



**HEADING:**

The Council of the R.M. of De Salaberry held their Regular council meeting on Tuesday, September 25<sup>th</sup>, 2012 in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

**CALL TO**

**ORDER:**

Reeve Ron Musick called the meeting to order at 4:45 P.M.

Other Members of Council present were: Germain Roy, Patrick Catellier, Marc Marion, André Carboneau and Marc Hamonic  
Chief Administrative Officer Janine Wiebe  
Regrets: Councillor Gerry Maynard

**INVOCATION:**Councillor Hamonic

**ADOPTION**

**OF AGENDA:**

M/S – Carboneau / Catellier

**#363-12 BE IT RESOLVED THAT** council hereby adopts the Agenda for the Regular meeting of Tuesday, September 25<sup>th</sup>, 2012 with the following additions:

- 5.00 (d) 7:00 pm - V16-12-192832 - Marcel & Irene Maynard
- 9.01 (h) Marc & Kathy Marion Development Agreement
- 9.02 (e) Financial Statement
- 9.05 (b) In Camera
- 9.08 (e) Age Friendly Workshop
- 9.08 (f) Crown Land Retention
- 12.00 (a) Darrel Cure
- 12.00 (b) AMM Convention

**CARRIED**

**MINUTES:**

**#364-12**

M/S – Catellier / Carboneau

**BE IT RESOLVED THAT** council hereby adopts the following council meeting minutes: -September 11<sup>th</sup>, 2012 Regular Council Meeting.

**CARRIED**

**DELE-**

**GATIONS:**

- 1) 4:55 pm. – Wayne Arseny – Crow Wing Trail
- 2) 5:45 pm. – Guy Bouvier – RM De Salaberry Resident
- 3) 6:00 pm. – Jim Dewart – Rat River Health Board

**HEARINGS:** Reeve Ron Musick opens the public hearing portion of the meeting at 7:00 p.m.

- 1) 7:00 – V16-12-192832

*CAO presents the application to council and the audience.*

File no. V16-12-192832

Owners: Marcel & Irene Maynard

Applicant: Marcel & Irene Maynard

Proposal: To vary the rear yard requirement of 25 ft to 16 ft in the “UR” Urban Residential Zone for the purpose of building a 16 x 28 garage addition.

Area affected: Lot 11 Block 2 Plan 20844, 25 De Salaberry Road

*C.A.O. advises that no objections were received.*

*Reeve opens the floor for comments.*

*There were no objections presented.*

- 2) 7:10 – V17-12-129265

*CAO presents the application to council and the audience.*

File no. V17-12-129265  
Owners: Kim Griffin  
Applicant: Kim Griffin  
Proposal: To vary the rear yard requirement of 25 ft to 11.5 +/- ft in the "SH" Seasonal High Density Zone for the purpose of rebuilding a porch and deck.  
Area affected: Lot 16 Plan 10145, 7 East Lakeshore Bay

*C.A.O. advises that no objections were received.  
Reeve opens the floor for comments.  
There were no objections presented.*

- 3) 7:20 – Road Opening – Twilight Drive  
*CAO presents the application to council and the audience.*

Applicant: Michel & Muriel Dubois  
General Intent: To seek public input on the creation and naming of a Public Road in order to facilitate C.P.S. application no. 4119-2012-5513  
Area affected: Pt. NW ¼ 6-4-5E Off Gauthier Rd, St. Malo, Manitoba

Michel and Muriel Dubois recommend the naming of the street to be Twilight Drive.

*C.A.O. advises that correspondences were received.  
Reeve opens the floor for comments.  
There were no objections or comments presented*

- 4) 7:30 – V18-12-140100  
*CAO presents the application to council and the audience.*

File no. V18-12-140100  
Owners: John V. Hiebert  
Applicant: John V. Hiebert  
Proposal: To vary the site area requirement of 80 acres to approximately 36.6 +/- acres in the "A1"-Agricultural 1 Zone as it applies to the proposed residential parcel for the purpose of facilitating subdivision 4119-2012-5532.  
Area affected: Sw ¼ 34-4-5E, off Pries Road 23N

*C.A.O. advises that no objections were received.  
Reeve opens the floor for comments.  
There were no objections presented*

- 5) 7:10 – C8-12-140100  
*CAO presents the application to council and the audience.*

File no. C8-12-140100  
Owners: John V. Hiebert  
Applicant: John V. Hiebert  
Proposal: To allow the establishment of a single-family dwelling in the "A1"- Agriculture 1 Zone for the purpose of facilitating subdivision no. 4119-2012-5532  
Area affected: SW ¼ 34-4-5E, off Pries Road 23N

*C.A.O. advises that no objections were received.  
Reeve opens the floor for comments.  
There were no objections presented.*

**NOTICE OF**  
**MOTIONS:** 1) None  
**PETITIONS:** 1) None

**COMMITTEE**

**REPORTS:**

M/S – Roy / Catellier

**#365-12**

**BE IT RESOLVED THAT** council hereby accepts the following written committee reports: Rat River Health Council of September 6th, Jolys Regional Library of June 25th and LUD of St. Malo Committee of August 23rd, 2012.

**CARRIED**

**BUILDING &**

**DEVELOP-**

**MENT:**

1) Building Permits

M/S – Roy / Catellier

**#366-12**

**BE IT RESOLVED THAT** council hereby approve the Building Permit Report of September 12<sup>th</sup> – September 25<sup>th</sup> 2012 being permit no. 95-12 to 96-12 and 104-12 to 106-12.

**CARRIED**

2) Development

*Councillor Marion declared an interest in the following matter and left the council chamber.*

Marc & Kathy Marion Development Agreement – Tabled

*Councillor Marion was invited back to the council chamber.*

**#367-12**

M/S – Hamonic / Roy

**BE IT RESOLVED THAT** council hereby approve CPS Subdivision File no.4119-2012-5550 as applied by Roger Saurette for Pt. SW ¼ 7-6-3E 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**

**#368-12**

M/S – Hamonic / Roy

**BE IT RESOLVED THAT** council hereby approve Variation Order no. V17-12-129265 as applied by Kim Griffin.

**CARRIED**

**#369-12**

M/S – Hamonic / Roy

**BE IT RESOLVED THAT** council hereby approve Variation Order no. V18-12-140100 as applied by John V. Hiebert.

**CARRIED**

**#370-12**

M/S – Hamonic / Roy

**BE IT RESOLVED THAT** council hereby approve Conditional Use Order no. C8-12-140100 as applied by John V. Hiebert.

**CARRIED**

**#371-12**

M/S – Hamonic / Catellier

**BE IT RESOLVED THAT** council hereby approve the Road Opening and official naming of “Twilight Drive” for the new street being opened as per CPS File No. 4119-2012-5513.

**CARRIED**

**#372-12**

M/S – Hamonic / Marion

**BE IT RESOLVED THAT** council hereby approve Variation Order No. V16-12-192832 as applied by Marcel and Irene Maynard.

**CARRIED**

3) Development Agreements

M/S – Hamonic / Roy

**#373-12**

**BE RESOLVED THAT** council hereby sign a development agreement with Michel and Muriel Dubois, Pt. NW ¼ 6-4-5E as per the CPS Subdivision File no. 4119-2012-5513 conditions.

**CARRIED**

M/S – Hamonic / Roy

#374-12 **BE IT RESOLVED THAT** council hereby sign a development agreement with Duane and Jacque Enns (Hazelwood Homes), Pt. NE ¼ 14-4-4E as per the CPS Subdivision File no. 4119-2010-5004 conditions. **CARRIED**

**FINANCE**

1) Accounts

M/S – Marion / Catellier

#375-12 **BE IT RESOLVED THAT** cheques numbered 20121377 to 20121407 both inclusive; representing accounts in the amount of \$ 100,970.21 are hereby ratified and approved for payment. **CARRIED**

2) Financial Statements

M/S – Carbonneau / Catellier

#376-12 **BE IT RESOLVED THAT** Financial Statements for the month ending September 30th. 2012 be and are hereby accepted and adopted as presented. **CARRIED**

3) AMBM

M/S – Marion / Catellier

#377-12 **BE IT RESOLVED THAT** council hereby sends a confirmation resolution to the Association des Municipalités Bilingues du Manitoba that the municipality has invested \$71,000 towards Economic Development in 2011-2012 fiscal year, with \$8,500 coming from a grant from the AMBM;

**FURTHER THAT** the municipality also confirms that they had invested \$12,500 towards Sports and Leisure in 2011-2012 fiscal years in which \$5,000 funding was returned to AMBM due to inactivity through the Rat River Recreation Commission in 2011. **CARRIED**

**LANDFILL**

None

**ROAD &**

**GRAVEL**

None

**SHOP &**

**PERSONNEL**

1) MEBP course

M/S – Marion / Carbonneau

#378-12 **BE IT RESOLVED THAT** Suzanne Hebert be authorized to attend the MEBP course in Winnipeg on November 2, 2012. **CARRIED**

2) In Camera

M/S – Carbonneau / Hamonic

#379-12 **BE IT RESOLVED THAT** council hereby moves into a committee of the whole to review personnel matters. **CARRIED**

M/S – Marion / Catellier

#380-12 **BE IT RESOLVED THAT** the meeting of the committee of the whole be adjourned and that council resumes former order of business. **CARRIED**

**DRAINAGE**

1) SRRC.Crown Land Retention Project

M/S – Roy / Hamonic

#381-12 **WHEREAS** council approved \$1600.00 as a gift-in-kind contribution to the Crown Land Water Retention project on Section 11-4-5 EPM.

**AND WHEREAS** the rented machine was not suitable for the project and machine was returned,

**BE IT RESOLVED THAT** council hereby authorize the rental of a dozer to complete the works to a maximum cost of \$5,000.00. **CARRIED**

**ECONOMIC**

**DEVELOP-**

**MENT:**

1) RM of De Salaberry Consolidated Economic Development Plan-Tabled

OTHER  
GENERAL  
BUSINESS:

- 1) R.M. Hanover Christmas Meet & Mingle  
M/S – Carbonneau / Marion

**BE IT RESOLVED THAT** council and CAO be authorized to attend the R.M. of Hanover Christmas meet & mingle. **CARRIED**

#382-12

- 2) Bill Sawka's Retirement

M/S – Hamonic / Catellier

**BE IT RESOLVED THAT** two members of council be authorized to attend Bill Sawka's retirement celebration on October 24<sup>th</sup>, 2012 5:00 pm. at the Steinbach Legion. **CARRIED**

#383-12

- 3) Age Friendly meeting

M/S – Carbonneau / Hamonic

**BE IT RESOLVED THAT** Councillor Hamonic and Carbonneau be authorized to attend the Age Friendly meeting on October 15<sup>th</sup>, 2012 in Winnipeg. **CARRIED**

#384-12

- 4) Compost Site

M/S – Marion / Catellier

**WHEREAS** CDEM has confirmed funding to cover the cost of preparation and construction required to operate a compost site at our waste disposal grounds,

#385-12

**BE IT RESOLVED THAT** council approve an expenditure of approximately \$23,000.00 to the compost site construction. **CARRIED**

BY-  
LAWS None

COMMUNI-  
CATIONS:

ADJOURN-

MENT: M/S – Marion / Hamonic

#386-12 **BE IT RESOLVED THAT** council hereby closes the meeting at 9:00 PM. **CARRIED**

  
Reeve

  
Chief Administrative Officer