



HEADING: The Council of the R.M. of De Salaberry held their regular Council meeting on Tuesday, **October 8, 2013** in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba.

CALL TO ORDER:

Reeve Ron Musick called the meeting to order at 4:45 P.M.
Other members of Council present were: Gerald Maynard, André Carbonneau, Marc Hamonic, Germain Roy, Patrick Catellier and Marc Marion,
Regrets: N/A
Acting Chief Administrative Officer: Vince Anderson

INVOCATION:

Councillor Mark Hamonic.

ADOPTION OF AGENDA:

M/S – M. Marion/ P. Catellier

BE IT RESOLVED THAT Council hereby adopts the agenda for the regular meeting of Tuesday, October 8th, 2013 with the following additions:

- 9.00 (m) – Eloi Nayet – Development
- 9.00 (n) – Campground South of St. Malo
- 9.08 (j) – Manitoba Ombudsman – Oct 7, 2013 letter
- 9.08 (j) – Seine Rat River Conservation District appointment

CARRIED

MINUTES:

M/S – G. Maynard / M. Marion

BE IT RESOLVED THAT the minutes of the regular Council meeting of September 24, 2013 be adopted.

CARRIED

HEARINGS:

Daniel Forest – V19-13-156800

CAO Vince Anderson presents the Variation Application to Council and audience.

File no.	V19-13-15680
Owners:	Daniel Forest
Applicant:	Daniel Forest
Proposal:	To vary the minimum side yard requirement of a Rural Residential Zone from 25 feet to 5 feet in the “RR” – Rural Residential Zone, for the purpose of building a shed 30x34
Premises:	Lot D, Plan 34037, 30110 Rat River Road

No one present to make representation, no objections.

M/S – G. Maynard/ G. Roy

BE IT RESOLVED THAT Council hereby approves Variation Order No. V19-13-156800 as applied for by Daniel Forest.

CARRIED

DELEGATIONS:

Group Westco – Ray St. Hilaire – Chicken Farm

Ray St. Hilaire representing Group Westco Inc. appeared before Council regarding plans to discuss a project for the construction of a new state of the art Chicken Broiler Farm. An information package on the project was left with Council. The Planning Department will work with this corporation to ensure zoning regulations are met. Another meeting will be arranged with Council in the near future.

Megan Leochko – Rec & Wellness Coordinator – Rat River Recreation Commission

Megan Leochko, Recreation & Wellness Coordinator for the Rat River Recreation met with Council to introduce herself as new to the position, discuss programs and presented the proposed 2013/2014 budget.

Kathy Peters – road improvements- Autumnwood Drive

Kathy Peters appeared before Council and made a presentation with concerns regarding the straightening and upgrading of Autumnwood Drive. Council assured Ms. Peters the R.M. will work with residents affected before construction starts.

NOTICE OF MOTIONS:

I Marc Hamonic hereby give notice of my intention to present to Council for their consideration at the Regular Council Meeting, a resolution to amend Resolution No. 399-13, regarding planning fees be rescinded.

CAO

REPORT:
#467-13

M/S – P. Catellier / M. Marion

BE IT RESOLVED THAT CAO Report by Vince Anderson to October 8, 2013 be adopted as presented.

CARRIED

#468-13

M/S – M. Marion / P. Catellier

BE IT RESOLVED THAT Larissa Marie Love be appointed as Chief Administrative Officer effective October 21, 2013 with terms in employment contract.

CARRIED

PETITIONS:

NONE

COMMITTEE

REPORTS:
#469-13

M/S – M. Hamonic/ G. Roy

BE IT RESOLVED THAT Council approve the following Committee minutes be adopted and notes be received as information:

Building Committee – September 26/13 minutes
Building Committee – October 3/13 minutes

CARRIED

Campground operated by Christian Patrick Gosselin without permission or proper permits. Not zoned properly. No trailer fees have been charged. Service structures don't conform to code. Location: A/R 63020 on NE 11-4-4, Moose Creek Road 23E.

Letter to be sent to owner to meet with Building & Planning Committee to resolve this matter.

BUILDING &

DEVELOP-

MENT:
#470-13

M/S – M. Hamonic/ G. Roy

BE IT RESOLVED THAT Council hereby approve the Building Committee of the Rural Municipality of De Salaberry to prepare a concept plan that will guide future developments in the municipality.

CARRIED

#471-13

M/S – M. Hamonic/ G. Roy

BE IT RESOLVED THAT Council hereby approve the Building Permit Report of September 25, 2013 to October 8, 2013 being permit number 102-13, 107-13 to 112-13.

CARRIED

#472-13

M/S – M. Hamonic / G. Roy

BE IT RESOLVED THAT Council hereby approves building inspector Larry Chubey to attend Manitoba Building Officials Association Seminar and pay RM of De Salaberry's share of his expenses.

CARRIED

#473-13

M/S – M. Hamonic / G. Roy

BE IS RESOLVED THAT Council hereby approves CPS Subdivision File No. 4119-2013-7243 as applied by Jacob and Betty Ann Fehr for Pt. SE ¼ 24-4-5E, with the following conditions:

THAT the applicant enters into a development agreement with the R. M. of De Salaberry that addresses, but is not necessarily limited to, the construction of the public road to municipal standards;

THAT the applicant constructs the road before subdivision is registered;

THAT the applicant obtains a variation order to vary the site area of the Residual Lot from the required 80 Acres to approximately 77.9 acres; and

THAT the applicant obtains a conditional use order to build a single family dwelling in "A-2" – Agriculture 2 zone.

CARRIED

#474-13 M/S – M. Hamonic / G. Roy
BE IT RESOLVED THAT Council hereby sign a development agreement with François and Irène Catellier, Pt. NE ¼ 9-5-4E located at 25134 PTH 59 as per the CPS Subdivision File no. 4119-13-7102 conditions.

CARRIED

#475-13 M/S – M. Hamonic / G. Roy

BE IT RESOLVED THAT Council hereby approves a minimum retainer fee of \$3000 or irrevocable letter of credit to that amount be handed to the R.M. of De Salaberry for any subdivision that involves public road creation.

CARRIED

#476-13 M/S – M. Hamonic / G. Roy

BE IT RESOLVED THAT Council hereby approves a minimum fee of \$75.00 for plumbing permits. Demolition permit fee increase from \$35.00 to \$40.00; renovation permit fee increases from \$140.00 to \$150.00 and development permit fee set at \$250.00.

CARRIED

#477-13 M/S – M. Hamonic / G. Roy

BE IT RESOLVED THAT Council hereby approves a standard fee of \$0.25 per square foot for all building permits in the R.M. Of De Salaberry.

CARRIED

#478-13 M/S – M. Hamonic / G. Roy
BE IT RESOLVED THAT Council hereby approves review of the Development Plan of the R.M. of De Salaberry.

CARRIED

#479-13 M/S – M. Hamonic / G. Roy

BE IT RESOLVED THAT Council hereby issues Leo Maynard a Final Acceptance Certificate on the property described as Pt. NE ¼ 14-4-4E, Place Maynard West.

CARRIED

#480-13 M/S – M. Hamonic / G. Roy

BE IT RESOLVED THAT Council hereby issues James Janzen and Marc Goulet a Final Acceptance Certificate on the property described as Pt. SW ¼ 24-4-4E, Parkside Place Phase 1.

CARRIED

#481-13 M/S – M. Hamonic / G. Roy

BE IT RESOLVED THAT Council hereby sign a development agreement with Eloi Nayet, Pt. RL B and C Plan 48212 located at 21218 La Fourche Road as per CPS Subdivision File no. 4119-13-7221 conditions.

CARRIED

FINANCE:

a) **Accounts**

M/S – M. Marion / R. Musick

BE IT RESOLVED THAT the Finance Committee recommends cheque numbers 20131455 – 20131457 in the amount of \$977.00 (accounts payable); cheque number 20131458 in the amount of \$11,516.07 (payroll); cheque numbers 20131459 – 20131485 in the amount of \$20,820.36 (payroll) and cheque numbers 20131486 – 20131521 in the amount of \$ 207,507.56 (accounts payable) be approved for payments.

CARRIED

LANDFILL: NONE

ROAD AND GRAVEL: NONE

SHOP & PERSONNEL: NONE

DRAINAGE: NONE

ECONOMIC DEVELOPMENT: NONE

LID: M/S – M. Marion / A. Carbonneau

#483-13 **BE IT RESOLVED THAT** resolution no. 429-13 be rescinded.

CARRIED

OTHER GENERAL BUSINESS:

M/S – G. Maynard / M. Hamonic

- #484-13 **BE IT RESOLVED THAT** that the R.M. of De Salaberry hire Gilbert Forest fulltime for the LUD of St. Malo Public Works Department at a salary of \$20.95 hour effective September 13, 2013 and that the Employment Policy apply with respect to vacation, hours of work etc. **CARRIED**
M/S – M. Hamonic / P. Catellier
- #485-13 **BE IT RESOLVED THAT** Council approve the rental of the R.M. of De Salaberry shop to Voyageur Trail Grooming Association to store the groomer during the winter of 2013/2014 at \$25.00/day. **CARRIED**
M/S – M. Hamonic / G. Roy
- #486-13 **BE IT RESOLVED THAT** Council sponsor a table at the Youth for Christ Fund Raising Banquet November 2, 2013 at a cost of \$125.00. **CARRIED**
M/S – G. Maynard / M. Hamonic
- #487-13 **BE IT RESOLVED THAT** Council reimburse the taxes on Jean-Paul Gosselin's property for the park model trailer for 2010 and 2011. **CARRIED**
M/S – G. Maynard / M. Hamonic
- #488-13 **BE IT RESOLVED THAT** Council acknowledge receipt of a letter dated October 7, 2013 from the Manitoba Ombudsman's office. **CARRIED**
M/S – G. Maynard / A. Carbonneau
- #489-13 **BE IT RESOLVED THAT** Council appoint Marc Hamonic, Gerry Maynard, and Germain Roy to the Seine Rat River Conservation District. **CARRIED**
- COMMUNICATIONS**
CORRESPONDENCE
BUSINESS:
- #490-13 **BE IT RESOLVED THAT** this meeting of Council is adjourned. **CARRIED**
M/S – G. Maynard / P. Catellier
- CAMERA:** NONE



Reeve



Acting Chief Administrative Officer