



**HEADING:**

The Council of the R.M. of De Salaberry held their Regular council meeting on Tuesday, November 13th, 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 Carbonneau, and Marc Hamonic  
Regrets: Gerry Maynard  
Chief Administrative Officer Janine Wiebe

**INVOCATION:** Councillor Hamonic

**ADOPTION**

**OF AGENDA:**

M/S –Catellier / Roy

**BE IT RESOLVED THAT** council hereby adopts the Agenda for the Regular meeting of Tuesday, November 13<sup>th</sup>, 2012 with the following additions:

8:08 (f) – email frequency

8:00 (g) – L'Abbé Laval Cloutier recognition

11.01 (c) – In Camera

**CARRIED**

**MINUTES:**

**#459-12**

M/S – Carbonneau / Catellier

**BE IT RESOLVED THAT** council hereby adopts the following council meeting minutes: - Board of Revision October 25<sup>th</sup>, and Regular Meeting of October 30, 2012.

**CARRIED**

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

**HEARINGS:**

- 1) 5:00 - V23-12-186600 - Hazelwood Homes Variation

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

File no. V23-12-186600  
Owners: Hazelwood Homes Ltd.  
Applicant: Hazelwood Homes Ltd.  
Proposal: To vary the minimum site width requirement of 55 ft to 37.1 +/- for proposed lots 4 to 7 in the "UT" - Urban Residential Zone, for the purpose of facilitating subdivision no. 4119-2010-5004.  
Area affected: 2-13690, off Dubois Street

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

- 2) 5:10 – Alice & Arthur Catellier- road opening

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

File no. Road Opening on C.P.S. #4119-2012-7002  
Owners: Alice & Arthur Catellier  
Applicant: Alice & Arthur Catellier  
Proposal: To seek public input on the creation of naming a Public Road prior to the passing of a resolution by council to approve C.P.S. application no. 4119-2012-7002.  
Area affected: Pt. NW ¼ 14-4-4E

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

**DELE-**

**GATIONS:**

- 7:00 p.m. Garderie de Bambins – funding request

7:15 p.m. Dany Robidoux, CDEM – Sustainable Community Plan  
7:30 p.m. Marc Garand – Request to have road constructed

**NOTICE OF MOTIONS:**

- 1) None

**CAO**

**REPORT:** M/S – Carbonneau / Catellier

**#460-12** **BE IT RESOLVED THAT** council accepts the CAO report as of November 13<sup>th</sup>, 2012. **CARRIED**

**PETITIONS:**

- 1) None

**COMMITTEE**

**REPORTS:**

M/S – Carbonneau / Catellier

**#461-12**

**BE IT RESOLVED THAT** council hereby accepts the following written committee reports: Shop & Personnel Committee November 5<sup>th</sup>, LUD of St. Malo Committee minutes November 5<sup>th</sup>, Building Committee Meeting of November 8<sup>th</sup>, 2012.

**CARRIED**

**BUILDING & DEVELOPMENT:**

1) Building Permits

M/S – Hamonic / Roy

**#462-12**

**BE IT RESOLVED THAT** council hereby approve the Building Permit Report of October 31<sup>st</sup> – November 13<sup>th</sup>, 2012 being permit no. 121-12D to 123-12D.

**CARRIED**

2) Condition Use and Variations

Councillor Carbonneau requested a recorded vote on the following matter.

M/S – Hamonic / Roy

**#463-12**

**BE IT RESOLVED THAT** council hereby approves Variation Order no. V23-12-186600 as applied by Hazelwood Homes Ltd.

Recorded vote:

For: Ron Musick, Germain Roy, Patrick Catellier, Marc Marion, Marc Hamonic  
Against: André Carbonneau

**CARRIED**

3) Road approval on CPS File no. 4119-2012-7002 – Arthur & Alice Catellier

M/S – Roy / Carbonneau

**#464-12**

**BE IT RESOLVED THAT** the creation of a public road as applied for by Arthur and Alice Catellier off Macaire South be approved;

**AND BE IT FURTHER RESOLVED THAT** the road be named “Place Catellier”.

**CARRIED**

4) Subdivisions – CPS File no. 4119-2012-7002 – Arthur & Alice Catellier - Tabled

5) Subdivisions – CPS File no. 4119-2012-7015 -Tadeusz/Linda Sosnowski -Tabled

**FINANCE**

1) Accounts

M/S – Marion / Roy

**#465-12**

**BE IT RESOLVED THAT** checks numbered 20121659 to 20121699 and from 20121701 to 20121747 both inclusive; representing accounts in the amount of \$ 2,389,973.55 are hereby ratified and approved for payment.

**CARRIED**

1) Financial Statements

M/S – Carbonneau / Marion

**#466-12**

**BE IT RESOLVED THAT** Financial Statements for the month ending November 8<sup>th</sup>, 2012 be and are hereby accepted and adopted as presented. **CARRIED**

2) Fire Department Equipment Rates

M/S - Carbonneau / Catellier

**#467-12**

**WHEREAS** the RM of De Salaberry requires at times the use of Fire Department equipment rates,

**BE IT RESOLVED THAT** the 2012 Fire Equipment Rates List be adopted by council.  
**CARRIED**

**LANDFILL**

- 1) None

**ROAD &  
GRAVEL**

- 1) None

**SHOP &  
PERSONNEL**

- 1) Machine Rental

M/S – Catellier / Roy

**WHEREAS** council gave authorization under resolution # 441-12 to rent two excavators,

**#468-12**

**BE IT RESOLVED THAT** council hereby award the rental tender to Brandt Tractor Ltd.  
**CARRIED**

M/S – Catellier / Carbonneau

**#469-12** **BE IT RESOLVED THAT** council hereby accepts Brandt Tractor’s proposal to purchase the new 210GLC excavator in the amount of \$185,000.00 minus rental fee of \$20,000.00 for a total purchase cost of \$165,000.00 as per quote submitted on November 1<sup>st</sup>, 2012 and

**THAT** the said purchase be expensed from the 2013 capital budget.

**CARRIED**

- 2) Sale of Equipment

M/S – Catellier / Musick

**BE IT RESOLVED THAT** the municipality advertise to sell our Case excavator for \$55,000.00, our old Fire Truck and Zabonie for \$1,500.00 each.

**#470-12**

**CARRIED**

**DRAINAGE**

- 1) None

**ECONOMIC  
DEVELOP-  
MENT:**

- 1) None

**OTHER  
GENERAL  
BUSINESS:**

- 1) Workshop

M/S – Marion / Carbonneau

**BE IT RESOLVED THAT** council hereby authorizes council and CAO to attend the “Charging Up Your Leadership Skills” workshop in Winnipeg on November 26<sup>th</sup>, 2012.

**#471-12**

**CARRIED**

- 2) St. Pierre-Jolys Chambre of Commerce

M/S – Carbonneau / Catellier

**BE IT RESOLVED THAT** council be authorized to attend the St. Pierre-Jolys Chamber of Commerce annual general meeting on November 19<sup>th</sup>, 2012 at the Cabane à Sucre.

**#472-12**

**CARRIED**

- 3) Seine Rat River Conservation Representatives

M/S – Carbonneau / Roy

**BE IT RESOLVED THAT** council hereby approve the re-appointment of the Seine – Rat River Conservation District’s sub-districts members:

SD 4 Councillor Marc Hamonic Martial Gosselin (at-large)

SD 5 Councillor Gerry Maynard Ron Vermette (at-large)

SD 6 Councillor Germain Roy

**473-12**

**CARRIED**

- 4) Father Laval Cloutier

M/S – Marion / Carbonneau

**BE IT RESOLVED THAT** council publish an acknowledgement of Father Cloutier who spear-headed the “Fond Laval Cloutier Fund” which assists emergency needs to any resident in the Rural Municipality of De Salaberry and the Village of St. Pierre-Jolys.

**#474-12**

**CARRIED**

**By-  
LAWS**

- 1) None

**COMMUNI-  
CATIONS:**

1) RM of La Broquerie

M/S – Carbonneau / Marion

#475-12

WHEREAS our aerial photography is approximately 5 years old and the RM of De Salaberry has seen a big change in property development since;

**BE IT RESOLVE THAT** council approve to join a discussion group with our neighboring municipalities to look at the possibilities, costs and scheduling of updating our aerial photography.

**CARRIED**

3) In Camera

M/S – Marion / Carbonneau

#476-12

**BE IT RESOLVED THAT** the R.M. of De Salaberry council move into a committee of the whole to review personnel matters.

**CARRIED**

M/S – Roy / Marion

#477-12

**BE IT RESOLVED THAT** the meeting of the committee of the whole be adjourned and that council resume former order of business.

**CARRIED**

**ADJOURN-  
MENT:**

M/S – Marion / Carbonneau

#478-12

**BE IT RESOLVED THAT** council hereby closes the meeting at 9:00 PM.

**CARRIED**



Reeve



Chief Administrative Officer