



## Rural Municipality of De Salaberry

Minutes of the regular council meeting of Monday, April 11, 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, André Carbonneau, Patrick Catellier, Marc Marion, Marc Hamonic

**Chief Administrative Officer:** Luc Lahaie, C.M.M.A.

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

*Councillor Marc Hamonic conducts the invocation.*

153-11 Moved by Marc Marion Seconded by Patrick Catellier

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

154-11 Moved by André Carbonneau Seconded by Gerry Maynard

Be it resolved that council hereby approve the following council meeting minutes:  
- March 29, 2011 Regular Council Meeting "Carried"

155-11 Moved by André Carbonneau Seconded by Marc Hamonic

Be it resolved that council hereby accepts the following written committee report:  
Building and Development Committee Meeting of April 11, 2011  
Accounts Payable Report of April 11, 2011  
Chief Administrative Officer's Report of April 11, 2011  
Shop and Personnel Committee meeting of April 4, 2011  
Red River Weed Control Board Meeting of January 10, 2011  
Drainage Committee Meeting of April 11, 2011 "Carried"

156-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council confirm that they hereby have no objections to Andrew Braun's  
Conditional Use Application No. C2-2011 in the Village of St Pierre-Jolys.

"Carried"

157-11 Moved by Marc Hamonic Seconded by Patrick Catellier

Be it resolved that council hereby approve CPS Subdivision File no.4119-2011-5210 as applied  
by Jean Goulet for Pt. RL 84-85 Settlement of St-Malo with the following conditions:

- That the applicant applies for a conditional use for both proposed lots;
- That the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures, and onsite wastewater management systems on the affected land in relation to the proposed property lines; and
- That the applicant obtains any necessary variations as a result of the Building Location Certificate.

"Carried"

158-11 Moved by Marc Marion Seconded by Patrick Catellier

Be it resolved that council hereby approve the Accounts Payable Report being cheques no. 20110452 to 20110459 in the amount of \$1,400.00, 20110460 to 20110473 in the amount of \$3444.00, 20110474 in the amount of \$650, 20110475 to 20110488 in the amount of \$14,816.39, 20110489 in the amount of \$743.35, 20110490 to 20110541 in the amount of \$84,745.67

“Carried”

159-11 Moved by André Carbonneau Seconded by Gerry Maynard

Be it resolved that council hereby enter into a tax sale agreement with the landowners of Roll No. 179600 and 122350 as drafted by Taxervice for the 2011 Tax Sale process.

“Carried”

160-11 Moved by Gerry Maynard Seconded by Patrick Catellier

Be it resolved that council hereby approve the addition of the Dufrost Hall to the municipal insurance policy (building and liability) and confirm having the annual insurance premiums forwarded to the Dufrost Hall trustees for payment.

“Carried”

161-11 Moved by Patrick Catellier Seconded by Germain Roy

Be it resolved that council hereby approve the issuance of a municipal credit card to the Public Works Foreman Don Forest to purchase public works parts and tools as per policy and budgets.

“Carried”

162-11 Moved by André Carbonneau Seconded by Germain Roy

Be it resolved that council hereby approve the Multi-Material Stewardship Manitoba's 2011 MMSM Municipal Funding Agreement as reviewed by the AMM.

“Carried”

163-11 Moved by Marc Hamonic Seconded by André Carbonneau

Be it resolved that council hereby authorize the municipal officials to promote the provincial Flood Proofing program.

“Carried”

164-11 Moved by Marc Marion Seconded by Gerry Maynard

Be it resolved that council hereby move *In camera* to discuss the position of Excavator Operator at 5:26 p.m.

“Carried”

165-11 Moved by André Carbonneau Seconded by Marc Marion

Be it resolved that council hereby return regular session at 5:54 p.m.

“Carried”

166-11 Moved by Patrick Catellier Seconded by Germain Roy

Be it resolved that council hereby hire Gilles Pineau as a municipal equipment operator as per the employment agreement.

“Carried”

*Council breaks for supper at 5:55 p.m., and reconvenes at 7:30 p.m.*

*Reeve Ron Musick opens the public hearing at 7:30 p.m. The CAO presents the application to council and the audience.*

Application: V4-2011-108600

Applicant: Rachel Wiebe

Proposal: To temporarily vary the maximum number of dwellings per parcel from 1 to 2 in an "A1" – Agriculture 1 Zone until completion of CPS File No. 4119-2010-5163.

Area affected: SE 20-6-4E, 33081 Rat River Road

167-11 Moved by Marc Marion Seconded by André Carbonneau

Be it resolved that council hereby approve the Variation Order No. V4-2011-108600 as applied by Rachel Wiebe. "Carried"

168-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the Conditional Use Order No. C3-2011-108600 as applied by Rachel Wiebe. "Carried"


*Reeve Musick closes the public hearing portion at 7:45 p.m.*

169-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the Building Permit Report dated March 30, 2011 to April 11, 2011 being 10-2011, 13-2011 to 17-2011, 19-2011 and 21-2011. "Carried"

170-11 Moved by Patrick Catellier Seconded by André Carbonneau

Be it resolved that council hereby adjourn the meeting at 7:45 p.m.

  
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Reeve

  
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Chief Administrative Officer