

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, August 25, 2015.

Present:

Marc Marion	Reeve
Patrick Catellier	Deputy Reeve
André Carbonneau	Councillor
Darrel Curé	Councillor
Hans Gorter	Councillor
Gabriel Gosselin	Councillor
Ron Martel	Councillor
Vince Anderson	Interim Chief Administrative Officer
Tadesse Haile	Planning & Economic Development Officer

Regrets:

1) CALL TO ORDER:

With a quorum present Marc Marion, Reeve called the meeting to order a 4:45 p.m.

2) INVOCATION: Councillor André Carbonneau

3) ADOPTION OF AGENDA:

Resolution #424 - 15 **MOTION:** **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT Council adopt the Regular Council Meeting Agenda of August 25, 2015 be approved as presented with amendments and additions;

- 4. August 19, 2015 Special Meeting Minutes
- 8.a.iv Meeting for Building Assessment Report
- 8.c Public Works minutes of Aug. 24/15 & recommendations
- 8.e St. Malo Utility – consultant request
- 12.d Tourond Creek District 6 – date for meeting

Carried

4) ADOPTION OF MINUTES:

Resolution #425 -15 **MOTION:** **André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT the Council adopt the August 11, 2015 regular Council Meeting Minutes as presented.

Carried

Resolution #426 -15 **MOTION:** **Patrick Catellier – Hans Gorter**

BE IT RESOLVED THAT Council adopt the Special Council Minutes of August 19, 2015

Carried

5) DELEGATIONS/HEARINGS: NIL

a) Hearings:

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, August 25, 2015.

6) NOTICE OF MOTION: NIL

7) BY-LAWS: NIL

8) RM COMMITTEE REPORTS:

a) Development:

Resolution #427-15 **MOTION:** **Gabriel Gosselin – Patrick Catellier**
BE IT RESOLVED THAT Council accept the August 20, 2015 regular meeting minutes of the Development Committee as information.

Carried

Resolution #428 -15 **MOTION:** **Ron Martel – Hans Gorter**
BE IT RESOLVED THAT Council hereby approves the Building Permit Report of August 12, 2015 – August 25 , 2015; being permit no. 84-15; 85-15; 86-15 87-15; and 88-15.

Carried

Resolution #429 -15 **MOTION:** **Ron Martel - Hans Gorter**
BE IT RESOLVED THAT Council hereby approves CPS Subdivision File No. 4119-15-7580 as applied for by the Village of St. Pierre-Jolys, for Pt. River Lots 29 and 30 – Rat River Settlement.

Carried

Resolution #430 -15 **MOTION:** **Hans Gorter – Gabriel Gosselin**
BE IT RESOLVED THAT the Development Committee be given authority to meet with Republic Architecture regarding the Building Assessment Report.

b) Personnel/Shop/Safety: NIL

Carried

c) Public Works – RM:

Resolution #431-15 **MOTION:** **André Carbonneau – Patrick Catellier**
BE IT RESOLVED THAT Council approve the Public Works Committee Minutes of August 24, 2015.

Carried

Resolution #432-15 **MOTION:** **André Carbonneau – Patrick Catellier**
BE IT RESOLVED THAT the request of Janzen Farms, located at NW6-6-5E, under the name of Denis Janzen [the “demander”] be approved and that a letter be sent to the R.M. of Franklin and the demander for the installation of a manure pipe under Road 18N.

Carried

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, August 25, 2015.

Resolution #433-15 **MOTION:** **André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT the request of Blue Clay Farms, located at the corner of NE 9-4-4E and SW 10-4-3E, under the name of Blue Clay Farms Corporation [the “demander”] be accepted as per the following conditions:

The municipality install the following:

1. Two 15 inch black PVC culvert to be used as sleeve only [not for drainage];
2. A sleeve;
3. Two caps – to be closed when not in use;
4. Two locks – and one of the keys remain in the possession of the municipality
5. That all costs of installation [following provincial rate schedule standards] be paid by the demander.

Carried

Resolution #434-15 **MOTION:** **André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT a letter be sent to the owner of 69 Upstream Crescent to require the installation of a proper culvert at his crossing access [driveway] as per municipal policy at his cost on or before October 31, 2015.

Carried

Resolution #435-15 **MOTION:** **André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT the requests of Reutter Farms Limited [the “demander”] be accepted as per the following conditions:

The municipality will install for both locations [21N and 22N] the following:

1. Two 15 inch black PVC culverts to be used as sleeve only [not for drainage];
2. A sleeve;
3. Two caps – to be closed when not in use;
4. Two locks – and one of the keys remain in the possession of the possession of the municipality;
5. That all costs of installation [following the provincial rate schedule] be paid by the demander.

Carried

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, August 25, 2015.

d) Finance:

Resolution # 436-15 MOTION: Marc Marion – Patrick Catellier

BE IT RESOLVED THAT Council approve the following payroll cheque numbers:

#20150931 to #20150975; with a total expenditure of \$26,632.71

Carried

Resolution #437-15 MOTION: Marc Marion – Gabriel Gosselin

BE IT RESOLVED THAT Council approve the payment of the following cheque numbers:

- Batch Invoice Input Audit 9989 and 10022 with of total expenditure of \$4,646.41 and \$35,973.50.

-

Carried

- e) St. Malo Utility (LID) NIL
- f) Otterburne Utility (LID): NIL
- g) Emergency Measures / Health & Safety: NIL

9) RM COMMITTEE REPORTS:

- a) Local Urban District: NIL
- b) Fire Department: NIL
- c) St. Malo Arena: NIL
- d) Laval Cloutier Fund: NIL
- e) St. Malo Senior Coordinator: NIL

10) BOARD REPORTS:

- a) St. Pierre Vet: NIL
- b) Red River Weed Control: -NIL
- c) Rat River Recreation Commission: NIL
- d) Library Board: NIL
- e) Triple R: NIL
- f) Handi-Transit: NIL
- g) Rat River Health Council: NIL

11) ASSOCIATION REPORTS:

- a) Eastern Manitoba Tourism: NIL
- b) St. Pierre Manor: NIL
- c) CDEM: NIL
- d) Crow Wing Trail: NIL
- e) AMBM: NIL

12) CONSERVATION REPORTS:

- a) St. Malo Lake Stewardship: NIL
- b) Seine - Rat River District 4: NIL

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, August 25, 2015.

- c) Marsh River District: NIL
- d) Tourond Creek District 6: NIL

13) CAO REPORT: NIL

14) NEW COMMUNICATION/CORRESPONDENCE/BUSINESS: NIL

15) FOR INFORMATION

16) FOLLOW UP COMMUNICATIONS: NIL

17) ADDITIONS TO AGENDA: NIL

18) TABLED ITEMS: NIL

19) IN CAMERA:

Resolution #438-15 MOTION: Ron Martel – André Carbonneau

WHEREAS Section 83(1) (d) of *The Municipal Act* each member of Council is to keep in confidence the matters discussed at this session which is closed to the public;

AND WHEREAS subsection 152(3) of *The Municipal Act* Council closes the Regular Meeting to form In-Camera Meeting for the discussion of;

- Negotiations
- Personnel
- Legal

Resolution # 439-15 MOTION: Hans Gorter – Ron Martel

Carried

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

Resolution # 440-15 MOTION: André Carbonneau – Hans Gorter

Carried

BE IT RESOLVED THAT Council change the signing authority for the RM of De Salaberry as follows:

Marc Marion

Patrick Catellier

André Carbonneau

Michelle Hartin

Carried


20) ADJOURNMENT:

Resolution #441-15 MOTION: André Carbonneau – Ron Martel


BE IT RESOLVED THAT this regular meeting be adjourned at 8:23 p.m. and the next regular meeting of Council be scheduled for September 8, 2015, at 4:45 p.m.

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, August 25, 2015.

Carried



Marc Marion, Reeve



V.V. Anderson, I. Chief Administrative Officer