



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, July 10th, 2012 at 9:30 a.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

Present: Reeve Ron Musick

Councillors: Germain Roy, Patrick Catellier, André Carbonneau, Gerry Maynard

Acting Chief Administrative Officer V. V. Anderson

Regrets: Marc Hamonic and Marc Marion

Reeve Ron Musick calls the meeting to order at 9:30 a.m.

Councillor Germain Roy conducts the invocation.

242-12 Moved by André Carbonneau Seconded by Patrick Catellier

Be it resolved that council hereby adopts the agenda as presented.

“Carried”

DELEGATION 9:40 A.M. BRIAN COPPLE

Brian Copple appeared before Council to inform them that his property on Main Street in St. Malo had been re-zoned several years ago from Residential to Commercial. According to zoning regulations, if his house burnt down, he would not be allowed to re-built a residential home because of the “Commercial Zoning”. His insurance had informed him they could nullify his insurance if he has no other lot to build on.

Council instructed a letter be sent to other homeowners in this zone to make them aware of the situation to determine whether they wish their properties be re-zoned back to “residential”. Councillor Gerry Maynard volunteered to hand delivers the letters to the homeowners. Time is of the essence so a deadline will be given in the letter.

243-12 Moved by Gerry Maynard Seconded by Patrick Catellier

Be it resolved that council hereby adopts the following council meeting minutes:

- June 26th, 2012 Regular Council Meeting

“Carried”

Acting CAO Vince Anderson read relevant sections of The Municipal Board Order dated June 26, 2012 (received June 29, 2012) regarding the Municipal Board Hearing on By-Law 2298-12 (Scavenging By-Law for St. Malo and Otterburne).

244-12 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that the Council of the R.M. of De Salaberry hereby gives 2nd Reading to the Scavenging By-Law for St. Malo and Otterburne No. 2298-12.

“Carried”

245-12 Moved by Patrick Catellier Seconded by Gerry Maynard

Be it resolved that the Council of the R. M. of De Salaberry hereby gives 3rd & final reading to the Scavenging By-Law for St. Malo and Otterburne No. 2298-12.

For: Ron Musick, Patrick Catellier, André Carbonneau, Gerry Maynard and Germain Roy

Against: None

“Carried”

(1) A meeting with the Landfill Committee and Bristol Hauling will be held to sign contract and start pick-up in the expanded areas.

(2) Letters will be sent to the expanded areas stating service will commence August 2nd, 2012.

246-12 Moved by André Carbonneau Seconded by Patrick Catellier

Be it resolved that the Council of the R.M. of De Salaberry hereby gives 1st reading to Road Opening By-Law for Gauthier Road intersection No. 2307-12.

“Carried”

247-12 Moved by Germain Roy Seconded by Gerry Maynard
Be it resolved that the Council of the R.M. of De Salaberry hereby gives 2nd reading to Road Opening By-Law for Gauthier Road intersection No. 2307-12.

“Carried”

248-12 Moved by André Carbonneau Seconded by Gerry Maynard
Be it resolved that council hereby accepts the following written committee reports:
Building and Development Committee Meeting of July 5th, 2012
Finance Committee reports of July 10th, 2012
Rat River Health Council (2008) Meeting of July 5th, 2012.

“Carried”

CHIEF ADMINISTRATIVE OFFICER'S REPORT

- a) VLT revenue cheques received in the amount of \$24,970.66
- b) suggested road building policy for dead end roads and through roads.
- c) flood claim Site 24 (Nayet Curve well). Surveyor cost to determine property lines would be \$750 + GST.
Reeve Ron Musick talked to the property owner (Willie Nayet) about having a certified well driller check the well to determine if it is working properly before any further action is taken or considered by the municipality.

249-12 Moved by Gerry Maynard Seconded by André Carbonneau
Be it resolved that council hereby approve the building permit report of July 5th, 2012 being permits no. 65-12 to 70-12 as per the Building and Development Committee's recommendations.

“Carried”

250-12 Moved by Patrick Catellier Seconded by Ron Musick
Be it resolved that council hereby approve the Accounts Payable reports being cheque nos. 20120937 to 20120939 in the amount of \$98,691.56; cheque no. 20120940 in the amount of \$75.00; cheque nos. 20120941 to 20120956 in the amount \$20,197.46; and cheque nos. 20120957 to 20120964 in the amount of \$1100.00.

“Carried”

ROUND TABLE:

Councillor Patrick Catellier made a brief report from the Shop & Personnel Committee.

251-12 Moved by Patrick Catellier Seconded by André Carbonneau
Be it resolved that Matthew Desrosiers be hired as casual help with the Public Works Department at a rate of \$15.00 per hour.

“Carried”

Communication/Correspondance/Business

a) Home Occupation request by Chantal Maynard to operate a Day Care for 8 children at her home at 93 Grant Street in Otterburne was discussed. TABLED FOR FURTHER INFORMATION. ACTION: Zoning regulations will be checked. Day Care Centre will have to comply with provincial government regulations. Building Inspector to inspect and ensure the home would suit the nature of this home occupation business.

b) St. Malo Museum request for funding for Summer Student help was discussed. Council instructed if the Economic Development Officer feels this is something that needs to be supported financially, it should come from the EDO budget.

d) Request for casual office help during vacation period of office staff was discussed. Council agreed that the administrative department can hire casual help for office duties at casual rate during vacation periods.

252-12 Moved by Gerry Maynard Seconded by André Carbonneau
Be it resolved that the R.M. of De Salaberry hire Yvonne Coulombe as needed during vacation periods of office staff at casual rate.

“Carried”

253-12 Moved by Patrick Catellier Seconded by André Carbonneau
Be it resolved that Janine Wiebe be hired as Chief Administrative Officer for the R.M. of De Salaberry effective July 30th, 2012 according to the terms of the contract dated June 29th, 2012.

“Carried”

254-12 Moved by Gerry Maynard Seconded by Ron Musick
Be it resolved that Councillor André be authorized to be absent from Council meetings between July 23rd and August 22nd, 2012.

“Carried”

OTHER ITEMS:

Council discussed the need to add Worker Compensation Board coverage to the Policy Manual "Purchasing & Tendering Policies".

Co-op land purchase request from Taylor McCaffrey: that Co-op requests permission to place a 2nd mortgage on title on the land the municipality is purchasing. The mortgages will be removed once and title will be "free and clear" when the land transfers to the Rural Municipality. Acting CAO will contact Taylor McCaffrey.

255-12 Moved by André Carbonneau Seconded by Patrick Catellier
Be it resolved that council hereby adjourns the meeting at 11:00 a.m.
"Carried"



Reeve



Acting Chief Administrative Officer