



HEADING:

The Council of the R.M. of De Salaberry held their Regular council meeting on Tuesday, August 14th, 2012 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: Germain Roy, Patrick Catellier, Gerry Maynard, Marc Hamonic and Marc Marion
Chief Administrative Officer Janine Wiebe
Regrets: André Carbonneau

ADOPTION

OF AGENDA:

#282-12

M/S – Maynard / Catellier

BE IT RESOLVED THAT council hereby adopts the Agenda for the Regular meeting of Tuesday, August 14th, 2012 with the following additions:

- 9.05 (a) Jacob Wiebe increment
- 9.08 (b) EDO – Three active projects to be completed
- 9.08 (b) St. Pierre St. Malo Chamber of Commerce bulletin
- 9.08 (c) MTS Right-of-Way
- 9.09 (d) Compostages Cooperative Representative
- 12.01(c) Lucille Barnabe
- 13.01(a) InCamera
- 13.02(b) St. Malo Arena council Representative

MINUTES:

#283-12

M/S - Catellier / Roy

CARRIED.

BE IT RESOLVED THAT council hereby adopts the following council meeting minutes:

-July 31st, 2012 Regular Council Meeting

CARRIED.

DELE-

GATIONS:

- 1) 9:40 am Rat River Recreation Commission –Katherine Levesque – introduction to council as our new Red River Recreation Director.

HEARINGS:

- 1) None

NOTICE OF

MOTIONS

- 1) None

PETITIONS:

- 1) None

COMMITTEE

REPORTS:

M/S Hamonic / Roy

- 1) **BE IT RESOLVED THAT** council hereby accepts the following written committee reports: Building and Development Committee Meeting of August 9th, 2012

CARRIED.

BUILDING &

DEVELOP-

MENT:

#284-12

M/S Hamonic / Roy

- BE IT RESOLVED THAT** council hereby approve the Building Permit Report of August 1st – August 14th 2012 being permit no. 77-12 and 80-12 to 82-12.

CARRIED.

2) Subdivisions

M/S - Hamonic / Roy

#285-12

BE IT RESOLVED THAT council hereby approve CPS Subdivision File no.4119-2012-5532 as applied by John V. Hiebert for Pt. SW ¼ 34-4-5E with the following conditions:

- That the applicant obtains a site variation for the residual parcel;
- That the applicant obtains a conditional use to permit a single family dwelling in the A1 Zone.
- 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.

#286-12 M/S - Marion / Roy

- BE IT RESOLVED THAT** council hereby approve CPS Subdivision File no.4119-2012-5513 as applied by Michel & Muriel Dubois for Pt. NW ¼ 6-4-5E with the following conditions:
- That the applicant enters into a development agreement with the RM of De Salaberry that addresses, but is not necessarily limited to, the construction of a public road to municipal standards, drainage and the establishment of a two foot public reserve between PTH59 and the proposed lots;
 - That the applicant obtains a conditional use for the proposed lots 1 through 5, 8 and 9 to permit the usage of on-site wastewater management systems in the "SH" Zone
 - 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.

#287-12 M/S Marion / Roy

BE IT RESOLVED THAT council hereby issues Providence College a Construction Completion Certificate on PTS. Lot O, P, Q, Rat River Settlement in Otterburne with a list of deficiencies that need to be addressed and completed prior to issuance of building permit. **CARRIED.**

#288-12 M/S - Roy / Marion

BE IT RESOLVED THAT council hereby issues Francois Gosselin et Al a Final Completion Certificate on property described as PT S ¼ 24-4-4E. **CARRIED.**

#289-12 M/S Hamonic / Catellier

BE IT RESOLVED THAT council hereby issues Marcel & Lina Vermette a Construction Completion Certificate for Phase 3 with a list of deficiencies that need to be addressed on property described as Pt. NW ¼ 26-5-4E.. **CARRIED.**

#290-12 M/S - Hamonic / Roy

BE IT RESOLVED THAT council hereby authorizes the administration to send an unsightly/unsafe premises letter to the owners of roll # 153650. **CARRIED.**

FINANCE

1) Accounts

M/S - Hamonic / Roy

BE IT RESOLVED THAT cheques numbered 20121141 to 20121231 both inclusive; representing accounts in the amount of \$ 86,393.94 they are hereby ratified and approved for payment. **CARRIED**

2) Lease Agreement

M/S - Maynard / Catellier

WHEREAS Roman Kuryk has made a request to bale the wild grass on NW 33-3-5E in the R.M. of Franklin being our municipal gravel pit;

BE IT RESOLVED THAT the R.M. of De Salaberry enter into a lease agreement with Roman Kuryk to bale the wild grasses at our municipal gravel pit for a total of \$100.00 per year with the term commencing August 15th, 2012 until December 31st, 2015 with stipulation that the grass be removed yearly by September 1st.

CARRIED

3) Signing Authority

M/S - Marion / Maynard

BE IT RESOLVED THAT Luc Lahaie's signing authority for the R.M. of De Salaberry be now revoked;

BE IT FURTHER RESOLVED THAT our new C.A.O. Janine Wiebe be authorized to sign cheques, transfers, agreements and all other negotiable instruments or any other documents as per by-law 2299-12.

CARRIED

4) Purchase

M/S - Catellier / Roy

BE IT RESOLVED THAT the R.M. of De Salaberry authorize the purchase of a 2007 Case 621E Wheel Loader Serial number N7F202720 from Hitrac for \$78,000.00 plus taxes to be expensed from our Machinery Replacement Reserve. **CARRIED**

5) EcoCentre Renewal Agreement
M/S - Maynard / Hamonic

#295-12

BE IT RESOLVED THAT the R.M. of De Salaberry renew our Agreement with the MARRC Stewardship Program for a 2 year term commencing August 1, 2012 to July 31, 2014.

CARRIED

6) Credit utility charge

M/S - Maynard / Marion

#296-12

BE IT RESOLVED THAT we credit sewer consumption charge on Account 21200 due to a water leak.

CARRIED

1) Wash Station Construction - Tabled

LANDFILL

ROAD &
GRAVEL

1) Otterburne Rd. name:

M/S - Maynard / Hamonic

#297-12

WHEREAS the Department of Infrastructure and Transportation supports the concept of the Otterburne Road provincial road to be altered to be named Otterburne / Providence Road and installing new signage on the said road,

BE IT RESOLVED THAT the R.M. of De Salaberry supports the name change which indicates recognition of the two valued communities in our municipality.

DEFEATED

ECONOMIC
DEVELOP-
MENT:

1) Resignation

M/S - Hamonic / Catellier

#298-12

BE IT RESOLVED THAT with regret the R.M. of De Salaberry accepts Lesley Gaudry's resignation as the R.M. of De Salaberry Economic Development Officer.

CARRIED

OTHER
GENERAL
BUSINESS:

1) Article Chamber Bulletin

M/S - Musick / Maynard

#299-12

WHEREAS an article appeared in the August 2012 edition of the St.Pierre/St. Malo Chamber of Commerce bulletin submitted by an organization calling itself the Otterburne Ratepayers Association (ORPA);

AND WHEREAS the article outlines what they say were "approved expenditures and expenses" of the RM of De Salaberry in the last year;

AND WHEREAS information contained in the article is inaccurate or incorrect;

AND WHEREAS the RM of De Salaberry was not contacted for its comment or asked to confirm or verify the information before the article was published;

AND WHEREAS Council believes that information being published about the RM of De Salaberry, its actions and finances should be factual and accurate;

THEREFORE BE IT RESOLVED that Council continue to make ratepayers aware that if they wish any public information concerning the RM of De Salaberry that they are best served by obtaining that information themselves directly from the municipal office, website, or attendance at municipal meetings of Council;

AND FURTHER that the Municipality express its disappointment with the organization calling itself ORPA who has, despite Council's many written invitations, refused to meet with Council to discuss the organization who it purports to represent, and to discuss any concerns and how they might be resolved by working together for positive solutions.

CARRIED

M/S - Musick / Hamonic

#300-12

WHEREAS the St.Pierre/St. Malo Chambers of Commerce were created to promote the positive aspects of its members, the region and its businesses;

AND WHEREAS the monthly community bulletin is meant to reinforce these positive aspects;

BE IT RESOLVED that a letter be sent to the St.Pierre/St. Malo Chambers of Commerce expressing Council's disappointment in its decision to allow the publication of an article submitted by an organization calling itself ORPA containing information that is inaccurate and incorrect, and without contacting the Municipality to verify the information before publishing it in the August 2012 bulletin;

AND FURTHER that it is Council's belief that publishing such articles in the monthly bulletin negatively impacts not only the RM of De Salaberry, but also the Chambers and the region as a whole.
CARRIED

By-LAWS

- 1) By-Law 2308-12 –Amend By-Law 2292-11 opening road
M/S - Maynard / Catellier

#301-12

BE IT RESOLVED THAT By-Law 2308-12, being a by-law of the R.M. of De Salaberry to amend By-Law 2292-11 to provide more detailed land description pursuant to the Winnipeg Land Titles prerequisite of the registration be now read a third and final time and passed.
For: All members
Against: None

- 2) By-Law 2302-12 - Borrowing for a Local Improvement
M/S- Marion / Maynard

#302-12

BE IT RESOLVED THAT By-Law 2302-12 being a by-law to authorize the Expenditure and Borrowing for a Local Improvement – the construction of a new Sewer Lift Station for the community of St. Malo be given first reading.
CARRIED

- 3) By-Law 2301-12
M/S - Maynard / Roy

#303-12

BE IT RESOLVED THAT By-Law 2301-12 being a by-law for the establishment of a schedule of sewer rates for the Otterburne Utility and service and provide for payment of appropriate rates to customers outside the community be now given third and final reading and passed.
For: All members
Against: None

- 4) By-Law 2309-12 – Zoning By-Law Amendment
M/S Hamonic / Marion

#304-12

BE IT RESOLVED THAT By-Law 2309-12 being a by-law to amend By-Law 2208-05 to add Single Family Dwellings as a conditional use to the Urban Commercial Zone on the St. Malo Main Street be now given first reading.
CARRIED

COMMUNI-CATIONS:

- 1) All other communication noted and filed
M/S - Hamonic / Catellier

#305-12

WHEREAS the Town of St. Pierre Jolys has conducted a survey of the mile north of PTH 205
AND WHEREAS the R.M. of Hanover is prepared to grade and level the road, mow cattails and grasses in the eastern ditch once the ditch has been repaired and dirt applied to the road,
AND WHEREAS the Town of St. Pierre is proposing to cost share at 50/50 with the R.M. of De Salaberry,
BE IT RESOLVED THAT the R.M. of De Salaberry apply for a drainage permit with Manitoba Water Stewardship to do the necessary repairs to the said ditch and schedule the necessary repairs to this ditch and apply the dirt to the road sections.

OTHER MATTERS:

- 1) In Camera

#306-12

M/S - Catellier / Hamonic
BE IT RESOLVED THAT the R.M. of De Salaberry council move into a committee of the whole to review personnel matters.
CARRIED

#307-12

M/S Hamonic / Marion
BE IT RESOLVED THAT the meeting of the committee of the whole be adjourned and that council resume former order of business.
CARRIED

#308-12

M/S - Marion / Maynard
WHEREAS Patrick Catellier notified council of his resignation as representative to the St. Malo Arena Board,

BE IT RESOLVED THAT Gerry Maynard be now hereby appointed as council representative to the St. Malo Arena Board,
CARRIED

**ADJOURN-
MENT:
#309-12**

M/S Catellier / Marion

BE IT RESOLVED THAT council hereby closes the meeting at 12:30 pm.

CARRIED.



Reeve



Chief Administrative Officer