



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, July 27, 2010 at 9:30 a.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

Present: Reeve Ron Musick Deputy Reeve Marc Marion
Councillors Marc Hamonic, Gerry Maynard, Bruno Hebert, Germain Roy
Assistant Chief Administrative Officer Lucie Maynard, C.M.M.A.

Regrets: Marc Raffard and Youth Member Kamilla Hebert

Reeve Ron Musick calls the meeting to order at 9:30 a.m. Councillor Germain Roy conducts the invocation.

288-10 Moved by Bruno Hebert Seconded by Marc Marion
Be it resolved that council hereby adopts the agenda with additions. "Carried"

**Delegation 9:30 a.m. Lesley Gaudry, De Salaberry Economic Development Officer
& Dany Robidoux from CDEM**

They came to council to ask that they pass a resolution accepting the completed draft for De Salaberry's Green Local Action Plan, which is the next step in order to receive funds in trust for this project. Lesley reminds everyone that the housing survey has been sent out and encourages everyone to fill it out. She provides an update on the sign project and that they have received permission from 3 property owners, they are still awaiting a response from the final one. Lesley and Marc Hamonic to meet to discuss the Crow Wing Trail project and prepare a recommendation to bring to the next council meeting.

289-10 Moved by Gerry Maynard Seconded by Bruno Hebert
Be it resolved that council hereby endorse the completed draft of the Rural Municipality of De Salaberry's Green Local Action Plan. "Carried"

290-10 Moved by Bruno Hebert Seconded by Germain Roy
Be it resolved that council hereby approve the following council meeting minutes:
- July 13th, 2010 regular council meeting "Carried"

Delegation 10:00 a.m. Staff Sergeant Ron Poirier – RCMP St. Pierre Detachment

Staff Sergeant Poirier came before council to present his quarterly Detachment report and statistics. He informs council that the detachment has a new Corporal, Paul Manaire. He also indicates that when it comes to visibility in the towns, they now assign a member to attend and participate in community events and not just make an appearance during the events.

291-10 Moved by Marc Hamonic Seconded by Germain Roy
Be it resolved that council hereby approve the Building Permit Report of July 14th to July 27th, 2010 being Permit No. 96-2010 to 99-2010 and Permit No. 101-2010 as per the recommendations from the Building and Development Committee. "Carried"

292-10 Moved by Marc Hamonic Seconded by Bruno Hebert
Be it resolved that council hereby approve sending the drafted letters to Etienne Hebert and Leo Maynard as prepared by the Building and Development Committee. "Carried"

293-10 Moved by Bruno Hebert Seconded by Germain Roy
Be it resolved that council hereby approve the following written committee reports:
- Building Committee Meeting of July 9th, 2010 and July 22nd, 2010
- St-Malo Utility Committee meeting of July 8, 2010
- Gravel and Road Committee meeting of July 20th, 2010
"Carried"

294-10 Moved by Marc Marion Seconded by Bruno Hebert
Be it resolved that council hereby approve the Accounts Payable Report being cheque nos. 20100999 to 20101018 in the amount of \$20,417.31 and cheque nos. 20101072 to 20101106 in the amount of \$73,971.89. "Carried"

Delegation 11:40 a.m. Gilbert Ruest

Mr. Ruest came to the meeting to discuss drainage issues.

Reeve Ron Musick opens the Public Hearing portion of the meeting at 11:58 a.m.

Application: C11-10-139400
Applicant: Martensville Farms Ltd.
Proposal: To allow for the establishment of another single-family dwelling in an "A1" – Agriculture 1 Zone for the purpose of facilitating subdivision file no. 4119-2008-4738.
Area Affected: SE ¼ 33-4-5E, 26119 Martensville Rd 23N

Assistant CAO confirms that the office has received no objections to the proposal.

295-10 Moved by Gerry Maynard Seconded by Marc Hamonic
Be it resolved that council hereby approve Conditional Use 11-10-139400 as applied by Martensville Farms Ltd. "Carried"

Reeve Musick closes the public hearing portion at 12:00 p.m.

Council breaks for lunch at 12:00 p.m. and reconvenes at 1:00 p.m.

296-10 Moved by Marc Hamonic Seconded by Bruno Hebert
Be it resolved that council hereby approve the Reutter's request to gravel approximately a ¼ mile of dirt road to access some grain bins as long as this does not commit Council to upkeep gravel application on this road or to provide continuous maintenance in the winter except for regular grading of the dirt road;

Be it further resolved that the Reutters understand that after a period of time the gravel applied may disappear and that Council is not responsible for maintaining it; also that the Reutters understand that the RM will not omit regular maintenance on this road just to keep the gravel they applied.

"Carried"

297-10 Moved by Marc Hamonic Seconded by Gerry Maynard
Be it resolved that council hereby approve sending both drafted letters to Marcel and Lina Vermette as prepared by the Building and Development Committee. "Carried"

298-10 Moved by Marc Hamonic Seconded by Gerry Maynard
Be it resolved that council hereby approve to upgrade a portion of the Cam-mart Road 19N at an estimate of \$11,000.00 less gravel application which will be at the owner's expense. "Carried"

Letter(s) from Taxpayers regarding Tax Bill increase versus services received. – acknowledge letters received. Luc and Ron will sit down with these people to discuss their issues as well as draft a note for the community newsletter to explain the 2010 Tax Bill increases.

299-10 Moved by Bruno Hebert Seconded by Germain Roy
Be it resolved that council hereby approve selling a portion of the voters list to the Hanover School Division for their election purposes only at the same rate as the RM of Hanover's arrangement. "Carried"

300-10 Moved by Bruno Hebert Seconded by Marc Marion
Be it resolved that council hereby authorize to send 6 members of council to attend the Fundraising Dinner being put on by the Emerson Progressive Conservative Association and Cliff Graydon, MLA. "Carried"

301-10 Moved by Bruno Hebert Seconded by Germain Roy
Be it resolved that council hereby approve the absence of Councilor Marc Raffard from 3 consecutive council meetings. "Carried"

302-10 Moved by Gerry Maynard Seconded by Marc Marion
Be it resolved that council hereby approve the purchase of a compressor in the amount of \$3000.00 for Shop North. "Carried"

303-10 Moved by Germain Roy Seconded by Gerry Maynard
Be it resolved that council hereby approve the rental of a tractor for pulling a compactor and mower in the amount of \$35.00 to \$45.00 per hour for approximately 2 weeks. "Carried"

304-10 Moved by Gerry Maynard Seconded by Marc Hamonic

Be it resolved that council hereby implement a new shop policy that no staff will undertake any significant repairs on any equipment without the approval of the Public Works Superintendent. "Carried"

305-10 Moved by Bruno Hebert Seconded by Germain Roy
Be it resolved that council give 2nd reading to the La Fourche Road Widening By-Law No. 2280-10.

"Carried"

306-10 Moved by Marc Marion Seconded by Gerry Maynard
Be it resolved that council give 3rd and final reading to the La Fourche Road Widening By-Law No. 2280-10.

For: Marc Hamonic, Gerry Maynard, Bruno Hebert, Marc Marion, Germain Roy, Ron Musick

Against: None

"Carried"

307-10 Moved by Marc Marion Seconded by Marc Hamonic
Be it resolved that council hereby move "In camera" to discuss personnel matters at 2:10 p.m. "Carried"

308-10 Moved by Marc Marion Seconded by Germain Roy
Be it resolved that council hereby return to regular session and adjourn the meeting at 2:50 p.m. "Carried"

Reeve

Assistant Chief Administrative Officer