



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, September 14, 2010 at 4:30 p.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

Present: Reeve Ron Musick Deputy Reeve Marc Marion
Councillors Gerry Maynard, Bruno Hebert, Germain Roy,
Youth Member Kamilla Hebert

Regrets: Councillors Marc Hamonic and Marc Raffard
Chief Administrative Officer Luc Lahaie, C.M.M.A.

Reeve Ron Musick calls the meeting to order at 4:30 p.m. Councillor Germain Roy conducts the invocation.

357-10 Moved by Bruno Hebert Seconded by Gerry Maynard

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

358-10 Moved by Gerry Maynard Seconded by Marc Marion

Be it resolved that council hereby approve the following council meeting minutes:
- August 31st, 2010 regular council meeting "Carried"

359-10 Moved by Bruno Hebert Seconded by Germain Roy

Be it resolved that council hereby approve the Building Permit Report of September 1st to September 14th, 2010 being Permit No. 117-2010D to 122-2010 as per the recommendations from the Building and Development Committee.

"Carried"

360-10 Moved by Marc Marion Seconded by Bruno Hebert

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

- Rat River Health Council (2008) Board meeting of September 9, 2010
- Shop and Personnel Committee meeting of August 30 and September 14, 2010
- St. Malo Utility Committee meeting of August 19, 2010
- Building & Development Committee meeting of August 30 and September 13 2010
- Crow Wing Trail report of September 9, 2010.
- Financial Report of September 14, 2010

"Carried"

361-10 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby approve the Accounts Payable Report being cheque nos. 20101303 to 20101310 in the amount of \$1000.00, 20101311 to 20101313 in the amount of \$40,189.84, 20101314 to 20101331 in the amount of \$20,622.78, 20101332 to 20101341 in the amount of \$7,055.71, 20101342 to 20101401 in the amount of \$199,901.21.

"Carried"

362-10 Moved by Bruno Hebert Seconded by Gerry Maynard

Be it resolved that council hereby approve the pay out of the Quattro Farms performance bond under C3-2004-6100.

"Carried"

363-10 Moved by Marc Marion Seconded by Gerry Maynard

Be it resolved that council hereby authorizes any available council member to attend the AMBM/CDEM AGM in St. Boniface on October 8, 2010.

“Carried”

364-10 Moved by Bruno Hebert Seconded by Gerry Maynard

Be it resolved that council hereby approve the signing of the De Salaberry-St. Pierre-Jolys liability agreement with the Village of St. Pierre-Jolys.

“Carried”

365-10 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that council hereby approve the installation of the drainage cribbing along St. Viateur Street in Otterburne in the amount of approximately \$2500.

“Carried”

Council breaks for supper at 6 p.m. and reconvenes at 7 p.m.

Reeve Ron Musick opens the Public Hearing portion of the meeting at 7:00 p.m.

The Chief Administrative Officer declares a potential conflict of interest with the public hearing and exits the council chambers. Reeve Ron Musick assumes the position as recorder for the hearing.

Councillor Bruno Hebert declares a potential conflict of interest and exits the council chambers for the public hearing.

Application: C13-2010-65700

Applicant: Forty Creek Investments Ltd.

Proposal: To allow for the construction of an 8 suite apartment block (multiple family dwelling) in “UR” – Urban Residential Zone.

Area Affected: Lot 10 Plan 50279, Oak Lane, St. Malo

Bruce Brayford and Jean Bell letter – Objects to application, concerns with the narrow pathway currently meandering through the property in question that connects to Rue D’eglise from the PR218. They would like to see the completion of Benoit Street to the PR218 as a condition of the CU order.

Mario Catellier, on behalf of the residents of Oak Lane, makes a presentation along with a petition objecting to the application with the following concerns: Concerns with the increased traffic, limited parking in the area, lack of room on the lot to construct a multiple family dwelling, drainage concerns, may attract extra people into the area which will increase crime, concerns with the capacity of the sewer system on the street, etc.

Reeve Ron Musick informs the group that the CU will reconvene on the next scheduled regular meeting of Tuesday, September 21, 2010 at 7 p.m. to obtain additional information on the application.

Reeve Musick closes the public hearing portion at 7:50 p.m.

The CAO and Councillor return to the council chambers for the remainder of the meeting.

Delegation 7:30 p.m. Leo Roch – Friends of the St. Malo Park

Leo came before council to discuss the possibility in entering into a partnership with the municipality to hire persons on Employment Insurance to work on various community projects this winter.

366-10 Moved by Gerry Maynard Seconded by Marc Marion

Be it resolved that council hereby endorse a partnership with the Friends of the St. Malo Park in applying for an employment insurance program for community winter projects.

“Carried”

367-10 Moved by Bruno Hebert Seconded by Gerry Maynard

Whereas the municipality’s gravel truck is currently being repaired and may be out of commission for a week or longer;

Be it resolved that council hereby approve the rental of a gravel truck and the hiring of second gravel hauler to complete the 2010 graveling.

“Carried”

368-10 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby approve contributing an amount of \$100 to Kidsport Manitoba.

“Carried”

369-10 Moved by Marc Marion Seconded by Germain Roy

Be it resolved that council hereby move “In camera” to discuss personnel matters at 8:25 p.m.

“Carried”

370-10 Moved by Marc Marion Seconded by Gerry Maynard

Be it resolved that council hereby return to regular session and adjourn at 9 p.m.

“Carried”

Reeve

Chief Administrative Officer