



Rural Municipality of De Salaberry
Minutes of the regular council meeting of Tuesday, July 14, 2009 at 9:30 a.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

Present: Reeve Ron Musick Deputy Reeve Marc Marion
Councillors Germain Roy, Marc Hamonic, Gerry Maynard, Bruno Hebert, Marc Raffard

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

Reeve Ron Musick calls the meeting to order at 9:30 a.m. Councillor Germain Roy conducts the invocation.

294-09 Moved by Marc Marion Seconded by Germain Roy

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

Delegation: 9:40 a.m. Terry Martens – Starlite Eavestrough

Terry came before council to request permission to regularly bring scrap metal and some occasional household garbage at our landfill site. Terry is a non-resident who resides one mile outside the municipal boundary to the east in the R.M. of Hanover. The Landfill Committee will meet to discuss and establish a set of written policies for the operation of the Landfill.

Delegation: 10:00 a.m. Russ Waugh – Emergency Coordinator for the Village of St. Pierre-Jolys

Russ was invited to council to discuss Emergency Coordination for the municipality and to possibly look into merging the Emergency Co-ordination for the region rather than have two separate Emergency Plans maintained for two small municipalities. Russ will inform the Village of this proposal.

Reeve Ron Musick opens up the Public Hearing portion of the meeting at 10:30 a.m.

Application: V13-2009-120690.210

Applicant: Cliff Martens of Martensville Farms Ltd. for Curtis and Angela Unrau

Proposal: To vary the minimum site area to approximately +/- 15,474 sq. ft and +/- 14,970 sq. ft. from the required 20,000 sq ft in an "SH" Seasonal High Density Zone for the purpose of facilitating subdivision file no. 4119-2009-4868.

Area affected: Lot 21 Block 1 Plan 24584, 52 Oak Way in Nashua.

CAO confirms that no written or verbal objections have been received.

295-09 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve Variation Order No. V13-2009-120690.210 as applied by Cliff Martens of Martensville Farms Ltd for Curtis and Angela Unrau.

"Carried"

Delegation: 10:40 a.m. Historic Branch officials David Butterfield and Nicola Spasoff with Lesley Gaudry, De Salaberry EDO

The two delegates with Lesley came before council to provide a debriefing on the recent De Salaberry Historic Building Inventory that was recently undertaken.

Delegation: 11:00 a.m. Andrew Leamont – Ikon Office Solutions – Laserfiche

Andrew came before council to provide information on Ikon's electronic document management software known as Laserfiche.

Council breaks for lunch at 11:45 a.m. and resumes the council meeting at 12:50 p.m

296-09 Moved by Gerry Maynard Seconded by Bruno Hebert

Be it resolved that council hereby adopts the council minutes of the June 30, 2009 regular meeting. "Carried"

297-09 Moved by Marc Marion Seconded by Germain Roy

Be it resolved that council that council hereby accept the Drainage committee notes of July 11, 2009 and hereby adopt the following Priority 1 projects as the Drainage Wish List#1 for 2009:

#1 Draft a resolution to send a letter to SRRCD to undergo a study of the Cam-Mart Drain to determine what and if anything can be done to return the water back into its original watershed to minimize flooding on the Rat River.
Priority 1

#2 Repair culvert and road on Gauthier Road at the Picton Creek. Check if this can be put under flooding because erosion problem happened then. Priority 1

#3 Replace damaged 18" culvert at east end of Scout Road. Priority 1

#4 Study drainage pattern and dig new drain in conjunction with roadbuilding on east end of Scout Road. Priority 1

"Carried"

Delegation: 1:30 p.m. Dan Malo

Dan came to council to discuss the possible development of the Guenette Road property where the road will have to be upgraded from dirt to gravel with a partial road raising.

Delegation: 2:00 p.m. Danny Robidoux - CDEM

Danny came before council to provide information on Western Diversification's new Federal Program known as the Community Adaptation Fund, which provides monetary help to municipalities that have been negatively affected by the recent economic downturn. These funds are to be used to hire persons on Employment Insurance. CDEM would like to provide their expertise in applying for these funds to complete the Provincial Climate Change Program.

298-09 Moved by Marc Marion Seconded by Marc Raffard

Be it resolved that council hereby submit a formal application to the Federal's Western Diversification's Community Adaptation Fund.

"Carried"

299-09 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approve Building Permit No. 59-2009 with the condition that the mobile home receives a positive inspection prior to it being relocated;

Further that council hereby approve having the mobile home relocated on the lot being subdivided on Benoit Street.

"Carried"

300-09 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approve the Building Permit Report of July 14, 2009, being Permit No. 60-2009 to 62-2009 as per the Building Committee's recommendations.

"Carried"

301-09 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the CPS Subdivision File No. 4119-2009-4880 as applied by Bertrand and Marielle Cassagne for Pt. E ½ 26-6-3E and Pt. E ½ 35-6-3E with the following conditions:

- That the applicant obtains a conditional use for a single family dwelling in the "A-2" zone;
- That the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all onsite to ensure minimum siting and setback requirements to the proposed property lines of the "A-2" zone have been met;
- That the applicant obtains any necessary variations related to the Building Location Certificate; and
- That the applicant enters into a Development Agreement with the municipality to establish a 30 meter undisturbed native vegetation area along the Rat River.

"Carried"

302-09 Moved by Marc Hamonic Seconded by Germain Roy

Whereas the developer of the Upstream Development had agreed and signed the Development Agreement for C.P.S. File No. 4119-2004-4027, dated November 21, 2005, to set the development standards and conditions for this subdivision;

Whereas the municipality allowed the developer to sell his lots prior to the development's road being completed up to Municipal Standards in 2006;

Whereas the municipality had provided the developer with a letter and a list of the development's infrastructure deficiencies on September 28, 2007;

Whereas the developer had not complied with the conditions of Resolution No. 214-08's deficiency list duly notified by registered letter on April 25, 2008 and Resolution No. 03-09 by registered letter sent on January 20, 2009 where the municipality informed the developer of the required gravel had to be applied by July 1st;

Whereas council is concerned that the new lot owners may be at a safety risk in developing dwellings in the subdivision where fire and ambulance vehicles may have trouble passing in wet conditions due to the fact the road has yet to be completed to Municipal Standards;

Whereas council feels that they have given the developer more than ample time to resolve the deficiencies;

Be it resolved that council hereby approve the hiring of a contractor to apply 2" of gravel to the entire Upstream Development (Upstream Crescent and East Lakeshore Road) to have his development meet the required minimum municipal standards;

Further that the invoices be forwarded to Mr. Etienne Hebert for payment;

And further that if the invoices are not paid within 3 months of issuance that the municipality takes necessary action to recoup the costs that it had to incur to bring the development's road to a safe standard.

"Carried"

303-09 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby increase the Building Inspector's cell phone allowance to \$50 per month, retroactive to January 1, 2009.

"Carried"

304-09 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approve the tendering of the municipal office renovation project by invitation to a minimum of 3 contractors;

Further that this project be overseen by Larry Chubey as the General Contractor.

"Carried"

305-09 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that council hereby authorize Marc Raffard to undertake some test cattail control in the municipal drain in the approximate cost of \$300.

"Carried"

306-09 Moved by Gerry Maynard Seconded by Bruno Hebert

Be it resolved that council hereby accepts the following committee meeting notes:

- a) Shop committee meeting of July 8, 2009
- b) J.R. Cousin meeting of July 10 for Water Plant Building Expansion
- c) Drainage Committee Report of July 11, 2009
- d) Financial Report of July 11, 2009

"Carried"

307-09 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that council hereby approve sending a Drainage License Application for the Gauthier Road culvert north of Section 6-4-5E.

"Carried"

308-09 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approve Behlen Industries' design of the St. Malo Water Plant new building with keeping the main building's overhang and removing the link building's overhang as per J.R. Cousin Consultants' Jeff Hutzul's email dated July 14, 2009.

"Carried"

309-09 Moved by Marc Marion Seconded by Ron Musick

Be it resolved that council hereby approve the Accounts Payable Report being cheque nos. 20090924 to 20090939 in the amount of \$2,693.00 and 20090940 to 20090981 in the amount of \$70,384.05.

"Carried"

310-09 Moved by Bruno Hebert Seconded by Germain Roy

Be it resolved that council hereby enter into a Tax Sale Agreement with the landowners of Roll No. 128701. "Carried"

NOTICE OF MOTION

Councillor Marc Hamonic presents a notice of motion to review Resolution No. 283-09 at the next council meeting.

311-09 Moved by Gerry Maynard Seconded Marc Hamonic

Be it resolved that council hereby approve having material applied at the Otterburne Park to fill out the tracks left by the backhoe.

“Carried”

312-09 Moved by Gerry Maynard Seconded by Bruno Hebert

Be it resolved that council hereby approve to contribute \$1000 towards the St. Malo Summer Festival as the major sponsor as a Grant to Organizations.

“Carried”

313-09 Moved by Marc Marion Seconded by Gerry Maynard

Be it resolved that council hereby approve the purchase of a 2009 Ford F150 4X4 Supercab from Fairway Ford in the approximate amount of \$32,500 (tax included).

Councillor Germain Roy requests a recorded vote.

For: Marc Marion, Gerry Maynard, Ron Musick, Marc Hamonic, Bruno Hebert, Marc Raffard

Opposed: Germain Roy

“Carried”

314-09 Moved by Bruno Hebert Seconded by Marc Marion

Be it resolved that council hereby adjourn the meeting at 5:00 p.m.

“Carried”

Reeve

Chief Administrative Officer