



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, September 22, 2009 at 4:30 p.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

Present: Reeve Ron Musick Deputy Reeve Marc Marion
Councillors Germain Roy, Marc Hamonic, Bruno Hebert, Gerry Maynard, Marc Raffard

Chief Administrative Officer Luc W. Lahaie, C.M.M.A.

Reeve Ron Musick calls the meeting to order at 4:30 p.m. Councillor Marc Hamonic conducts the invocation.

394-09 Moved by Bruno Hebert Seconded by Germain Roy

Be it resolved that council hereby adopts the agenda with additions. "Carried"

395-09 Moved by Germain Roy Seconded by Gerry Maynard

Be it resolved that council hereby adopts the council minutes of the September 8, 2009 regular meeting. "Carried"

396-09 Moved by Gerry Maynard Seconded by Marc Raffard

Be it resolved that council hereby extend an invitation to Manitoba Infrastructure and Transportation's Arvid Ewashko and Henry Buhler to a future council meeting to discuss council's ongoing provincial drain concerns.

"Carried"

397-09 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approve the Building Permit Report of September 22, 2009, being Permit No. 98-2009 to 102-2009 as per the Building Committee's recommendations.

"Carried"

398-09 Moved by Marc Hamonic Seconded by Germain Roy

Whereas the Building Committee has found it advantageous to have acceptable construction procedure/practices hand out drawings available for the municipal ratepayers;

Be it resolved that council engage the services of the Building Inspector to update or create the current best practices hand out drawings for common construction procedures.

"Carried"

399-09 Moved by Marc Hamonic Seconded by Germain Roy

Whereas council has approved to go ahead with minor office renovations rather than a larger more expensive project;

Be it resolved that council engage the services of Larry Chubey to undertake the minor office renovations.

"Carried"

Council breaks for lunch at 6 p.m. and reconvenes at 6:50 p.m.

400-09 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby authorize the Public Works Department to undertake a pilot project to repair a frost boil-prone road pending the submission of a written estimate from the Public Works Foreman.

"Carried"

Reeve Ron Musick opens the Public Hearing portion of the meeting.

Application: C13-2009-55200

Applicant: Estate of Joseph Emilien T. Alarie

Proposal: To allow the establishment of an existing family dwelling on the proposed lot where a conditional use is required for a single family dwelling in an "A2" – Agriculture 2 Zone for the purpose of facilitating subdivision no. 4119-2008-4743.

Area affected: Pt. NW ¼ 32-6-3E – 878 Alarie Road

CAO confirms that no objections have been received.

401-09 Moved by Bruno Hebert Seconded by Marc Raffard

Be it resolved that council hereby approve Conditional Use Order No. C13-2009-55200 as applied by the estate of Joseph Emilien T. Alarie.

“Carried”

Reeve Ron Musick adjourns the Public Hearing portion of the meeting.

402-09 Moved by Bruno Hebert Seconded by Germain Roy

Be it resolved that council hereby accepts the following committee meeting notes:

- a) Building Committee Report of September 18, 2009
- b) Financial Report of September 22, 2009
- c) SRRCD August 18, 2009 Board Meeting
- d) Building Committee meeting of September 18, 2009
- e) AMM News Bulletin of September 21, 2009
- f) Landfill Committee meeting of September 17, 2009

“Carried”

403-09 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby approve the Accounts Payable Report being cheque nos. 20091303 to 20091306 in the amount of \$735.55, 20091307 to 20091327 in the amount of \$21,020.01, 20091328 in the amount of \$625.00, 20091329 to 20091338 in the amount of \$7,254.09, 20091339 to 20091375 in the amount of \$169,428.33.

“Carried”

404-09 Moved by Bruno Hebert Seconded by Germain Roy

Be it resolved that council hereby approve CPS subdivision file no. 4119-2009-4924 for Pt. RL 51 – Rat River Settlement as applied by Victoria Morse with the following conditions:

- That the applicant obtains a variation for the residual parcel for the continued agricultural use in the “RR” zone;
- That the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all onsite wastewater management systems, buildings and/or structures on site to ensure minimum siting and setback requirements to the proposed property lines of the “RR” zone have been met; and
- That the applicant obtains any necessary variations related to the Building Location Certificate. “Carried”

405-09 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby authorize the administration to reinvest all three expired performance bonds for the following Conditional Use Orders for one year: C3-2003-5700, C3-2004-6100, C4-2004-78600,;

Further that letters be sent to the livestock producers advising them that council is not satisfied that the required conditions of their conditional use have not been met and will only release these funds once all conditions have been satisfied.

“Carried”

406-09 Moved by Marc Raffard Seconded by Bruno Hebert

Whereas public notices were posted in Dufrost and Otterburne informing the general public of the proposed road naming;

Whereas no objections have been received;

Be it resolved that council hereby approve the naming of the following municipal roads:

- Boaler Road 16E (south of PR205 up to PTH 23)
- Johnson Road 16E (north of PR205 up to Otterburne West Road)
- May Road 16E (Marcel Roy’s driveway)
- McBean Road 29N (road one mile south of PR205 from PR200 to Rat River Drive)

“Carried”

Delegation 8:00 p.m. Andrea Kraj, P. Eng, MSc. – Renewable Energy and Community Power Specialist
Andrea made a presentation to council on the benefits of wind energy and to provide an update on the De Salaberry Wind Energy Co-operative.

407-09 Moved by Bruno Hebert Seconded by Marc Hamonic

Be it resolved that council hereby appoint BDO Dunwoody as the municipal auditors for 2009 as per their August 25, 2009 fee estimate.

“Carried”

408-09 Moved by Marc Marion Seconded by Gerry Maynard

Whereas the municipality had sent out 5 Request for Proposals to local contractors inviting them to submit a tender for the St. Malo Utility's Water Meter Retrofit project;

Be it resolved that council hereby award the contract to Lemazing Mechanical at \$175 per meter being the lowest tender submitted for 25 meter installations.

“Carried”

Councillor Bruno Hebert excuses himself from the council chambers for the next item on the agenda.

409-09 Moved by Marc Hamonic Seconded by Marc Raffard

Whereas the municipality had sent out 5 Request for Proposals to local contractors inviting them to submit a tender for the Otterburne Christmas Light Junction Box Installation;

Be it resolved that council hereby award the tender to Koalaty Electric in the amount of \$3,360.00 (Tax Included) being the lowest tender submitted.

“Carried”

Councillor Bruno Hebert returns to his chair.

410-09 Moved by Gerry Maynard Seconded by Marc Hamonic

Be it resolved that council hereby send a letter to Manitoba Infrastructure and Transportation and Manitoba Conservation supporting the St. Malo Friends of the Park's concerns about the lack of proper roadway signage leading up to the St. Malo Provincial Park.

“Carried”

411-09 Moved by Marc Marion Seconded by Germain Roy

Whereas the Federal Government commissioned a committee to do a “Strategic Review” of Canada Post Corporation;

Whereas the Federal Government must maintain the moratorium on Post Office closures;

Whereas the recommendations of the Strategic Review Committee will only lead to further privatization of rural post office;

Whereas all rural Canadians no matter where they live are entitled to the right to a full serviced federally operated post office in rural communities;

Therefore be it resolved that the council of the RM of De Salaberry demand that the Federal Government continue to enforce the moratorium on closures of rural post offices and abandon all proposals put forth by the strategic review committee of further privatization of all rural services.

“Carried”

412-09 Moved by Marc Hamonic Seconded by Marc Raffard

Be it resolved that council hereby approve the installation of a school bus sign at the corner of East Lakeshore Road near the Lakeshore Bible Camp.

“Carried”

413-09 Moved by Bruno Hebert Seconded by Gerry Maynard

Be it resolved that council hereby authorize Councillor Marc Hamonic to attend the upcoming Center Port meeting to promote Highway 59 as an alternative route to the US border.

“Carried”

414-09 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby authorize two council members to attend the Highway Traffic Board hearing on October 6 in Winnipeg for the Maison Chapelle Gas Bar's application for a change of use of an access off Beach Road.

“Carried”

415-09 Moved by Bruno Hebert Seconded by Gerry Maynard

Be it resolved that 4 members of council/community be authorized to attend the Age Friendly Manitoba Initiative in Winnipeg on November 16, 2009.

“Carried”

416-09 Moved by Gerry Maynard Seconded by Bruno Hebert

Be it resolved that council hereby support the South East Sled Dog Racing Team and the Friends of the Park's grant funding application to host a Dog Sled Race in St. Malo.

"Carried"

417-09 Moved by Bruno Hebert Seconded by Gerry Maynard

WHEREAS Section 252(2) of the Municipal Act states that such a charge "may be collected by the municipality in the same manner as a tax may be collected or enforced under this Act";

AND WHEREAS the following utility charges have been outstanding for over 2 cycles and property owners have been informed that unpaid charges will be added to their property taxes;

THEREFORE BE IT RESOLVED that the following outstanding utility charges be added to taxes:

<u>Utility Acct #</u>	<u>Roll No.</u>	<u>Amount</u>
1700	168120	\$ 293.60
2001	173300	\$ 196.05
4401	169009	\$ 251.77
6002	174400	\$ 653.78
6300	173900	\$ 207.66
7000	185025	\$ 386.03
9303	165300	\$ 299.08
11900	168750	\$ 241.20
12501	168695	\$ 175.92
12600	184000	\$ 277.66
13000	177700	\$ 92.76
13500	175700	\$ 394.10
14100	187600	\$ 473.36
14700	173200	\$ 176.22
18401	176300	\$ 166.22
19600	181303	\$ 242.12
22001	185700	\$ 107.20
23601	185070	\$ 288.59
24200	192844	\$ 90.41
28100	168177	\$ 112.10
28500	193490	\$ 138.98
31100	65708	\$ 376.53
33600	167925	\$ 312.11
35701	168145	\$ 210.87
36200	193850	\$ 94.16
	TOTAL :	\$ 6,258.48

418-09 Moved by Marc Marion Seconded by Gerry Maynard

Be it resolved that council hereby move In Camera at 10:12 p.m. to discuss personnel issues.

"Carried"

419-09 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby return to regular session and adjourn at 10:40 p.m.

"Carried"

Reeve

Chief Administrative Officer