

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, JANUARY 14, 2014.

Present:	Gerald Maynard	Deputy Reeve
	André Carbonneau	Councillor
	Patrick Catellier	Councillor
	Marc Hamonic	Councillor
	Marc Marion	Councillor
	Germain Roy	Councillor
	Larissa Marie Love	Chief Administrative Officer
	Tadesse Haile	Planning & Economic Development Officer
Absent	Ron Musick	Reeve

1) CALL TO ORDER:

With a quorum present Deputy Reeve Maynard called the meeting to order at 4:45 p.m.

2) INVOCATION:

Councillor Roy

3) ADOPTION OF AGENDA:

Resolution # 1-14 **MOTION:** **André Carbonneau – Marc Hamonic**

BE IT RESOLVED THAT the Regular Council Meeting Agenda of January 14, 2014 be approved as presented with amendments and additions.

- 8. k) Jolys Regional Library Board Minutes
- 8. e) Tax Sale Auction Date
- 8. f) 4 Cheque Lists

Carried

4) ADOPTION OF MINUTES:

Resolution # 2-14 **MOTION:** **André Carbonneau – Germain Roy**

BE IT RESOLVED THAT the Council accept the minutes of the Regular Council Meeting(s) for the following date(s) as presented with amendments and additions.

- December 27, 2013

AMENDMENT:

Spelling error in Resolution 562-13 should read; Marc Marion

Carried

5) DELEGATIONS/HEARINGS:

a) Hearings

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b) Delegations

RCMP presented their quarterly report.

6) NOTICE OF MOTIONS:

NIL

7) BY-LAWS

NIL

8) RM COMMITTEE REPORTS:

a) Building and Development

Resolution # 3-14 MOTION: Marc Hamonic – Germain Roy

BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the Building and Development Committee for the following date(s) as presented.

- December January 9, 2014

Carried

Resolution # 4-14 MOTION: Marc Hamonic – Germain Roy

BE IT RESOLVED THAT Council hereby approve an application fee of \$50 for a Certificate of Non Conformity.

Carried

Resolution # 5-14 MOTION: Marc Hamonic – Germain Roy

BE IT RESOLVED THAT Council hereby approves the Certificate of Non Conformity No. CNC1-14-155935 as applied by Jacques Tessier confirming PT. Lot 20, Plan 9176, Roll number 155935, has been used for "Repair and Towing of vehicles" before the zoning by-law comes into effect.

Carried

vi) Other Business

Council accepted Tadesse Haile's recommendation to start reviewing the current RM of De Salaberry's Development Plan, incorporating all the amendments and Council's feedback.

b) Personnel/Public Works/Safety

Resolution # 6-14 MOTION: Patrick Catellier – Germain Roy

BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the Personnel/Public Works/Safety Committee for the following date(s) as presented with amendments and additions.

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- December 31, 2013

Carried

c) Drainage

d) Road and Gravel

e) Finance

Resolution # 7-14 **MOTION:** **Marc Hamonic – Germain Roy**

BE IT RESOLVED THAT Council approve the Local Improvement Debenture Series "B" under the authority of By-Law No. 2316-13 Being a By-Law of the RM of De Salaberry to amend its By-Law No. 2252-08 St. Malo Water Plant Reservoir Upgrade;

AND FURTHER BE IT RESOLVED THAT Gerald Maynard, Deputy Reeve and Larissa Love, Chief Administrative Officer be authorized to sign said debenture on behalf of the RM of De Salaberry.

Carried

Resolution # 8-14 **MOTION:** **André Carbonneau – Germain Roy**

BE IT RESOLVED THAT Council hereby sets the Tax Sale Auction Date for November 13, 2014 at 1:00 p.m.;

AND FURTHER BE IT RESOLVED THAT 2013 be the designated year for the purpose of compliance with Section 365(2) of the Municipal Act.

Carried

Resolution # 9-14 **MOTION:** **Marc Marion – Germain Roy**

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

- #20140017 to #20140018; with a total expenditure of \$3,608.73
- #20140051 to #20140091; with a total expenditure of \$70,720.35

Carried

f) De Salaberry Landfill

Resolution # 10-14 **MOTION:** **André Carbonneau – Germain Roy**

BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the Land Fill Committee for the following date(s) as presented with amendments and additions.

- December 9, 2013 (Adopted)
- December 23, 2013 (Draft)

Carried

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g) Emergency Measures

h) Local Urban District of St. Malo (LUD)

i) St. Malo Utility (LID)

Resolution # 11-14 **MOTION:** **Marc Marion – Marc Hamonic**

BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the St. Malo Local Improvement District (LID) for the following date(s) as presented with amendments and additions.

- December 18, 2013

Carried

j) Otterburn Utility (LID)

Resolution # 12-14 **MOTION:** **André Carbonneau – Germain Roy**

BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the Otterburne Improvement District (LID) for the following date(s) as presented with amendments and additions.

- December 23, 2013

Carried

Resolution # 13-14 **MOTION:** **André Carbonneau – Germain Roy**

WHEREAS the Providence College, at their full cost, as provided and presented to the Otterburne LID committee a feasibility study from the engineering firm Burnside and Associates Limited for the construction and location of a new lagoon;

WHEREAS the Otterburne LID has asked Burnside & Associates Limited to conduct, as a supplementary annex to this study, a Growth Profile Study for the Otterburne community and that a total cost of 6,444.00 \$ was associated with that supplementary work;

BE IT RESOLVED THAT the R.M. of De Salaberry reimbursed Providence College, the amount of 3,222.00 \$ (including PST and GST) from the monies be borne from the Otterburne LID Budget which represent 50% of the total cost.

Carried

Resolution # 14-14 **MOTION:** **André Carbonneau – Germain Roy**

BE IT RESOLVED THAT an ad hoc working committee be formed for the Otterburne LID, and that the representatives of the ad hoc working committee be André Carbonneau (chair), Larissa Love (CAO) and Todd Grégoire (Water and Sewage).

Carried

Resolution # 15-14 **MOTION:** **André Carbonneau – Germain Roy**

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BE IT RESLOVED THAT the R.M. of De Salaberry, mainly the Otterburne LID, oversee the installation of two valves and a flush port and therefore create a sub-part in the LPS of Otterburne by isolating the sewage line located on Grant Street with monies borne from the Otterburne LID.

Carried

9) CAO REPORT

Larissa Love, CAO provided a verbal report.

Resolution # 16-14 MOTION: André Carbonneau – Germain Roy

BE IT RESOLVED THAT an ad hoc working committee be formed to revise the Dog Control By-Law 2202-04;

AND FURTHER BE IT RESOLVED THAT the committee members be as follows:

- André Carbonneau Committee Chair
- Patrick Catellier Councillor
- Larissa Love CAO

Carried

10) New Communications/Correspondence/Business

a) St Malo Chamber, Letter of Inquiry
CAO to respond.

b) 2014 Festival of Friends
Tabled

c) 2014 911 Rates
Information

d) Grant-in-Aid
Information to Road and Gravel Committee

e) MTS; Phone Upgrade
Budgeting consideration.

11) Follow Up Communications/Correspondence/Business

a) Bipole 3

Resolution # 17-14 MOTION: Marc Marion – Marc Hamonic

BE IT RESOLVED THAT Council approve Manitoba Hydro's Bipole III Transmission Project Community Development Initiative Agreement as per attached;

AND FURTHER BE IT RESOLVED THAT the Deputy Reeve, Gerald Maynard and Larissa Love, Chief Administrative Officer be authorized to sign said agreement on behalf of the RM of De Salaberry.

Carried

12) Additions to Agenda

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- a) 8. e) 3 Tax Sale Date
- b) 8. e) 4 Cheque Lists
- c) 8. k) 1 Joly Regional Library Board Minutes

Resolution # 18-14 **MOTION:** **André Carbonneau – Germain Roy**

BE IT RESOLVED THAT Council accept the minutes of the Regular Meeting(s) of the Jolys Regional Library Board for the following date(s) as presented with amendments and additions.

- November 6, 2013
- December 9, 2013

Carried

13) Tabled Items

- a) Budget Review – CAO Report
- b) Rat River Commission Invoice – Cao Report
- c) Audit Tender – CAO Report

14) In Camera

Resolution # 19-14 **MOTION:** **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT as per subsection 152(3) of The Municipal Act Council closes the Regular Meeting to form In-Camera Meeting for the discussion of:

- Legal
- Negations

Carried

Resolution # 20-14 **MOTION:** **Marc Marion – Marc Hamonic**

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

Carried

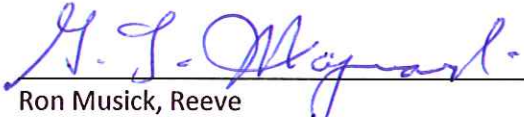
15) Adjournment

Resolution # 21-14 **MOTION:** **André Carbonneau – Germain Roy**

BE IT RESOLVED THAT this regular meeting be adjourned at 10:17 p.m. and the next regular meeting of Council be scheduled for January 28, 2014 at 4:45 p.m.

Carried

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,
JANUARY 14, 2014.



Ron Musick, Reeve



Larissa M. Love, Chief Administrative Officer