



## Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, October 25, 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, André Carbonneau,  
Marc Hamonic

**Chief Administrative Officer Luc Lahaie, CMMMA**

Reeve Ron Musick calls the meeting to order at 4:45 p.m.

*Councillor Germain Roy conducts the invocation.*

463-11 Moved by Marc Marion Seconded by Marc Hamonic

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

- St. Pierre Vet Board 2012 Budget
- Discussion on Policy Committee
- Rheo Gosselin's road construction estimate
- Cattail spraying

“Carried”

464-11 Moved by Gerry Maynard Seconded by Germain Roy

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

- October 11 Regular Council Meeting

“Carried”

465-11 Moved by Germain Roy Seconded by Marc Hamonic

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

- October 20 Board of Revision Meeting

“Carried”

466-11 Moved by André Carbonneau Seconded by Germain Roy

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

- Building and Development Committee Meeting of October 20, 2011
- Accounts Payable Report of October 25, 2011
- Financial Reports as of October 25, 2011
- Rat River Health Council AGM Meeting of October 6, 2011 – Council report.
- St. Pierre and District Veterinary Services Board Meeting of October 18, 2011 - DRAFT
- LUD of Malo committee meeting of October 20, 2011

“Carried”

467-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the Building Permit Report of October 12<sup>th</sup>, 2011 to October 25<sup>th</sup>, 2011 being permit no. 113-11 to 116-11 as per the Building and Development Committee's recommendations.

“Carried”

**Delegation 4:50 p.m. Florence Beaudry – St. Malo Museum**

Florence, along with Ken Linford and Edmée Gosselin, provided an annual report on the St. Malo Museum and gave thanks to the many community organizations who have helped them in the last year while providing a summary of the building repairs, events that took place as fundraising efforts, their challenges and future upcoming activities.

**Delegation 5:15 p.m. Dany Robidoux - CDEM**

Dany provided a report on the CLER Program and the possibility of putting together a Regional Waste Disposal Management Plan for the R.M. of De Salaberry and region. A special meeting will be scheduled to discuss this in further detail.



**Public Hearings**

*Reeve Ron Musick opens the public hearing portion of the meeting at 5:30 p.m*

CAO presents the application to council and the audience.

Application: V16-2011-128726

Applicants: Daniel Gillespie & Rachel Hebert

Proposal: To vary the front yard requirement from 50 feet to 34 +/- feet in the "SH" - Seasonal High Density Zone for the purpose of re-building a cottage.

Area affected: Lot 6 Block 2 Plan 27631, 140 Remillard Avenue

Michel and Michelle Gregoire – Their email explains their opposition to the application because they the applicants did not apply for a demolition permit. They are concerned with the proximity of a building so close to the road and the possible height of the building if built on posts.

Daniel Gillespie explains the reasons for demolishing the old cottage. After taking possession of the property, they noticed a rodent problem and sub-par construction, which made them decide to demolish the old building and construct a new one. Daniel acknowledges that he had failed to obtain a permit to tear down the old building.

468-11 Moved by Gerry Maynard Seconded by André Carbonneau

Be it resolved that council hereby approve Variation Order No. V16-2011-128726 as applied by Daniel Gillespie & Rachel Hebert.

"Carried"

*Reeve Ron Musick closes the hearing portion of the meeting at 5:54 p.m.*

469-11 Moved by Germain Roy Seconded by Gerry Maynard

Be it resolved that council hereby approve the Building Permit no. 108-11.

"Carried"

470-11 Moved by Marc Marion Seconded by Patrick Catellier

Be it resolved that council hereby approve the Accounts Payable Report being cheques no. 20111536 in the amount of \$32,804.94, 20111537 in the amount of \$650.00, 20111538 to 20111547 in the amount of \$6,281.62, 20111548 to 20111565 in the amount of \$22,554.64, 20111566 to 20111609 in the amount of \$112,189.35,

"Carried"

**Notice of Motion**

471-11 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby review motion No. 46-11.

Councillor André Carbonneau requests a recorded vote.

For: Marc Hamonic, Gerry Maynard, Ron Musick, Marc Marion

Against: Patrick Catellier, André Carbonneau, Germain Roy

"Carried"

472-11 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby rescinds Resolution No. 46-11.

Councillor André Carbonneau requests a recorded vote.

For: Marc Hamonic, Gerry Maynard, Ron Musick, Marc Marion, Germain Roy

Against: Patrick Catellier, André Carbonneau

"Carried"

473-11 Moved by Marc Marion Seconded by Marc Hamonic

Be it resolved that council hereby give 1<sup>st</sup> reading to By-Law No. 2296-11 being a By-Law for the Establishment of a Public Recreation Commission

Councillor André Carbonneau requests a recorded vote.



For: Germain Roy, Marc Marion, Marc Hamonic, Ron Musick, Gerry Maynard  
Against: Patrick Catellier

Abstain: André Carbonneau (Reason: "to respect the adopted motions 35-11 and motion 46-11 and to respect the re-affirmation, by council resolution for a second time the same resolution 46-11"

"Carried"

474-11 Moved by André Carbonneau Seconded by Gerry Maynard

Be it resolved that council hereby approve to support the 5<sup>th</sup> Annual St. Malo Festival of Friends with the following in-kind contributions:

- Adding the Festival as an addition to the municipal insurance policy
- The lending of the municipal generator with diesel for the weekend and manpower to supervise and inspect;
- The parking lot clearing by the municipal grader.

Further that the Festival of Friends committee recognises the municipality as a platinum sponsor for the event for these in-kind contributions.

"Carried"

475-11 Moved by Gerry Maynard Seconded by Marc Marion

Be it resolved that council hereby approve the 2010 DRAFT – R.M. of De Salaberry Audited Financial Statements as verified by BDO Canada LLP.

"Carried"

476-11 Moved by André Carbonneau Seconded by Marc Marion

Be it resolved that council hereby adopts the R.M. of De Salaberry Purchasing and Tendering Policy.

477-11 Moved by Gerry Maynard Seconded by Marc Marion

Be it resolved that council hereby approve an amendment to the R.M. of De Salaberry to include definition of a local supplier that it is a ratepayer of the R.M. of De Salaberry.

"Carried"

478-11 Moved by Marc Marion Seconded by André Carbonneau

Be it resolved that council hereby send a letter to the provincial and federal ministers responsible for cellular communications to lobby for increased cellular service in the south east Manitoba.

"Carried"

479-11 Moved by Gerry Maynard Seconded by Marc Marion

Be it resolved that council hereby establish a new standing committee to create formal municipal policies.

"Carried"

480-11 Moved by Marc Marion Seconded by Patrick Catellier

Be it resolved that council hereby enter an *In Camera* session to discuss personnel issues at 8:13 p.m.

"Carried"

481-11 Moved by Marc Marion Seconded by André Carbonneau

Be it resolved that council hereby return to regular session at 8:30 p.m.

"Carried"

482-11 Moved by André Carbonneau Seconded by Patrick Catellier

Be it resolved that council hereby adjourn the council meeting at 8:31 p.m.

"Carried"

  
Reeve

  
Chief Administrative Officer