

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, March 10, 2015.

Present: Marc Marion Reeve
 Patrick Catellier Deputy Reeve
 André Carbonneau Councillor
 Darrel Curé Councillor
 Hans Gorter Councillor
 Gabriel Gosselin Councillor
 Ron Martel 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

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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 By-law.

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	x			
Catellier, Patrick	x			
Curé, Darrel	x			
Gorter, Hans	x			
Gosselin, Gabriel	x			
Marion, Marc	x			
Martel, Ron	x			

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.

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Tuesday, March 10, 2015.

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

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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 COMMUNICATIONS: NIL

17) ADDITIONS 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:

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- Negotiations

Resolution # 136-15

MOTION: Darrel Curé – André Carbonneau

Carried

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

Resolution # 137-15

MOTION: André Carbonneau – Hans Gorter

Carried

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

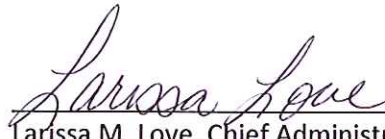
MOTION: André Carbonneau – Darrel Curé

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



Larissa M. Love, Chief Administrative Officer