



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, September 13, 2011 at 4:45 p.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

Present: Reeve Ron Musick Deputy Reeve Gerry Maynard
Councillors: Germain Roy, Patrick Catellier, Marc Marion, André Carbonneau

Regrets : Councillor Marc Hamonic

Chief Administrative Officer Luc Lahaie, CMMA

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

Councillor Germain Roy conducts the invocation.

390-11 Moved by André Carbonneau Seconded by Gerry Maynard

Be it resolved that council hereby adopts the agenda with the following additions:

- Rheo Gosselin Road Allowance
 - Dozer
- "Carried"

Delegation 4:45 p.m. Marc Maynard

Marc came to council to discuss his concerns, as a contractor who submitted a price for the Otterburne Street Project Request for Proposal and how it was handled by the municipality.

391-11 Moved by André Carbonneau Seconded by Gerry Maynard

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

- August 31, 2011 Regular Council Meeting
- "Carried"

Notice of Motion

392-11 Moved by Andre Carbonneau Seconded by Gerry Maynard

Be it resolved that council hereby rescind resolution no. 46-11 regarding the Rat River Recreation Commission.

"Defeated"

By-Laws

393-11 Moved by André Carbonneau Seconded by Germain Roy

Be it resolved that council hereby give 2nd reading to By-Law No. 2293-11 (Cancellation of borrowings).

"Carried"

394-11 Moved by Marc Marion Seconded by Patrick Catellier

Be it resolved that council hereby give 3rd and final reading to By-Law No. 2293-11.

For: André Carbonneau, Germain Roy, Marc Marion, Patrick Catellier, Ron Musick, Gerry Maynard
Against: None.

"Carried"

395-11 Moved by André Carbonneau Seconded by Germain Roy

Be it resolved that council hereby give 2nd reading to By-Law No. 2294-11 (Cancellation of borrowings).

"Carried"

- 396-11 Moved by Marc Marion Seconded by Gerry Maynard
Be it resolved that council hereby give 3rd and final reading to By-Law No. 2294-11.
For: André Carbonneau, Germain Roy, Marc Marion, Patrick Catellier, Ron Musick, Gerry Maynard
Against: None. "Carried"
- 397-11 Moved by Patrick Catellier Seconded by Gerry Maynard
Be it resolved that council hereby give 2nd reading to By-Law No. 2295-11 (Cancellation of borrowings). "Carried"
- 398-11 Moved by André Carbonneau Seconded by Germain Roy
Be it resolved that council hereby give 3rd and final reading to By-Law No. 2295-11.
For: André Carbonneau, Germain Roy, Marc Marion, Patrick Catellier, Ron Musick, Gerry Maynard
Against: None. "Carried"
- 399-11 Moved by André Carbonneau Seconded by Gerry Maynard
Be it resolved that council hereby accepts the following written committee reports:
Building and Development Committee Meeting of September 8, 2011
Accounts Payable Report of September 13, 2011
Financial Reports as of September 13, 2011.
Drainage Committee meeting of September 7, 2011.
Road and Gravel Committee meetings of August 18 and September 8, 2011 - DRAFTS
Landfill Committee Meeting of September 12, 2011 – DRAFT "Carried"
- 400-11 Moved by André Carbonneau Seconded by Patrick Catellier
Be it resolved that council hereby approve the issuance of a Noise Permit to Daryl Sabourin and Carly Hamonic at 128 East Lakeshore Road, St. Malo for a wedding celebration on Saturday, October 1, 2011 till no longer than 3 a.m. on Sunday morning;
Further that Mr. Sabourin and Miss Hamonic be responsible to inform the immediate neighbours of her permit as a courtesy. "Carried"
- 401-11 Moved by Marc Marion Seconded by Patrick Catellier
Be it resolved that council hereby approve the Accounts Payable Report being cheques no. 20111200 to 20111219 in the amount of \$6,891.00, 20111283 to 20111285 in the amount \$500.00, 20111286 to 20111290 in the amount of \$600.00, 20111291 to 20111310 in the amount of \$23,998.36, 20111311 to 20111330 in the amount of \$23,283.21, 20111331 to 20111382 in the amount of \$84,919.82. "Carried"

Public Hearings

Reeve Ron Musick opens the public hearing portion of the meeting at 5:30 p.m.

CAO presents the applications to council and the audience.

Application: C14-11-128706

Applicant: Shirley Turcotte

Proposal: To allow for the establishment of a family campground in the "SH" – Seasonal High Density Zone for the purpose of locating 4 RVs.

Area affected: Lot 7 Block 1 Plan 27631, 19 Tigas Street

Brian Johnson and Shirley Turcotte – As the applicants, they wish to have their family members permanently set up RVs on their property. They plan to have two holding tanks to manage the sewage and to dig a personal well.

Doug and Monique Cormie – Presented a letter signed by 11 landowners objecting to a family campground in their area. They are present to confirm that they wish to only have one family per lot, not multiple RVs. They have concerns with having too many people in their subdivision, which would bring problems with quads, pets and other traffic.

Norman and Dominique Fillion – Letter objecting to the application for a family campground. They have concerns that permitting 4 RVs per lot will cause a precedent with future similar requests. Increase in the number of seasonal residents will bring an increase in noise and traffic levels. They wish to have council enforce the one dwelling per lot regulation.

Suzanne and Maurice Quenelle – They object to this use because they do not want to reside in a “trailer park”.

Council tables the decision of this matter to the next regular council meeting of October 11, 2011 at 5:30 p.m.

Application: V15-11-180900

Owner: Pierre Maynard

Applicant: Pierre Maynard

Proposal: To vary the front yard requirement from 25 feet to 9 +/- feet in the “UR” – Urban Residential Zone for the purpose of building a detached garage.

Area affected: Lot 22 Plan 4826, 51 Bourgeois Avenue, St. Malo

402-11 Moved by Marc Marion

Seconded by Germain Roy

Be it resolved that council hereby approve the Variation Hearing No. V15-11-180900 as applied by Pierre Maynard.

“Carried”

Reeve Ron Musick closes the hearing portion of the meeting at 6 p.m..

Delegation: Jeff Renton and Cornie Goertzen – Seine – Rat River Conservation District
Interim Manager Jeff and Chairman Cornie came before council to provide an update on the SRRCD – R.M. of De Salaberry Crown Land Water Retention project. The SRRCD is unable to fund the total project cost estimated in being around \$290,000 and requests that the municipality contribute \$30,000 annually for three years beginning in 2012 to complete this “flagship water retention project for the SRRCD”.

Council breaks for supper between 6:30 p.m. to 7:00 p.m.

Delegation: 7:00 p.m. Dany Robidoux – CDEM

Dany came before council to brief council on the regional composting initiative.

403-11 Moved by André Carbonneau

Seconded by Marc Marion

Be it resolved that council hereby approve sending a letter to Environment Canada to confirm our monetary and in-kind contributions towards the Compo-stages initiative.

“Carried”

Delegation: 7:15 p.m. Don Forest – Public Works Forman

Don came before council to provide info on the Otterburne Street project overseen by the Public Works Department, including confirmation on how the project will be undertaken, the use of the municipal excavator for the street excavation, the relocating of 75% of the excavated dirt to Al Carriere’s and 25% to Rachel Wiebe’s property and the depositing of the excavated sealcoat material to Marie and Bernard Lefevre’s property.

404-11 Moved by Germain Roy

Seconded by Patrick Catellier

Be it resolved that council hereby approve the Building Permit Report of August 31st, 2011 to September 13th, 2011 being permit no. 91-11 to 94-11 as per the Building and Development Committee’s recommendations.

“Carried”

405-11 Moved by Germain Roy

Seconded by Marc Marion

Be it resolved that council hereby approve CPS Subdivision File no.4119-2011-5324 as applied by Judy Robbins for Pt. SW ¼ 13-5-4E with the following conditions:

- That the applicant obtains a conditional use to permit a single family dwelling in the "A1" Zone
- That the applicant obtains a site area variation for the proposed lot 1 and 2 to reduce the minimum site area from the required 80 acres in the "A1" zone to approximately 5 +/- and 12.73 +/- acres:
- That the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures, and onsite wastewater management systems on the affected land in relation to the proposed property lines; and
- That the applicant obtains any necessary variations as a result of the Building Location Certificate.

"Carried"

406-11 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that council hereby approve to pay the Crystal Springs Drain construction invoice as submitted by Beauty Construction dated August 30, 2011 in the amount of \$18,585.00.

"Defeated"

407 -11 Moved by André Carbonneau Seconded by Marc Marion

Be it resolved that council hereby approve to pay 50% of the Crystal Springs Drain construction invoice as submitted by Beauty Construction dated August 30, 2011;

Further that the remainder of the invoice will be paid once the excavated material is moved as per the agreement signed by Crystal Springs Colony and that the work be completed by Beauty Construction as per contract (3:1 slope).

"Carried"

408-11 Moved by Patrick Catellier Seconded by Germain Roy

Be it resolved that council hereby approve to undertake the drain cleaning along La Fourche road as a priority once a drainage license is received from Manitoba Water Stewardship.

"Carried"

409-11 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that council hereby approve a 4' culvert replacement on the Johnson Drain. "Carried"

410-11 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that council hereby undertake the private drain filling and swale construction near Roger Robidoux's subdivision in Otterburne, as per the September 9, 2011 drawing by Councillor Germain Roy;

Further that the municipality confirms that it will no longer be responsible for any further drainage works in this area and for the new subdivision as a result of these approved works.

"Carried"

411-11 Moved by André Carbonneau Seconded by Marc Marion

Whereas the R.M. of De Salaberry does not have a direct access to its own gravel pit;

Whereas the R.M. of De Salaberry has determined that having its own gravel pit would be very beneficial for its own gravel needs and would provide an ability to plan in advance for the application of gravel on its own road grids;

Whereas the R.M. of De Salaberry spends an appreciable amount every year (\$240,000 in 2011) from its operational budget;

Whereas the purchase of a gravel pit will be in line with the current planning at the level of our Public Works and Services;

Be it resolved that the R.M. of de Salaberry enter into negotiations for the purchase of the property known as DES NW 33-3-5E and R.M. of Franklin Roll No. 250900 of Mr. Roman Kuryk for the sole purpose of procurement for our gravel needs in the years to come."

Further that the purchase be conditional that the Mineral Rights be transferable to the municipality.

"Carried"

412-11 Moved by Marc Marion Seconded by André Carbonneau

Be it resolved that council hereby re-enter into the negotiation process with the landowners at the Gauthier Road/Lambert Road to commence the re-alignment of the intersection;

Further that should these negotiations fail that the municipality start the required expropriation process.

"Carried"

413-11 Moved by André Carbonneau Seconded by Germain Roy

Be it resolved that council hereby authorize that a survey be sent to the residents in the more high density areas in the Otterburne Ward (Martin Jerome Drive, La Fourche Road, River Oak Drive, etc) to find out their interest in receiving Garbage Pick-up services through the Otterburne and Area Scavenging District.

"Carried"

414-11 Moved by André Carbonneau Seconded by Germain Roy

Be it resolved that council hereby authorize that a survey be sent to the residents in the more high density areas in and around the community of Dufrost to find out their interest in receiving Garbage Pick-up services through the St. Malo and Area Scavenging District.

"Carried"

415-11 Moved by André Carbonneau Seconded by Germain Roy

Be it resolved that council hereby authorize the preparation of a tender submission for the Garbage Pick-up services for both St. Malo and Otterburne Scavenging Districts for the years 2012 to 2015 as one contract which will require the inclusion of dumpster services for commercial ratepayers;

Further that the Scavenging tender be advertised publicly pending the review by landfill committee and the receipt of the report of the possible expansion of the districts.

"Carried"

416-11 Moved by André Carbonneau Seconded by Gerry Maynard

Be it resolved that the firm GFL (Green For Life Environmental Corporation) be retained as the firm to pick-up the De Salaberry Eco-Centre and municipal shop used oil, used oil filters, used oil plastics, used antifreeze/washer fluid plastics and used antifreeze for the period extending from September 2011 and February 2012.

"Carried"

417-11 Moved by André Carbonneau Seconded by Germain Roy

Whereas Manitoba Conservation, as per the R.M. of De Salaberry Waste Disposal Facility Operating Licence renewal dated August 30, 2011, now requires ground water monitoring to commence in 2012 for a two year period as a condition of the Operating License;

Be it resolved that the municipality hereby invite a minimum of three RFPs for the ground water monitoring and analyzing at the landfill site starting for the year 2012 and that the frequency and duration be mandated by Manitoba Conservation and that the allocation of the contract be studied and recommend by the Landfill Committee.

"Carried"

Correspondence

Rachel and Paul Wiebe – Letter of concern with the Otterburne Street dirt - Council acknowledges receipt of the letter.

418-11 Moved by Marc Marion Seconded by Gerry Maynard

Be it resolved that council hereby approve the Dubois Street Waterline upgrade Scope of Work detail submitted in writing by Marc Maynard Backhoe dated September 2, 2011 in the amount of \$30,156.80 plus tax.

"Carried"

419-11 Moved by André Carbonneau Seconded by Marc Marion

Be it resolved that council hereby authorize any members of council to attend the Association des Municipalites Bilingue du Manitoba AGM.

“Carried”

420-11 Moved by Marc Marion Seconded by André Carbonneau

Be it resolved that council hereby authorize the Public Works Department to undertake the construction of the Tetrault Drive lift station lean-to this fall to accommodate the backup generator.

“Carried”

421-11 Moved by Germain Roy Seconded by Gerry Maynard

Be it resolved that council hereby confirm the cancelation of the September 27, 2011 regular council meeting and confirm the scheduling of the Special Meeting of council on September 20, 2011 to meet with J.R. Cousin Consultants to review the St. Malo and Otterburne Utility Rate Studies.

“Carried”

422-11 Moved by Marc Marion Seconded by Germain Roy

Be it resolved that council hereby approve having the municipality apply \$300 value of pit run (approximately 200 yards at \$1.50/yard) to the Rheo Gosselin municipal road allowance that continues to be underdevelopment.

“Carried”

423-11 Moved by Marc Marion Seconded by André Carbonneau

Be it resolved that council hereby adjourn the council meeting at 9:10 p.m.

“Carried”



Reeve



Chief Administrative Officer