



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Monday, April 16, 2012 at 4:45 p.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

Present: Reeve Ron Musick Deputy Reeve Gerry Maynard

Councillors:

Germain Roy, Marc Hamonic, Patrick Catellier, André Carbonneau, Marc Marion
Chief Administrative Officer Luc Lahaie, CMMA

Reeve Ron Musick calls the meeting to order at 4:45 p.m.

Councillor Germain Roy conducts the invocation.

116-12 Moved by Marc Hamonic Seconded by Marc Marion

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

- Resolution to approve councillor attendance for Health conference.
- Resolution to support Joel Gosselin SRRCD project.
- Gravel pit update.
- Resolution to hire HMC Management for CAO recruitment. "Carried"

Delegation 4:45 p.m. Staff Sergeant Ron Poirier – RCMP report

The Staff Sergeant provides council with his quarterly St. Pierre RCMP Detachment report.

Delegation 5:10 p.m. Marc and Raymond Garand

Marc and his father Raymond came to council to open up discussions on the upgrading of the Crow Wing Trail – Road 23E south of DePape Road to access his property where he plans to build a new home in 2013.

Delegation 5:20 p.m. Bob Zaporzan

Bob came to council to offer to sell his 41 acre parcel of land at SE 6-4-5E for gravel pit development. Council will contact Mr. Zaporzan by April 30, 2012.

Public Hearings

Reeve Ron Musick opens the public hearing portion of the meeting at 5:35 p.m.

CAO presents the application to council and the audience.

File no.	C3-2012-136100
Owners:	Terrance & Kari-Lynn Friesen
Applicant	Smith Neufeld Jodoin
Proposal:	To allow the establishment of a single-family dwelling in the "A1" – Agriculture 1 Zone for the purpose of facilitating subdivision no. 4119-2009-4960.
Area affected:	Pt. of SW ¼ 27-4-5E, 22039 PR216
File no.	V2-2012-136100
Owners:	Terrance & Kari-Lynn Friesen
Applicant	Smith Neufeld Jodoin
Proposal:	To vary the minimum site area requirement of 80 acres, as it applies to the residual parcel, to 54.54 +/- acres in the "A1" – Agriculture 1 Zone for the purpose of facilitating subdivision no. 4119-2009-4960.
Area affected:	Pt. of SW ¼ 27-4-5E, 22039 PR216

No objections were received.

- 117-12 Moved by Gerry Maynard Seconded by Marc Hamonic
Be it resolved that council hereby approve Conditional Use Order no. C3-2012-136100 as applied by Terrance & Kari-Lynn Friesen. "Carried"
- 118-12 Moved by Gerry Maynard Seconded by Marc Hamonic
Be it resolved that council hereby approve Variation Order no. V2-2012-136100 as applied by Terrance & Kari-Lynn Friesen. "Carried"
- File no. V3-2012-65731
Owner/Applicant: Guy Dubois
Proposal: To vary the rear yard requirement of 25 feet to 5 +/- feet in the "UR" - Urban Residential Zone for the purpose of building a 24' X 24' shed on a floating slab.
Area affected: Lot 5 Plan 50279, 27 Birch Trail, St. Malo
No objections were received.
- 119-12 Moved by Marc Hamonic Seconded by Gerry Maynard
Be it resolved that council hereby approve the Variation Order No. V3-2012-136100 as applied by Guy Dubois. "Carried"
- 120-12 Moved by Gerry Maynard Seconded by Marc Marion
Be it resolved that council hereby adopts the following council meeting minutes:
- March 27, 2012 Regular Council Meeting "Carried"
- 121-12 Moved by Gerry Maynard Seconded by Marc Marion
Be it resolved that council hereby appoint the 2 - St. Malo and 2 - St. Pierre Fire Department Council Representatives along with the fire chiefs as an ad-hoc committee to review and bring recommendations to council for a R.M. of De Salaberry Fire Prevention and Emergency Services By-Law. "Carried"
- 122-12 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 April 13, 2012
Drainage Committee Meeting of April 2, 2012
SRRCD Meeting of February 28, 2012
St. Malo Utility Meeting of April 4, 2012 "Carried"
- 123-12 Moved by Marc Hamonic Seconded by Germain Roy
Be it resolved that council hereby approve the Building Permit Report of March 28th - April 16th, 2012 being permit no. 9-12, 12-12 to 24-12 as per the Building and Development Committee's recommendations. "Carried"
- 124-12 Moved by Marc Hamonic Seconded by Germain Roy
Be it resolved that the inspection fees of buildings and mobile homes that are to be relocated into the municipality be set to reflect the actual current fee schedule of the inspection. "Carried"

- 125-12 Moved by Marc Hamonic Seconded by Germain Roy
Be it resolved that council hereby approves increasing the minimum permit fee for Decks/Sheds/Gazebos/Mobile Homes to \$40.00.
"Carried"
- 126-12 Moved by Marc Hamonic Seconded by Germain Roy
Be it resolved that council hereby send a letter to the Village of St-Pierre-Jolys stating that the RM of De Salaberry has no objections to V1-2012 & C1-2012.
"Carried"
- 127-12 Moved by Marc Marion Seconded by Patrick Catellier
Be it resolved that council hereby approves the Accounts Payable Report being cheques no. 20120424 to 20120427 in the amount of \$2,135.00, 20120428 to 20120433 in the amount of \$885.00, 20120434 to 20120451 in the amount of \$5,769.00, 20120452 to 20120465 in the amount of \$15,844.10, 20120466 in the amount of \$7,496.61, 20120467 to 20120524 in the amount of \$71,183.10, with holdbacks on 20120481, 20120485, 20120512.
"Carried"
- 128-12 Moved by Marc Hamonic Seconded by Marc Marion
Be it resolved that council hereby engage the services of The Works Management Group to undertake the Dubois Street Water and Sewer Extension Project management and preliminary cost design.
"Carried"
- 129-12 Moved by André Carbonneau Seconded by Gerry Maynard
Be it resolved that council hereby appoint Councillor Marc Marion to represent the municipality on the Rat River Recreation Commission.
"Carried"
- 130-12 Moved by Gerry Maynard Seconded by Patrick Catellier
Be it resolved that council hereby accepts the resignation of the St. Malo Fire Chief Claude Arpin;
Further that council hereby appoints Jason Remillard as Fire Chief and David Gentes as Deputy Fire Chief of the St. Malo Fire Department.
"Carried"
- 131-12 Moved by André Carbonneau Seconded by Marc Hamonic
Be it resolved that council hereby authorize the Reeve and CAO to attend the Regional Wastewater Meeting in Winnipeg on April 17, 2012.
"Carried"
- 132-12 Moved by Marc Hamonic Seconded by Gerry Maynard
Be it resolved that council hereby authorizes the Reeve, CAO and any available Fire Department committee representative to attend the Wildfire Preparedness Seminar in Steinbach on May 3, 2012.
"Carried"
- 133-12 Moved by André Carbonneau Seconded by Gerry Maynard
Be it resolved that council hereby authorizes the Reeve or his delegate to participate in the Morris Stampede VIP ceremonies on July 21, 2012.
"Carried"

134-12 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby approve the hiring of Albert Giesbrecht as the St. Malo Public Works Assistant, as per the signed offer of employment.

“Carried”

135-12 Moved by Marc Marion Seconded by Patrick Catellier

Be it resolved that council hereby authorizes Councillor Marc Hamonic to attend a South Eastman Health Doctor Recruitment session on April 26 in Steinbach.

“Carried”

136-12 Moved by Marc Hamonic Seconded by Patrick Catellier

Be it resolved that council hereby supports the SRRCD proposal for a water retention/nature habitat project at Joel Gosselin’s property in St. Malo.

“Carried”

137-12 Moved by Patrick Catellier Seconded by Marc Marion

Be it resolved that council hereby approves the hiring of HMC Management Inc. for the CAO recruitment services as per the proposal presented to council.

“Carried”

138-12 Moved by Marc Marion Seconded by Marc Hamonic

Be it resolved that council hereby moves *In Camera* at 6:20 p.m. to discuss personnel issues.

“Carried”

139-12 Moved by Marc Marion Seconded by André Carbonneau

Be it resolved that council hereby returns to regular session and adjourns the meeting at 6:30 p.m.



Reeve



Chief Administrative Officer