Present:

Marc Marion

Reeve

Patrick Catellier André Carbonneau Darrel Curé Hans Gorter Deputy Reeve Councillor Councillor Councillor

Gabriel Gosselin Ron Martel

Councillor Councillor

Larissa Marie Love

Chief Administrative Officer

Tadesse Haile

Planning & Economic Development Officer

Regrets:

1) CALL TO ORDER:

With a quorum present Marc Marion, Reeve called the meeting to order a 4:45 p.m.

2) INVOCATION: Councillor Gosselin

3) ADOPTION OF AGENDA:

Resolution # 105-15

MOTION:

André Carbonneau - Patrick Catellier

BE IT RESOLVED THAT the Regular Council Meeting Agenda of March 10, 2015 be approved as presented with amendments and additions;

- 8) Council Committees
 - d) Finance

ii) 2014 Year End Financials

- 13) CAO Report
 - e) Landfill Computer Purchase
 - f) St. Malo Summer Festival
 - g) Compo-Stages AGM

Carried

4) ADOPTION OF MINUTES:

Resolution # 106-15

MOTION:

Patrick Catellier - Darrel Curé

BE IT RESOLVED THAT the Council accept the February 24, 2015 regular Council Meeting Minutes as presented.

Carried

5) DELEGATIONS/HEARINGS:

a) Hearings:

Resolution # 107-15

MOTION:

Patrick Catellier - Darrel Curé

BE IT RESOLVED THAT a Public Hearing is now called to order at 5:00 p.m. for the following applications:

a) Amendment of Zoning By Law 2331-15

Carried

Resolution # 108-15

MOTION:

Hans Gorter - Ron Martel

BE IT RESOLVED THAT the Public Hearing for applications be adjourned at 5:11 p.m.

Carried

b) Delegations

6:45 p.m. St. Pierre Arena; Mr. Ray Maynard made a request to Council on behalf of the

St. Pierre Arena Board for a donation towards a new condenser.

7:00 p.m. Chalet Malouin Inc.; Ms. Louise Maynard; CAO made a request to Council to

reconsider the St. Hilaire Street relocation project.

7:15 p.m. Garderie De Bambins Co-op Inc. (Daycare); Ms. Helene Lafantaisie made a

request to Council to consider the fire hydrant on Birch Trail in front of the new

Daycare.

6) NOTICE OF MOTION: NIL

7) BY-LAWS:

Resolution # 109-15

MOTION:

Hans Gorter - Ron Martel

BE IT RESOLVED THAT Council hereby gives second reading to By-Law No. 2331-15; BEING a By-law of the RM of De Salaberry to amend Bylaw No. 2208-05, as amended, of the RM of De Salaberry Zoning Bylaw.

Carried

Resolution # 110-15

MOTION:

Patrick Catellier - Darrel Curé

BE IT RESOLVED THAT Council hereby gives third reading to By-Law No. 2331-15; BEING a By-law of the RM of De Salaberry to amend Bylaw No. 2208-05, as amended, of the RM of De Salaberry Zoning By-law.

Member	For	Against	Abstain	Absent
Carbonneau, André	Х			
Catellier, Patrick	Х			
Curé, Darrel	Х			
Gorter, Hans	х			
Gosselin, Gabriel	Х			
Marion, Marc	Х			
Martel, Ron	Х			

Carried

8) RM COMMITTEE REPORTS:

a) Development:

Resolution # 111-15

MOTION:

André Carbonneau - Hans Gorter

BE IT RESOLVED THAT the Council accept the March 4, 2015 regular Meeting Minutes of the Development Committee as information.

Carried

Resolution # 112-15

MOTION:

Hans Gorter – Gabriel Gosselin

BE IT RESOLVED THAT Council hereby approves the Building Permit Report of February 25 to March 10, 2015; being permit no. 7-15 to 10-15.

Carried

Resolution # 113-15

MOTION:

Hans Gorter - Gabriel Gosselin

BE IT RESOLVED THAT Council hereby sign a development agreement with C. Laroche Hauling Ltd. Pt. NE ¼ 14-4-4E, St Malo, as per the CPS Subdivision File no. 4119-14-7423 conditions.

Carried

Resolution # 114-15

MOTION:

Hans Gorter - Patrick Catellier

BE IT RESOLVED THAT Council hereby sign a development agreement with Mario Maynard and Irvin Hildebrandt, Pt. NE ¼ 14-4-4E, St Malo, as per the CPS Subdivision File no. 4119-13-7287 conditions.

Carried

Resolution # 115-15

MOTION:

Gabriel Gosselin - Hans Gorter

BE IT RESOLVED THAT Council hereby approves the quote from Mighty Ducts Cleaning co. for Duct Cleaning, Sanitizing, and Deodorizing of Municipal Office Building as \$3,267.00.

Carried

b) Personnel/Shop/Safety:

Resolution # 116-15

MOTION:

Gabriel Gosselin - Hans Gorter

BE IT RESOLVED THAT the Council accept the March 2, 2015 regular Meeting Minutes of the Personnel/Shop/Safety Committee as information.

Carried

c) Public Works -- RM:

Resolution # 117-15

MOTION:

André Carbonneau - Darrel Curé

BE IT RESOLVED THAT the Council accept the March 2, 2015 regular Meeting Minutes of the Public Works – RM Committee as information.

Carried

Resolution # 118-15

MOTION:

André Carbonneau - Darrel Curé

BE IT RESOLVED THAT COUNCIL allocate 50 000\$ (fifty thousand dollars) toward the application of gravel for the year 2015;

AND FURTHER BE IT RESOLVED that this allocation be included in the budget allocation and discussion for the year 2015.

Carried

Resolution # 119-15

MOTION:

André Carbonneau - Darrel Curé

BE IT RESOLVED THAT Council hire the firm of J.R. Cousin Consultants Ltd. to prepare construction options and pre-design services for the Landfill compost pad at a cost of \$14,451.

Carried

d) Finance:

Resolution # 120-15

MOTION:

Marc Marion - Patrick Catellier

BE IT RESOLVED THAT Council approve the following payroll cheque numbers:

- #20150162 to #20150186;
- #20150229 to #20150253; with a total expenditure of \$47,705.78.

Carried

Resolution # 121-15

MOTION:

Marc Marion - Gabriel Gosselin

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

- #20150254 to #20150257; with of total expenditure of \$8,710.54 (2014)
- #20150258 to #20150303; with a total expenditure of \$97,550.65 (2015)

Carried

Resolution # 122-15

MOTION:

Marc Marion - Patrick Catellier

BE IT RESOLVED THAT Council accept the draft 2014 Year End Financials as information.

Carried

e) St. Malo Utility (LID)

Resolution # 123-15

MOTION:

Darrel Curé – Ron Martel

BE IT RESOLVED THAT the Council accept the February 23, 2015 regular Meeting(s) Minutes of the St. Malo Utility Committee (LID) for information.

Carried

- f) Otterburne Utility (LID): NIL
- g) Emergency Measures / Health & Safety: NIL

9) RM COMMITTEE REPORTS:

a) Local Urban District

Resolution # 124-15

MOTION:

Darrel Curé - Marc Marion

BE IT RESOLVED THAT the Council accept the 2015 Operating Budget/Service Plan of the St. Malo Local Urban District (LUD) as presented.

Carried

b) Fire Department:

Resolution # 125-15

MOTION:

Patrick Catellier - André Carbonneau

BE IT RESOLVED THAT Council accept the Fire Department budget as presented by Councillor Catellier.

Carried

- c) St. Malo Arena: NIL
- d) Laval Cloutier Fund: NIL
- e) St. Malo Senior Coordinator: NIL

10) BOARD REPORTS:

- a) St. Pierre Vet: NIL
- b) Red River Weed Control: NIL
- c) Rat River Recreation Commission: NIL
- d) Library Board:

Resolution # 126-15

MOTION:

Hans Gorter - Patrick Catellier

BE IT RESOLVED THAT the Council accept the February 23, 2015 regular Meeting Minutes of the Jolys Regional Library as information.

Carried

- e) Triple R: NIL
- f) Handi Transit: NIL
- g) Rat River Health Council: NIL

11) ASSOCIATION REPORTS:

- a) Eastern Manitoba Tourism: NIL
- b) St. Pierre Manor: NIL
- c) CDEM: NIL
- d) Crow Wing Trail: NIL
- e) AMBM:
 - i) Strategic Planning Initiative request to be completed by Councillors.

12) CONSERVATION REPORTS:

- a) St. Malo Lake Stewardship: NIL
- b) Seine Rat River District 4:

Resolution # 127-15

MOTION:

André Carbonneau - Ron Martel

BE IT RESOLVED THAT Council acknowledge receipt of the 2015 Managers Report of the Seine-Rat River Conservation District.

Carried

- c) Marsh River District: NIL
- d) Tourond Creek District 6: NIL

13) CAO REPORT:

Resolution # 128-15

MOTION:

André Carbonneau - Ron Martel

BE IT RESOLVED THAT Council authorize Tad Haile, Development Officer to attend the Economic Development Forum on Tuesday, April 7, 2015 in Winnipeg, MB.

Carried

Resolution # 129-15

MOTION:

Ron Martel - Darrel Cure

BE IT RESOLVED THAT Council authorize Larissa Love Chief Administrative Officer to attend the Municipal Road and Bridge Program Testing Session on Thursday, March 19, 2015 in Winnipeg, MB.

Carried

Resolution # 130-15

MOTION:

André Carbonneau - Darrel Curé

WHEREAS Council authorized the expenditure of a computer, a printer, monthly internet connection and basic software (Windows Office) for our Landfill operation to facilitate Landfill office work and recording to a maximum of \$1,000.00 as per resolution #86-15;

AND WHEREAS the quote received from MicroAge is \$1,915.00;

THEREFORE BE IT RESOLVED THAT Council approve the adjusted expense of the office equipment purchase at the landfill.

Carried

Resolution # 131-15

MOTION:

Patrick Catellier - Gabriel Gosselin

BE IT RESOLVED THAT Council hereby approves the endorsement of the 2015 St. Malo Multi-Cultural Festival on September 3 to 6, 2015 as one of St. Malo's MLCC Community Events.

Carried

Resolution # 132-15

MOTION:

André Carbonneau - Patrick Catellier

BE IT RESOLVED THAT Council authorize Councillor Curé to attend the Compo-Stages Annual General Meeting on Tuesday, March 24, 2015 at 7:30 p.m. in La Broquerie, MB.

Carried

14) NEW COMMUNICATION/CORRESPONDENCE/BUSINESS:

a)	FIPPA Application	REQUEST
b)	MIT Lease Renewal	NOTICE
c)	Road Allowance – Closure Murray and Debbie Hiebert	REQUEST
d)	Keystone Surveys	FYI
e)	Minister of Children and Youth Opportunities	REQUEST
f)	W.C. Miller Collegiate – Energy Conference	INVITE

Resolution # 133-15 MOTION: André Carbonneau – Darrel Curé

BE IT RESOLVED THAT Council accept all matters listed under Agenda Item Fourteen (14) a) to f) as information;

AND FURTHER BE IT RESOLVED THAT members requesting additional information contact the office.

Carried

15) FOR INFORMATION

a)	Mr. Brian Martel – Kidsport	THANK YOU
b)	Youth for Christ	THANK YOU
c)	Gravelock - MTCML Conference	FYI
d)	MB Tourism. Culture, Heritage	FYI
e)	Minister of Canadian Heritage and Official Lan.	FYI
f)	AMM Correspondence	FYI
g)	FCM Correspondence	FYI

Resolution # 134-15 MOTION: André Carbonneau – Gabriel Gosselin

BE IT RESOLVED THAT Council accept all matters listed under Agenda Item Fifteen (15) a) to g) as information.

Carried

- 16) FOLLOW UP COMMUNTICATIONS: NIL
- 17) ADDITTIONS TO AGENDA: NIL
- 18) TABLED ITEMS: NIL
- 19) IN CAMERA:

Resolution # 135-15 MOTION: Ron Martel – Patrick Catellier

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:

Negotiations

Carried

Resolution # 136-15

MOTION:

Darrel Curé - André Carbonneau

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

Carried

Resolution # 137-15

MOTION:

André Carbonneau – Hans Gorter

WHEREAS Council of RM of De Salaberry's prioritizes police services that protect their residents;

WHEREAS this priority can be better achieved with a full complement of officers and staff at the St-Pierre RCMP Detachment;

WHEREAS the bilingual requirements of the St. Pierre RCMP Detachment are to be promoted and continued whenever possible;

AND WHEREAS said requirement has allowed the detachment to experience current staffing shortages and undue hardships;

THEREFORE BE IT RESOLVED THAT Council supports the consideration of less than fully bilingual requirement of the St Pierre RCMP Detachment of policing services in staffing shortages.

Carried

20) ADJOURNMENT:

Resolution #138-15

MOTION:

André Carbonneau - Darrel Curé

BE IT RESOLVED THAT this regular meeting be adjourned at 8:55 p.m. and the next regular meeting of Council be scheduled for March 31, 2015 at 4:45 p.m.

Carried

Marc Marion, Reeve

arissa M. Love, Chief Administrative Officer