



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, May 11, 2010 at 4:30 p.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

Present: Reeve Ron Musick Deputy Reeve Marc Marion
Councillors Marc Hamonic, Gerry Maynard, Bruno Hebert, Germain Roy, Marc Raffard
Chief Administrative Officer Luc W. Lahaie, C.M.M.A.

Reeve Ron Musick calls the meeting to order at 4:30 p.m. Councillor Germain Roy conducts the invocation.

171-10 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby adopts the agenda with additions. "Carried"

Delegation 4:31 p.m. Lesley Gaudry – De Salaberry Economic Development Report

Lesley provides an update on the Economic Development Office and presents the PowerPoint presentation that she had prepared for the St. Malo Chamber of Commerce AGM.

172-10 Moved by Marc Raffard Seconded by Bruno Hebert

Be it resolved that council hereby approves the following council minutes:

- Regular meeting of April 27, 2010
- Special meeting of April 29, 2010
- Financial Plan Hearing of May 4, 2010.

"Carried"

173-10 Moved by Marc Raffard Seconded by Gerry Maynard

Be it resolved that council hereby approves the purchase of a sheep's foot in the approximate amount of \$5,500.00.

"Carried"

174-10 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approves the Marcel and Lina Vermette Subdivision development agreement as revised on May 11, 2010.

"Carried"

Council breaks for lunch at 6 p.m. and reconvenes at 7 p.m.

175-10 Moved by Bruno Hebert Seconded by Germain Roy

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

- Gravel and Road Construction Committee meeting of April 20, 2010
- Building Committee Meeting of April 12, April 27 and May 10, 2010
- Shop Committee Meeting of May 10, 2010
- Dog Control Report of April 2010
- EDO Meeting of March 9, 2010

"Carried"

176-10 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby approves the Accounts Payable Report being cheque nos. 20100597 to 20100604 in the amount of \$1000.00, 20100605 to 20100620 in the amount of \$17,533.73, 20100621 to 20100683 in the amount of \$69,284.78.

"Carried"

177-10 Moved by Marc Hamonic Seconded by Marc Raffard

Be it resolved that council hereby donates 4 – 20" long bridge spans to the St. Pierre Museum.

“Carried”

178-10 Moved by Marc Raffard Seconded by Gerry Maynard

Be it resolved that council hereby approves the removal of the weight restriction signs on the upgraded Desrosiers Bridge.

“Carried”

Reeve Ron Musick opens the Public Hearing portion of the meeting at 7:10 p.m.

Application: V14-2010-18500
Applicant: Johannes Staudegger
Proposal: To vary the front yard requirement of 75 feet to 52.5 +/- feet in a “RR” Rural Residential zone for the purpose of building a detached garage.
Area Affected: Parcel

CAO confirms that the office has not received any letters of concern.

179-10 Moved by Gerry Maynard Seconded by Germain Roy.

Be it resolved that council hereby approves Variation Order No. V14-2010-18500 as applied by Johannes Staudegger.

“Carried”

Reeve Musick closes the public hearing portion at 7:15 p.m.

180-10 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approves the Building Permit Report of April 28, 2010 – May 11, 2010 being Permit No. 38-2010, 57-2010 – 63-2010 as per the recommendations from the Building and Development Committee.

“Carried”

Correspondence/Communication:

Email from Tony and Mary Rhodes-Marriot – They have concerns with the potential for unsightliness with the heavy equipment and parts placed on their neighbours property on Rat River Drive. Karen Alexander and Jacques Tessier, as audience members, are permitted to speak to council to explain their situation. Council will inspect the property and will table their decision to the next meeting.

181-10 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby implements the policy that the recipient of an RM of De Salaberry Graduation Bursary must be a resident of the municipality.

“Carried”

182-10 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby authorizes the St. Malo and District Wildlife Association to place and operate a Hides for Habitat depot (freezer with shed) to collect big game hides for the Association at the De Salaberry Landfill Site.

“Carried”

183-10 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby authorizes any available council members to attend the AMM June District Meeting in Steinbach on June 16, 2010.

“Carried”

184-10 Moved by Marc Marion Seconded by Gerry Maynard

Whereas Highway 75 continues to be closed down to traffic due to flooding and severe snow storms, causing detours and hardships for the commercial freight industry and tourists traveling between the United States to Manitoba;

Whereas Highway 59 is also a direct route, which has no history of closure due to flooding, with a border crossing between both countries;

Be it resolved that the Provincial Government be requested to have Highway 59 designated to the National Highway Program;

Further be it resolved that council hereby requests the Association of Manitoba Municipalities to lobby the Province of Manitoba to undertake a study of Highway 59 to determine what steps would be needed to upgrade this Provincial Trunk Highway to make it an approved alternate route for heavy traffic during extreme storm and flood events and as a year round alternative to Highway 75.

“Carried”

185-10 Moved by Gerry Maynard Seconded by Marc Raffard

Be it resolved that council hereby approves signing the Nelson River Construction’s gravel prices for 2010.

“Carried”

186-10 Moved by Marc Raffard Seconded by Bruno Hebert

Be it resolved that council hereby approves the sponsorship of 4 participants and a hole sponsorship in the amount of \$250 for the 3rd Annual Laval Cloutier Fund Golf Tournament in May 29, 2010.

Councillor Marc Marion abstains from the vote.

“Carried”

187-10 Moved by Gerry Maynard Seconded by Bruno Hebert

Be it resolved that council hereby approves a \$1000 grant to Ecole St. Malo as a municipal contribution towards the school’s electronic billboard.

“Carried”

188-10 Moved by Gerry Maynard Seconded by Bruno Hebert

Be it resolved that council hereby sends a confirmation resolution to the Association des Municipalite Bilingues du Manitoba that the municipality has invested at least \$17,000 towards Economic Development in 2009-2010, with \$8,500 coming from AMBM;

Further that the municipality also confirm that they have invested at least \$10,000 towards Sports and Recreation in 2009-2010, with \$5,000 coming from AMBM.

“Carried”

189-10 Moved by Marc Marion Seconded by Gerald Maynard

Be it resolved that council hereby authorizes the municipal officials to attend the EMTA and ERDI AGM in Niverville on May 20, 2010.

“Carried”

190-10 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby approves the signing of the Federal Gas Tax Funding Extension Agreement 2010/11 to 2013/14.

“Carried”

191-10 Moved by Bruno Hebert Seconded by Marc Marion

Be it resolved that council hereby approves the advertising for the new position of a machine operator trainee.

“Carried”

192-10 Moved by Marc Marion Seconded by Marc Raffard

Be it resolved that council hereby installs a new key lock system on the St. Malo Hwy 59 and Otterburne Wells and further that the price per key be determined at a later time after it has been studied.

“Carried”

193-10 Moved by Bruno Hebert Seconded by Marc Hamonic

Be it resolved that council hereby approves the posting of a Maximum 50 km/h speed limit sign on Parenteau Road coming from the PR205.

“Carried”

194-10 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby approves the payment of the RotoRooter invoice for sewer service line cleaning for Gerald Roy where it was confirmed that the blockage was situated under the Dubois Street road allowance.

“Carried”

195-10 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approves Marc Maynard’s Backhoe Service’s application for a 2010 De Salaberry Utility Contractor’s License.

“Carried”

196-10 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby appoints Martial Gosselin to the Seine-Rat River Conservation District’s Subdistrict 3 and 4 committee as the municipal at-large representative.

“Carried”

197-10 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby give 2nd reading to the Tax Levy By-law No.2278-10.

“Carried”

198-10 Moved by Germain Roy Seconded by Marc Raffard

Be it resolved that council hereby give 3rd and final reading to By-Law No. 2278-10.

For: Germain Roy, Marc Raffard, Marc Marion, Marc Hamonic, Bruno Hebert, Gerry Maynard, Ron Musick
Against: None.

“Carried”

199-10 Moved by Marc Marion Seconded by Gerry Maynard

Be it resolved that council hereby adjourns the meeting at 10:00 p.m.

“Carried”

Reeve

Chief Administrative Officer