

MINUTES OF THE REGULAR COUNCIL MEETING OF THE RURAL MUNICIPALITY OF DE SALABERRY
HELD IN THE COUNCIL CHAMBERS IN THE VILLAGE OF ST. PIERRE-JOLYS, MANITOBA ON,
Tuesday, May, 12, 2015.

Present:

Marc Marion	Reeve
Patrick Catellier	Deputy Reeve
André Carbonneau	Councillor
Darrel Curé	Councillor
Hans Gorter	Councillor
Gabriel Gosselin	Councillor
Ron Martel	Councillor
Larissa Marie Love	Chief Administrative Officer
Tadesse Haile	Planning & Economic Development Officer

Regrets:

1) CALL TO ORDER:

With a quorum present Marc Marion, Reeve called the meeting to order at 5:53 p.m.

2) INVOCATION: Councillor Martel

3) ADOPTION OF AGENDA:

Resolution # 213-15 **MOTION:** **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT Council adopt the Regular Meeting Agenda of May 12, 2015 as presented with additions;

- 8) Council Committees
 - c) Public Works – RM
 - 1) MOU Prov. Park
 - 2) Gagnon Road

Carried

4) ADOPTION OF MINUTES: NIL

5) DELEGATIONS/HEARINGS:

a) Hearings:

Resolution # 214-15 **MOTION:** **André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT a Public Hearing is now called to order at 5:00 p.m. for the following applications:

- a) V1-15-168220 – Russell and Genevieve Hebert
- b) C1-15-64600 – Lucy Fouasse
 - *One objection received.*

Carried

Resolution # 215-15 **MOTION:** **André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT the Public Hearing for applications be adjourned at 5:17 p.m.

Carried

b) Delegations: NIL

6) NOTICE OF MOTION: NIL

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7) BY-LAWS:

Resolution # 216-15 MOTION: Ron Martel – Gabriel Gosselin

BE IT RESOLVED THAT Council hereby gives second reading to By-Law No. 2332-15; BEING a By-law of the RM of De Salaberry to amend Bylaw No. 2330-14, of the municipality closing a public reserve.

Carried

Resolution # 217-15 MOTION: André Carbonneau – Darrel Curé

BE IT RESOLVED THAT Council hereby gives third reading to By-Law No. 2332-15; BEING a By-law of the RM of De Salaberry to amend Bylaw No. 2330-14, of the municipality closing a public reserve.

Member	For	Against	Abstain	Absent
Carbonneau, André	x			
Catellier, Patrick	x			
Curé, Darrel	x			
Gorter, Hans	x			
Gosselin, Gabriel	x			
Marion, Marc	x			
Martel, Ron	x			

Carried

Resolution # 218-15 MOTION: Hans Gorter – Ron Martel

BE IT RESOLVED THAT Council hereby gives first reading to By-Law No. 2333-15; BEING a By-Law to amend the RM of De Salaberry Zoning Bylaw No. 2208-05.

Carried

8) RM COMMITTEE REPORTS:

a) Development:

Resolution # 219-15 MOTION: Hans Gorter – Patrick Catellier

BE IT RESOLVED THAT the Council accept the May 6, 2015 regular Meeting Minutes of the Development Committee as information.

Carried

Resolution # 220-15 MOTION: Hans Gorter – Patrick Catellier

BE IT RESOLVED THAT Council hereby approves the Building Permit Report of April 29 to May 12, 2015; being permit No. 20-15 and 31-15 to 33-15 and No. 35-15 to 39-15.

Carried

Resolution # 221-15 MOTION: Ron Martel - Hans Gorter

BE IT RESOLVED THAT Council hereby approves CPS Subdivision File no. 4119-15-7508 as applied for by Kindred Hogs Ltd. for Pt. SE ¼ 7-5-3E, with the following conditions:

That a Building Location Certificate, produced by a Manitoba Land Surveyor, is provided to determine if the minimum side and rear yard requirements are met for all existing structures (including lagoons);

That the applicant obtains any necessary variations as a result of the Building Location Certificate;

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That the applicant obtains variances for the site areas of both lots;

That Council or a designated employee determines if livestock separation distances are being met; and

That livestock separation distance variance are obtained, if needed.

Carried

Resolution # 222 -15 MOTION: Ron Martel – Gabriel Gosselin

BE IT RESOLVED THAT Council hereby approves CPS Subdivision File no. 4119-15-7533 as applied for by John Friesen Loepky, for lot 9, Block 1, Plan 46034 (Pt. SW ¼ 24-4-4E), with the following conditions:

That a Building Location Certificate, produced by a Manitoba Land Surveyor, is provided to determine if the minimum side and rear yard requirements are met for all existing structures;

That the applicant obtains any necessary variations as a result of the Building Location Certificate; and

That the applicant obtains variances for the site areas of both lots.

Carried

Resolution # 223-15 MOTION: Hans Gorter - Gabriel Gosselin

BE IT RESOLVED THAT Council hereby approves CPS Subdivision File no. 4119-15-7500 as applied for by Larry and Shauneen Chubey, for Pt. NE ¼ 4-4-5E, with the following conditions:

That a Building Location Certificate, produced by a Manitoba Land Surveyor, is provided to determine if the minimum side and rear yard requirements are met for all existing structures;

That the applicant obtains any necessary variations as a result of the Building Location Certificate;

That the applicant obtains a variation for the site area of the residual area and;

That the applicant obtains a conditional use order for the proposed lot to accommodate existing cottage.

Carried

Resolution # 224-15 MOTION: Hans Gorter – Ron Martel

BE IT RESOLVED THAT Council hereby issues Mon Boulot Enterprises Ltd. Construction Completion Certificate on property described as Pt. River Lot E, Settlement of Otterburne, Robidoux Place, CPS File No 4119-06-4475.

Carried

Resolution # 225-15 MOTION: André Carbonneau – Ron Martel

BE IT RESOLVED THAT Council hereby approves Variation Order No. V1-15-168220 as applied for by Russell and Genevieve Hebert.

Carried

Resolution # 226-15 MOTION: Ron Martel - Gabriel Gosselin

WHEREAS Council for the RM of De Salaberry held a public hearing on May 12, 2015 for Conditional Use Order No. C1-15-64600;

AND WHEREAS one objection was received;

THEREFORE BE IT RESOLVED THAT Council hereby approves Conditional Use Order No. C1-15-64600 as applied for by Lucy Fouasse.

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BE IT RESOLVED THAT Council authorize the CAO to negotiate the purchasing of a section of land located north of the identified area adjacent to Road 303 as per Stantec recommendation (Option 3) and that recommendation will be brought to Council.

Carried

Resolution # 234-15 **MOTION:** **André Carbonneau – Hans Gorter**

BE IT RESOLVED THAT Council authorize the CAO to prepare a Memorandum of Understanding (MOU) between the St-Malo Park authority and the R.M. of De Salaberry for the use of our Landfill station after the official hours of operation.

Carried

- d) Finance: TABLED TO SPECIAL MEETING OF MAY 14, 2015
- e) St. Malo Utility (LID): NIL
- f) Otterburne Utility (LID): NIL
- g) Emergency Measures / Health & Safety: NIL

9) RM COMMITTEE REPORTS:

- a) Local Urban District: NIL
- b) Fire Department: NIL
- c) St. Malo Arena: NIL
- d) Laval Cloutier Fund: NIL
- e) St. Malo Senior Coordinator: NIL

10) BOARD REPORTS:

- a) St. Pierre Vet: NIL
- b) Red River Weed Control: -NIL
- c) Rat River Recreation Commission:

Resolution # 235-15 **MOTION:** **Darrel Curé - André Carbonneau**

BE IT RESOLVED THAT Council acknowledge receipt of the Rat River Recreation Commission Report of May 11, 2015.

Carried

d) Library Board:

Resolution # 236-15 **MOTION:** **Hans Gorter – André Carbonneau**

BE IT RESOLVED THAT the Council accept the 2014 Jolys Regional Library Financial Statements as information.

Carried

Resolution # 237-15 **MOTION:** **Hans Gorter – Patrick Catellier**

BE IT RESOLVED THAT Council acknowledge receipt of the 2014 Jolys Regional Library Annual Report as information.

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AND WHEREAS the RM of De Salaberry has experienced extensive damage from the 2015 Spring Wind Storm;

AND WHEREAS the claim has an estimated amount of \$40,000 to the municipality;

THEREFORE BE IT RESOLVED that the RM of De Salaberry lobby the Provincial Government for the creation of a Provincial Disaster Assistance Program for the 2015 Spring Wind Storm.

e) Travel Manitoba; EDO PD Carried
RESOLUTION

Resolution # 242-15 MOTION: Patrick Catellier – Ron Martel

BE IT RESOLVED THAT Council authorize the Economic Development Officer, Tadesse Haile to attend the Travel Manitoba's Partnership Summit on June 3, 2015 from 9:30 am – 2:00 pm at the Fort Garry Hotel, Winnipeg, MB with costs borne to the EDO, PD account.

Carried

14) NEW COMMUNICATION/CORRESPONDENCE/BUSINESS:

a) Tax Agreement RESOLUTION

Resolution # 243-15 MOTION: Hans Gorter – Darrel Curé

BE IT RESOLVED THAT Council enter into a Tax Agreement regarding Roll #187600.

AND FURTHER BE IT RESOLVED Reeve, Marc Marion and CAO, Larissa Love be authorized to sign said agreement.

b) Crown Land Payment Carried
c) École communautaire FYI
d) MP Ted Falk – Canada 150 Fund REQUEST
e) Claude Gagne FYI
f) The Manitoba Water Service Board REQUEST
g) 2015 Eastern District Meeting FYI
RESOLUTION

Resolution # 244-15 MOTION: Darrel Curé – Ron Martel

BE IT RESOLVED THAT Council authorize all members to attend the 2015 Eastern District Meeting on Friday, June 12, 2015 at 8:45 am, in the Morris Multi-Plex, Morris MB.

Carried

15) FOR INFORMATION

a) Suzanne Hebert THANK YOU
b) Volunteer Award RESOLUTION
c) Heart & Stroke Foundation RESOLUTION
d) AMM FYI
e) FCM FYI

Resolution # 245-15 MOTION: André Carbonneau – Darrel Curé

BE IT RESOLVED THAT Council accept all matters listed under Agenda Item Fifteen (15) a) to e) as information.

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AND FURTHER BE IT RESOLVED THAT members requesting additional information contact the office.

Carried

16) FOLLOW UP COMMUNICATIONS: NIL

17) ADDITIONS TO AGENDA: NIL

18) TABLED ITEMS: NIL

19) IN CAMERA:

Resolution # 246-15 MOTION: Ron Martel – Hans Gorter

WHEREAS Section 83(1) (d) of *The Municipal Act* each member of Council is to keep in confidence the matters discussed at this session which is closed to the public;

AND WHEREAS subsection 152(3) of The Municipal Act Council closes the Regular Meeting to form In-Camera Meeting for the discussion of;

- Negotiations
- Personnel
- Legal

Carried

Resolution # 247-15 MOTION: André Carbonneau – Gabriel Gosselin

BE IT RESOLVED THAT Council adjourn the In-Camera Meeting session and resume the Regular Meeting session.

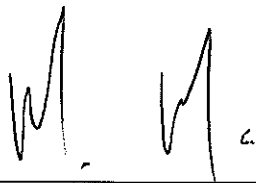
Carried

20) ADJOURNMENT:

Resolution # 248-15 MOTION: Hans Gorter – André Carbonneau

BE IT RESOLVED THAT this regular meeting be adjourned at 8:26 p.m. and the next regular meeting of Council be scheduled for May 26, 2015 at 4:45 p.m.

Carried



Marc Marion, Reeve



Larissa M. Love, Chief Administrative Officer