



**HEADING:**

The Council of the R.M. of De Salaberry held their regular council meeting on Tuesday, July 9th, 2013 in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba.

**CALL TO**

**ORDER:**

Reeve Ron Musick called the meeting to order at 4:45 P.M.  
Other members of council present were: Germain Roy, André Carbonneau, Gerry Maynard, Patrick Catellier and Marc Hamonic  
Chief Administrative Officer: Janine Wiebe  
Regrets: Marc Marion

**INVOCATION:** Councillor Roy

**ADOPTION**

M/S – Carbonneau / Hamonic

**BE IT RESOLVED THAT** council hereby adopts the agenda for the regular meeting of Tuesday, July 9, 2013 with the following additions:

**#306-13**

- 9.01 (b) – Financial Statements
- 9.08 (e)- Power boats on St. Malo Lake
- 9.08 (f) – Dog Catcher
- 9.08 (g) – Rheo Gosselin Rd.

**CARRIED**

**MINUTES:**

**#307-13**

M/S – Hamonic / Maynard

**BE IT RESOLVED THAT** council hereby adopts the following council meeting minutes: Regular Council meeting of June 25<sup>th</sup>, 2013.

**CARRIED**

**HEARINGS:**

5:00 pm – Orest Christiuk – V11-13-82200

*CAO presents the application to council and the audience.*

File no. V11-13-82200

Owners: Orest Christiuk

Applicant: Orest Christiuk

Proposal: To vary the minimum front yard requirement of 125 feet to 25 feet in the “A2” - Agricultural 2 Zone, for the purpose of building a workshop.

Area affected: SW 6-5-4E, Railway Street in Dufrost

*C.A.O. advises that no objections were received.*

*Reeve opens the session for discussion.*

*There were no objections presented*

M/S – Maynard / Hamonic

**#308-13** **BE IT RESOLVED THAT** council hereby approves Variation Order no. V11-13-82200 as applied by Orest Christiuk **CARRIED**

5:00 pm – Mario and Amanda Dubois – C10-13-121500

*CAO presents the application to council and the audience.*

File no. C10-13-121500

Owners: Mario and Amanda Dubois

Applicant: Mario and Amanda Dubois

Proposal: To allow the establishment of unserviced (the used of on-site wastewater management systems) single-family dwellings for proposed Lots 1 to 5 in the “SH” - Seasonal High Density Zone for the purpose of facilitating subdivision no. 4119-2012-7054

Area affected: NE 6-4-5E, off Gauthier Road 19N

*C.A.O. advises that no objections were received.*

*Reeve opens the session for discussion.  
There were no objections presented.*

M/S – Hamonic / Roy

**#309-13** **BE IT RESOLVED THAT** council hereby approves Conditional Use no. C10-13-121500 as applied by Mario & Amanda Dubois. **CARRIED**

M/S – Hamonic / Roy

**#310-13** **BE IT RESOLVED THAT BE IT RESOLVED THAT** we adjourn the regular council meeting and reconvene to hold a Development Plan amendment hearing. **CARRIED**

*CAO presents the Development Plan amendment By-Law No. 2317-13 to the audience.  
There were Lauren Wiebe and Ed Schroeder making presentation to this matter but no official objections were presented.*

M/S – Hamonic / Roy

**#311-13** **BE IT RESOLVED THAT** we close the Development Plan amendment hearing and open the Zoning By-Law amendment hearing. **CARRIED**

*CAO presents the Zoning By-Law amendment hearing to amend By-Law No. 2318-13 to the audience.  
Loren Wiebe and Ed Schroeder made presentations. Loren Wiebe expressed concerns to this matter but no official objections were submitted.*

M/S – Hamonic / Maynard

**#312-13** **BE IT RESOLVED THAT** we close the Zoning By-Law amendment hearing and reconvene to the Regular Council Meeting. **CARRIED**

**DELEGATIONS:** None

**NOTICE OF MOTIONS:** None

**CAO REPORT:** None

**PETITIONS:** None

**COMMITTEE REPORTS:** M/S – Carbonneau / Hamonic  
**#313-13** **BE IT RESOLVED THAT** council hereby accepts the following written committee reports: Building Committee meeting minutes of July 5<sup>th</sup> and Bibliothèque Régionale Jolys 2012 Annual Report & 2012 Financial Statements. **CARRIED**

**BUILDING & DEVELOPMENT:**

1) Building Permits

M/S – Hamonic / Roy

**#314-13** **BE IT RESOLVED THAT** council hereby approve the Building Permit Report of May 28<sup>th</sup> to July 9<sup>th</sup>, 2013 being permit no. 58-13 and 66-13. **CARRIED**

**FINANCE**

1) Accounts

M/S – Catellier / Musick

**#315-13** **BE IT RESOLVED THAT** cheques numbered 20130933 to 20131013 both inclusive; representing accounts in the amount of \$105,268.60 are hereby ratified and approved for payment. **CARRIED**

M/S – Carbonneau / Catellier

**#316-13** **BE IT RESOLVED THAT** Financial Statements for the month ending May 31st, 2013 be and are hereby accepted and adopted as presented. **CARRIED**

**LANDFILL** 1) None

**ROAD &**



GRAVEL

- 1) None

SHOP & PERSONNEL

- 1) Hire

M/S – Catellier / Roy

**BE IT RESOLVED** THAT the R.M. of De Salaberry hire Michelle Hartin as Chief Administrative Officer Assistant effective July 22nd, 2013 according to the terms of the employment agreement dated July 9<sup>th</sup>, 2013. **CARRIED**

#317-13

M/S – Catellier / Hamonic

**BE IT RESOLVED** THAT the R.M. of De Salaberry hire Tadesse Haile as Planner effective August 5<sup>th</sup>, 2013 according to the terms of the employment agreement dated July 8<sup>th</sup>, 2013. **CARRIED**

#318-13

M/S – Carbonneau / Maynard

**BE IT RESOLVED** THAT the R.M. of De Salaberry hire Dustin Davidson as St. Malo LUD Public Works Utility employee effective July 23rd, 2013 according to the terms of the employment agreement dated July 8<sup>th</sup>, 2013. **CARRIED**

#319-13

M/S – Catellier / Hamonic

**BE IT RESOLVED** THAT the R.M. of De Salaberry hire Megan Bouchard as R.M. of De Salaberry Green Team personnel and Morgan Preteau as St. Malo LUD Green Team personnel effective June 24<sup>th</sup>, 2013 according to the terms of the employment policy agreement 2012-2013. **CARRIED**

#320-13

M/S – Carbonneau / Catellier

**BE IT RESOLVED** THAT council hereby posts advertisement for an Assistant Public Works Foreman/Machine Operator for the Rural Municipality of De Salaberry. **CARRIED**

#321-13

DRAINAGE

- 1) None

LUD

- 1) None

ECONOMIC DEVELOPMENT:

- 1) None

ST. MALO LID

- 1) None

OTTER-BURNE LID:

- 1) None

OTHER GENERAL BUSINESS:

- 1) Noise Permit

M/S – Carbonneau / Maynard

Be it resolved that council hereby approves the issuance of a Noise Permit to Kira Griffin at 7 East Lakeshore Bay to be held on Saturday August 10<sup>th</sup> from noon till no later than 3 a.m. on Sunday August 11<sup>th</sup>, 2013,

#322-13

**FURTHER** THAT the St. Pierre RCMP Detachment be informed of the permit for their files. **CARRIED**

- 3) MTS right-of-way

M/S – Maynard / Carbonneau

**BE IT RESOLVED** THAT council hereby agrees to sign MTS Municipal rights-of-way application #9103290 with MTS to plow approximately 200 meters of cable along the south side of Gauthier Road and along Twilight Drive. **CARRIED**

#323-13

BY- LAWS:

- 1) None

COMMUNICATIONS:

- 1) Crow Wing Trail

M/S – Carbonneau / Hamonic

#324-13

**BE IT RESOLVED THAT** the R.M. of De Salaberry acknowledges the correspondence from the Crow Wing Trails Association. **CARRIED**

IN

CAMERA:

M/S – Hamonic / Catellier

#325-13

**BE IT RESOLVED THAT** the R.M. of De Salaberry council move into a committee of the whole to review personnel and legal matters. **CARRIED**

#326-13

M/S – Carbonneau / Hamonic

**BE IT RESOLVED THAT** the meeting of the committee of the whole be adjourned and that council resume former order of business. **CARRIED**

ADJOURN-

MENT:

M/S –Catellier / Hamonic

#327-13

**BE IT RESOLVED THAT** council hereby closes the meeting at 8:30 PM. **CARRIED**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer