

MINUTES OF THE INAUGURAL COUNCIL MEETING OF THE RURAL MUNICIPALITY OF DE SALABERRY HELD IN THE COUNCIL CHAMBERS IN THE VILLAGE OF ST. PIERRE-JOLYS, MANITOBA ON TUESDAY, DECEMBER 8, 2015.

**Present:**

Marc Marion	Reeve
Patrick Catellier	Deputy Reeve
Darrel Curé	Councillor
André Carbonneau	Councillor
Gabriel Gosselin	Councillor
Hans Gorter	Councillor
Gary Hanna	Interim Chief Administrative Officer
Tadesse Haile	Planning & Economic Development Officer
Jackie Chubey	Assistant Administrator

**Regrets:** Ron Martel Councillor

**1) CALL TO ORDER:**

With a quorum present Marc Marion, Reeve called the meeting to order at 8:22 p.m.

**2) ADOPTION OF AGENDA:**

**Resolution # 620-15 MOTION: André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT the Agenda for this Inaugural meeting of Council be approved as amended.

**CARRIED**

**3) BUSINESS:**

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|---|--------------------|
| a) Oath of Elected Officials                      | <b>NO ACTION</b>   |
| b) Review of Organizational By Law 2299-12        | <b>INFORMATION</b> |
| c) Review of Procedures and Policy By Law 2281-10 | <b>INFORMATION</b> |
| d) Review of Agenda – Format/Paperless            | <b>INFORMATION</b> |
| e) Appointment of Deputy Reeve                    |                    |

**Resolution # 621-15 MOTION: Marc Marion – André Carbonneau**

BE IT RESOLVED THAT Patrick Catellier remain the appointed Deputy Reeve.

**CARRIED**

- f) Standing Committees of Council
  - i) Council Committees

**Resolution # 622-15 MOTION: André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT the following council members be appointed as representatives to the following Council Committees for the 2015/2016 term:

<b>Council Committees</b>	<b>Councillor</b>	<b>Councillor</b>	<b>Councillor</b>
Personnel/Shop/ Safety	<b>Catellier</b>	Marion	Curé
Public Works (Road, Landfill, Drainage, Machinery)	<b>Carbonneau</b>	Catellier	Curé
Finance	<b>Marion</b>	Catellier	Gosselin
Emergency Measures	<b>Marion</b>	Catellier	
St. Malo Utility (LID)	<b>Curé</b>	Gosselin	Martel
Otterburne Utility	<b>Carbonneau</b>	Gorter	
Development/RM Building/ Land Use	<b>Martel</b>	Gosselin	Gorter

**CARRIED**

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ii) RM Committees

**Resolution # 623-15 MOTION: André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT the following council members be appointed as representatives to the following RM Committees for the 2015/2016 term:

RM Committees	Councillor	Alternate	At Large
Local Urban District (LUD)	Darrel Cure	Gosselin	X
Fire Departmet (St. M & St. P)	Catellier	Martel	X
St-Malo Arena	Gosselin	Curé	X
Laval Cloutier Emergency Fund	Gorter	Carbonneau	X
St-Malo Senior Coordinator	Curé	Marion	X

**CARRIED**

iii) Boards

**Resolution # 624-15 MOTION: Gabriel Gosselin – Patrick Catellier**

BE IT RESOLVED THAT the following council members be appointed as representatives to the following Boards for the 2015/2016 term:

Boards	Councillor	Alterante	At Large
St-Pierre Vet Board	Gorter	Curé	X
Red River Weed Control Board	Catellier	Gorter	X
Rat River Recreation Commission	Curé	Gosselin	X
Library Board	Carbonneau	Gorter	Mona Comeault
Handi Transit	Gosselin	Martel	Claudette Remillard
Rat River Health Council	Martel	Catellier	X
Triple R	Carbonneau	Marion	X

**CARRIED**

iv) Associations

**Resolution # 625-15 MOTION: Darrel Curé – Gabriel Gosselin**

BE IT RESOLVED THAT the following council members be appointed as representatives to the following Associations for the 2015/2016 term:

Associations	Councillor	Alternate	At Large
Eastern Manitoba Tourism Association	X	X	Tadesse Haile
St-Pierre Manor (at Large Only)	X	X	Luc Lahaie
CDEM (at Large only)	X	X	J.P. Gosselin
Crow Wing Trail	Carbonneau	Curé	X
AMBM	Marion	Gosselin	X

**CARRIED**

v) Conservation Districts

**Resolution # 626-15 MOTION: Darrel Curé – Hans Gorter**

BE IT RESOLVED THAT the following council members be appointed as representatives to the following Conservation Districts for the 2015/2016 term:

Conservation Districts	Councillor	Alternate	At Large
Seine-Rat River District 4 -Rat River District	Gosselin	Curé	Martial Gosselin
Seine-Rat River District 5 -Marsh River	Martel	Catellier	Ron Vermette
Seine- Rat River District 6 - Tourond Creek	Gorter	Carbonneau	X

**CARRIED**

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- |                                      |                    |
|--------------------------------------|--------------------|
| g) Statement of Assets and Interests | <b>INFORMATION</b> |
| h) Signing Authority                 | <b>NO ACTION</b>   |
| i) Board of Revision                 | <b>TABLED</b>      |
| j) Budget                            | <b>INFORMATION</b> |

**4) Adjournment**

**Resolution # 627-15**                      **MOTION:**        **Darrel Curé – André Carbonneau**

BE IT RESOLVED THAT this Inaugural meeting be adjourned at 9:20 p.m.

**CARRIED**

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Marc Marion, Reeve

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Gary Hanna, Interim Chief Administrative Officer