

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,  
July 29, 2014.

**Present:** Ron Musick                      Reeve  
              Gerald Maynard                Deputy Reeve  
              Patrick Catellier                Councillor  
              Marc Hamonic                    Councillor  
              Marc Marion                     Councillor  
              Germain Roy                     Councillor  
              Larissa Marie Love            Chief Administrative Officer  
              Tadesse Haile                  Planning & Economic Development Officer  
**Regrets:** André Carbonneau        Councillor

**1) CALL TO ORDER:**

With a quorum present Ron Musick, Reeve called the meeting to order at 9:30 a.m.

**2) INVOCATION:**

Councillor Hamonic

**3) ADOPTION OF AGENDA:**

**Resolution # 318-14                      MOTION:            Patrick Catellier– Germain Roy**

BE IT RESOLVED THAT the Regular Council Meeting Agenda of May 27, 2014 be approved as presented with amendments and additions;

- Delegation – MI RO Enterprises
- Committee Reports
  - a) Building and Development
    - i) Other Business
    - b) Unsightly Properties
  - i) St. Malo Utility
    - ii) LID Meeting Minutes
- 10) NEW Communication/Correspondence/Business
  - n) Hamonic Road – Frost Boil
  - o) Vet Clinic Driveway/Parking Lot
  - p) Assessment/Tax Bill
  - q) Procedure By Law

**Carried**

**4) ADOPTION OF MINUTES:**

**Resolution # 319-14                      MOTION:            Gerry Maynard – Marc Hamonic**

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.

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- July 8, 2014

Carried

5) DELEGATIONS/HEARINGS:

a) Hearings – 10:00 a.m.

Resolution #320-14                      MOTION:              Marc Hamonic –Germain Roy

BE IT RESOLVED THAT a Public Hearing is now called to order at 10:00 a.m. for the following applications:

- C1-14-120600 – Tadeusz and Linda Sosnowski  
*No objections received*
- V2-14-120600 - Tadeusz and Linda Sosnowski  
*No objections received*
- C11-14-184600 - Claude Champagne  
*Objections were received; concerns on parking, decrease of property value, water pressure, size of lot, privacy, increase of traffic, area is not zoned for the use*
- V12-14-156050 – James and Chadwick Hiebert  
*No objections received.*

Carried

Resolution # 321-14                      MOTION:              Gerry Maynard – Patrick Catellier

BE IT RESOLVED THAT the Public Hearing for applications be adjourned at 10:30 p.m.

Carried

b) Delegations

10:30 – St. Pierre Vet Board; Mr. Troy Patrick requested Council to reconsider submitting the second payment. Discussions on the importance of the subsidy program and maintaining the service.

11:00 - RCMP; presented their quarterly report

6) NOTICE OF MOTIONS: - NIL

7) BY-LAWS

Resolution # 322-14                      MOTION:              Marc Marion– Patrick Catellier

BE IT RESOLVED THAT Council hereby gives third reading to By-Law No. 2326-14; TO WIDEN SCOUT ROAD within the Rural Municipality of De Salaberry.

Member	For	Against	Abstain	Absent
Carbonneau, Andre				x

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Catellier, Patrick	x			
Hamonic, Marc	x			
Marion, Marc	x			
Maynard, Gerry	x			
Musick, Ron	x			
Roy, Germain	x			

Carried

**8) RM COMMITTEE REPORTS:**

**a) Building and Development**

**Resolution # 323-14                      MOTION:              Marc Hamonic – Germain Roy**

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

- July 24, 2014

Carried

**Resolution # 324-14                      MOTION:              Marc Hamonic – Germain Roy**

BE IT RESOLVED THAT Council hereby approve the Building Permit Report of July 9 – July 24, 2014 being permit number 57-14 to 61-14.

Carried

**Resolution # 325-14                      MOTION:              Marc Marion – Marc Hamonic**

BE IT RESOLVED THAT Council hereby tables James Janzen and Marc Goulet Construction Completion Certificate on property described as PT ¼ SW24-4-4E, Parkside Place.

Carried

**Resolution # 326-14                      MOTION:              Marc Hamonic – Germain Roy**

BE IT RESOLVED THAT Council hereby sign a development agreement with James and Chadwick Hiebert, Lot 2, Plan 51695, as per the CPS Subdivision File no. 4119-11-5418 conditions.

Carried

**Resolution # 327-14                      MOTION:              Marc Hamonic – Germain Roy**

BE IT RESOLVED THAT Council hereby approves Conditional Use Order No. C1-14-120600 as applied for by Tadeusz and Linda Sosnowski.

Carried

**Resolution # 328-14                      MOTION:              Marc Hamonic – Germain Roy**

BE IT RESOLVED THAT Council hereby approves Variation Order No. V2-14-120600 as applied for by Tadeusz and Linda Sosnowski.

Carried

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**Resolution # 329-14**                      **MOTION:**        **Marc Hamonic – Germain Roy**

BE IT RESOLVED THAT Council hereby approves Variation Order No. V12-14-156050 as applied for by James and Chadwick Hiebert.

**Carried**

**Resolution # 330-14**                      **MOTION:**        **Marc Hamonic – Gerry Maynard**

BE IT RESOLVED THAT Council has reviewed the correspondence of Lori St. Vincent;

AND FURTHER BE IT RESOLVED THAT Council hereby approve of the Little Details home business of Lori St. Vincent at 107 Le Rang in St. Malo.

**Carried**

**Resolution # 331-14**                      **MOTION:**        **Marc Hamonic – Gerry Maynard**

BE IT RESOLVED THAT Council hereby approves for the Building and Development Committee to prepare an application form and a permit certificate for Home Occupations. The application fee shall be set at \$50.

**Carried**

b) **Personnel/Public Works/Safety - NIL**

c) **Drainage - NIL**

d) **Road and Gravel**

**Resolution # 332-14**                      **MOTION:**        **Marc Marion – Marc Hamonic**

BE IT RESOLVED THAT the Council accept the minutes of the Special Meeting(s) of the Road and Gravel Committee for the following date(s) as presented.

- July 7, 2014 – *Draft*

**Carried**

**Resolution # 333-14**                      **MOTION:**        **Marc Marion – Gerry Maynard**

BE IT RESOLVED THAT Council close Gagnon Road (34 N) east of Suncrest Road (23 E) for 1 mile west.

AND FUTHER BE IT RESOLVED THAT all the proper signage posted.

**Carried**

e) **Finance**

**Resolution # 334-14**                      **MOTION:**        **Marc Marion – Patrick Catellier**

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

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- # 20141154 to #20141222; with a total expenditure \$766,849.49.

Carried

**Resolution # 335-14**                      **MOTION:**              **Marc Marion – Patrick Catellier**

BE IT RESOLVED THAT Council approve the payroll report of the following Council, Committee Members, and Staff cheque numbers:

- #20141042 to #20141099; with a total expenditure of \$37,539.32;
- #20141124 to #20141128; with a total expenditure of \$1,223.04.

Carried

**Resolution # 336-14**                      **MOTION:**              **Gerry Maynard – Germain Roy**

BE IT RESOLVED THAT Council hereby authorizes the issuance of a municipal credit card to Larissa M. Love, Chief Administrative Officer to charge expenditures as per policies and budgets.

Carried

- f) De Salaberry Landfill - NIL
- g) Emergency Measures - NIL
- h) Local Urban District of St. Malo (LUD)
- i) St. Malo Utility (LID)

**Resolution # 337-14**                      **MOTION:**              **Gerry Maynard – Marc Marion**

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

- July 14, 2014

Carried

**Resolution #338-14**                      **MOTION:**              **Marc Marion – Marc Hamonic**

WHEREAS Council hereby authorize the immediate sewer upgrade on St. Hilaire and St. Malo Street as recommended by Mr. Tosh, The Works Management Group as per Stantec quotation.

Carried

**Resolution #339-14**                      **MOTION:**              **Marc Marion – Marc Hamonic**

BE IT RESOLVED THAT COUNCIL authorizes Mi Ro Enterprises pay a Developer Infrastructure Fee to the maximum of \$70,000.00

AND FURTHER BE IT RESOLVED THAT Council agrees to allow the sewer connection of Mi Ro Enterprises on St. Hilaire with a four phase connection contribution of \$2,187.50 per unit.

Carried

**Resolution #340-14**                      **MOTION:**              **Marc Marion – Gerry Maynard**

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BE IT RESOLVED THAT the Council acknowledge receipt of the Stantec Meeting Minutes of July 17, 2014.

Carried

j) Otterburne Utility (LID) - NIL

k) Jolys Regional Library - NIL

9) CAO REPORT

Resolution #341-14 MOTION: Gerry Maynard - Germain Roy

BE IT RESOLVED THAT Council accept the CAO Report as distributed

Carried

10) New Communications/Correspondence/Business

a) Manitoba Public Health – Larvicing

FYI

b) Resignation of St. Pierre Fire Chief

RESOLUTION

Resolution #342-14 MOTION: Patrick Catellier – Marc Marion

BE IT RESOLVED THAT Council, with deepest regret, accept the resignation of the St. Pierre/De Salaberry Fire Chief and volunteer firefighter, Mr. Patrick Laroche;

AND FURTHER BE IT RESOLVED THAT Council would accept Mr. Martin Morrissette for the position of St. Pierre/De Salaberry Fire Chief and volunteer firefighter.

Carried

c) St. Pierre Hospital

THANK YOU

d) Insights – Manitoba Hydro

FYI

e) Kan-Rink / Red Railed

FYI

f) MMSM Annual Report

FYI

g) Keystone Surveys – Monument Restoration

Invoice

h) Manitoba EMO; Community Assessment

REPORT

i) Federal Gas Tax Funding – 2014

FYI

j) Red River Basin Commission

INVITE

k) Red River Weed Control Board

FYI

Resolution #343-14 MOTION: Gerry Maynard - Germain Roy

BE IT RESOLVED THAT Council acknowledge the receipt of the Red River Weed Control Board, financial statements for the year ended December 31, 2013.

Carried

l) Home Business – Pet Grooming; Charlene Geiler

RESOLUTION

Resolution #344-14 MOTION: Germain Roy – Patrick Catellier

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BE IT RESOLVED THAT Council has reviewed the correspondence of Charlene Geiler;

AND FURTHER BE IT RESOLVED THAT Council hereby approve of the home pet grooming business of Charlene Geiler at 35 St. Charles in St. Malo.

Carried

- m) 2014 Municipal Road Improvement Program FYI
- n) Hamonic Road – Pot Hole REPORT
- o) Vet Clinic Parking Lot REPORT
- p) Assessment/Tax Bill QUESTION
- q) Procedure By Law REMINDER

11) Follow up Communications/Correspondence/Business

- a) Mr. and Mrs. Lahaie RESOLUTION

Resolution #345-14 MOTION: Gerry Maynard - Germain Roy

BE IT RESOLVED THAT Council has reviewed the correspondence of Gilbert and Gabrielle Lahaie;

AND FURTHER BE IT RESOLVED THAT Council authorize the delivery of two (2) tandem truckloads of gravel in reimbursement for property damages.

Carried

- b) Providence Fundraising Banquet – Friday September 26, 2014 INVITE
- c) St. Pierre Arena Request RESOLUTION

12) Additions to Agenda

- Delegation – MI RO Enterprises
- Committee Reports
  - a) Building and Development
    - i) Other Business
  - b) Unsightly Properties
    - i) St. Malo Utility
    - ii) LID Meeting Minutes
- 10) NEW Communication/Correspondence/Business
  - n) Hamonic Road – Frost Boil
  - o) Vet Clinic Driveway/Parking Lot
  - p) Assessment/Tax Bill
  - q) Procedure By Law

13) Tabled Items

- a) Dog By-Law

14) In Camera

Resolution # 346-14 MOTION: Marc Marion – Gerry Maynard

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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:

- Ombudsman Report
- Legal
- Personnel

Carried

Resolution # 347-14                      MOTION:              Patrick Catellier– Marc Marion

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


Carried

15) Adjournment

Resolution # 348-14                      MOTION:              Marc Hamonic – Germain Roy

BE IT RESOLVED THAT this regular meeting be adjourned at 6:05 p.m. and the next regular meeting of Council be scheduled for August 12, 2014 at 9:30 a.m.

Carried

  
 \_\_\_\_\_  
 Ron Musick, Reeve

  
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 Larissa M. Love, Chief Administrative Officer