



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, November 16, 2010 at 4:30 p.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

Present: Reeve Ron Musick

Councillors Gerry Maynard, Marc Hamonic, Germain Roy, André Carbonneau, Patrick Catellier

Regrets: Marc Marion

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

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

437-10 Moved by Marc Hamonic Seconded by Germain Roy

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

438-10 Moved by Germain Roy Seconded by Marc Hamonic

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

- October 26, 2010 Regular Council Meeting

Councillor André Carbonneau abstains for the vote. "Carried"

439-10 Moved by Marc Hamonic Seconded by Gerry Maynard

Whereas the developers of the 2 - Grant Street fourplexes in Otterburne commenced their project at the time where the Otterburne Utility sewer connection fee was set at \$500 per unit;

Whereas the municipality had increased the Utility connection fee to \$1000 during their construction;

Be it resolved that council hereby approve crediting the developer for the overpayment of the connection fees paid to reflect the \$500 fee for the first 4 suites and confirm that the last four suites' fees be set at \$1000.

Councillor André Carbonneau requests a recorded vote.

For: Marc Hamonic, Gerry Maynard, Patrick Catellier, Ron Musick

Against: André Carbonneau, Germain Roy

"Carried"

Council breaks for supper at 6:20 p.m. and reconvenes at 7 p.m.

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

Application: V21-2010-128761

Applicant: Guy Dubois

Proposal: To vary the front yard requirement of 50 feet to 25 feet +/- in a "SH" Seasonal High Density Zone for the purpose of relocating his cabin to avoid spring flooding.

Area Affected: Lot 16 Block 3 Plan 27631, 73 Lambert Street

Chief Administrative Officer confirms that the office has not received any written objections. Two audience members spoke on the matter.

Gerry Dubois, neighbor to the north, opposes the application as the cabin will appear to be extremely close to his driveway, which runs close to their property line.

Gilles Legal, neighbor across the river, supports the application as he confirms that Guy requires to relocate his cabin as it is constantly in the flood plain of the Rat River. The proposed location is the only spot on this lot where a building may be placed.

440-10 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby approve Variation Order No. V21-10-128761 as applied by Guy Dubois with the condition that the applicant confirms the proper property line alignments and proposed building location by a Manitoba Land Surveyor.

“Carried”

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

441-10 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby give first reading to the Procedure By-Law No. 2281-10. “Carried”

442-10 Moved by Germain Roy Seconded by Patrick Catellier

Be it resolved that council hereby give second reading to the Procedure By-Law No. 2281-10. “Carried”

443-10 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby give first reading to the Organizational By-Law No. 2282-10. “Carried”

444-10 Moved by Patrick Catellier Seconded by Gerry Maynard

Be it resolved that council hereby give second reading to the Organizational By-Law No. 2282-10. “Carried”

445-10 Moved by Gerry Maynard Seconded by Patrick Catellier

Be it resolved that council hereby approve the following committee member appointments for the upcoming year:

Deputy Reeve	Gerry Maynard
Personnel/Public Works/Safety	Gerry Maynard, Ron Musick, Patrick Catellier, Germain Roy
Drainage Committee	Gerry Maynard, Germain Roy, Patrick Catellier
Road and Gravel Committee	Marc Hamonic, André Carbonneau
Finance	Marc Marion, Ron Musick, Patrick Catellier
St. Pierre Vet Board	André Carbonneau, TBA (at large)
Red River Weed Control Board	Gerry Maynard, Patrick Catellier
Rat River Recreation Commission	André Carbonneau
De Salaberry Landfill Committee	Germain Roy, André Carbonneau
Community Futures Triple R	Ron Musick
Chaboille CDC	Germain Roy, Ron Musick, Bruno Hebert (at-large)
AMBM	Marc Marion, André Carbonneau (alt)
CDEM	J.P. Gosselin (at-large)
St. Pierre Fire Department	Germain Roy, André Carbonneau (alt)
St. Malo Fire Department	Gerry Maynard, Marc Hamonic (alt)
Emergency Measures	Russ Waugh (contract), Luc Lahaie (alt), Ron Musick and Gerry Maynard (council rep)
St. Malo Senior Coordinator	Marc Hamonic
Local Urban District of St. Malo	Marc Marion, Gerry Maynard (alt)
St. Malo Utility	Marc Hamonic, Marc Marion, Gerry Maynard, Ron Musick (alt)
Otterburne Utility	Germain Roy, André Carbonneau
St. Malo Arena	Patrick Catellier, Marc Hamonic (alt)
Crow Wing Trail Association	Marc Hamonic, André Carbonneau (alt)
Bibliotheque Regional Jolys	André Carbonneau, Mona Comeault (at large)
Laval Cloutier Emergency Fund	André Carbonneau, Germain Roy (alt)
St. Pierre – De Salaberry Handi Transit	Germain Roy, Claudette Remillard (at-large)
Development/Building Permits	Marc Hamonic, Germain Roy
St. Pierre Manor	Barry Rochon (at-large)
Municipal Building and Property	All members
Land Use Planning	All members
Economic Development Committee	Marc Hamonic, Ron Musick, André Carbonneau
Rat River Health Council	Marc Hamonic, Andre Carbonneau (alt)
Western District Health Council	Marc Hamonic, Claudette Remillard (at-large)
Eastern Manitoba Tourism Association	Marc Hamonic, Lesley Gaudry
Eastman Regional Development Inc.	Marc Hamonic
Seine-Rat River Conservation District 4 – Rat River District	Marc Hamonic, Martial Gosselin (at-large)
Seine-Rat River Conservation District 5 – Marsh River	Gerry Maynard, Ron Vermette (at-large)

Seine-Rat River Conservation District 6 – Tourond Creek Germain Roy
St. Malo Lake Stewardship Marc Hamonic, Gerry Maynard, Neil Loughran (at-large)

“Carried”

446-10 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the Building Permit Report of October 28 - November 16, 2010 being Permit No. 128-2010, 130-2010 to 131-2010 as per the recommendations from the Building and Development Committee.

“Carried”

447-10 Moved by Marc Hamonic Seconded by André Carbonneau

Whereas the municipality is continuously looking for ways to improve the communication of information to their ratepayers to facilitate the compliance of our policies;

Therefore be it resolved that the information fact sheet on Mobile Homes Installation Procedures be added to the Municipal Services Standards and that a copy be given to every applicant who wish to locate a Mobile Home within the municipality.

“Carried”

448-10 Moved by André Carbonneau Seconded by Germain Roy

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

- Financial Report of November 16, 2010
- SRRCD September September 21 and October 19, 2010 Board Meeting
- Shop Committee meetings of October 25 and November 2.
- Building Committee Meeting of November 15, 2010.

“Carried”

449-10 Moved by Ron Musick Seconded by Patrick Catellier

Be it resolved that council hereby approve the Accounts Payable Report being cheque no. 20101655 to 20101662 in the amount of \$1,000.00, 20101663 to 20101680 in the amount of \$21,392.90, 20101684 to 20101778 in the amount \$2,351,822.64.

“Carried”

450-10 Moved by Gerry Maynard Seconded by Marc Hamonic

Be it resolved that council hereby approve the modification of the manner in which the Public Works Department overtime is calculated by confirming that it is now deemed overtime for time worked after 10 hours in summer or 9 hours in winter;

Further that this policy change be effective at the start of the next pay period starting November 22, 2010.

“Carried”

451-10 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby authorize the Public Works Superintendent Dave Simard to attend the MGRA-sponsored Bridge Inspection seminar.

“Carried”

452-10 Moved by André Carbonneau Seconded by Germain Roy

Be it resolved that council hereby accepts the Village of St. Pierre-Jolys' explanation regarding the July/August garbage loads hauled to the De Salaberry Landfill Site as per their November 4, 2010 letter and hereby agree to waive \$500 of tipping fees.

“Carried”

453-10 Moved by Gerry Maynard Seconded by Marc Hamonic

Be it resolved that council hereby approve the St. Malo Utility extension along Hwy 59 leading north supplying water and sewer services to Preteau/Barnabe/Gosselin/Gosselin as per Marc Maynard Backhoe's estimate dated November 2, 2010 of approximately \$32,000;

Further that the municipality hereby approves the St. Malo Utility's \$4000 (est) contribution towards the project for the realignment of the current water main servicing the area to have the water main situated on the road allowance rather than the current crossing of numerous private properties, with the remaining costs being recoverable by connection fees.

"Carried"

454-10 Moved by André Carbonneau Seconded by Gerry Maynard

Be it resolved that council hereby send a letter to Manitoba Infrastructure and Transportation requesting the department to update all provincial highway signs to ensure the proper French spelling of the community of "St-Malo" using the francophone use of the dash (-) rather than the anglicized period (.).

"Carried"

455-10 Moved by Gerry Maynard Seconded by Marc Hamonic

Be it resolved that council hereby approve Michelle and Jean Coulombe's request to run a waterline under Blvd de la Forest as per the LUD of St. Malo policy to have a line pushed under the road;

Further that the CAO be authorized to prepare and sign an agreement to regulate this procedure.

"Carried"

456-10 Moved by Ron Musick Seconded by André Carbonneau

Whereas the intersection of PR 200 and PTH 23 has been the scene of two traffic fatalities in recent months; along with reported numerous other close calls;

Whereas it is felt that this intersection seriously warrants investigation by provincial authorities in regards to looking at ways at making this area a safer crossing;

Be it resolved that the R.M. of De Salaberry forward a formal request to the Manitoba Infrastructure and Transportation to have such additional warning devices installed as deemed necessary, such as the installation of red flashing signals, highway warning "wake-up" strips, or other devices in order to provide better warning of the approaching intersection, and hopefully prevent further serious accidents at this location.

"Carried"

457-10 Moved by Germain Roy Seconded by André Carbonneau

Be it resolved that council hereby waive the purchase price of the portion of Lot 15 Plan 5239 to Antonio Roy where council approved to sell and subdivide said lot to Antonio Roy and Cyril Inman in resolution no. 58-10.

"Defeated"

458-10 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby send a thank you letter to Guy, Camille and Gerry Nault in appreciation of their initiative and work in relocating and restoring the St-Pierre Sud cross near La Coulee des Naults.

"Carried"

460-10 Moved by André Carbonneau Seconded by Patrick Catellier

Be it resolved that council hereby adjourn the council meeting at 10:15 p.m.

"Carried"