



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, June 14, 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, Marc Hamonic
Regrets: André Carbonneau

Chief Administrative Officer Luc Lahaie, CMMA

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

Councillor Marc Hamonic conducts the invocation.

259-11 Moved by Gerry Maynard Seconded by Patrick Catellier

Be it resolved that council hereby adopts the agenda with the addition of an *In Camera* session to discuss personnel matters.

“Carried”

260-11 Moved by Patrick Catellier Seconded by Germain Roy

Be it resolved that council hereby adopts the following council meeting minutes:
- May 31, 2011 Regular Council Meeting

“Carried”

261-11 Moved by Patrick Catellier Seconded by Germain Roy

Be it resolved that council hereby forward a letter to Richard Hoeschen of Monk Goodwin inquiring on who assumes responsibility of costs associated to the Plan 512 partial closure and Lahaie Road opening which was to be registered at Winnipeg Land Titles Office in 1993.

“Carried”

262-11 Moved by Gerry Maynard Seconded by Marc Marion

Be it resolved that council hereby give first reading to the Road Closing of part of Plan 512 By-Law No. 2291-11.

“Carried”

263-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby give first reading to the Lahaie Road Opening By-Law No. 2292-11

“Carried”

264-11 Moved by Marc Hamonic Seconded by Marc Marion

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

Building and Development Committee Meeting of June 8, 2011

Accounts Payable Report of June 14, 2011

Rat River Health Council (2008) of June 2, 2011

St. Pierre/De Salaberry Handi-Transit Inc. meeting of June 6, 2011.

Road and Gravel Committee – Adopted Minutes – April 19, 2011

Road and Gravel Committee – Adopted Minutes Special Meeting – May 3, 2011

Road and Gravel Committee – Adopted Minutes Special Meeting – May 19, 2011

Road and Gravel Committee – Adopted Minutes Special Meeting – May 24, 2011

Road and Gravel Committee – Draft minutes – June 8, 2011

Bibliothèque Regionale Jolys Regional Library 2010 Financial Statements

Bibliothèque Regionale Jolys Regional Library Draft minutes of June 6, 2011.

Drainage Committee meeting of June 13, 2011

“Carried”

265-11 Moved by Marc Hamonic

Seconded by Germain Roy

Be it resolved that council hereby approve the Building Permit Report of June 1, 2011 to June 14, 2011 being permit no. 52-11 to 58-11 as per the Building and Development Committee's recommendations.

"Carried"

266-11 Moved by Marc Marion

Seconded by Patrick Catellier

Be it resolved that council hereby approve the Accounts Payable Report being cheques no. 20110782 in the amount of \$25.00, 20110783 to 20110790 in the amount of \$1,100.00, 20110791 to 20110807 in the amount of \$21,284.70, 20110808 to 20110809 in the amount of \$53,400.00, 20110810 to 20110866 in the amount of \$113,807.97.

"Carried"

267-11 Moved by Marc Marion

Seconded by Gerry Maynard

Be it resolved that council hereby authorize the Public Works Department to stockpile up to approximately 5 000 MT of pit run in reserve at all times for daily use and that this material be stocked at the discretion of the Public Work Department.

"Carried"

268-11 Moved by Marc Marion

Seconded by Marc Hamonic

Be it resolved that council hereby authorize the Public Works Department to stockpile a reserve of rip-rap material at all times for daily use and that this material be stocked at the discretion of the Public Work Department.

"Carried"

269-11 Moved by Marc Hamonic

Seconded by Marc Marion

Whereas the Road and Gravel Committee acknowledges the gravel specifications found in the 2007 Aggregate Grading Specification (Province of Manitoba, Infrastructure Department – MIT);

Be it resolved that the council hereby authorize the Public Works Department, with the help of Mr. Shawn Tosh (in relation to our bidding process), contact several companies or gravel suppliers to collect pricing for our municipal gravel needs to a maximum of 30 000T of "Traffic Type C-Base."

"Carried"

270-11 Moved by Gerry Maynard

Seconded by Marc Marion

Be it resolved that council hereby authorize two members of council to meet with Nelson River Construction to discuss and negotiate purchase options of material for the 2011 Gravel Program.

"Carried"

271-11 Moved by Gerry Maynard

Seconded by Patrick Catellier

Be it resolved that council hereby adopt the following revised culvert installation policy:

Installation of culverts for ratepayers

- The ratepayer must fill out a culvert application at the municipal office for the purchase and installation of a culvert for a private access.
- The Public Works Department will be responsible in recommending the proper culvert sizing.
- The ratepayer is responsible for the cost of the purchase of the culvert and the preliminary material application as per the municipality's price list.
- The municipality will survey the drain levels, install the culvert at the proper depth/angle and apply the preliminary material (approximately 4 yards of pitrun) to secure culvert in place.
- The municipality, may afterwards apply any dirt readily available to backfill the culvert whether it is dirt from the drain or dirt stockpiled by the ratepayer, but only if it is onsite at the time of the installation.
- The ratepayer will be responsible to complete the remaining fill application (themselves or contractor) to complete the crossing.

- The ratepayer is responsible for the gravel application on the access, if desired. "Carried"

272-11 Moved by Marc Marion Seconded by Gerry Maynard

Be it resolved that council hereby approve the issuance of a Noise Permit to Gary Wiens of 278 East Lakeshore Road, St. Malo for a customer appreciation celebration on July 16, 2011 till no longer than 3 a.m. the next morning;

Further that Mr. Wiens inform the immediate neighbours of his permit as a courtesy. "Carried"

273-11 Moved by Gerry Maynard Seconded by Marc Marion

Be it resolved that council hereby approve Palm Lite's tender in the amount of \$101,793.00 for the supply and install of a backup generator for the St. Malo Water Plant project, as part of the final component of the approved \$1,000,000.00 Canada-Manitoba Infrastructure water plant upgrade.

"Carried"

274-11 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby approve the following new policy for the administering of the rental of live animal traps to R.M. of De Salaberry ratepayers for the purpose of ridding of nuisance wild animals such as raccoons, skunks and cats:

- The rental of the trap will be free of charge for up to 2 weeks, upon deposit of a personal cheque in the amount of \$100 at the municipal office.
- One courtesy call will be granted to request the return of the trap.
- The deposit cheque will be kept on file at the municipal office until return of the trap.
- In the event of the non-return of the live trap, cheque will be cashed as a revenue to the municipality.
- In the event the deposit cheque is returned NSF or due to a stop payment, the ratepayer will receive a charge of \$100 to their tax roll.

"Carried"

275-11 Moved by Marc Marion Seconded by Marc Hamonic

Be it resolved that council hereby approve the following new policy to allow for the ordering of Winnipeg Land Titles Office documents through the municipal office for a fee:

- That a fee of \$50 per request be charged to the ratepayer wishing to order a WLTO document such as Duplicate Titles, but not limited to, as a new service provided to its ratepayers at the municipal office.

"Carried"

Delegation: 6:15 p.m. Norm Koltucky - Subdivision on Upstream Crescent

Mr. Koltucky came to council to discuss his concerns with council's Resolution No. 210-11. He feels that the frontage fee to be paid to the developer of Upstream Crescent is unfair and should be reduced or eliminated.

277-11 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby authorize the CAO to accompany the Reeve to attend the Community Futures Triple R AGM and golf in Dominion City on July 11, 2011.

"Carried"

Reeve Ron Musick opens the public hearing portion of the meeting at 6:30 p.m.

CAO presents the applications to council and the audience.

Application: V9-11-72300

Applicant: Ernest Trudel

Proposal: To vary the side yard requirement from 10 feet to 1 foot in an "SH" – Seasonal High Density Zone for the purpose of building a detached garage.

Area affected: Lot 3 Plan 9781, 45 Gilbert Avenue, St. Malo

CAO confirms that no verbal or written objections were received.

278-11 Moved by Gerry Maynard Seconded by Marc Marion

Be it resolved that council hereby approve the Variation Order No. V9-11-72300 as applied by Ernest Trudel.

"Carried"

Reeve Musick closes the public hearing portion at 6:35 p.m.

279-11 Moved by Marc Marion Seconded by Marc Hamonic

Be it resolved that council hereby move *In Camera* to discuss personnel matters at 6:35 p.m. "Carried"


280-11 Moved by Marc Marion Seconded by Patrick Catellier

Be it resolved that council hereby return to regular session and adjourn the meeting at 6:50 p.m.

"Carried"



Reeve



Chief Administrative Officer