

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,
April 14, 2015.

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 # 162 -15 MOTION: André Carbonneau – Darrel Curé

BE IT RESOLVED THAT the Regular Council Meeting Agenda of April 14, 2015 be approved as presented with amendments and additions;

- **8) Council Committees**
 - c) **Public Works – RM**
 - i) **Councillor Carbonneau; Report**
- **12) Conservation Districts**
 - d) **Tourond Creek District 6**
 - i) **Councillor Gorter; Report**
- **14) NEW Communication**
 - j) **Fire Ban**

Carried

4) ADOPTION OF MINUTES:

Resolution # 163-15 MOTION: Hans Gorter – Ron Martel

BE IT RESOLVED THAT the Council adopt the March 31, 2015 regular Council Meeting Minutes as presented.

Reeve Marion abstains from the vote.

Carried

5) DELEGATIONS/HEARINGS:

- a) **Hearings: NIL**
- b) **Delegations**

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- 6:45 p.m. Real Curé; made a presentation to Council on his interest of a road allowance running from Road Plan 512 to the Rat River. Referred to Development Committee.
- 7:00 p.m. Friends of the Park, George Pageot; made a presentation to Council on the Friends of the Park organization's overview and a donation request to their 2015 event.
- 7:15 p.m. Christian Gosselin; made a presentation to Council on his private camp ground business and requested a consideration of his 2014 added tax bill.

6) NOTICE OF MOTION: NIL

7) BY-LAWS: NIL

8) RM COMMITTEE REPORTS:

a) Development:

Resolution # 164-15 MOTION: Ron Martel – Patrick Catellier

BE IT RESOLVED THAT the Council accept the April 8, 2015 regular Meeting Minutes of the Development Committee as information.

Carried

Resolution # 165-15 MOTION: Ron Martel – Gabriel Gosselin

BE IT RESOLVED THAT Council hereby approves the Building Permit Report of April 1 to April 14, 2015; being permit no. 15 -15 to 18-15.

Carried

Resolution # 166-15 MOTION: Patrick Catellier – Hans Gorter

BE IT RESOLVED THAT Council hereby approves CPS Subdivision File no. 4119-13-7174 as applied for by Claude and Carmel Gagne for Pt. NW ¼ 12-5-4E, with the following conditions:

That a Building Location Certificate, produced by a Manitoba Land Surveyor, is provided to determine if the minimum side and rear yard requirements are met for all existing structures including septic fields and wastewater management facilities;

That the applicant obtains any necessary variances required as a result of the Building Location Certificate;

That the applicant obtains a Conditional Use permit to accommodate a single-family dwelling on a parcel created via policy 9.2.3 of the Development Plan;

That the applicant obtains a variance order to vary the minimum required site area from 80 acres to approximately 72 acres for the residual property and;

That the applicant reimburses the municipality to the amount of \$2, 275 for road construction calculated based on Appendix D of the Municipal Services Standard document as amended February 12, 2013.

Carried

b) Personnel/Shop/Safety: NIL

c) Public Works – RM:

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Not every member of Council received the April 8, 2015 regular Meeting Minutes of the Public Works – RM Committee. Review and recommendations will be addressed at a future meeting.

d) Finance:

Resolution # 167-15 MOTION: Marc Marion – Patrick Catellier

BE IT RESOLVED THAT Council approve the following payroll cheque numbers:

- #20150385 to #20150407; with a total expenditure of \$18,909.41.

Councillor Carbonneau abstains from the vote.

Carried

Resolution # 168-15 MOTION: Marc Marion – Gabriel Gosselin

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

- #20150379 to #20150384;
- #20150408 to #20150453; with a total expenditure of \$84,677.71.

Councillor Carbonneau abstains from the vote.

Carried

e) St. Malo Utility (LID)

Resolution # 169-15 MOTION: Darrel Curé – Gabriel Gosselin

BE IT RESOLVED THAT the Council accept the April 2, 2015 regular Meeting Minutes of the St. Malo Utility Committee (LID) for information.

Carried

Resolution # 170-15 MOTION: Darrel Curé – Ron Martel

WHEREAS Council is nearing the commissioning of a new lift station in the Local Urban District of St. Malo;

AND WHEREAS the damage from rocks is not covered by the pump warranty;

AND WHEREAS rocks have been known to enter the sewer system;

THEREFORE BE IT RESOLVED Council authorize the installation of a manhole with a catch basin prior to the lift station;

AND FURTHER BE IT RESOLVED THAT the expenditure be borne by the St. Malo Water and Sewer Utility Reserve.

Carried

Resolution # 171-15 MOTION: Gabriel Gosselin – Darrel Curé

BE IT RESOLVED THAT Council authorize the St. Malo Public Works employees to schedule the rotor-rooter and camera of the sewer line on Morin Avenue to determine its condition with costs borne to the St. Malo Utility (LID).

Carried

f) Otterburne Utility (LID): NIL

g) Emergency Measures / Health & Safety: NIL

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9) RM COMMITTEE REPORTS:

- a) Local Urban District: NIL
- b) Fire Department: NIL
- c) St. Malo Arena: NIL
- d) Laval Cloutier Fund: NIL
- e) St. Malo Senior Coordinator

i) Councillor Curé requested administration to review the Senior Coordinator Expense procedures with respect to the use of personal credit cards for committee purchases. After reviewing, it was advised for the Coordinator to apply for a RM Credit Card.

Resolution # 172-15 MOTION: Darrel Curé – Ron Martel

BE IT RESOLVED THAT the Council authorize the St. Malo Senior Coordinator to apply for a Visa Desjardins RM of De Salaberry Credit Card with an expense limit of \$3,000 at the Caisse Financial Group.
Carried

10) BOARD REPORTS:

- a) St. Pierre Vet: NIL
- 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

i) Councillor Martel provided a report on the De Salaberry District Health Centre services and promotion works being done through the Rat River Health Council. Councillor Martel distributed pamphlets to Council and encourage members to visit the website and see all the health care services that are provided in our Community. He concluded by requesting Council to consider aiding the Health Council in a \$300 contribution towards publications.

Resolution # 173-15 MOTION: André Carbonneau – Patrick Catellier

BE IT RESOLVED THAT Council authorize the expense of \$300 to the Rat River Health Board to aid in the costs of publications.
Carried

11) ASSOCIATION REPORTS:

- a) Eastern Manitoba Tourism: NIL
- b) St. Pierre Manor: NIL
- c) CDEM: NIL
- d) Crow Wing Trail:
 - i) Maintenance of Trail within the RM; Committee Member Councillor Carbonneau will bring a report from the Association.
- e) AMBM: NIL

12) CONSERVATION REPORTS:

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a) St. Malo Lake Stewardship: NIL

b) Seine - Rat River District 4: NIL

c) Marsh River District: NIL

d) Tourond Creek District 6:

i) Councillor Gorter reported on his participation of a "fly-over" of the Tourond Drain.

13) CAO REPORT:

a) Hitrac VIP Trip

CAO Love reported on the attendance of a Hitrac VIP Trip by Public Works Staff.

b) Vital Community Seminar

Resolution # 174-15 MOTION: André Carbonneau – Patrick Catellier

BE IT RESOLVED THAT Council authorize two members of Council to attend the Vital Community Service Seminar on April 25, 2015 in East St. Paul Arena Hall.

Carried

14) NEW COMMUNICATION/CORRESPONDENCE/BUSINESS:

a) MIT; National Public Alerting System

FYI

b) Village of St-Pierre-Jolys; PTH #59

RESOLUTION

Resolution # 175-15 MOTION: Patrick Catellier – Ron Martel

BE IT RESOLVED THAT Council authorize Councillor Carbonneau and Councillor Gorter to participate in the PTH #59 Safety Concern Meeting as hosted by The Village of St-Pierre-Jolys.

Carried

c) Providence Annual Golf Classic

INVITE

d) MB Youth Opportunities; Green Team Funding

FYI

e) 2015 Gen. Assistance Grant; \$94,595.64

FYI

f) Garderie De Bambins; Signage

REQUEST

g) Enabling Accessibility Fund

FYI

h) Municipal Road Imp. Grant; \$85,941.50

FYI

i) 2015 CSE Banquet

INVITE

j) Burn Ban

RESOLUTION

Resolution # 176-15 MOTION: Ron Martel – Patrick Catellier

WHEREAS Council for the RM of De Salaberry declare a burning ban within the entire boundary of the rural municipality of De Salaberry;

AND WHEREAS a fire pit is described as;

a) Non-combustible;

b) No larger than thirty-six inches (36") in width or diameter;

c) No higher than twenty inches (20");

d) Not be located closer than ten feet (10' or 3 meters) to any property line or any combustible material;

f) A Fire Pit base shall be protected with brick, stone or concrete

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AND FURTHER BE IT RESOLVED THAT supervised recreational fires in approved fire pits shall be permitted with wind speeds of 32 K.P.H.

Carried

15) FOR INFORMATION

- | | |
|-----------------------------|-----|
| a) AMM | FYI |
| b) FCM | FYI |
| c) Farmers of North America | FYI |
| d) Hockey Manitoba | FYI |
| e) Energy East Pipeline | FYI |

Resolution # 177-15 **MOTION:** **André Carbonneau – Gabriel Gosselin**

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

Carried

16) FOLLOW UP COMMUNICATIONS: NIL

17) ADDITIONS TO AGENDA: NIL

18) TABLED ITEMS: NIL

19) IN CAMERA:

Resolution # 178-15 **MOTION:** **André Carbonneau – Patrick Catellier**

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:

- Draft Report

Carried

Resolution # 179-15 **MOTION:** **André Carbonneau – Ron Martel**

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

Carried

20) ADJOURNMENT:

Resolution #180-15 **MOTION:** **André Carbonneau – Patrick Catellier**

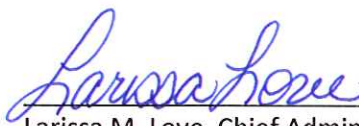
BE IT RESOLVED THAT this regular meeting be adjourned at 8:20 p.m. and the next regular meeting of Council be scheduled for April 28, 2015 at 4:45 p.m.

Carried

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Marc Marion, Reeve



Larissa M. Love, Chief Administrative Officer