



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, October 26, 2010 at 4:30 p.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

Present: Reeve Ron Musick Deputy Reeve Marc Marion
Councillors Gerry Maynard, Bruno Hebert, Marc Hamonic, Germain Roy, Marc Raffard
Regrets: Youth Member Kamilla Hebert

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

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

418-10 Moved by Marc Raffard Seconded by Marc Marion

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

Delegation 4:35 p.m. RCMP Quarterly Report – Corporal Paul Manaigre
Corporal Paul Manaigre presents council with the St. Pierre Detachment's quarterly report.

Delegation 5:00 p.m. St. Malo Museum – Florence Beaudry, Ken Linford, Edmee Gosselin, Lesley Gaudry
The St. Malo Museum group provides council with an update and written report on current activities being worked on. The report also includes various repairs and renovations required to bring the museum to a minimum standard to have it reopened to the public in the amount of \$5,500.

419-10 Moved by Gerry Maynard Seconded by Bruno Hebert

Be it resolved that council hereby approve a grant to the St. Malo Museum in the amount of \$5,500 to undertake the required minor renovations and repairs to ensure that the building and artifacts are protected and properly secured from theft and the elements;

Further that the Municipal Building Inspector be invited to conduct an inspection of the current building and provide a report to the Museum regarding its condition;

Further that council authorizes the disbursement of an initial \$2500, pending a positive Building Inspection report from the Building Inspector;

Further that the municipality commit in providing the group with the remainder of the grant in the amount of \$3000 in 2011 upon the receipt of repair estimates.

Councillor Gerry Maynard requests a recorded vote.

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

"Carried"

Delegation 5:30 p.m. Karen Alexander
Karen came to council requesting to purchase the road allowance bisecting two of her parcels of land at 29025 Rat River Drive.

420-10 Moved by Marc Raffard Seconded by Germain Roy

Be it resolved that council hereby approve the initiation of a the road closure between Section 32 and 33-5-4E near Rat River Drive to adjacent landowners;

Further that the benefiting landowners of this road closure be responsible for all legal, advertising, survey, and any other costs required to legally close the road.

"Carried"

Delegation 6:00 p.m. Christie Derbowka

Mr. Derbowka came to council to explain his concerns with the abuse of the municipal dirt roads have received due to an overweight bale hauler and trailer.

Council breaks for supper at 6:35 p.m. and reconvenes at 7 p.m.

421-10 Moved by Germain Roy Seconded by Gerry Maynard

Be it resolved that council hereby approve the following council meeting minutes:

- October 12, 2010 regular council meeting
 - October 21, 2010 Board of Revision
- “Carried”

Reeve Ron Musick opens the Public Hearing portion of the meeting at 7:00 p.m

Application: C17-2010-120690.200
Applicant: No Limits
Property Owners: Sylvain and Val Bourrier
Proposal: To erect a 100 foot self supporting steel communications tower in an “SH” – Seasonal Density Zone for the purpose of providing wireless internet service to the subdivision known as Nashua Subdivision as well as surrounding area. An anti-climb will be placed at the base of the tower.
Area Affected: Lot 1 Plan 50230, 36 Oak Way, Nashua Subdivision

Chief Administrative Officer confirms that the office has not received any verbal or written objections. A letter of support to the application was signed by 22 neighbouring landowners were received

422-10 Moved by Bruno Hebert Seconded by Marc Marion

Be it resolved that council hereby approve Conditional Use Order No. C17-2010-120690.200 as applied by No Limits.

“Carried”

Application: V20-2010-168720
Applicant: Bruce Applin
Proposal: To vary the side front yard requirement of 25 feet to 10 +/- feet in an “UR” – Urban Residential Zone for the purpose of replacing the existing 12 X 60 trailer with a 27 X 60 Modular Home
Area Affected: Lot 3 Plan 21369, 17 de la Cote Ave, St. Malo

Chief Administrative Officer confirms that the office has not received any verbal or written objections.

423-10 Moved by Marc Marion Seconded by Gerry Maynard

Be it resolved that council hereby approve Variation Order No. V20-2010-168720 as applied by Bruce Applin.

“Carried”

Reeve Musick closes the public hearing portion at 7:30 p.m

424-10 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby authorize the hiring of a Manitoba Land Surveyor to locate the property and road monuments at the Gauthier and Lambert Road intersection to confirm the approximate amount of land that will require to be purchased from C & C Hildebrandt to realign the Lambert Road into a 90 degree intersection and ensure that the landowner’s property remains no smaller than the required two acres.

“Carried”

425-10 Moved by Marc Marion Seconded by Marc Raffard

Be it resolved that council hereby authorize the municipality to hire an external surveying professional to undertake a complete survey of the Alarie Road Drainage Project north of Otterburne;

Further that a letter be sent to the area land owners requesting their financial contribution into the proposed drain construction.

“Carried”

426-10 Moved by Gerry Maynard Seconded by Marc Raffard

Be it resolved that council hereby recommend the policy to have each member municipality of the Red River Weed Board be responsible for the collection of invoices where the municipality reports in a noxious weed complaint for all private properties.

“Carried”

427-10 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approve the Building Permit Report of October 13th – October 26th, 2010 being Permit No. 127-2010D and 129-2010 as per the recommendations from the Building and Development Committee.

“Carried”

428-10 Moved by Bruno Hebert Seconded by Gerry Maynard

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

- Financial Report of October 26, 2010
- SRRCD meeting of August 17, 2010
- Jolys Library meeting of October 18, 2010
- LUD meeting of October 21, 2010

“Carried”

429-10 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby approve the Accounts Payable Report being cheque no. 20101572 in the amount of \$944.51, 20101573 to 20101591 in the amount of \$22,500.65, 20101592 in the amount of \$650.00, 20101593 to 20101602 in the amount of \$9,800.91, 20101603 in the amount of \$1,078.94, 20101604 to 20101654 in the amount of \$366,623.21.

“Carried”

430-10 Moved by Bruno Hebert Seconded by Marc Marion

Be it resolved that council hereby appoint BDO Dunwoody as the 2011 municipal auditors.

“Carried”

431-10 Moved by Bruno Hebert Seconded by Marc Marion

Be it resolved that council hereby appoint the current councilor appointed to the ERDI board to attend the upcoming ERDI meetings to complete the organization’s restructuring;

Further that this appointed member be compensated as per the current at-large member remuneration.

“Carried”

432-10 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby endorse the St. Malo Family Hockey Tournament as one of the 2011 MLCC St. Malo Community Events.

“Carried”

433-10 Moved by Germain Roy Seconded by Gerry Maynard

Be it resolved that council hereby approve the Board of Revision’s recommendation to cancel Roll No. 186325’s Taxes added in the amount of \$111.08.

“Carried”

434-10 Moved by Marc Marion Seconded by Bruno Hebert

WHEREAS Section 252(2) of the Municipal Act states that such a charge “may be collected by the municipality in the same manner as a tax may be collected or enforced under this Act”;

AND WHEREAS the following utility charges have been outstanding for over 2 cycles and property owners have been informed that unpaid charges will be added to their property taxes;

THEREFORE BE IT RESOLVED that the following outstanding utility charges be added to taxes:

<u>UTILITY ACCT #</u>	<u>ROLL NO.</u>	<u>AMOUNT</u>
1700	168120	\$ 227.67
2402	184500	\$ 95.16
2601	179600	\$ 1271.97
5100	182100	\$ 314.33
5700	177000	\$ 372.84
5902	182900	\$ 212.90
6002	174400	\$898.52
6300	173900	\$ 364.17
7000	185025	\$ 803.69
9303	165300	\$ 400.32
11400	168125	\$ 906.81
11900	168750	\$ 557.15
12501	168695	\$ 547.49
14100	187600	\$ 373.59
14700	173200	\$ 131.29
17000	174300	\$ 242.50
19600	181303	\$ 275.46
23601	185070	\$ 406.86
24201	192844	\$ 93.81
28500	193490	\$ 185.04
31100	65708	\$ 595.64
33600	167925	\$ 569.26
35701	168145	\$ 436.44
35900	193710	\$ 95.26

TOTAL : \$ 10,378.17 "Carried"

435-10 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby move into an In camera session at 9:05 p.m. to discuss legal issues.

"Carried"

436-10 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby return to regular session and adjourn the council meeting at 9:45 p.m.

"Carried"

Reeve

Chief Administrative Officer