

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, April 28, 2015.

**Present:**

Marc Marion	Reeve
Patrick Catellier	Deputy Reeve
André Carbonneau	Councillor
Darrel Curé	Councillor
Hans Gorter	Councillor
Gabriel Gosselin	Councillor
Ron Martel	Councillor
Larissa Marie Love	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:** Moment of Individual Reflection

**3) ADOPTION OF AGENDA:**

**Resolution # 194-15**                      **MOTION:**        **Hans Gorter – Patrick Catellier**

BE IT RESOLVED THAT Council adopt the Regular Meeting Agenda of April 28, 2015 as presented.

**Carried**

**4) ADOPTION OF MINUTES:**

**Resolution # 195-15**                      **MOTION:**        **André Carbonneau - Patrick Catellier**

BE IT RESOLVED THAT Council adopt the April 14, 2015 regular Council Meeting Minutes as presented.

**Carried**

**Resolution # 196-15**                      **MOTION:**        **André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT Council adopt the April 20, 2015 special Council Meeting Minutes as presented with amendments.

**Carried**

**5) DELEGATIONS/HEARINGS:**

a) **Hearings: NIL**

b) **Delegations**

6:45 p.m.        RCMP; R.L. POIRIER; S/Sgt, Detachment Commander made a presentation to Council of the RCMP 4<sup>TH</sup> Quarter & Annual Reports for the RM of De Salaberry & Town of St-Malo.

7:00 p.m.        Triple R; Debbi Fortier made a presentation to Council on the Boards Overview.

7:15 p.m.        St. Pierre Arena; Ray Maynard made a presentation and donation request to Council on the Arena's replacement of the existing Brine Pump Project.

**6) NOTICE OF MOTION: NIL**

**7) BY-LAWS:**

**Resolution # 197-15**                      **MOTION:**        **André Carbonneau – Ron Martel**

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BE IT RESOLVED THAT Council hereby gives first reading to By-Law No. 2332-15; BEING a By-law of the RM of De Salaberry to amend Bylaw No. 2330-14, of the municipality closing a public reserve.

Carried

### 8) RM COMMITTEE REPORTS

#### a) Development:

Resolution # 198-15                      MOTION:              Hans Gorter – Gabriel Gosselin

BE IT RESOLVED THAT the Council accept the April 22, 2015 regular Meeting Minutes of the Development Committee as information.

Carried

Resolution # 199-15                      MOTION:              Ron Martel - Hans Gorter

BE IT RESOLVED THAT Council hereby approves the Building Permit Report of April 15 to April 28, 2015; being permit no. 19-15 to 21-15 to 28-15.

Carried

#### b) Personnel/Shop/Safety: NIL

#### c) Public Works – RM: NIL

#### d) Finance:

Resolution # 200-15                      MOTION:              Marc Marion – Patrick Catellier

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

- #20150454 to #20150467; with a total expenditure of \$17,668.86.

Carried

Resolution # 201-15                      MOTION:              André Carbonneau – Ron Martel

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

- #20150468 to #20150484; with a total expenditure of \$28,439.72

Carried

Resolution # 202-15                      MOTION:              Marc Marion – Gabriel Gosselin

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

- #20150468 to #20150484; with a total expenditure of \$28,439.72

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

Resolution # 203-15                      MOTION:              Darrel Curé – Patrick Catellier

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BE IT RESOLVED THAT the Council accept the April 13, 2015 regular Meeting Minutes of the St. Malo Local Urban District (LUD) as information.

Carried

- 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:
- d) Library Board:

Resolution # 204 -15                      MOTION:              Hans Gorter – André Carbonneau

BE IT RESOLVED THAT the Council accept the April 13, 2015 regular Meeting *Draft* Minutes of the Jolys Regional Library as information.

Carried

- e) Triple R:

The Office received information on Business Succession Planning and it is available upon request.

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

**13) CAO REPORT:**

Resolution # 205-15                      MOTION:              Patrick Catellier – Darrel Curé

BE IT RESOLVED THAT Council forward the request of Mr. Edwin Froese's drainage application to construct works north of 31-5-5E to the Public Works - RM Committee for review.

Carried

**14) NEW COMMUNICATION/CORRESPONDENCE/BUSINESS:**

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- a) Trans Canada Trail
- b) St. Malo Junior Warriors

FYI  
RESOLUTION

**Resolution # 206-15**                      **MOTION:**        **André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT Council hereby approve the endorsement of the 2015 St. Malo Junior Warriors Hockey Club’s May Long Weekend Dance as one of St. Malo’s MLCC Community Events on Sunday May 17, 2015 in the St. Malo Arena.

**Carried**

- c) DFA Extension

RESOLUTION

**Resolution # 207-15**                      **MOTION:**        **André Carbonneau – Darrel Curé**

WHEREAS the observed site damage as described as; Site 1 of the 2014 Disaster Financial Assistance Program which is also known as Road 303 was determined to be significantly more complex as per the Engineering Report completed by Stantec on behalf of Emergency Measures Organization;

AND WHEREAS further geotechnical evaluations were required to define the scope of work and develop design alternatives to ensure stabilization;

THEREFORE BE IT RESOLVED THAT Council request an extension to the 2014 Heavy Rains Disaster Financial Assistance Program for Site 1 to June of 2016.

**Carried**

**Resolution # 208-15**                      **MOTION:**        **Darrel Curé – Gabriel Gosselin**

WHEREAS The Emergency Measures Organization has requested further explanation of adjustments on site: NSS, claim number: 200200930;

THEREFORE BE IT RESOLVED THAT Council request an extension to the 2014 Heavy Rains Disaster Financial Assistance Program for Site 1 to June of 2016.

**Carried**

- d) Healthy Living

INVITE

**15) FOR INFORMATION**

- a) AMM
- b) FCM

**Resolution # 209-15**                      **MOTION:**        **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT Council accept all matters listed under Agenda Item Fifteen (15) a) to b) as information;

AND FURTHER BE IT RESOLVED THAT members requesting additional information contact the office.

**Carried**

**16) FOLLOW UP COMMUNICATIONS: NIL**

**17) ADDITIONS TO AGENDA: NIL**

**18) TABLED ITEMS: NIL**

**19) IN CAMERA:**

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**Resolution # 210-15**                      **MOTION:**        **Ron Martel – Patrick Catellier**

BE IT RESOLVED THAT as per subsection 152(3) of The Municipal Act Council closes the Regular Meeting to form In-Camera Meeting for the discussion of:

- a) Negotiations
- b) Personnel

**Carried**

**Resolution # 211-15**                      **MOTION:**        **Darrel Curé – André Carbonneau**

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


**Carried**

**20) ADJOURNMENT:**

**Resolution # 212-15**                      **MOTION:**        **Ron Martel – Patrick Catellier**

BE IT RESOLVED THAT this regular meeting be adjourned at 8:22 p.m. and the next regular meeting of Council be scheduled for May 12, 2015 at 4:45 p.m.

**Carried**

  
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Marc Marion, Reeve

  
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Larissa M. Love, Chief Administrative Officer