



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, January 26, 2010 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 Raffard, Gerry Maynard, Bruno Hebert

Councillor Marc Hamonic attended a meeting with a Minister, enters at 7:00 p.m.

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

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

30-10 Moved by Marc Raffard Seconded by Marc Marion

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

Delegation: 4:35 p.m. Ron Poirier – RCMP Report

Staff Sergeant Poirier came to council to provide his quarterly report. Discussion on Off-road Vehicle use, seat belt use, phone and text messaging upcoming enforcement, and news that the detachment will have a full complement of staff in the next month.

31-10 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that council hereby move In Camera to enter into a conference call with Bernice Bowley of Fillmore Riley LLP at 4:50 p.m. to discuss legal issues.

"Carried"

32-10 Moved by Marc Marion Seconded by Marc Raffard

Be it resolved that council hereby return to regular session at 5:30 p.m.

"Carried"

33-10 Moved by Bruno Hebert Seconded by Marc Raffard

Be it resolved that council hereby adopts the council minutes of the January 5, 2010 Budget meeting, January 12, 2010 Regular council meeting, January 13, 2010 Planning Meeting and January 19, 2010 Budget meeting.

"Carried"

34-10 Moved by Marc Marion Seconded by Gerry Maynard

Be it resolved that council hereby approve the acceptance of the LUD of St. Malo January 14, 2010 regular meeting.

"Carried"

Council breaks for supper at 6:00 p.m. and reconvenes at 7:00 p.m.

Delegation 7:00 p.m. Cyril Inman

Cyril came to council to present a verbal offer to purchase for Lot 15 Plan 5239 in Otterburne for \$1500, a vacant irregular shaped lot owned by the municipality. Council will contact the other adjacent neighbor Antonio Roy to see if he's interested in acquiring a portion of the lot in question for half of the \$1500 plus half of the legal closing/surveying/subdivision costs. A council decision will be rendered by council at the February 9 council meeting.

Councillor Marc Marion steps down from his seat to make a presentation as the next delegation.

Delegation 7:15 p.m. St. Malo Golf and Cabins

Marc Marion, Marc Maynard and Lucien Picton came before council to introduce their plans and their intentions in applying for a conditional use to expand their recreational campground sites into 125 additional sites (in phases) to complement their existing 25 sites. These sites will be constructed where the current driving range is situated. A conditional use hearing will be scheduled.

Councillor Marc Marion returns to his seat.

Delegation 8:00 p.m. St. Pierre Recreation Centre Board

Danielle Comeault, Alain Robidoux, Brian Roy and Raymond Maynard came before council to request a municipal contribution to go towards their \$180,000 RinC program application which will go towards a new roof, kitchen and canteen renovations and new furnaces and A/C units. They are also seeking an increase to their municipal annual levy from \$7000 to \$10,000.

35-10 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby approve acceptance of the following written reports:

- SRRCD Board Meeting December 7, 2009 "Carried"

36-10 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby approve the Accounts Payable Report being cheque nos. 20100016 to 20100029 in the amount of \$12,802.09, 20100079 to 20100080 in the amount of \$15,848.77, 20100083 to 20100094 in the amount of \$22,920.57, 20100096 to 20100105 in the amount of \$6,743.67, 20100106 to 20100116 in the amount \$11,903.12, 20100117 to 20100121 in the amount of \$1,345.58, 20100122 to 20100144 in the amount of \$21,742.26.

Further that council hereby accept the December 31, 2009 Financial Report, dated January 26, 2010. "Carried"

37-10 Moved by Gerry Maynard Seconded by Marc Marion

Whereas the St. Malo Club Sportif has received confirmation from the Federal and Provincial governments that they were approved for a grant from the RinC program arena renovation project totaling \$206,806;

Be it resolved that council hereby increase the RM of De Salaberry's one third contribution to the project to reflect the following breakdown:

RM of DeSalaberry- \$ 69,860 RinC- \$ 68,473 Province of MB- \$ 68,473 "Carried"

Communication/Correspondence –

Community Wells in the municipality – Council instructs the CAO to post signage at all three community wells to inform the public that the municipality is considering consolidating its community wells due to the high cost of maintaining them. The municipality wishes to have all users of these wells to register at the municipal office and communicate how often they use these facilities.

38-10 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approve the LUD of St. Malo's Grant in Aid applications for the hard surfacing of East Lakeshore Road and Benoit Street.

"Carried"

39-10 Moved by Gerry Maynard Seconded by Bruno Hebert

Whereas beavers are becoming a growing nuisance in the municipality;

Whereas it's requiring more money and equipment time to clean up plugged drains and culverts;

Therefore be it resolved that the municipality hereby raises the bounty for beavers from \$15.00 to \$20.00 per problem beaver to authorized trappers.

Councillor Gerry Maynard requests a recorded vote.

For: Marc Hamonic, Ron Musick, Germain Roy, Marc Raffard, Marc Marion

Against: Gerry Maynard, Bruno Hebert

"Carried as amended"

Note on Resolution 39-10 requested by council: Original resolution moved by G. Maynard and seconded by B. Hebert, was to increase the bounty for problem beaver removal from \$15 to \$30, subsequently amended by majority.

40-10 Moved by Marc Marion Seconded by Marc Raffard

Be it resolved that council hereby move In camera to discuss the hiring of a Public Works Foreman at 9:42 pm.

"Carried"

41-10 Moved by Marc Raffard Seconded by Gerry Maynard

Be it resolved that council hereby return to regular session at 10:05 p.m.

"Carried"

42-10 Moved by Gerry Maynard Seconded by Marc Marion

Be it resolved that council hereby approve the hiring of Dave Simard as the municipal Public Works Foreman and hereby authorize the CAO to prepare the employment agreement as per the recommendations from council.

“Carried”

43-10 Moved by Gerry Maynard Seconded by Bruno Hebert

Whereas council has been informed that the PTH23 bridge over the Marsh River is rated to be higher restrictions for transport weights;

Whereas these weight restrictions severely impairs agricultural producers’ and gravel haulers’ ability in transporting their loads;

Whereas these weight restrictions forces agricultural producers and haulers to travel more often with smaller loads, emitting additional Green House Gas Emissions into the atmosphere;

Be it resolved that council hereby send a letter to Manitoba Infrastructure and Transportation to address this and include the PTH 23 bridge upgrade in the upcoming provincial capital budget.

“Carried”

44-10 Moved by Marc Marion Seconded by Marc Raffard

Be it resolved that council hereby authorize three St. Malo Utility committee members to visit the offices of JR Cousin Consultants in Winnipeg to review the proposed St. Malo Water Plant Upgrade Phase 3 engineering proposal.

“Carried”

45-10 Moved by Marc Marion Seconded by Gerry Maynard

Be it resolved that council hereby authorize the Reeve and CAO to attend the 2010 Eastern District Mayors, Reeves and CAOs Meeting in Dugald.

“Carried”

46-10 Moved by Marc Marion Seconded by Marc Raffard

Be it resolved that council hereby give second reading to By-Law No. 2273-10 being the Municipal Elections Campaign Expenses By-Law.

“Carried”

47-10 Moved by Germain Roy Seconded by Gerry Maynard

Be it resolved that council hereby give third and final reading to By-Law No. 2273-10.

For: Germain Roy, Gerry Maynard, Marc Marion, Marc Raffard, Ron Musick, Bruno Hebert, Marc Hamonic
Against: None

“Carried”

48-10 Moved by Bruno Hebert Seconded by Germain Roy

Be it resolved that council hereby give second reading to By-Law No. 2275-10 being the Recreational Trailer By-Law.

Councillors Marc Marion and Marc Hamonic abstain from the vote.

“Carried”

49-10 Moved by Marc Raffard Seconded by Gerry Maynard

Be it resolved that council hereby give third and final reading to By-Law No. 2275-10.

Councillors Marc Marion and Marc Hamonic abstain from the vote.

For: Germain Roy, Gerry Maynard, Marc Raffard, Ron Musick, Bruno Hebert
Against: None

“Carried”

50-10 Moved by Germain Roy Seconded by Marc Hamonic

Be it resolved that council hereby adjourn the meeting at 10:32 p.m.

“Carried”

Reeve

Chief Administrative Officer