



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, May 31, 2011 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, André Carbonneau, Patrick Catellier, Marc Marion, Marc Hamonic

Assistant Chief Administrative Officer Lucie Maynard, CMMA

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

Councillor Germain Roy conducts the invocation.

228-11 Moved by Gerry Maynard Seconded by Patrick Catellier

Be it resolved that council hereby adopts the agenda as presented. "Carried"

229-11 Moved by André Carbonneau Seconded by Germain Roy

Be it resolved that council hereby adopts the following council meeting minutes:
- May 10, 2011 Regular Council Meeting

"Carried"

230-11 Moved by Germain Roy Seconded by Marc Hamonic

Be it resolved that council hereby give first reading to the Development Plan Amendment By-Law No. 2289-11.

"Carried"

231-11 Moved by Gerry Maynard Seconded by Marc Marion

Be it resolved that council hereby give first reading to the Zoning By-Law No. 2290-11

"Carried"

232-11 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 May 31, 2011

LUD of St-Malo committee meeting of May 11th, 2011 & May 26th, 2011

Seine – Rat River Conservation District Board Meeting of April 19, 2011

Adhoc Committee on Policies meeting of May 25, 2011

Building and Development Committee Meeting of May 25, 2011

St Pierre & District Veterinary - Adopted Minutes - Meeting of February 15th, 2011

St Pierre & District Veterinary - Draft Minutes - Meeting of April 19th, 2011

St-Pierre & District Veterinary - 2010 Audited Financial Statements

Economic Development Committee – Adopted Minutes - Meeting of March 28th, 2011

Economic Development Committee – Draft Minutes – Meeting of May 17th, 2011

"Carried"

233-11 Moved by André Carbonneau Seconded by Patrick Catellier

Be it resolved that council hereby adopts the Gift Policy for Bereavement, Hospital Stay and Sickness.

"Carried"

234-11 Moved by André Carbonneau Seconded by Germain Roy

Be it resolved that council hereby adopts the new Graduation Scholarship Policy.

"Carried"

- 235-11 Moved by André Carbonneau Seconded by Marc Hamonic
Be it resolved that council hereby decline to advertise with Town and Country 2011. "Carried"
- 236-11 Moved by André Carbonneau Seconded by Marc Hamonic
Be it resolved that council hereby grants the St-Malo Museum committee permission to use the RM logo on any advertising that they produce for the Museum Site. "Carried"
- 237-11 Moved by Marc Marion Seconded by Patrick Catellier
Be it resolved that council hereby approve the Accounts Payable Report being cheques no. 20110621 to 20110628 in the amount of \$1,100.00, 20110629 to 20110643 in the amount of \$17,219.81, 20110644 in the amount of \$1,054.21, 20110698 to 20110707 in the amount of \$7,323.95, 20110708 in the amount of \$650, 20110712 to 20110728 in the amount of \$20,931.70, 20110729 to 20110732 in the amount of \$9,950.00, 20110733 to 20110735 in the amount of \$22,089.42 and 20110736 to 20110781 in the amount of \$97,778.42, less holdback of cheque no. 20110741 in the amount of \$105.00 until further clarification. "Carried"
- 238-11 Moved by André Carbonneau Seconded by Gerry Maynard
Be it resolved that council hereby deny Les Petites Grenouilles' request for a donation towards the construction costs of their new daycare centre. "Carried"
- 239-11 Moved by André Carbonneau Seconded by Germain Roy
Be it resolved that council hereby deny St-Pierre Frog Follies request for event sponsorship. "Carried"
- 240-11 Moved by Gerry Maynard Seconded by Germain Roy
Be it resolved that council hereby approve the 2011 Property Taxes Added listing no. 1 in the amount of \$3,107.32. "Carried"
- 241-11 Moved by Gerry Maynard Seconded by Germain Roy
Be it resolved that council hereby approve the issuance of a Noise Permit to Michel and Diane Lariviere of 74 Gosselin Avenue, St. Malo for an anniversary celebration on July 9, 2011 till no longer than 3 a.m. the next morning;
Further that the Larivieres inform the immediate neighbours of their permit as a courtesy. "Carried"
- 242-11 Moved by André Carbonneau Seconded by Patrick Catellier
Be it resolved that council hereby approve the renewal of the 911 Services Agreement with the City of Brandon till December 31, 2016. "Carried"
- 243-11 Moved by Germain Roy Seconded by Patrick Catellier
Be it resolved that council hereby approve the purchase of a 2011 Ford F450 4X4 SD Crew Cab XLT Mini Pumper fire apparatus as quoted by Grunthal Emergency Vehicles in the amount of \$160,000 +GST as recommended by the St. Pierre Fire Department Committee;
Further that the purchase of the fire apparatus be shared jointly (50/50) by the Rural Municipality of De Salaberry (R.M.) and the Village of St. Pierre-Jolys (Village);
Further that the R.M. agrees to cover the down payment upon the order placement and scheduled progress payments up to 50% of the purchase price plus the refundable GST from their St. Pierre Fire Department and General Reserves and that the Village will forward their 50% (\$80,000) to the (R.M.) from their debenture disbursements when the latter progress and final payments are due upon the fire apparatus delivery to the department.

And Further that the Village will pay the interest on their share of down payment from date the R.M. made said payment. "Carried"

244-11 Moved by André Carbonneau Seconded by Patrick Catellier

Be it resolved that council hereby authorize the Reeve or his alternate to attend the St-Pierre Frog Follies VIP event on July 17th, 2011. "Carried"

245-11 Moved by André Carbonneau Seconded by Marc Hamonic

Be it resolved that council hereby authorize the Reeve or his alternate and the CAO to attend the Regional Wastewater Utility meeting in Hanover. "Carried"

246-11 Moved by André Carbonneau Seconded by Patrick Catellier

Be it resolved that council hereby refer the St-Malo Museum's request to the policy committee. "Carried"

247-11 Moved by Patrick Catellier Seconded by Gerry Maynard

Be it resolved that council hereby approve the purchase of a Safety Management System from Safety Services Manitoba in the amount of \$750.00 as per shop committee's recommendation. "Carried"

248-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve CPS Subdivision File no. 4119-2011-5250 as applied by Guy Vermette for Pt. W ½ 20-6-3EPM with the following conditions:

- That the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures, and onsite wastewater management systems on the affected land in relation to the proposed property lines; and
- That the applicant obtains any necessary variations as a result of the Building Location Certificate.

"Carried"

249-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve CPS Subdivision File no.4119-2011-5264 as applied by Marc Desharnais for Pt. RL U & 10 – Rat River Settlement. "Carried"

250-11 Moved by Gerry Maynard Seconded by Marc Hamonic

Be it resolved that council hereby approve CPS Subdivision File no.4119-2011-5263 as applied by Forty Creek Investments for Pt. NW ¼ 14-4-4E. "Carried"

251-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve CPS Subdivision File no. 4119-2011-5267 as applied by Jerry & Maria Joosse for Pt. RL 13 – Rat River Settlement with the following conditions:

- That the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures, and onsite wastewater management systems on the affected land in relation to the proposed property lines; and
- That the applicant obtains any necessary variations as a result of the Building Location Certificate.

"Carried"

Reeve Ron Musick opens the public hearing portion of the meeting at 5:45 p.m. The Assistant CAO presents the applications to council and the audience.

Application: V8-11-127500

Applicant: Frank & Anita Reimer

Proposal: to vary Table 3.1 Permitted Accessory Uses by Category to include "Seasonal Campgrounds as part of Category D being "Retail Business/Service related to Principal Uses" in the

"LA" – Limited Agriculture Zone, in which a 9 hole golf course would be considered the Principal Use.
Area affected: SE 16-4-5E, 20074 PR 216

Assistant CAO confirms that one verbal objection was received and this person is present at the hearing to communicate his objections.

Martin Evans – Mr. Evans explains to council that his concerns are with golf balls crossing onto his property and that the people would trespass to go retrieve the golf balls. He is also concerned with the noise (ex: fireworks) that may be generated from the seasonal campers as well as the golfers. Mr. Evans is also concerned with the potential for increased traffic and littering on River Mills Road.

Frank Reimer – Mr. Reimer is in the audience to address Mr. Evans concerns. Mr. Reimer is willing to put up some quick growing shrubs as well as a fence to defer people from trespassing onto his lot.

Council informs Mr. Evans that the RM has a noise by-law and that the RCMP can enforce this by-law and well as the littering issue.

252-11 Moved by Gerry Maynard Seconded by Marc Hamonic

Be it resolved that council hereby approve the Variation Order No. V8-11-127500 as applied by Frank and Anita Reimer

"Carried"

Application: C8-11-127500
Applicant: Frank & Anita Reimer

Proposal: To allow for the establishment of a 9 hole golf course, including a small clubhouse (without a kitchen), washroom facilities, underground sprinkler system and a 40 site seasonal campground with possible future expansion in a limited agriculture zone.

Area affected: SE 16-4-5E, 20074 PR 216

253-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the Conditional Use Order No. C8-11-127500 as applied by Frank and Anita Reimer with the following conditions:

- that the applicants plant 2 to 3 rows of willows;
- that the applicants install a chain-link fence the length of the southern portion of said section;
- that the applicants post no trespassing signs along the length of said fence.

"Carried"

Application: C6-11-111200
Applicant: Gordon Sonnichson

Proposal: To allow for the establishment of a single-family dwelling in the "A1" – Agriculture 1 Zone for the purpose building a home.

Area affected: NW 25-6-4E, Suncrest Road 23E

Assistant CAO confirms that no written or verbal objections were received.

254-11 Moved by Germain Roy Seconded by Marc Hamonic

Be it resolved that council hereby approve the Conditional Use Order No. C6-11-111200 as applied by Gordon Sonnichson.

"Carried"

Application: C7-11-52700
Applicant: Philippe Préfontaine

Proposal: To allow for the establishment of a single-family dwelling in the "A2" – Agriculture 2 Zone for of facilitating subdivision no. 4119-2011-5238

Area affected: NW 26-6-3E, off Poirier Rd

Assistant CAO confirms that no written or verbal objections were received.

255-11

Moved by Germain Roy

Seconded by Patrick Catellier

Be it resolved that council hereby approve the Conditional Use Order No. C7-11-52700 as applied by Philippe Préfontaine.

"Carried

Application:

V7-11-155200

Applicant:

Jerry & Maria Joesse

Proposal:

to temporarily vary the maximum number of dwellings per parcel from 1 to 2 in the "RR" – Rural Residential Zone until completion of CPS file no. 4119-2011-5267.

Area affected:

Lot 13 Plan 6079, 32002 Rat River Road

Assistant CAO confirms that no written or verbal objections were received.

Jerry Joesse – Mr. Joesse is present to explain his application.

Doug Brown – Mr. Brown came in to inquire if this variation will affect his taxes.

Council explains to Mr. Brown that since this variance does not pertain to his land that it should not affect his taxes.

256-11

Moved by Marc Marion

Seconded by Gerry Maynard

Be it resolved that council hereby approve the Variation Order No. V7-11-155200 as applied by Jerry & Maria Joesse.

"Carried

Reeve Musick closes the public hearing portion at 6:15 p.m.

257-11

Moved by Marc Hamonic

Seconded by Germain Roy

Be it resolved that council hereby approve the Building Permit Report of May 11, 2011 to May 31, 2011 being permit no. 40-2011 to 51-2011D as per the Building and Development Committee's recommendations.

"Carried"

258-11

Moved by Marc Marion

Seconded by André Carbonneau

Be it resolved that council hereby adjourn the meeting at 6:20 p.m.

"Carried"



Reeve



Assistant Chief Administrative Officer