



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, February 23, 2010 at 4:30 p.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

Present: Deputy Reeve Marc Marion
Councillors Marc Raffard, Gerry Maynard, Bruno Hebert

Regrets: Reeve Ron Musick and Councillor Germain Roy were excused by council.

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

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

66-10 Moved by Marc Raffard Seconded by Gerry Maynard

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

Delegation 4:35 p.m. Orest Christiuk - Dufrost Water Supply

Orest came to update council on the Dufrost Water Supply's (DWS) latest information on their work to relieve the municipality's responsibility with the well. The members of the DWS requests to keep the manner of operating status quo until they receive more information from outside partners. They are currently having discussions with the Ste. Elizabeth Water Co-op to possibly tap into their line and become members. DWS also has been in discussions with the Office of Drinking Water for other possibilities such as: 1. operating as an individual potable water co-op (expensive), 2. operating as an individual non-potable water co-op (affordable) 3. operating as an individual semi-public water system by the co-op (moderately expensive). It has been determined by the residents that the option of converting this DWS into a Local Improvement District managed by the municipality is completely out (extremely expensive). Council is tabulating stats on who is currently utilizing our 3 municipal wells and will review this after July 1st.

Delegation 5:00 p.m. Reynald Lambert – RBL Landscaping

Reynald is interested in working on the municipality's water and sewer infrastructure (new installation and repairs) for the St. Malo and Otterburne Utilities and requests council to consider accepting his company as an approved contractor. Council will delegate the St. Malo Utility committee to bring forth recommendations on the request.

67-10 Moved by Bruno Hebert Seconded by Marc Hamonic

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

- January 26, 2010 regular council meeting
- February 9, 2010 regular council meeting

"Carried"

68-10 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby approve the Accounts Payable Report being cheque nos. 20100211 in the amount of \$650.00, 20100212 to 20100221 in the amount of \$7,504.09, 20100222 to 20100233 in the amount of \$12,042.42, 20100234 to 20100237 in the amount of \$5,536.96, 20100239 to 20100284 in the amount of \$103,706.21.

"Carried"

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

Deputy Reeve Marc Marion opens the Public Hearing portion of the meeting at 7:00 p.m.

Application: C1-2010-162800
Applicant: Bodenstaff Inc.
Proposal: To allow the establishment of an existing single-family dwelling in an "A1" – Agriculture 1 zone for the purpose of facilitating subdivision no. 4119-2009-4953.
Area affected: RL 47 Plan 9176, 21170 La Fourche Road

CAO confirms that the office has not received any letters of concern.

69-10 Moved by Bruno Hebert Seconded by Marc Raffard

Be it resolved that council hereby approve Conditional Use Order No. C1-2010-162800 as applied by Bodenstaff Inc. "Carried"

Deputy Reeve Marc Marion appoints Councillor Gerry Maynard as the chairman for the next public hearing application, declares himself in conflict of interest for the next application, steps down from his chair to convene in the audience.

Application: C2-2010-70200
Applicant: Marc Marion, Marc Maynard, Lucien Picton for St. Malo Golf and Cabins
Proposal: To permit the expansion of their operation to allow an additional 125 recreational campground sites to their current 25 sites. These sites will be constructed where the current driving range is situated.
Area Affected: 5-5-16161, 128 East Lakeshore Road

CAO confirms he has received one email of concern from Neil Loughran and Josette Lukowycz, and it is read.

Email from Loughran/Lulowycz – As residents at 23 East Lakeshore Road, their concerns with the application are
-the possible increase in pedestrian, cyclists and ATV traffic on East Lakeshore Road.
-the current condition of East Lakeshore Road and the possible worsening of the conditions with the increased traffic.
-the increased “scenic” traffic and requests signage to be posted to discourage recreational-only traffic further on East Lakeshore Road.
-the increased use of the East Lakeshore landing/water access where upgrades are required to sustain it.

Don Toupin – Cottage owner on Lakeshore Drive, has concerns with the possible spill over activity that may come from the increasing number of seasonal campers such as pedestrians, cyclist or canoeist traffic coming to and from Lakeview Road to the already overused boat landing. He wishes to see this type of traffic diverted to another, improved lake access.

Tim Sawatzky – Home owner on RI-EU Street – Questioned the number of lots and its configuration as proposed on the concept plan. He is concerned with headlights shining in his home, dust control, unsightly sight lines as he notices the current campground’s wood piles and fuel tanks on a daily basis. He would like to see a real solid wooden fence installed as per the last CU orders, not the cedar fence currently installed, and have run the entire length of the frontage on Lakeshore Drive. Tim would like to see absolutely no traffic to and from the clubhouse on Lakeshore Drive because he’s observed that the private gate behind the clubhouse gate is often left open by the employees. He wishes to have the trees required in the previous CU Orders planted, or have council remove that condition from the CU Orders by resolution if they intend on not enforcing it. Tim feels that this project is not compatible with the neighbourhood and has concerns with the clubhouse parking lot encroaching on the Lakeshore Drive road allowance.

Proponents - Marc Maynard/Marc Marion/Lucien Picton – The proponents confirm that the only access to the facilities will be from East Lakeshore Road. The entry from the Lakeshore Drive is only for employees delivering supplies from Marc Marion’s residence. They confirm that they will try to encourage pedestrian traffic walking to the lake to utilize the East Lakeshore Road and Bear Drive lake landings as approved by the LUD. Their project will initially start with 25 sites and will expand to another 100 sites later as the demand increases. The map that was presented to council is a concept plan and is subject to modifications. They confirm that they have intentions on putting up the remaining fence this year, acknowledged that the trees were planted, but did not survive.

Public Hearing adjourned at 8:45 p.m. and Council calls a 5 minute break.

70-10 Moved by Bruno Hebert Seconded by Marc Hamonic

Be it resolved that council hereby approve CU Order No. C2-2010-70200 for St. Malo Golf and Cabins with the following conditions:

- That council approves the removal of condition no. 5 of CU Order 1-2000-70200 (planting of 4 rows of trees) due to the construction of the cedar fence ordered in CU Order No. C2-2004-70310 which council deems sufficient in creating the visual barrier where the trees would have provided.
- That the existing wooden fence is to remain and be approved as the “solid wood fence” as intended in the CU Order No. C2-2004-70310 and further that the wooden fence be required to continue on Lot 1’s frontage;
- That council makes the clarification that CU Order No. C2-2004-70310 condition of “That no access be allowed from Lakeshore Drive” means that no Public Access be permitted on Lakeshore Drive and that council requires that the gate off Lakeshore Drive be closed at all times and only be used for emergency vehicles and staff use only.

“Carried”

Deputy Reeve Marc Marion returns to his seat as chairman.

71-10 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby approve acceptance of the following written reports:

- Jolys Library meeting of February 22, 2010
- Shop and Safety Meeting of February 11, 2010
- Shop and Safety Meeting of February 22, 2010

“Carried”

72-10 Moved by Gerry Maynard Seconded by Bruno Hebert

Be it resolved that council hereby adopt the Employee Conduct Policy as drafted.

“Carried”

73-10 Moved by Bruno Hebert Seconded by Gerry Maynard

Be it resolved that council hereby approve the purchase of a 25 kva Diesel Generator with shed, cement pad and transfer switch for \$5,800 from Alain Carriere. "Carried"

74-10 Moved by Gerry Maynard Seconded by Marc Hamonic

Be it resolved that council hereby approve JR Cousin Consultants scope change #3 dated January 15, 2010 for the St. Malo Water Plant Genset installation. "Carried"

75-10 Moved by Bruno Hebert Seconded by Gerry Maynard

Be it resolved that council hereby approve the resignation of Stephane Boulet as the St. Pierre Fire Department Co-Fire Chief, effective May 1, 2010, due to work commitments. "Carried"

76-10 Moved by Gerald Maynard Seconded by Marc Raffard

Be it resolved that council hereby reconsider their previous decision and now approve a contribution towards the Red River Valley Foodbank in Morris. "Defeated"

77-10 Moved by Gerry Maynard Seconded by Bruno Hebert

WHEREAS Section 252(2) of the Municipal Act states that such a charge "may be collected by the municipality in the same manner as a tax may be collected or enforced under this Act";

AND WHEREAS the following utility charges have been outstanding for over 2 cycles and property owners have been informed that unpaid charges will be added to their property taxes;

THEREFORE BE IT RESOLVED that the following outstanding utility charges be added to taxes:

<u>Utility Acct #</u>	<u>Roll No.</u>	<u>Amount</u>	
1700	168120	\$ 197.41	
2601	179600	\$ 734.50	
25100	193740	\$ 93.07	
		TOTAL :	\$ 1,024.98 "Carried"

78-10 Moved by Bruno Hebert Seconded by Marc Hamonic

Be it resolved that council hereby set the 2010 Board of Revision for October 21, 2010. "Carried"

79-10 Moved by Gerry Maynard Seconded by Bruno Hebert

Be it resolved that council hereby approve the sponsoring of a table at the Catholic School of Evangelization Annual Banquet on April 9, 2010 in Winnipeg. "Carried"

80-10 Moved by Bruno Hebert Seconded by Gerry Maynard

Be it resolved that council hereby give first reading to the Municipal Office Building Renovation/Replacement By-Law No. 2276-10. "Carried"

81-10 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby approve moving In camera to discuss personnel issues at 9:50 p.m. "Carried"

82-10 Moved by Marc Hamonic Seconded by Marc Raffard

Be it resolved that council return to regular session and hereby adjourn the meeting at 10 p.m. "Carried"

Reeve

Chief Administrative Officer