option summary;
THEREFORE BE IT RESOLVED Council authorize Option 3, found in the Summary Facts sheet, be retained as the remediation strategy to restore the site of road 303 (Gagnon Road) as described in the Stantec's Damage Flood Report (of June 2014) – Report Site #1 in the R.M. of De Salaberry.

Carried

Resolution # 316-15 MOTION: André Carbonneau – Patrick Catellier

BE IT RESOLVED THAT Council authorize the expenditure to Lerial Enterprises (of La Broquerie) a total amount of \$1,500.00 to cover the cost of installation and transportation of his equipment.

Carried

d) Finance:

Resolution # 317-15 MOTION: Marc Marion – Patrick Catellier

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

- #20150656 to #20150689; with a total expenditure of \$28,471.36.

Carried

Resolution # 318-15 MOTION: Marc Marion – Patrick Catellier

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Tuesday, June 9, 2015.

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

- #20150690 to #20150725; with a total expenditure of \$108,951.99.

Carried

Resolution # 319-15 MOTION: Marc Marion – Gabriel Gosselin

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

- #20150726; with a total expenditure of \$1,162.84.

Carried

e) St. Malo Utility (LID)

Resolution # 320-15 MOTION: Darrel Curé – André Carbonneau

WHEREAS the RM is required to maintain both berms that surrounds the lagoons in Otterburne and St. Malo;

AND WHEREAS the municipal shop requires grass cutting;

THEREFORE BE IT RESOLVED the Shop Committee consider the purchase of the blue boom mower.

Carried

f) Otterburne Utility (LID): NIL

g) Emergency Measures / Health & Safety: NIL

9) RM COMMITTEE REPORTS:

a) Local Urban District

Resolution # 321-15 MOTION: Darrel Curé – Ron Martel

BE IT RESOLVED THAT the Council accept the May 21, 2015 regular Meeting Minutes of the St. Malo Local Urban District (LUD) for information.

Carried

b) Fire Department: NIL

c) St. Malo Arena:

Resolution # 322-15 MOTION: André Carbonneau – Ron Martel

BE IT RESOLVED THAT Council table the arena request for gravel.

Carried

d) Laval Cloutier Fund: NIL

e) St. Malo Senior Coordinator: NIL

10) BOARD REPORTS:

a) St. Pierre Vet: NIL

b) Red River Weed Control: -NIL

c) Rat River Recreation Commission:

d) Library Board:

Resolution # 323-15 MOTION: Hans Gorter – Darrel Curé

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BE IT RESOLVED THAT the Council accept the May 21, 2015, regular Draft Meeting Minutes of the Jolys Regional Library as information.

00Carried

- e) Triple R: NIL
- f) Handi Transit: NIL
- g) Rat River Health Council: NIL

11) ASSOCIATION REPORTS:

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

12) CONSERVATION REPORTS:

- a) St. Malo Lake Stewardship: NIL
- b) Seine - Rat River District 4: NIL
- c) Marsh River District: NIL
- d) Tourond Creek District 6: NIL

13) CAO REPORT:

Resolution # 324-15 MOTION: André Carbonneau – Darrel Curé

BE IT RESOLVED THAT the Council accept the June 9, 2015, CAO Verbal Report as presented.

Carried

14) NEW COMMUNICATION/CORRESPONDENCE/BUSINESS:

Resolution # 325-15 MOTION: André Carbonneau – Hans Gortér

WHEREAS there is an increase in traffic volume which is causing safety concerns on the PTH # 59 between Île des Chênes and St. Malo Provincial Park;

AND WHEREAS the Report on Upgrading Highway 59 "Keeping up with South Eastern Manitoba's unprecedented growth" drafted in November of 2006 reports that a commitment was made to proceed with the upgrade from Winnipeg to south of Île-des-Chênes by 1996 and from Île-des-Chênes to St. Malo by year 2000;

BE IT RESOLVED THAT the RM of De Salaberry make request to the Manitoba Government to continue the highway twinning project from Île-des-Chênes to the St. Malo Provincial Park.

Carried

15) FOR INFORMATION

Resolution # 326-15 MOTION: Darrel Curé - André Carbonneau

BE IT RESOLVED THAT Council accept all matters listed under Agenda Item Fifteen (15) a) to d) as information.

Carried

16) FOLLOW UP COMMUNICATIONS: NIL

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17) ADDITIONS TO AGENDA:

18) TABLED ITEMS:

Resolution # 327-15 **MOTION:** **Patrick Catellier – Ron Martel**

BE IT RESOLVED THAT Council authorize a grant to the St. Pierre Arena in the amount of \$30,000 with the funds borne by the Recreation Reserve.

Defeated

Resolution # 328-15 **MOTION:** **Hans Gorter – Darrel Curé**

BE IT RESOLVED THAT Council authorize a grant to the St. Pierre Arena in the amount of \$25,000 with the funds borne by the Recreation Reserve.

Carried

19) IN CAMERA:

Resolution # 329-15 **MOTION:** **Patrick Catellier – Hans Gorter**

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;

- Negotiations
- Personnel
- Legal

Carried

Resolution # 330-15 **MOTION:** **Ron Martel - Darrel Curé**

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

Carried

Resolution # 331-15 **MOTION:** **Hans Gorter - Darrel Curé**

WHEREAS the RM of De Salaberry is experiencing office staffing shortages;

THEREFORE BE IT RESOLVED THAT Council authorize the Chief Administrative Officer, Larissa Love to hire two temporary office staff.

Carried

20) ADJOURNMENT:

Resolution # 332-15 **MOTION:** **Patrick Catellier - André Carbonneau**

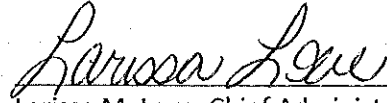
BE IT RESOLVED THAT this regular meeting be adjourned at 7:40 p.m. and the next regular meeting of Council be scheduled for June 30, 2015 at 4:45 p.m.

Carried

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Marc Marion, Reeve



Larissa M. Love, Chief Administrative Officer