



## Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, June 28, 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, Marc Hamonic,  
André Carbonneau

**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.*

281-11 Moved by Marc Marion Seconded by Gerry Maynard

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

- Road and Gravel Committee's recommendation for the 2011 Gravel Program w/map
- Highway 59 well
- Employee banktime
- Purchasing Policy

"Carried"

**Delegation 4:45 p.m. Lesley Gaudry – R.M. of De Salaberry EDO**

Lesley came before council to present the new municipal website conceptual design as prepared by All-Net.ca.

**Delegation 5:00 p.m. Bruce Dodds – Hudson Bay Route Association**

Mr. Dodds came before council to promote awareness of the continued use of the Port of Churchill as an important grain shipping route. He solicits council to become a member of their association to help promote the use of the HBR.

282-11 Moved by Germain Roy Seconded by Gerry Maynard

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

- June 14, 2011 Regular Council Meeting

"Carried"

283-11 Moved by Marc Hamonic Seconded by André Carbonneau

Be it resolved that council hereby accepts the following written committee reports:

- Building and Development Committee Meeting of June 8, 2011
- Accounts Payable Report of June 14, 2011
- Shop, Personnel and Committee Meeting of May 31, 2011.
- Seine – Rat River Conservation District Board Meeting of May 17, 2011.
- St. Pierre & District Veterinary Services 2010 Financial Statements.
- Local Urban District of St. Malo committee meeting of June 23, 2011 – Draft

"Carried"

284-11 Moved by Patrick Catellier Seconded by Patrick Catellier

Be it resolved that council hereby approve the Accounts Payable Report being cheques no. 20110867 in the amount of \$650.00, 20110868 to 20110877 in the amount of \$5,279.90, 20110878 in the amount of \$919.00, 20110879 to 20110895 in the amount of \$19,990.23, 20110896 in the amount of \$1,193.94 and 20110897 to 20110924 in the amount of \$16,519.75.

"Carried"

285-11 Moved by Gerry Maynard Seconded by Marc Marion



Be it resolved that council hereby forward an application to the Highway Traffic Board on behalf of the Local Urban District of St. Malo Committee to reduce the legal speed limit on East Lakeshore Road from 70 km/h to 90 km/h.

“Carried”

286-11 Moved by André Carbonneau Seconded by Marc Hamonic

Be it resolved that council hereby approves the 2011 Gravel Program map as recommended by the Road and Gravel Committee;

Further that council hereby delegate the authority to the Public Works Foreman to use his discretion to vary the amounts prescribed on the 2011 Gravel Map on the gravel roads where needed.

“Carried”

287-11 Moved by André Carbonneau Seconded by Marc Marion

Be it resolved that council hereby approve the issuance of a Noise Permit to Debonair Campground, PR403, St. Malo for a campground fireworks celebration on July 2, 2011 after sunset.

“Carried”

288-11 Moved by André Carbonneau Seconded by Germain Roy

Whereas the Manitoba Water Services Board has commissioned a Regional Wastewater Engineering Study for South East Manitoba to be completed by Dillon Engineering at an estimated budget \$70,000, with MWSB contributing 50% of the cost, and the Utility members covering the remaining 50%;

Whereas the R.M. of De Salaberry, through Resolution No. 57-11 made a financial commitment of \$2500 to the Regional Wastewater Utility (RWU) project to allow the communities of Otterburne and St. Malo as possible members to the possible future RWU;

Be it resolved that the municipality hereby continue to support the RWU and approve engaging the services of Dillon Engineering Ltd’s preparation of the PC Canada Fund grant application for the project.

“Carried”

*Reeve Ron Musick opens the public hearing portion of the meeting at 5:50 p.m.*

CAO presents the applications to council and the audience.

Application: C11-2011-139200  
Applicant: Ken and Verna Wiens  
Proposal: To allow a non-farm residential use in the “A1” – Agriculture 1 Zone for the purpose facilitating subdivision no. 4119-2010-5130  
Area affected: NW 33-4-5E, 26048 Wiebe Road 24N

CAO confirms that no verbal or written objections were received.

289-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the Conditional Use Order No. C11-2011-139200 as applied by Ken and Verna Wiens.

“Carried”

Application: V11-2011-166700  
Applicant: Gisele and Gilles Lafantaisie  
Proposal: To vary the maximum number of dwellings per parcel from 1 to 2 in the “UR” Urban Residential Zone for the purpose of locating a modular home to be used as a Granny Suite.



Area affected: Lot 1 Plan 18204, 61 Le Rang Road

CAO confirms that no verbal or written objections were received.

290-11 Moved by Gerry Maynard Seconded by Marc Hamonic

Be it resolved that council hereby approve the Variation No. V11-2011-166700 as applied by Gisele and Gilles Lafantaisie.

“Carried”

Application: C9-2011-156450

Applicant: Dan Malo

Proposal: To allow for the establishment of small engine repair & retail parts shop and yard equipment sales in the “LA” Limited Agriculture zone.  
Lot 1 Plan 45833, 20118 PTH 59

Area affected:

CAO confirms that no verbal or written objections were received.

291-11 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby approve the Conditional Use Order No. C9-2011-156450 as applied by Dan Malo.

“Carried”

Application: V10-2011-157400

Applicant: St. Pierre Lumber & Construction

Proposal: To vary the front yard requirement of 125 feet to 10 +/- feet in the “LA” Limited Agriculture Zone for the purpose of relocating a residence from the Village of St. Pierre.

Area affected: Lot 2 Plan 26214, 30075-E PTH 59

CAO did not receive any written objections. Several persons in the audience spoke on the matter.

Robert Bruneau – Objects to the further variation after St. Pierre Lumber & Construction already received a Variation to bring the residence to 16 feet. He doesn’t understand how a 6 foot error could have occurred in the pouring of the residence’s footing.

Allan Roeland – Objects to the variation application because he would have issues having a residence just 10 feet from his property. He would like to see a fence put up if council decided to approve it.

Jos Robidoux – In support of his application, explains to council that his contractor admitted in making the mistake in reading the measurements. He would be agreeable in installing a fence.

292-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the Variation Order No. C10-2011-157400 as applied by St. Pierre Lumber & Construction in condition that a fence be erected on the west side of the property.

“Carried”

Application: C10-2011-157400

Applicant: St. Pierre Lumber & Construction

Proposal: To allow for the operation of a hardware store and lumber yard in the “LA” Limited Agriculture Zone.

Area affected: Lot 2 Plan 26214, 30075-E PTH 59

CAO did not receive any written objections. Several persons in the audience spoke on the matter.



Jos Robidoux – In support of his application, explains to council that he had not initially planned to relocate his construction business until lately. He wishes to reopen his business to sell off any remaining stock from his business he owned in the Village of St. Pierre-Jolys.

Robert Bruneau – Does not object in having a business reopen at the location, but he has issues with the manner Mr. Robidoux has been deceiving council and his neighbours on his plans in re-opening his business.

Allan Roeland – Mirrors Mr. Bruneau’s sentiments.

Donat Mellor – Has concerns with the ongoing abuse of the Right of way agreement by Mr. Robidoux over his property to access the St. Pierre Lumber lot. He would like to see Mr. Robidoux cost-share with the maintenance of the right-of-way easement.

293-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the Conditional Use Order No. C10-2011-157400 as applied by St. Pierre Lumber & Construction with the following conditions:

- That a copy of the complete easement agreement be brought to the municipal office
- That a fence be erected around the commercial portion of the lumber yard and hardware store operation.

“Carried”

*Reeve Musick closes the public hearing portion at 6:40 p.m. Council breaks for 10 minutes.*

294-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the Building Permit Report of June 15<sup>th</sup>, 2011 to June 28<sup>th</sup>, 2011 being permit no. 59-11 to 62-11 and 64-11 to 67-11D as per the Building and Development Committee’s recommendations.

“Carried”

295-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve CPS Subdivision File no.4119-2011-5294 as applied by Johannes Maurer & Matthaues Eggenberger for Pt. SE ¼ 23-6-4E with the following conditions:

- That the applicant obtains a site area variation for the residual parcel to reduce the minimum site area from the required 80 acres in the “A1” zone to approximately 60.30 acres:
- That the applicant either decommissions the ejector system or obtains a certificate of exemption to retain the ejector system as per Manitoba Conservation’s regulations;
- 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”

296-11 Moved by André Carbonneau Seconded by Patrick Catellier

Be it resolved that the R.M. of De Salaberry fully support the Seine – Rat River Conservation District application for a Crown Land General Permit No. 65171 for the proposed construction of a dike, channel and water retention area for a temporary water storage area on Section 11-4-5E to provide flooding relief to the R.M. of De Salaberry landowners downstream.

“Carried”

297-11 Moved by Gerry Maynard Seconded by Marc Hamonic

Be it resolved that council hereby approves the providing of an annual grant to cover the insurance premiums for the Musee St. Malo.

“Defeated”

298-11 Moved by André Carbonneau Seconded by Marc Hamonic

Be it resolved that council hereby approve the transferring of the municipal employee and council's health and dental benefits provider from Western Financial's Blue Cross to Green Shield offered through BSI Insurance Brokers including the Critical Illness benefit.

“Carried”

299-11 Moved by Germain Roy Seconded by Patrick Catellier

Be it resolved that council hereby send a request to Manitoba Infrastructure and Transportation to have their department undertake various works in the provincial Otterburne Drain:

- Removal of the rock dams along Gobeil Road
- Removal of all cat tails along the Otterburne Drain portion of Highway 59
- Undertake the complete survey of the Otterburne Drain from Highway 59 up to the first rock dam along Gobeil Road.

“Carried”

300-11 Moved by Patrick Catellier Seconded by Marc Marion

Be it resolved that council hereby enter into an *In camera* session at 7:45 p.m. to discuss Personnel matters.

“Carried”

301-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby return to regular session and hereby adjourn the meeting at 8 p.m.

“Carried”

  
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Reeve

  
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Chief Administrative Officer