



## Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, May 8, 2012 at 4:45 p.m.  
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

**Present:** Reeve Ron Musick Deputy Reeve Gerry Maynard

**Councillors:**

Germain Roy, Marc Hamonic, Patrick Catellier, André Carbonneau, Marc Marion  
Chief Administrative Officer Luc Lahaie, CMMA

Reeve Ron Musick calls the meeting to order at 4:45 p.m.

Councillor Marc Hamonic conducts the invocation.

140-12 Moved by Gerry Maynard Seconded by Germain Roy

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

**Delegation 4:47 p.m.** Andrea Kraja and Larry Bugera – De Salaberry Wind Co-op  
Andrea provided council with an update on the De Salaberry Wind Co-op's progress on their preliminary work towards a proposed wind farm. They are currently working on analyzing the wind data collection, meeting with lawyers to prepare the organization and organizing a membership and investor drive to raise the required funds to further develop the project.

141-12 Moved by Marc Hamonic Seconded by Patrick Catellier

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

- April 16, 2012 Regular Council Meeting
- April 25, 2012 Public Hearing

"Carried"

142-12 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that council hereby give 1<sup>st</sup> reading to Tax By-Law No. 2305-12. "Carried"

143-12 Moved by Patrick Catellier Seconded by André Carbonneau

Be it resolved that council hereby accepts the following written committee reports:

Building and Development Committee Meeting of May 4<sup>th</sup>, 2012

Finance Committee Reports of May 8, 2012

LUD of St. Malo Committee Meeting of April 19, 2012

Landfill Committee Meeting of April 26, 2012

Jolys Regional Library Meeting of April 23, 2012 – DRAFT

SRRCD Board Meeting of March 20, 2012

Economic Development Committee Meeting of May 7, 2012 – DRAFT "Carried"

144-12 Moved by Marc Marion Seconded by Patrick Catellier

Be it resolved that council hereby approves the Accounts Payable Report being cheques no. 20120525 to 20120539 in the amount of \$18,444.05, 20120540 in the amount of \$797.04, 20120541 to 20120548 in the amount of \$2,062.81, 20120549 to 20120558 in the amount of \$6,397.06, 20120559 to 20120560 in the amount of \$10,300.00, 20120561 in the amount of \$75.00, 20120562 to 20120569 in the amount of \$1,100.00, 20120570 to 20120584 in the amount of \$19,282.38, 20120585 to 20120670 in the amount of \$157,584.83, with holds on 20120605 and 20120619.

"Carried"

145-12 Moved by Marc Marion Seconded by Marc Hamonic

Be it resolved that council hereby send a request to Manitoba Infrastructure and Transportation on behalf of the LUD of St. Malo Committee to request the installation of a street light at the corner of Gosselin Road/Benoit Street and Hwy 59.  
"Carried"

146-12 Moved by André Carbonneau Seconded by Germain Roy

Be it resolved that council hereby approve the De Salaberry Landfill Site summer schedule shift in the operating hours for Wednesday to open up at 8:30 a.m., and close at 6:30 p.m.  
"Carried"

147-12 Moved by André Carbonneau Seconded by Marc Hamonic

Be it resolved that council hereby authorize individual administration staff to log into the Caisse Financial Group Online CAFT site to process direct deposits to municipal officials and employees accounts for payroll purposes.  
"Carried"

148-12 Moved by Gerry Maynard Seconded by Marc Hamonic

Be it resolved that council hereby approves the purchase of up to \$3500 of promotional items as per the administration's report.  
"Carried"

149-12 Moved by André Carbonneau Seconded by Marc Hamonic

Be it resolved that council hereby authorizes any available council members to attend the annual AMM June District Meeting in Emerson on June 21, 2012.  
"Carried"

#### Public Hearings

*Reeve Ron Musick opens the public hearing portion of the meeting at 5:30 p.m.*

CAO presents the application to council and the audience.

File no. V4-12-165600

Owners/Applicant: Rejean Gosselin

Proposal: To vary the rear yard requirement of 25 feet to 12 +/- feet in the "LA" - Limited Agriculture Zone for the purpose of building a 16' X 16' gazebo.

Area affected: Lot 1 Plan 49927, 168 Le Rang

No objections were received.

150-12 Moved by Gerry Maynard Seconded by Marc Hamonic

Be it resolved that council hereby approve Variation Order no. V4-12-165600 as applied by Rejean Gosselin.  
"Carried"

151-12 Moved by André Carbonneau Seconded by Marc Hamonic

Be it resolved that council hereby contribute \$250 to the Laval Cloutier Emergency Fund Golf Tournament which will include 1 - two person team to participate in the tournament.

Councillor Marc Marion abstains from the vote.  
"Carried"

152-12 Moved by Marc Hamonic Seconded by Patrick Catellier

Be it resolved that council hereby approve the supply and leveling of up to 10 loads of excavated dirt from municipal drainage projects for the SRRCD's Camille Nault bank restoration project.

“Carried”

**Delegation 5:40 p.m. Dan Powell and Dany Robidoux – Composting Project**  
Dan and Dany present a revised composting project budget to council.

**Delegation 6:10 p.m. Jack Lewis and Gus Rock – Vet Services Commission**  
Jack and Gus provided a history behind vet services in Manitoba and the importance in having municipal contributions go towards the maintenance of the local vet clinic.

153-12 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the Building Permit Report of April 17<sup>th</sup> – May 8<sup>th</sup> 2012 being permit no. 25-12 to 41-12 as per the Building and Development Committee’s recommendations.

“Carried”

154-12 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby approve CPS Subdivision File no. 4119-2012-5500 as applied by Alan Montsion for Pt. Lot “E” – Parish of St-Malo with the following conditions:

- That the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures, 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.

“Carried”

155-12 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby advise the administration to send a letter to the owners of roll #149900, advising them that they must apply for a variation and conditional use in order to continue the operation of their non-home occupation business out of this location.

“Carried”

156-12 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the issuing of a home occupation permit to Shona Douglas for her Dog Boarding Kennel home business with the following conditions:

- that the maximum number of dogs at one time be limited to 5.
- that in the event Ms. Douglas would like to expand her business, council will need to review the home occupation.

“Carried”

157-12 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve CPS Subdivision File no.4119-2012-5481 as applied by 5480877 Manitoba Limited for Pt. SW ¼ 18-4-5E with the following conditions:

- That the applicant enter into a development agreement with the RM of De Salaberry regarding lot grades, drainage, road improvements or any other public works to the extent deemed necessary by Council. This development agreement should take into account resolution 210-11 “That Koltucky contributes a fee of \$8.68 per foot for the amount of frontage he expects to develop along Upstream Crescent to the Developer (Étienne Hébert) who originally constructed the road

“Carried”

158-12 Moved by Gerry Maynard Seconded by Marc Marion

Be it resolved that council hereby moves *In Camera* at 7:40 p.m. to discuss legal and personnel issues.

"Carried"

159-12 Moved by André Carbonneau Seconded by Patrick Catellier

Be it resolved that council hereby returns to a regular session at 7:59 p.m.

"Carried"

160-12 Moved by Marc Marion Seconded by Gerry Maynard

Be it resolved that council hereby modify the R.M. of De Salaberry cheque signing authority to the two Assistant CAOs and the Reeve and Deputy Reeve, effectively at the end of the business day of May 11, 2012.

"Carried"

161-12 Moved by Marc Marion Seconded by Gerry Maynard

Be it resolves that council hereby adjourns the meeting at 8:00 p.m.

"Carried"

  
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Reeve

Reeve

Acting

  
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Chief Administrative Officer

Chief Administrative Officer