

MINUTES OF THE REGULAR COUNCIL MEETING OF THE RURAL MUNICIPALITY OF DE SALABERRY
HELD IN THE COUNCIL CHAMBERS IN THE VILLAGE OF ST. PIERRE-JOLYS, MANITOBA ON TUESDAY,
OCTOBER 29TH, 2013

| | | |
|-----------------|--------------------|---|
| Present: | Ron Musick | Reeve |
| | Gerald Maynard | Deputy Reeve |
| | Andre Carbonneau | Councillor |
| | Patrick Catellier | Councillor |
| | Marc Harmonic | Councillor |
| | Marc Marion | Councillor |
| | Germain Roy | Councillor |
| | Larissa Marie Love | Chief Administrative Officer |
| | Tadesse Haile | Planning & Economic Development Officer |

CALL TO ORDER:

With a quorum present Reeve Musick called the meeting to order at 4:45 pm.

INVOCATION:

Councillor Roy

ADOPTION OF AGENDA:

Resolution # 491-13 MOTION: Germain Roy – Gerry Maynard

BE IT RESOLVED that the Regular Council Meeting Agenda of October 29, 2013 be approved as presented with amendments and additions.

- Christmas Banquet
- Ramond Curé
- La Fourche Road – seal coating

Carried

ADOPTION OF MINUTES:

Unavailable

DELEGATIONS/HEARINGS:

Hearings

V20-13-150768 Jeffery Banman – No Objections
RO3-13-86700 Marc Garand – No Objections

Delegations:

Garderie De Bambins Co-op Inc – Helene Lafantaisie – Fire Hydrant requirement for the building of the new daycare facility. Council to discuss further.

RCMP – St. SGT. Ron Poirier – Presented the 2nd Quarter Report from July 1 – September 30.

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NOTICE OF MOTIONS:

NIL

BY-LAWS

NIL

COMMITTEE REPORTS:

Building and Development

Regular Meeting Minutes of October 24, 2013 at 9:00 am.

Resolution # 492-13 MOTION: Marc Harmonic – Germain Roy

BE IT RESOLVED that council hereby approve the building permit report of October 4 – October 29, 2013 being permit no. 114-13 to 117-13.

Carried

Resolution # 493-13 MOTION: Marc Harmonic – Germain Roy

BE IT RESOLVED that council hereby sign a development agreement with Peter and Aganetha Braun, Pt. NW ¼ 5-4-5E located at 25082 Gauthier Road 19N as per the CPS Subdivision File no. 4119-10-5192 conditions.

Carried

Resolution # 494-13 MOTION: Marc Harmonic – Gerry Maynard

BE IT RESOLVED that council hereby approves Variation Order No. V20-13-150768 as applied for by Jeffrey Banman.

Carried

Resolution # 495-13 MOTION: Marc Harmonic – Germain Roy

BE IT RESOLVED that council hereby approves the naming of a public road "Garand Road" as applied for by Marc Garand.

Carried

Resolution # 496-13 MOTION: Marc Harmonic – Germain Roy

BE IT RESOLVED that council hereby issues Lina Vermette Construction Completion Certificate on property described as PT NW ¼ 14-4-4E, Cherry Lane.

Carried

Personnel/Public Works/Safety

Regular Meeting Minutes of October 28, 2013.
Discussions moved to In Camera – Personnel

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Resolution # 497-13 **MOTION:** **Patrick Catellier – Andre Carbonneau**

BE IT RESOLVED council offer full time employment to Michelle Hartin as per attached letter.

Carried

Resolution # 498-13 **MOTION:** **Marc Harmonic – Germain Roy**

BE IT RESOLVED that council add Chief Administrative Officer, Larissa Marie Love as a signing authority for the RM of De Salaberry.

Carried

Drainage

Regular Draft Meeting Minutes of October 21, 2013.

Resolution # 499-13 **MOTION:** **Gerry Maynard – Marc Marion**

BE IT RESOLVED that Council approve the brush-cutting expense for the Hydro Line Relocation Project on Gauthier Road.

AND FURTHER BE IT RESOLVED that Council authorize Don Forest, Public Works Foreman, to determine works performed by Municipal Staff or by contract.

Carried

Road and Gravel

No Report

Finance

Resolution # 500-13 **MOTION:** **Marc Marion – Patrick Catellier**

BE IT RESOLVED that Council approve the following cheque numbers:

#20131584 to #20131633; with the exception of cheque #20131620, #20131592 in the respective amount of \$107.62, \$120.00 with a total expenditure of \$93,594.29.

Carried

De Salaberry Landfill

Resolution # 501-13 **MOTION:** **Marc Harmonic – Andre Carbonneau**

BE IT RESOLVED that Council reduce the hours of the Landfill on Saturdays by 2 hours and let it be reflected in his contract.

Landfill Hours
Tuesday to Friday 8:30 am to 4:30 pm
Saturday 8:30 to 12 NOON

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Carried

Emergency Measures

No Report

Local Urban District of St. Malo (LUD)

No Report

St. Malo Utility (LID)

Councillor Marion provided a verbal report

NEW COMMUNICATION/CORRESPONDENCE/BUSINESS

Manitoba Hydro St. Vital Transmission Complex

Council Catellier requested a recorded vote.

Resolution # 502-13 MOTION: Patrick Catellier – Marc Harmonic

Whereas Manitoba Hydro has decided to build a new hydro line, being the St. Vital Transmission Complex, being traced and passed through the south-central portion of Manitoba which will encompass the Rural Municipalities of Morris, Montcalm, Franklin and De Salaberry;

Whereas Manitoba Hydro has planned, last summer 2013, numerous open house sessions in the region for consultation with neighboring municipalities;

Whereas officials at those meetings reiterated that any suggestions and feedback about the new line will be taken into consideration;

Whereas Manitoba Hydro has offered a new tracing and offered some solution for taxpayers' concerns in the R.M. of Montcalm and Franklin, as per example, the line has been moved away from a local airport in the R.M. of Montcalm;

Whereas Manitoba Hydro has seen fit to avoid all residences and air strips in the municipalities south and south-west of the De Salaberry municipality;

Whereas some taxpayers in the R.M. of De Salaberry expressed their discontent and dissatisfaction with the tracing of the hydro line close to their homes and backyards and that following the new tracing, those considerations and feedback were not taken into consideration;

BE IT RESOLVED that the R.M. of De Salaberry does not accept the proposed and preferred route of the St. Vital Transmission Complex until ALL identified sensitive areas (productive farmland, backyards, residence proximity, etc.) has been taken into consideration for a new route by Manitoba Hydro.

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| Member | For | Against | Abstain | Absent |
|--------------------|-----|---------|---------|--------|
| Carbonneau, Andre | x | | | |
| Catellier, Patrick | x | | | |
| Harmonic, Marc | x | | | |
| Marion, Marc | x | | | |
| Maynard, Gerry | x | | | |
| Musick, Ron | x | | | |
| Roy, Germain | x | | | |

Board of Revision

Resolution # 503-13 MOTION: Patrick Catellier – Marc Harmonic

BE IT RESOLVED that Council be appointed as the Board of Revision for the 2014 Assessment;

AND FURTHER BE IT RESOLVED that Reeve Ron Musick be appointed as Chair and Chief Administrative Officer, Larissa Love, be appointed as secretary.

Carried

FOLLOW UP COMMUNICATION/CORRESPONDENCE/BUSINESS

St. Malo Co-Op Rene Robidoux status of property payment

CAO to research.

Rescind Resolution 399-12

Resolution # 504-13 MOTION: Marc Harmonic – Andre Carbonneau

BE IT RESOLVED that Resolution No. 399-13 dated August 27, 2013 be rescinded.

Carried

Increase Tax Certificate Fees

Resolution # 505-13 MOTION: Marc Harmonic – Germain Roy

BE IT RESOLVED that Council hereby approve the increase in the planning fees for the following services:

- Variation applications – \$150.00 (including mailing costs)
- Road creation through subdivisions - \$150.00 (including mailing costs)
- Tax certifications - \$25.00 per roll
- Tax inquiry - \$50.00 per roll

Carried

Contract – RM of DE Salaberry and Marc Maynard Backhoe Services; Dig ditch from the corner of East Lakeshore Road & Hammer up to East Lakeshore Bay, approx. length of 940ft. Work is to be completed consistent with details within the “Invitation to Tender” and Elevation Profile Provided.

Resolution # 506-13 MOTION: Andre Carbonneau - Marc Harmonic

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BE IT RESOLVED that the Council of the RM of De Salaberry authorize Ron Musick, Reeve to sign a
Contract of Services with Marc Maynard, Backhoe services.

Carried

ADDITIONS TO AGENDA

Christmas Banquet

CAO to organize.
Ray Curie

Resolution # 507-13 MOTION: Marc Harmonic – Patrick Catellier

BE IT RESOLVED that Council of the RM of De Salaberry return the culvert which was removed from the
Ramond Curé Road SW8-6-4E.

Carried

La Fourche Road

Discussions.

Tabled Items

NIL

In Camera

Resolution # 508-13 MOTION: Germain Roy – Patrick Catellier

BE IT RESOLVED that as per Subsection 152(3) of The Municipal Act Council closes the Regular Meeting
to form In-Camera Meeting for the discussion of personnel.

Carried

Resolution # 509-13 MOTION: Patrick Catellier – Andre Carbonneau

BE IT RESOLVED that Council adjourn the In-Camera Meeting session and resume the Regular Meeting
session.


Carried

Resolution # 510-13 MOTION: Patrick Catellier – Germain Roy

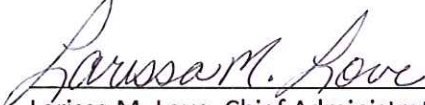
BE IT RESOLVED that this regular meeting adjourned, time 8:45 p.m. and the next regular meeting of
Council be scheduled for November 12, 2013 at 4:45 p.m.

Carried

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Ron Musick, Reeve



Larissa M. Love, Chief Administrative Officer