



HEADING: The Council of the R.M. of De Salaberry held their regular Council meeting on Tuesday, August 13, 2013 in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba.

CALL TO ORDER:

Reeve Ron Musick called the meeting to order at 9:30 A.M.
Other members of Council present were: Gerald Maynard, André Carbonneau, Patrick Catellier, Marc Hamonic and Marc Marion
Regrets: Germain Roy
Acting Chief Administrative Officer: Vince Anderson

INVOCATION: Councillor Marc Hamonic

ADOPTION OF AGENDA:

M/S - A. Carbonneau/G. Maynard
BE IT RESOLVED THAT Council hereby adopts the agenda for the regular meeting of Tuesday, August 13, 2013 with the following additions:
9.00 [g] Additions – Office Renovations
9.08 [d] New Hydro transmission line
9.08 (e) Cat tails - Dufrost
9.08 (f) 911 signs

CARRIED

MINUTES:

M/S - A. Carbonneau / P. Catellier

#353-13 BE IT RESOLVED THAT Council hereby adopts the following Council meeting minutes: Regular Council meeting of July 30th, 2013.

CARRIED

M/S – M. Hamonic / G. Maynard

#354-13 BE IT RESOLVED THAT Council adjourn regular Council meeting & convene into conditional use hearing under the planning act.

HEARINGS: 11:00 a.m. – Camille Nault – C13-13-89200

CAO presents the application to Council and the audience.

File no. C13-13-89200
Owners: Camille Nault
Applicant: Camille Nault
Proposal: To allow the establishment of an existing single-family dwelling in the "A1" Agriculture 1 Zone for the purpose of facilitating subdivision no. 4119-12-7106
Area affected: Pt. SE 16-5-4E - 20133 Nault Rd. 26N

Camille Nault present

Acting CAO Vince Anderson explained the need for the conditional use according to discussions with community planning branch. Mr. Nault Stated he objected to the need for the conditional use.

11:05 a.m. – Camille Nault – V14-13-89200

CAO introduces variation application to Council and audience

File no. V14-13-89200
Owners: Camille Nault
Applicant: Camille Nault
Proposal: To vary the minimum front yard requirement from 12.5th feet to 45 +/- ft in the "A1" – Agriculture 1 Zone, for the purpose of facilitating subdivision 4119-12-7006
Area affected: SE 16-5-4E, Nault Road 26N

11:15 a.m. – MIRO Enterprises/ Chalet Malouin – C15-13-168300

CAO presents the application to Council and the audience.

File no. C15-13-16830
Owners: Chalet Malouin
Applicant: MIRO Enterprise
Proposal: To allow bare land condo units in an “UR” Urban Residential zone for the purpose of facilitating subdivision of property.
Area affected: RL Lot 98 & 99 – MA – 4825 14 St. Hilaire Street in St. Malo

*CAO presents letter of objection from Cody & Gillian Concade.
House location of Mr. & Mrs. Concade was identified in relation to project on MapInfo.*

Chalet Malouin representative Elaine Friesen & Leo Roche were present to explain the project:

- Gated community, fence will be built around the property.
- Plan of development was presented
- Possible 30 units will be built
- 55 Plus development will be regulated.

11:20 a.m. – Bernard Lemoine – V16-13-129350

CAO presents variation application to Council and the audience

File no. V16-13-129350
Owners: Bernard Lemoine
Applicant: Bernard Lemoine
Proposal: To vary the minimum side yard requirements from 10 feet to 6 feet and vary the minimum rear yard requirements from 25 feet to 6 feet
Area affected: Lot 24 & 25 Plan 10145 at 43 East Lakeshore Bay

Luc Nadeau Present

Mr. Nadeau has concern with garage being built 6 feet from the rear property line.

11:25 a.m. – Lorraine Gosselin – V17-13-186008

CAO presents variation application to Council and the audience

File no. V17-13-186008
Owners: 4364687 Manitoba Ltd
Applicant: Lorraine Gosselin
Proposal: To vary the minimum back yard requirements from 25 feet to approximately 8 feet to construct deck – Permit # 74-13
Area affected: Lot 4 Plan 49136 at 13A Place Maynard W

No one was present for this application

The LUD requests a detailed plan regarding infrastructure location (underground pipes). Applicant to provide a map to ensure deck is not built over any infrastructure lines.

#355-13

M/S – M. Hamonic / G. Maynard

BE IT RESOLVED THAT Council moves out of Conditional Hearing & re-convened into regular Council meeting

CARRIED

#356-13

M/S – M. Hamonic / P. Catellier

BE IT RESOLVED THAT Council hereby approves Conditional Use no. C13-13-89200.

CARRIED

M/S - M. Marion / A. Carbonneau

#357-13 BE IT RESOLVED THAT Council hereby approves Variation no. V14-13-89200. **CARRIED**

M/S M. Marion / A. Carbonneau
#358-13 BE IT RESOLVED THAT Council hereby approves Conditional Use no. C15-13-168300. **CARRIED**

M/S – M. Hamonic / G. Maynard
#359-13 BE IT RESOLVED THAT a decision on V16-13-129350 application be tabled pending clarification and Mr. Nadeau be satisfied. **CARRIED**

M/S – M. Hamonic / G. Maynard
#360-13 BE IT RESOLVED THAT a decision on V17-13-186008 application be tabled pending further information. **CARRIED**

DELE-
GATIONS: 10:30 a.m. – Daniel Brooker – ALTIS- ortho photos – Daniel Brooker appeared before Council to discuss ortho photo project. This project was done last in 2008. A new project for the area is being planned with several municipalities indicating participation. The project would refresh GIS program for the municipalities and track changes in the area. R. M. of De Salaberry is in exact middle of the area. Company will defer 75-100% of cost to 2014 (\$20,800) if the R. M. decides to participate. Mr. Brooker was informed the R.M. is not really using ortho photo at this time. Council will discuss this matter further at a later date.

NOTICE OF
MOTIONS:

CAO
REPORT: M/S - M. Marion / A. Carbonneau
#361-13 BE IT RESOLVED THAT 205-13 dated July 30, 2013 be rescinded. **CARRIED**

M/S – M. Marion / A. Carbonneau
#362-13 BE IT RESOLVED THAT Council hereby authorize Marc Maynard to apply pit run from a distance of 1.9 miles east of highway 59 for ¾ miles on Hamonic Road, stone size not to exceed 2 inches. **CARRIED**

M/S – M. Hamonic / A. Carbonneau
#363-13 BE IT RESOLVED THAT resolution no. 209-13 dated May 14, 2013 be rescinded. **CARRIED**

#364-13 BE IT RESOLVED THAT Council hereby approves Manitoba Infrastructure and Transportation's Request for Lease Extension for MAFRI and MASC office space in the municipal office building for 5 years and 1 year as per the January 18, 2013 MIT proposal. **CARRIED**

Acting CAO explained the need to change the lease to 5 years & 1 year

COMMITTEE
REPORTS: M/S – A. Carbonneau/ P. Catellier
#365-13 BE IT RESOLVED THAT committee reports be accepted as presented **CARRIED**

Discussion on road graveling and checking in the absence of Public Works Foreman, This was done by one of the P.W. employees, any areas missed on a road will be checked by Councillor A. Carbonneau.

BUILDING &
DEVELOP-
MENT: M/S – M. Hamonic/ A. Carbonneau
#366-13 BE IT RESOLVED THAT Council hereby approve the Building Permit report of July 31th to August 13th, 2013 being permit no. 77-13 to 83-13.

CARRIED

M/S – M. Hamonic / P. Catellier

#367-13

BE IT RESOLVED THAT Council hereby approves CPS Subdivision File no. 4119-13-7222 as applied by Lina Forest-Vermette for Pt. NW ¼ 14-4-4E Plan 53128 at 26 De L'Eglise Ave, St. Malo, with the following conditions:

THAT the applicant enters into a development agreement with the R.M. of De Salaberry that addresses, but is not necessarily limited to, the construction of the public road to municipal standards.

CARRIED

M/S – M. Hamonic / P. Catellier

#368-13

BE IS RESOLVED THAT Council hereby approves CPS Subdivision File no. 4119-13-7223 as applied by Jean Luc Sabourin for Pt. SE ¼ 25-4-4 EPM - located at 23231 PR 403, north of the LUD of St. Malo with the following conditions:

THAT the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures on the affected land in relation to the proposed property lines to ensure the proposed lot line is located on the party wall of the unit; and

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

THAT a conditional use order is obtained to allow a single family dwelling in a Limited Agriculture Area; and

THAT a variation order is obtained varying the minimum site width of the residual from the required 600 feet to approximately 582 feet.

CARRIED

#369-13

BE IT RESOLVED THAT agreement File no. 4119-13-7209 with Germain/Dolores Roy be tabled.

#370-13

BE IT RESOLVED THAT agreement File no. 4119-13-7206 with Jason Braun & Louise Matthys be tabled.

#371-13

M/S – M. Hamonic / A. Carbonneau

BE IT RESOLVED THAT Council hire Red River Group to appraise municipal office building for the sum of \$1,995.00 plus disbursement & GST. Disbursements will be approximately \$150-200.

FINANCE:

1) Accounts

M/S – M. Marion / P. Catellier

#372-13

BE IT RESOLVED THAT cheques numbered 20131158 to 20131200 both inclusive; representing accounts in the amount of \$118,964.71 are hereby ratified and approved for payment.

CARRIED

SHOP & PERSONNEL:

#373-13

Assistant P.W. Foremen position – Personnel Committee will meet to review applications.

OTHER GENERAL BUSINESS:

M/S – A. Carbonneau / M. Marion

#374-13

BE IT RESOLVED THAT Noise Permit by Fern Hebert at 8 Bear Drive on August 24, 2013 from 7 p.m. to 2 a.m. be approved and further be it resolved that the RCMP be notified.

CARRIED


- #375-13 Manitoba Ombudsman complaint file no. 2013-0249 will be reviewed and responded to by Acting CAO Vince Anderson
- #376-13 Memorandum of Understanding with Ghislain and Leonne Dupuis be approved.
- M/S - M. Hamonic / M. Marion
#377-13 **BE IT RESOLVED THAT** Councilors who wish to attend the meeting on the new hydro line be authorized to attend and expenses be paid. **CARRIED**
- #378-13 Cat tails in highways ditch at Dufrost are very high. Acting CAO to contract MIT to state RM will clean this up at their expense.
- #379-13 911 signs - Acting CAO will discuss this with PWF to determine where this is at.

COMMUNICATIONS
CORRESPONDENCE
BUSINESS:

- #380-13 Lorraine Gosselin drainage request will be sent to LUD committee.
- #381-13 Minister of Local Government - 2013 General Assistance Grant (BMF) in amount of \$59,099.64 received as information.

IN
CAMERA:

- #382-13 M/S - M. Marion / G. Maynard
BE IT RESOLVED THAT Council adjourn regular Council meeting and convene into committee of the Whole.
- #383-13 M/S - P. Catellier / M. Marion
BE IT RESOLVED THAT Council adjourn the committee of the Whole and re-convene into regular Council meeting. **CARRIED**
- #384-13 M/S - A. Carbonneau / P. Catellier
BE IT RESOLVED THAT permanent status was not awarded to CAO during probationary period according to contract. **CARRIED**
- #385-13 M/S - A. Carbonneau / P. Catellier
BE IT RESOLVED THAT this meeting of Council be adjourned. **CARRIED**


Reeve


Acting Chief Administrative Officer