



HEADING:

The Council of the R.M. of De Salaberry held their regular Council meeting on Tuesday, August 27, 2013 in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba.

CALL TO ORDER:

Reeve Ron Musick called the meeting to order at 9:30 A.M.
Other members of Council present were: Gerald Maynard, André Carbonneau, Marc Hamonic, Germain Roy and Marc Marion,
Regrets: Patrick Catellier
Acting Chief Administrative Officer: Vince Anderson

INVOCATION:

Councillor Germain Roy

ADOPTION OF AGENDA: #386-13

M/S – M. Hamonic/G. Maynard

BE IT RESOLVED THAT Council hereby adopts the agenda for the regular meeting of Tuesday, August 27, 2013 with the following additions:

- 9.08 (h) Johnny Catellier request
- 9.08 (i) Hockey Hall of Fame
- 9.03 (b) La Fourche Road seal coat
- 9.03 (c) Gauthier Road
- 9.03 (d) Claude Gagné
- 9.00 (l) Variation – Bernard Lemoine
- 9.00 (m) Ad HOC Committee – RM Office
- 9.06 (a) Grants

CARRIED

MINUTES:

Adoption of August 13th, 2013 minutes are deferred to September 10th, 2013 Council meeting. Minutes were not received by Council prior to August 27th, 2013 meeting.

HEARINGS:

11:00 a.m. – Don Lagasse – V18-13-186008

CAO presents the application to Council and audience

File no. V18-13-186008
Owners: Don Lagasse
Applicant: Don Lagasse
Proposal: to vary the minimum back yard requirements from 25 feet to 3 feet and vary side yard requirements from 5 feet to 3 feet to allow 8X10 shed
Premises: Lot 4 Plan 49136 at 13B Place Maynard W

No one present, no objections

DELEGATIONS:

11:10 a.m. – Dany Robidoux – CDEM- Presentation to Council regarding the Composting Project and need for a Field Test. The budget was presented to which Council had several questions. While more information was requested, it was decided the RM needs to proceed with the project.

M/S – M. Hamonic / M. Marion

BE IT RESOLVED THAT the RM of De Salaberry authorize CDEM to proceed with the application, related to composting project with FCM.

CARRIED

NOTICE OF MOTIONS:

CAO REPORT:

PETITIONS:

**COMMITTEE
REPORTS:**

#388-13 M/S – M. Marion/ M. Hamonic
BE IT RESOLVED THAT the minutes of the Building Committee of August 22nd, 2013 be adopted **CARRIED**

**BUILDING &
DEVELOP-
MENT:**

#389-13 M/S – M. Hamonic/ G. Roy
BE IT RESOLVED THAT Council hereby approve the Building Permit report of August 13th, 2013 to August 27th, 2013 being permit no. 84-13 to 89-13. **CARRIED**

#390-13 M/S – M. Hamonic / G. Roy
BE IT RESOLVED THAT Council hereby approve the Building Permit no. 90-13, on condition, applicant meets with the building inspector before commencing work and proceed if building inspector instruct him to do so. **CARRIED**

#391-13 M/S – M. Hamonic / G. Roy
BE IS RESOLVED THAT Council hereby approves CPS Subdivision File no. 4119-13-7210 as applied by Daniel and Jennifer Preteau for RL 97 St. Malo, with the following conditions:

THAT the applicant enter into a development agreement with the R.M of De Salaberry, restricting the placement of structures on land subject to flooding. This agreement should restrict the placement of structures to land that is not subject to flooding (or have been raised 0.6 meters above the 1997 flood mark) and not allow the construction of any structures on land below the top of the river embankment;

THAT the property is rezoned from “LA” Limited Agriculture to “UR” Urban Residential;
THAT a variation order is obtained varying the minimum site width from the required 55 feet to approximately 16 feet;

THAT a Building Location Certificate, produced by a Manitoba Land Surveyor, is provided to determine if the minimum side and rear yard requirements are met for all existing structures(including septic fields, if any)

THAT appropriate variation orders are obtained if required. **CARRIED**

#392-13 M/S – M. Hamonic / G. Roy
BE IT RESOLVED THAT Council hereby approves CPS Subdivision File no. 4119-13-7247 as applied by Marv Kornelson for PT. NE ¼ 14-4-4EPM – Location at 7 Place Maynard Road West, with the following conditions:

THAT a Building Location Certificate, produced by a Manitoba Land Surveyor, illustrating all buildings and/or structures on the affected land in relation to the proposed property line to ensure the proposed lot line is located on the party wall of the unit; and

THAT the applicant obtains any necessary variation as a result of the Building Location Certificate

NOTE: Council needs to make sure we are protecting our infrastructure connections. Should be covered in the Development Agreement caveats needs to be registered where requested

CARRIED

#393-13 M/S – M. Hamonic / G. Roy
BE IT RESOLVED THAT Council hereby sign a Development Agreement with Michel/Muriel Dubois, PT. NW ¼ 6-4-5E ease of St. Malo as per CPS Subdivision File No. 4119-13-7109 conditions.

CARRIED
NOTE: Developers should not sign the Development Agreement before Council sees the Agreement.

Councilor Germaine Roy declared an interest and left the Council Chambers

#394-13 M/S – M. Hamonic / G. Maynard
BE IT RESOLVED THAT Council hereby sign a Development Agreement with Germain/Dolores Roy, RL 2 & 3 Rat River Settlement as per the CPS Subdivision File No. 4119-13-7209 conditions.

CARRIED

Councilor Germain Roy was called back to the Council Chambers

#395-13 M/S – M. Hamonic / G. Maynard
BE IT RESOLVED THAT Council hereby sign a Development Agreement with Tadeusz/Linda Sosnowski, Lot 2, Plan 40680, PT. NE 5-4-5E, St. Malo as per the CPS Subdivision File No. 4119-13-7209 conditions.

CARRIED

#396-13 M/S – M. Hamonic / G. Roy
BE IT RESOLVED THAT Council hereby approves Variation Order No. V18-13-186008 as applied for by Don Lagasse.

CARRIED

#397-13 M/S – M. Hamonic / G. Roy
BE IT RESOLVED THAT Council hereby approves Variation Order No. V17-13-186008 as applied for by Lorraine Gosselin

CARRIED

#398-13 M/S – M. Hamonic / G. Roy
BE IT RESOLVED THAT Council hereby approves application fees for two or more storey buildings be charged by total floor area and this resolution be included in the Policies and Procedures Manual.

CARRIED

#399-13 M/S – M. Hamonic / G. Roy
BE IT RESOLVED THAT Council hereby approve to increase the planning fees for the following services:

- Variation applications - \$150.00 (including mailing costs)
- Road creation through subdivisions - \$150.00 (including mailing costs)
- Tax certificates - \$50.00 per roll
- Tax inquiry - \$50.00 per roll

CARRIED

Bernard Lemoine variation application V14-13-129350 which was not finalized at August 13, 2013 meeting was brought back for discussion. Mr. Luc Nadeau was contacted.

#400-13 M/S – M. Hamonic / G. Roy
BE IT RESOLVED THAT Council hereby approves Variation Order No. V16-13-129350 as applied for by Bernard Lemoine with a rear yard clearance of 11 feet.

CARRIED

Viability of the present Municipal Office was discussed. It was suggested an Ad HOC Committee separate from Planning Committee be struck to study historical operating costs, need, viability, etc. The Building Committee has asked CDEM for assistance under the Green Program.

#401-13 M/S – G. Maynard / M. Hamonic
BE IT RESOLVED THAT an ad hoc Committee made up of Reeve Ron Musick, Councilors Germain Roy, Gerald Maynard and Marc Hamonic be struck to examine the viability of the municipality office building.

CARRIED

FINANCE:

#402-13

a) Accounts

M/S – M. Marion / R. Musick

BE IT RESOLVED THAT cheques numbered 20131224 to 20131251 both inclusive; representing accounts in the amount of \$161,642.43 are hereby ratified and approved for payment with correction to cheque no. 20131251 which should read “Minister of Finance”

CARRIED

Councillor A. Carboneau abstained from voting.

b) Financial Statement – August 27, 2013

Financial Statements to August 27th, 2013 was tabled due to fact Council just received the document. Reeve Ron Musick requested a Balance Sheet regarding Cash position, assets and liabilities.

c) Added Taxes

M/S – M. Hamonic / G. Maynard

BE IT RESOLVED THAT Added Taxes in the amount of \$5116.32. as listed in the report, be approved.

CARRIED

LANDFILL:

ROAD AND

GRAVEL:

#404-13

M/S – A. Carboneau / M. Hamonic

BE IT RESOLVED THAT the Development Agreement with Guy Catellier for Guenette Road West be approved.

CARRIED

La Fourche Road sealcoat was discussed.

Gauthier Road discussion on the cost of moving the Hydro lines due to the part the RM plans to move the road. Administration to check who paid for the moving of hydro infrastructure when Lambert Road curve was changed.

Meeting adjourned at 12:16 PM for lunch

Meeting re convened at 1:13 PM

Councillor Gerald Maynard left the Council meeting

Acting CAO Vince Anderson to send a letter to Claude Gagne for a meeting to discuss the Development Agreement regarding the road.

**SHOP &
PERSONNEL:**

DRAINAGE:

**ECONOMIC
DEVELOPMENT:**

RM of De Salaberry has not filed the annual report for the grant of \$5000.00 with ABM.

**OTHER GENERAL
BUSINESS:**

Ortho photo- Daniel Brooker. RM of De Salaberry stands by previous resolution not to participate in the project.

Otterburne lagoon capacity matter was discussed at an LID of Otterburne meeting. CAO Vince Anderson will check on the original report by J.R. Cousins and report back.

CAO Vince Anderson reported on a phone call from Hollis Kensey MAFRI that the application for the municipal waste collection pilot project has not been approved.

#405-13

M/S – M. Marion / M. Hamonic

BE IT RESOLVED THAT Council approve Michelle Hartin, Assistance CAO attendance at the MuniWare User Group training October 16 & 17, 2013 at the Clarion Hotel in Winnipeg and that expenses be paid.

CARRIED

#406-13

Manitoba Hydro proposed Manitoba-Minnesota Transmission Project letter received as information.

Manitoba Hydro proposed St. Vital Transmission complex letter received as information.

M/S – M. Marion / M. Hamonic

BE IT RESOLVED THAT Council approve a grant of \$500 to the Chamber of Commerce for “Volunteer Recognition Award Night” on October 26, 2013.

CARRIED

Request from Johnny Catellier to use RM flatbed trailer to transport a tank to St. Malo parade, then to Steinbach was discussed. CAO Vince Anderson to check details and approve at no cost for use of trailer depending on insurance.

A letter from Henri Hamonic requesting RM of De Salaberry to buy an ad at \$100.00 in 2013 program for St. Malo Warriors being inducted into the Hockey Hall of Fame. Policy will be checked.

M/S – M. Hamonic / M. Marion

BE IT RESOLVED THAT RM of De Salaberry support St. Malo Warriors with a \$100.00 ad if request meets policy.

CARRIED

COMMUNICATIONS
CORRESPONDENCE
BUSINESS:

IN

CAMERA:

#408-13

M/S – M. Hamonic / M. Marion

BE IT RESOLVED THAT this meeting of Council be adjourned.

CARRIED

#409-13

M/S – M. Hamonic / M. Marion

BE IT RESOLVED THAT Council convene into Committee of the Whole.

CARRIED

#410-13

M/S – M. Hamonic/ A. Carbonneau

BE IT RESOLVED THAT Council adjourn the Committee of the Whole and re-convene into regular Council meeting.

CARRIED

#411-13

M/S – M. Marion / A. Carbonneau

BE IT RESOLVED THAT Council approve the Interim Chief Administrative Officer contract with Vince Anderson.

CARRIED

#412-13

M/S – M. Marion / A. Carbonneau

BE IT RESOLVED THAT Council adjourn this meeting of Council

CARRIED



Reeve



Acting Chief Administrative Officer