

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, December 30, 2014.

**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 a 4:45 p.m.

**2) INVOCATION:** Councillor Curé

**3) ADOPTION OF AGENDA:**

**Resolution # 605-14 MOTION: Ron Martel – Patrick Catellier**

BE IT RESOLVED THAT the Regular Council Meeting Agenda of December 30, 2014 be approved as presented with amendments and additions;

- 8) Council Committees
  - c) Public Works – RM
    - ii) Recommendations to Council
    - c) Work Order DF13 & DF14
  - d) Finance
    - ii) Interim Operating Budget

**Carried**

**4) ADOPTION OF MINUTES:**

**Resolution # 606-14 MOTION: Patrick Catellier – Hans Gorter**

BE IT RESOLVED THAT the Council accept the minutes of the Regular Council Meeting(s) for the following date(s) as presented with amendments and additions.

- December 9, 2014 – Regular

**Carried**

**5) DELEGATIONS/HEARINGS:**

- a) Hearings

**Resolution # 607-14 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) CPR1-14-120692 – Tadeusz and Linda Sosnowski

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b) V22-14-168800 – Marc Goulet

Resolution # 608-14

MOTION: André Carbonneau – Darrel Curé

Carried

BE IT RESOLVED THAT the Public Hearing for applications be adjourned at 5:09 p.m.

Carried

**b) Delegations**

- 6:45 p.m. L. Chabot Enterprises Ltd; Martin Gurtman made a presentation to Council on the companies overview.
- 7:00 p.m. Suncrest Colony; Kenneth Mandel made a presentation to Council on the upgrade to the Suncrest Colony hog barn facility.
- 7:15 p.m. Mi-Ro Enterprises LTD; Art Milette made a presentation to Council on their concerns of the Mi-Ro Enterprises and the RM of De Salaberry Development Agreement.

**6) NOTICE OF MOTION:**

Resolution # 609-14

MOTION: Hans Gorter – Ron Martel

BE IT RESOLVED Council rescind Resolution #437-14.

**Resolution # 437-14**

**MOTION: Marc Hamonic – Germain Roy**

*BE IT RESOLVED THAT Council hereby approves CPS Subdivision File No. 4119-14-7423 as applied by Claude Laroche for Pt. NE14-4-4E, Roll No. 186360, with the following conditions:*

*THAT the applicant enters into a development agreement with the municipality to restrict the use of Parcel B (the road reserve);*

*THAT a right-of-way agreement is registered on title on the road reserve to allow access to the landlocked parcel (Parcel A); and*

*THAT the width of Parcel B should be a minimum of 66 feet wide throughout the length of the parcel (the road reserve).*

Carried

Carried

**7) BY-LAWS:**

Resolution # 610-14

MOTION: Hans Gorter – André Carbonneau

BE IT RESOLVED THAT Council hereby gives second reading to By-Law No. 2330-14; Being a by-law of the Rural Municipality of De Salaberry authorizing closing part of Public Reserve.

Carried

Resolution # 611-14

MOTION: Ron Martel – Patrick Catellier

BE IT RESOLVED THAT Council hereby gives third reading to By-Law No. 2330-14; Being a by-law of the Rural Municipality of De Salaberry authorizing closing part of Public Reserve.

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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

**8) RM COMMITTEE REPORTS:**

**a) Development:**

**Resolution # 612-14                      MOTION:              Patrick Catellier – Gabriel Gosselin**

BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the Development Committee for the following date(s) as presented.

- December 24, 2014

Carried

**Resolution # 613-14                      MOTION:              Hans Gorter – Darrel Curé**

BE IT RESOLVED THAT Council hereby approves the Building Permit Report of December 10 to December 30, 2014; being permit no. 100-14 to 102-14.

Carried

**Resolution # 614-14                      MOTION:              Ron Martel - Hans Gorter**

BE IT RESOLVED THAT Council hereby issues Jason and Louise Braun Construction Completion Certificate on property described as Pt. River Lot E, Settlement of Otterburne, Subdivision File No. 4119-13-7206.

Carried

**Resolution # 615-14                      MOTION:              André Carbonneau – Gabriel Gosselin**

BE IT RESOLVED THAT Council hereby sign the amended development agreement with Myron Martens, Pt. NW ¼ 5-4-5E, as per the CPS Subdivision File no. 4119-13-7279 conditions.

Carried

**Resolution # 616-14                      MOTION:              Hans Gorter – Patrick Catellier**

WHEREAS Council held a public hearing on December 30, 2014 for the Public Reserve Order No. CPR1-14-120692 as applied for by Tadeusz and Linda Sosnowski.

AND WHEREAS no objections were received;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of De Salaberry hereby approve the Closure of Public Reserve Order No. CPR1-14-120692.

Carried

**Resolution # 617-14                      MOTION:              André Carbonneau – Ron Martel**

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WHEREAS Council held a public hearing on December 30, 2014 for the Variation Order No. V22-14-168800 as applied for by Marc Goulet.

AND WHEREAS no objections were received;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of De Salaberry hereby approve Variation Order No. V22-14-

Carried

**b) Personnel/Shop/Safety:**

**Resolution # 618-14                      MOTION:              Patrick Catellier – Ron Martel**

BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the Personnel/Shop/Safety Committee for the following date(s) as presented.

- December 10, 2014

Carried

**Resolution # 619-14                      MOTION:              Patrick Catellier – Darrel Curé**

RE IT RESOLVED THAT Council approve the storage of the Voyageur Trail Grooming Association's grooming equipment in the RM Shop at the rental fee of \$25 per day.

Carried

**Resolution # 620-14                      MOTION:              Ron Martel – Darrel Curé**

BE IT RESOLVED THAT Council authorize Public Works Foreman, Don Forest and all members of Council to attend the MTCML Trade Show on March 17, 2015 at the RBC Convention Centre in Winnipeg, Manitoba.

Carried

**Resolution # 621-14                      MOTION:              Patrick Catellier – Darrel Curé**

BE IT RESOLVED THAT Council authorize payment of all unused vacation and accumulative bank hours as per Employment Agreement.

Carried

**Resolution # 622-14                      MOTION:              Patrick Catellier – Gabriel Gosselin**

WHEREAS AS Council would like to ensure a productive construction season;

AND WHEREAS Policy states *"no more than one fulltime employee may be absent at one time"* and *"full time employees will not be permitted to take more than 2 weeks holidays during peak construction season – May 1 to October 1"*;

THEREFORE BE IT RESOLVED THAT Council requests the Public Works Foreman to submit a vacation/time off calendar for all Public Works Employees as per Article 5.12 of the Employment Agreement to be reviewed by the Personnel Committee no later than March 15, 2015.

Carried

**Resolution # 623-14                      MOTION:              Ron Martel – Darrel Curé**

BE IT RESOLVED Council authorize Health and Safety Officer, Rene Bourgeois to draft and/or review policies concerning Workplace Standards including but not limited to; Code of Conduct, Harassment, Violence.



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Carried

**Resolution # 630-14**                      **MOTION:**              **Gabriel Gosselin – Patrick Catellier**

BE IT RESOLVED THAT Council approve the payment of the following cheque numbers:

- #20142078 to #20142087;
- #20142098;
- #20142116 to #20142123;
- #20142140 to #20142180;
- with a total expenditure of \$81,089.68.

Carried

**Resolution # 631-14**                      **MOTION:**              **Patrick Catellier – Gabriel Gosselin**

BE IT RESOLVED THAT council hereby approve the following Interim Operating Budget for 2015:

General Government Services	\$250,000
Protective Services	\$60,000
Transportation Services	\$400,000
Environmental Health Services	\$40,000
Economic Development Services	\$60,000
Recreation and Cultural Services	\$40,000
Fiscal Services	\$100,000

Carried

**e) St. Malo Utility (LID):**

**Resolution # 632-14**                      **MOTION:**              **Darrel Curé – Ron Martel**

BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the St. Malo Utility (LID) Committee for the following date(s) as presented.

- December 16, 2014

Carried

**Resolution # 633-14**                      **MOTION:**              **Ron Martel – Gabriel Gosselin**

WHEREAS Council granted the Garderie De Bambins Co-op Inc. an in-kind contribution of a free utility connection to the St. Malo utility system;

AND WHEREAS the utility connections size will be no greater than a 2 inch connection;

THEREFORE BE IT RESOLVED THAT Council inform the Garderie De Bambins Co-op Inc. that the current 4 inch connection be removed and replaced with a 2 inch connection.

Carried

**Resolution # 634-14**                      **MOTION:**              **Darrel Curé – Gabriel Gosselin**

BE IT RESOLVED THAT Council review the Alarm Systems quotes in the 2015 Budget.

Carried

**Resolution # 635-14**                      **MOTION:**              **Ron Martel – Gabriel Gosselin**

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BE IT RESOLVED THAT Council consider a time frame commitment to the utility fee as outlined in the Mi-Ro Development Agreement.

Carried

Resolution # 636-14 MOTION: Darrel Curé - Ron Martel

BE IT RESOLVED THAT Council accept the Change Order No. 1 to the St. Malo Lift Station of a Forcemain ARV Access Pit as recommended by The Works Management Group, Mr. Shawn Tosh.

Carried

- f) Otterburne Utility (LID): NIL
- g) Emergency Measures / Health & Safety: NIL

**9) RM COMMITTEE REPORTS:**

- a) Local Urban District:

Resolution # 637-14 MOTION: Darrel Curé – Patrick Catellier

BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the St Malo Local Urban District (LUD) for the following date(s) as presented;

- December 18, 2014

Carried

- 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:

Resolution # 638-14 MOTION: Patrick Catellier – Darrel Curé

BE IT RESOLVED THAT Council acknowledge receipt of the 2015 Proposed Budget of the St. Pierre & District Veterinary Services District Board.

Carried

- b) Red River Weed Control: -NIL
- c) Rat River Recreation Commission: NIL
- d) Library Board: NIL
- e) Triple R: NIL
- f) Handi Transit: NIL
- g) Rat River Health Council: NIL

**11) ASSOCIATION REPORTS:**

- a) Eastern Manitoba Tourism: NIL
- b) St. Pierre Manor: NIL
- c) CDEM: NIL
- d) Crow Wing Trail: NIL

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e) AMBM: NIL

**12) CONSERVATION REPORTS:**

- a) St. Malo Lake Stewardship: NIL
- b) Rat River District 4: NIL
- c) Marsh River District: NIL
- d) Tourand Creek District 6: NIL

**13) CAO REPORT:**

**Resolution # 639-14                      MOTION:              Patrick Catellier – Gabriel Gosselin**

BE IT RESOLVED THAT Council authorize Chief Administrative Officer, Larissa Love to sign the Visa Desjardins credit card application;

AND FURTHER BE IT RESOLVED THAT a credit limit of Five Thousand (\$5,000) be applied to the card.

Carried

**14) NEW COMMUNICATION/CORRESPONDENCE/BUSINESS:**

a) FIPPA Request

**RESOLUTION**

**Resolution # 640-14                      MOTION:              Hans Gorter – Darrel Curé**

WHEREAS Council has received a request for information on Councillor Expense Accounts;

AND WHEREAS Council requires clarification on said request;

THEREFORE BE IT RESOLVED THAT Council authorize the Chief Administrative Officer to verify the request.

Carried

b) Manitoba EMO

**FYI**

c) MARRC Agreement

**RESOLUTION**

**Resolution # 641-14                      MOTION:              Ron Martel – Patrick Catellier**

BE IT RESOLVED THAT Council hereby approve the agreement between the Manitoba Association for Resource Recovery Corp. and The Rural Municipality of De Salaberry as per attached;

AND FURTHER BE IT RESOLVED THAT the Reeve, Marc Marion and Chief Administrative Officer, Larissa Love be authorized to sign said agreement on behalf of the RM of De Salaberry.

Carried

d) Taxervice Agreement

**RESOLUTION**

**Resolution # 642-14                      MOTION:              Hans Gorter – Patrick Catellier**

BE IT RESOLVED THAT Council hereby approve the 2015 Engagement Letter with Taxervice and The Rural Municipality of De Salaberry as per attached;



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AND FURTHER BE IT RESOLVED THAT the Reeve, Marc Marion and Chief Administrative Officer, Larissa Love be authorized to sign said agreement on behalf of the RM of De Salaberry.

Carried

- e) **MEBP** FYI
- f) **Manitoba Conservation – Wastewater Collection** RESOLUTION

**Resolution # 643-14**                      **MOTION:**        **Ron Martel – Patrick Catellier**

WHEREAS Council has received correspondence from Manitoba Conservation and Water Stewardship concerning all properties located in areas serviced by an existing Municipal Wastewater Collection System;

AND WHEREAS the Onsite Wastewater Management Systems Regulation, (MR 83/20333) was amended in October 2009 to include a requirement for properties located in areas serviced by a municipal wastewater collection system to connect to the existing collection system;

THEREFORE BE IT RESOLVED THAT the municipality assist Manitoba Conservation and Water Stewardship in identifying properties in the municipality that are eligible to connect but are not currently connected to the municipal wastewater collection system.

Carried

- g) **Manitoba Conservation – Amended Operating Licence** RESOLUTION

**Resolution # 644-14**                      **MOTION:**        **Hans Gorter – Darrel Curé**

BE IT RESOLVED THAT Council acknowledge the receipt of the Amended Operating Licence (SPWS-12-0073 AA) for the operation of the Otterburne Curling Club Semi-Public Water System.

Carried

- h) **FCM Membership Renewal** RESOLUTION

**Resolution # 645-14**                      **MOTION:**        **Darrel Curé – Ron Martel**

BE IT RESOLVED THAT Council have agreed to renew their membership in the Federation of Canadian Municipalities (FCM) for 2015-16.

Carried

- i) **Hanover Notice of Public Hearing** FYI
- j) **MIT – Highway Traffic Board Hearing** FYI
- k) **MMSM 2015 Municipal Board Payments** FYI
- l) **Desjardins – Visa and Master Card** RESOLUTION

**Resolution # 646-14**                      **MOTION:**        **Hans Gorter – Patrick Catellier**

BE IT RESOLVED THAT Council for the RM of De Salaberry administrative office now accept Visa and MasterCard payment services.

Defeated

- m) **Manitoba Children and Youth Opp.** RESOLUTION

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**Resolution # 647-14**                      **MOTION:**        **Hans Gorter – Patrick Catellier**

BE IT RESOLVED THAT Council acknowledge receipt of the 2015 Premier’s Volunteer Service Award Nomination Papers;

AND FURTHER BE IT RESOLVED THAT Council post the information on the Website and at the RM Office. Carried

**15) FOR INFORMATION:**

- |                                                 |           |
|-------------------------------------------------|-----------|
| a) Metro Centre Ltd.                            | THANK YOU |
| b) Manitoba Municipal Government                | FYI       |
| c) Manitoba Public Insurance – Progress Package | FYI       |
| d) Lieutenant Governor of Manitoba              | INVITE    |
| e) Hydro Electric Board – Quarterly Report      | FYI       |
| f) Carcare Business                             | FYI       |
| g) AMM News Bulletin                            | FYI       |
| h) AMM Highway Traffic Amendment                | FYI       |
| i) FCM News                                     | FYI       |

**Resolution # 648-14**                      **MOTION:**        **André Carbonneau – Hans Gorter**

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

Carried

**16) FOLLOW UP COMMUNICATIONS: -NIL**

**17) ADDITIONS TO AGENDA: -NIL**

**18) TABLED ITEMS: -NIL**

**19) IN CAMERA:**

**Resolution # 649-14**                      **MOTION:**        **Darrel Curé – Hans Gorter**

BE IT RESOLVED THAT as per subsection 152(3) of The Municipal Act Council closes the Regular Meeting to form In-Camera Meeting for the discussion of:

- Legal Matters
- Personnel
- Negotiations

Carried

**Resolution # 650-14**                      **MOTION:**        **André Carbonneau – Patrick Catellier**

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

Carried

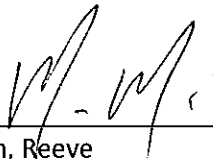
**20) ADJOURNMENT:**


**Resolution # 651-14**                      **MOTION:**        **André Carbonneau – Hans Gorter**

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HELD IN THE COUNCIL CHAMBERS IN THE VILLAGE OF ST. PIERRE-JOLYS, MANITOBA ON, Tuesday,  
December 30, 2014.

BE IT RESOLVED THAT this regular meeting be adjourned at 10:08 p.m. and the next regular meeting of  
Council be scheduled for January 13, 2015 at 4:45 p.m.

Carried

  
\_\_\_\_\_  
Marc Marion, Reeve

  
\_\_\_\_\_  
Larissa M. Love, Chief Administrative Officer