



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, March 29, 2011 at 4:45 p.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

Present: Reeve Ron Musick

Councillors: Germain Roy, André Carbonneau, Patrick Catellier, Marc Marion

Regrets: Councillors Marc Hamonic and Deputy Reeve Gerry Maynard

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

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

Councillor Germain Roy conducts the invocation.

129-11 Moved by Marc Marion Seconded by Patrick Catellier

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

130-11 Moved by Patrick Catellier Seconded by Germain Roy

Be it resolved that council hereby approve the following council meeting minutes:
- March 8, 2011 Regular Council Meeting "Carried"

131-11 Moved by Marc Marion Seconded by Germain Roy

Be it resolved that council hereby accepts the following written committee report:
LUD of St. Malo committee meeting of March 24, 2011
Building and Development Committee Meeting of March 25, 2011
Accounts Payable Report of March 29, 2011
SRRCD Board meeting of February 15, 2011
Chief Administrative Officer's Report of March 29, 2011
Shop and Personnel Committee meeting of March 21 and 28, 2011
Economic Development Committee meetings (Adopted minutes of February 28, March 4 and the draft minutes of March 28, 2011.)

"Carried"

132-11 Moved by Marc Marion Seconded by Patrick Catellier

Whereas the LUD of St. Malo Committee has requested council to look into a potential unsightly and hazardous property in St. Malo by way of their resolution no. 16-11;

Be it resolved that council hereby authorize a letter be sent to the St. Malo Co-op inquiring o the status of the temporary storage of the co-op building at the intersection of Le Rang and PR 218 in St. Malo and hereby request an estimated timeline for its relocation.

"Carried"

133-11 Moved by Marc Marion Seconded by Germain Roy

Whereas the LUD of St. Malo Committee has requested council to look into a potential unsightly and hazardous property in St. Malo by way of their resolution no. 17-11;

Be it resolved that council hereby authorize a letter be sent to the owners of the Pinkies Grill take-out restaurant and the property owners where the restaurant is located to have this property cleaned-up as per the municipal Unsightly Premises By-Law.

- 134-11 Moved by Germain Roy Seconded by Marc Marion "Carried"
- Be it resolved that council hereby approve the Building Permit Report of March 9, 2011 – March 29, 2011 being permit no. 11-11 to 12-11D as per the Building and Development Committee's recommendations.
- 135-11 Moved by Germain Roy Seconded by Patrick Catellier "Carried"
- Be it resolved that council hereby approve the Building and Development Committee's recommendations to renew Larry Chubey's Municipal Building Inspector Agreement as presented.
- 136-11 Moved by Germain Roy Seconded by André Carbonneau "Carried"
- Be it resolved that council hereby authorize the Building Inspector to attend the Manitoba Building Officials Association annual spring seminar in Winnipeg on April 27 – 28 and that his expenses be covered by the municipality.
- 137-11 Moved by Marc Marion Seconded by Patrick Catellier "Carried"
- Be it resolved that council hereby approve the Accounts Payable Report being cheques no. 20110355 to 20110357 in the amount of \$139,219.06, 20110358 to 20110367 in the amount of \$6,364.96, 20110368 in the amount of \$650.00, 20110369 to 20110380 in the amount of \$12,379.46, 20110381 to 20110394 in the amount \$16,579.47, 20110395 to 20110451 in the amount of \$104,939.35,
- 138-11 Moved by Patrick Catellier Seconded by Germain Roy "Carried"
- Be it resolved that council hereby engage the services of Don Forest as the municipal Public Works Foreman as per the Employment Agreement.
- 139-11 Moved by Patrick Catellier Seconded by Germain Roy "Carried"
- Be it resolved that council hereby appoint Robert Hébert as the Municipal Drainage Technician as per the Employment Agreement.
- 140-11 Moved by André Carbonneau Seconded by Patrick Catellier "Carried"
- Be it resolved that council hereby clarify the R.M. of De Salaberry Employee Benefits document at Article 5.5 to require the Public Works Department to advise the Public Works Foreman a minimum of 2 weeks' notice in advance towards to use up bank time.
- 141-11 Moved by André Carbonneau Seconded by Germain Roy "Carried"
- Be it resolved that council hereby adopt as presented the new municipal Grants and Sponsorship Policy.
- 142-11 Moved by Germain Roy Seconded by Patrick Catellier "Carried"
- Be it resolved that council hereby approve the sponsorship of a banquet table of 10 in the amount of \$350 for the Catholic School of Evangelization's Spring Banquet as per the

Municipal Grants and Sponsorship Policy.

"Carried"

143-11 Moved by Marc Marion Seconded by Patrick Catellier

Be it resolved that council hereby approve a grant in the amount of \$1000 to the St. Malo Summer Festival plus in-kind contributions from the municipality and the LUD of St. Malo of various nature such as lawn mowing, street cleaning, labour and advisory services from the Economic Development Officer;

Further that the Rural Municipality of De Salaberry and Local Urban District of St. Malo be hereby recognized as a Gold Sponsor for their contributions to the festival valued at \$2000, as per the Municipal Grants and Sponsorship Policy.

"Carried"

Council breaks for supper at 6:15 p.m., and reconvenes at 7:00 p.m.

144-11 Moved by André Carbonneau Seconded by Ron Musick

Be it resolved that council hereby accept the Economic Development Officer employment agreement with Lesley Gaudry as presented by the Economic Development Committee.

"Carried"

145-11 Moved by André Carbonneau Seconded by Marc Marion

Be it resolved that council hereby approve an insulation and ventilation project for the municipal office building attic funded by the CLER Program Notional Fund up to a maximum of \$10,000.

"Carried"

146-11 Moved by André Carbonneau Seconded by Ron Musick

Be it resolved that council hereby approve the awarding of the R.M. of De Salaberry new website development project to All-Net.ca as per submission received dated March 16, 2011.

"Carried"

147-11 Moved by Marc Marion Seconded by André Carbonneau

Be it resolved that council hereby move into an *In camera* session at 7:15 to discuss the Heavy Equipment Operator position to be filled.

"Carried"

148-11 Moved by Marc Marion Seconded by Germain Roy

Be it resolved that council hereby return to regular session at 7:30 p.m.

"Carried"

Reeve Ron Musick opens the Public Road Opening Hearing at 7:30 p.m. The CAO presents the application to council and the audience.

Applicant: 5689491 Manitoba Ltd.

General Intent: To seek public input on the creation and naming of a Public Road prior to the passing of a resolution by council to approve C.P.S File No. 4119-2011-5214

Area affected: Off Chemin Forest, St. Malo, Manitoba

5689491 Manitoba Ltd's Rene Catellier and James Janzen recommend the naming of the street to be Parkview Place.

No objections were received from the audience.

149-11 Moved by Marc Marion Seconded by Germain Roy

Be it resolved that council hereby approve CPS Subdivision File no. 4119-2011-5214 as applied by 5689491 Manitoba Ltd for Pt SW ¼ 24-4-4E with the following conditions:

- That the applicant enters into a Development Agreement with the R.M. of De Salaberry.

Further Be it resolved that council hereby approve the Road Opening and official naming of "Place Parkview Place" for the new street being opened as per CPS File No. 4119-2011-5214.

"Carried"

Reeve Musick closes the public hearing portion at 7:40 p.m.

150-11 Moved by Germain Roy Seconded by Marc Marion

Be it resolved that council hereby approve Conditional Use # C2-11-157400 as applied by St-Pierre Lumber with the condition that the 2 unit apartment dwelling be changed to a single-family dwelling and that the private St. Pierre North LID sewer agreement and the right-of-way access be settled amongst the affected parties (caveat holders);

Further that Building Permit No. 8-11 be approved.

"Carried"

151-11 Moved by André Carbonneau Seconded by Marc Marion

Be it resolved that council hereby approve the Variation Order No. V2-2011-157400 as applied by St-Pierre Lumber and Construction.

"Carried"

152-11 Moved by Patrick Catellier Seconded by André Carbonneau

Be it resolved that council hereby adjourn the meeting at 7:55 p.m.



Reeve



Chief Administrative Officer