



## Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, August 9, 2011 at 9:30 a.m.  
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

**Present:** Reeve Ron Musick Deputy Reeve Gerry Maynard  
**Councillors:** Germain Roy, Patrick Catellier, Marc Marion, Marc Hamonic,  
André Carbonneau

**Chief Administrative Officer Luc Lahaie, CMMA**

Reeve Ron Musick calls the meeting to order at 9:30 a.m.

*Councillor Marc Hamonic conducts the invocation.*

350-11 Moved by Patrick Catellier Seconded by Germain Roy

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

- Suncrest Road slumping
  - Roger Robidoux request for ditch relocation
  - Otterburne Street Repair
- “Carried”

**Delegation 9:35 a.m. Roger Langlais – Manitoba Healthy Living, Youth and Seniors**  
Roger, Regional Manager for Recreation and Regional Services, came before council to provide additional information to the Rat River Recreation Commission restructuring proposal brought forward by the Commission’s working group. Council will discuss the proposal further before rendering a decision.

**Delegation 10:20 a.m. Stephen Redmond and Joanna Lavoie – Western Financial Group Insurance Solutions**

Stephen and Joanna came before council to provide information on the Western Financial Group Insurance Solutions’ extended health care and dental premiums. The municipality has been researching other alternatives to their AMM Blue Cross coverage.

**Delegation 10:45 a.m. Paul Vielfaure – Sequoia Farms**

Paul came to council to provide an update on the status of his conditions set for the Sequoia Farms Conditional Use Order. His remaining condition to meet is the requirement to have 5 rows of trees. He had the opportunity to plant 3 rows surrounding the operation and 2 rows at the front. He is willing to relinquish his bond to have the municipality undertake the shelterbelt planting of the remaining rows. Council tables the decision for a later date.

351-11 Moved by Gerry Maynard Seconded by Patrick Catellier

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

- July 26, 2011 Regular Council Meeting
  - July 26, 2011 Development Plan Amendment and Zoning By-Law Amendment Hearing
- “Carried”

352-11 Moved by André Carbonneau Seconded by Gerry Maynard

Be it resolved that council hereby give 1<sup>st</sup> reading to By-Law No. 2293-11 being a By-Law to cancel unused borrowing authority for the Le Rang Water and Sewer Project.

“Carried”

353-11 Moved by Gerry Maynard Seconded by André Carbonneau

Be it resolved that council hereby give 1<sup>st</sup> reading to By-Law No. 2294-11 being a By-Law to cancel unused borrowing authority for the St. Malo Well Project.

“Carried”

354-11 Moved by Marc Hamonic Seconded by André Carbonneau

Be it resolved that council hereby give 1<sup>st</sup> reading to By-Law No. 2295-11 being a By-Law to cancel unused borrowing authority for the St. Malo Sewer Forcemain Project.

“Carried”

355-11 Moved by André Carbonneau Seconded by Patrick Catellier

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

Building and Development Committee Meeting of August 4, 2011  
Accounts Payable Report of August 9, 2011  
Seine-Rat River Conservation District Board Meeting of June 21, 2011  
Drainage Committee Meeting of July 27, 2011  
Public Works Shop, Personnel and Safety Meeting of August 4, 2011.  
Road and Gravel Committee Special Meeting of August 8, 2011 – DRAFT  
Financial Report as of August 9, 2011.

“Carried”

356-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the Building Permit Report of July 27, 2011 – August 9, 2011 being permit no. 76-11 to 83-11 as per the Building and Development Committee’s recommendations.

“Carried”

357-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the new Appendix B-D7 cul-de-sac drawing as presented by the building and Development Committee;

Further that this drawing replace the current drawing in the Municipal Services Standards Document.

“Carried”

358 -11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve requesting a \$2000.00 irrevocable letter of credit from building permit applicants for major constructions only, such as new dwellings, attached garages, additions and new foundations for dwellings, with a 10% claw back for each missed inspection or if someone occupies the building without receiving an occupancy permit;

Further that this policy be put in place for January 1<sup>st</sup>, 2012 giving plenty of time for the office to inform the public, via the website and the new permit guide.

“Carried”

359-11 Moved by Marc Marion Seconded by Patrick Catellier

Be it resolved that council hereby approve the Accounts Payable Report being cheques no. 201111093 to 201111100 in the amount of \$1,100.00, 201111101 to 201111120 in the amount of \$25,001.87, 201111021 to 201111168 in the amount of \$120,112.92.

“Carried”

360-11 Moved by Marc Marion Seconded by Gerry Maynard

Be it resolved that council hereby sends a confirmation resolution to the Association des Municipalités Bilingues du Manitoba that the municipality has invested \$63,000 towards Economic Development in 2010-2011 fiscal year, with \$8,500 coming from a grant from the AMBM;

Further that the municipality also confirm that they have invested \$12,500 towards Sports and Leisure in 2010-2011 fiscal year, with \$5000 coming from the AMBM.

“Carried”

361-11 Moved by Patrick Catellier Seconded by Marc Hamonic

Whereas the practice in recording the number of hours worked per machine by ward has now become obsolete because of the governance by committee model;

Whereas the recording of these hours to the reports is an inefficient use of administration time especially when these reports are no longer analyzed;

Whereas the operator's daily work will continue to be recorded on the daily time sheets;

Whereas individual project audits can continue to be analyzed by extracting the information on the operator's daily timesheets;

Be it resolved that council hereby confirm the discontinuance of the recording and reporting of machinery hours by ward;

Further that the payroll department continue to record and report the daily hours worked and machinery operation for the Utilities and the Local Urban District.

"Carried"

362-11 Moved by André Carbonneau Seconded by Marc Marion

Be it resolved that council hereby bring forth the following requirements for the completion of the Rheo and Roxanne Gosselin's Road Upgrade, as per the Road and Gravel Committee recommendations:

1. That the base has already been completed by the municipality and it is satisfactory. Substitution (for Step #1 and #2) to our policy has been made.
2. That the geotextile has not been put into the construction of the Rheo Gosselin road. However, following our PWF that the 3 feet of clay base is a good substitute. Substitution of our policy has been made (step #3)
3. That the compaction test should be completed to the satisfaction of the PWF of the R.M. of De Salaberry.
4. On that particular road, and after discussion between members of the Road and Gravel committee, that the C-Base be substitute by the clay base (more than 3 feet). Substitution for step #5 from our policy was made.
5. That Rheo and Roxanne Gosselin be responsible to apply at least 8 inches (or more) of material (gravel) to the satisfaction of our PWF. The material has been taken from Chartier gravel pit. The quality of the gravel is "pit run". Substitution on the quality of the gravel has already been made from a previous council decision. Substitution for step #6 from our policy was made. The PWF is responsible to OK the completion of this step.
6. It is in the protection of the municipality to have a guarantee agreement with Rheo and Roxanne Gosselin on the quality of the road in the next three years or so.

Councillor Gerry Maynard requests a recorded vote.

For: Marc Marion, André Carbonneau

Against: Marc Hamonic, Gerry Maynard, Ron Musick, Germain Roy

Abstain: Patrick Catellier

"Defeated"

363-11 Moved by Gerry Maynard Seconded by André Carbonneau

Whereas Western Financial Group provided additional information to council about the features of the Association of Manitoba Municipalities' Employee Benefits Program which includes:

- A set of renewal rating rules under which a municipality can be required on renewal to pay no more than 1.0% higher than any increase applied to the program as a whole, irrespective of how high their claims experience may have become.
- A Retiree Conversion Plan.
- Lack of broker's commission and volume purchasing power through the AMM, without the risk of a traditional "open market" program.

Whereas Western Financial Group has confirmed to accept new seasonal employee enrolments as part of our Group Program;

Whereas Western Financial Group has confirmed a 14% discount to the current monthly premiums;


Be it resolved that council hereby confirm that the municipality will remain with the AMM Employee Benefits Program managed by Western Financial Group.

"Carried"

364-11 Moved by Patrick Catellier Seconded by Gerry Maynard

Be it resolved that council hereby adjourn the meeting at 12:50 p.m.

  
Reeve

  
Chief Administrative Officer

"Carried"