



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, October 27, 2009 at 4:30 p.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

Present: Reeve Ron Musick Deputy Reeve Marc Marion
Councillors Germain Roy, Marc Hamonic, Bruno Hebert, Gerry Maynard, Marc Raffard

Chief Administrative Officer Luc W. Lahaie, C.M.M.A.

Reeve Ron Musick calls the meeting to order at 4:30 p.m. Councillor Marc Hamonic conducts the invocation.

**4:30 p.m. Arvid Ewashko and Henry Buhler
Superintendants from Manitoba Infrastructure and Transportation (MIT)**

Arvid and Henry were invited to council to discuss the municipality's concerns over the aging provincial drains. Henry confirms that the Ste. Elizabeth Drain will be getting an overhaul in 2010 as per the upcoming scheduled information meeting on November 6, 2009 in the council chambers at 9:30 a.m. They confirm that they do ongoing vegetation control and occasional silt cleanout of their provincial drains when they can. It was also pointed out that these provincial drains were never designed to take on the huge spring time runoff events or the big 5 – 6 inch rainfalls. MIT requests that if the RM has a high priority project in mind, several months notice will be required to have MIT look at it. MIT has certain operating design standards for all their 4000 miles of provincial drains. The major issue that MIT and the RM are struggling with is the ongoing land use changes in the southeast where the water is coming in faster than ever after normal to slightly higher rainfalls. MIT has had the Tourond Drain on their top priority list for a long time and have recently received funding and had the Tourond Drain surveyed by Lydar this summer and will then be assessed by MIT's engineers on what will be required to be undertaken to improve it. Arvid confirms that Scott Jackson and his engineers have been looking at the Alarie Road slumps on the Tourond Drain and that we should remain in communication with him to have it repaired. Council and MIT discussed the drainage problems near Crystal Springs Colony and MIT confirmed that they do have surveys of the area to help with the assessment of this future project. MIT has undertaken vegetation control on the Tourond Drain in the past and can do it again in the future if we request it. Henry informs council that the Carey Drain's upper portion was surveyed this year and is currently being assessed, the lower part will be surveyed this fall. Once assessed, it will be possible to have it added to the 5 year Capital Project Program stage for potential overhaul. They do not condone the cutting of roads to flow water where there is severe accumulation of water after a huge 5" rain. Arvid notes that the Otterburne East Drain (Gobeil Road) will be looked into. In the last couple of years, MIT has received more funding from the province for maintenance (vegetation control) and capital improvements. When doing the vegetation control, they had a hard time getting bullrush cutter contractors to mow as they were busy throughout the province. There were discussion on the St. Malo Canal and its trap doors, the Dufrost Drain, St. Malo Lake control gate, and the culvert traps on the Tourond Drain. Arvid explains to council that the best policy to request maintenance is to have them invited in late fall/winter to sit down with the Drainage Committee.

440-09 Moved by Marc Raffard Seconded by Germain Roy

Be it resolved that council hereby adopts the agenda with additions. "Carried"

Councillor Marc Raffard is excused for the remainder of the meeting at 5:15 p.m.

Delegation 5:15 p.m. RCMP Quarterly Report – Corporal Denis Prejet

Corporal Denis Prejet came to council to present the RCMP Report on behalf of Staff Sergeant Ron Poirier. The detachment's resources were short for most of 2009 and had to acquire some relief from Steinbach's detachment. Since then they have brought in 5 new members and currently have the full complement of 11 constables, 1 corporal, and 1 Staff Sergeant with a bonus of 3 cadets. There will be 2 members that will be dispatched to the Olympics. The quarterly report described the detachments areas of enforcement they are going to clamp down on such as traffic enforcement with seat belts, speed, ATV use and cell phone use while driving.

Delegation 5:35 p.m. James Janzen and Rene Catellier – Spillway Cove Development

The Developers came before council to discuss their trials and tribulations in their attempts in obtaining the Province's approval in erecting a pedestrian foot bridge across the channel at the St. Malo Spillway to provide access to the ratepayers on the south side of the lake to the St. Malo Provincial Park. The municipality will set up a meeting with the Provincial officials and the developers to help bring this project to completion.

441-09 Moved by Bruno Hebert Seconded by Gerry Maynard

Be it resolved that council hereby adopts the council minutes of the October 13, 2009 regular meeting. "Carried"

Council breaks for supper at 6:00 p.m. and reconvenes at 7:00 p.m.

Reeve Ron Musick opens the Public Hearing portion of the meeting.

Application: C15-2009-173800
Applicant: Peloquin Investments
Proposal: To allow a multi-family dwelling (Tri-Plex) in an "UR" – Urban Residential Zone.
Area affected: Lot 19 Plan 530, 76 Bourgeois Avenue, St. Malo.

CAO confirms that no objections have been received.

442-09 Moved by Gerry Maynard Seconded by Bruno Hebert

Be it resolved that council hereby approve Conditional Use Order No. C 15-2009-173800 as applied by Peloquin Investments with the following conditions:

- One parking spot be required for each suite "Carried"

Applicant: Peloquin Investments
Application: V18-2009-173800
Applicant: Peloquin Investments
Proposal: To vary the south side (rear) yard requirement from 25 feet to 1 +/- foot and the north side (front) yard requirement from 25 feet to 8 +/- feet in an "UR – Urban Residential Zone for the purpose of converting the current building (Club Noret) into a multiple-family (triplex).
Area affected: Lot 19 Plan 530, 76 Bourgeois Avenue, St. Malo.

CAO confirms that no objections have been received.

443-09 Moved by Marc Marion Seconded by Germain Roy

Be it resolved that council hereby approve the Variation Order No. V18-2009-173800 as applied by Peloquin Investments.

"Carried"

Reeve Ron Musick adjourns the Public Hearing portion of the meeting.

Delegation: 7:15 p.m. Steve Screpnek – Providence College

Mr. Screpnek came to council to open the lines of communication regarding having Providence College connect to the Otterburne sewer system. Council agrees to enter into future discussions and that Providence College start looking into some engineering firms to undertake the required feasibility studies.

444-09 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approve the Building Permit Report of October 27, 2009, being Permit No. 107-2009, 109-09, 111-09, 113-09 to 115-09 as per the Building Committee's recommendations.

"Carried"

445-09 Moved by Marc Marion Seconded by Gerry Maynard

Be it resolved that council hereby accepts the following committee meeting notes:

- a) Landfill Committee meeting of October 19, 2009
- b) Building Committee meeting of October 26, 2009
- c) SRRCD Meeting Notes for October 20, 2009 "Carried"

446-09 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the CPS Subdivision File No. 4119-2009-4932 as applied by Lina Vermette with the following conditions:

- That the subdivision design and future concept plan be as per the sketch prepared on October 27, 2009.
- 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;
- That the applicant enter into a Development Agreement to deal with the street, drainage, municipal water and sewer connections and other services.

"Carried"

447-09 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approve amending the Building Permit Fee Schedule by adding that any building falling under 120 square feet minimum threshold and has indoor plumbing installed such as bath houses be required to pay a minimum plumbing fee of \$35.

"Carried"

448-09 Moved by Marc Marion Seconded by Ron Musick

Be it resolved that council hereby approve the Accounts Payable Report being cheque nos. 20091500 to 20091503 in the amount of \$1,901.20 and 20091504 to 20091568 in the amount of \$130,421.30.

“Carried”

449-09 Moved by Germain Roy Seconded by Marc Marion

Be it resolved that council hereby approve the support of Schriemer Family Farms in its endeavor to sell his specialty produce on the market place.

“Carried”

450-09 Moved by Bruno Hebert Seconded by Gerry Maynard

Be it resolved that council hereby authorize Reeve Ron Musick to attend South Eastman Health’s AGM on November 2, 2009 in La Broquerie.

“Carried”

451-09 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that council hereby authorize Reeve Ron Musick to attend the Manure and Phosphorous Management Workshop on November 30 to December 1.

“Carried”

452-09 Moved by Bruno Hebert Seconded by Gerry Maynard

Be it resolved that council hereby approve a home occupation permit to Jennifer Laszchuk for a dog grooming business at 80 Bourgeois Avenue, St. Malo.

“Carried”

Correspondence

Gilbert Ruest – Invite council to SRRCD meeting for St. Pierre Drain overland flooding – Council will attend and will send three members.

453-09 Moved by Gerry Maynard Seconded by Marc Marion

Be it resolved that council hereby accept Yves Roy’s resignation as Public Works Foreman.

“Carried”

454-09 Moved by Bruno Hebert Seconded by Gerry Roy

Be it resolved that council hereby approve the advertizing to fill the position of Public Works Foreman.

“Carried”

455-09 Moved by Bruno Hebert Seconded by Germain Roy

Be it resolved that council hereby adjourn the meeting at 9:45 p.m.

“Carried”

Reeve

Chief Administrative Officer