

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, OCTOBER 27, 2015.

Present:

Marc Marion	Reeve
Patrick Catellier	Deputy Reeve
Darrel Curé	Councillor
Hans Gorter	Councillor
Gabriel Gosselin	Councillor
Ron Martel	Councillor
Vince Anderson	Interim Chief Administrative Officer
Tadesse Haile	Planning & Economic Development Officer

Regrets: André Carbonneau Councillor

1) CALL TO ORDER:

With a quorum present Marc Marion, Reeve called the meeting to order a 4:50 p.m.

2) INVOCATION: Councillor Patrick Catellier

3) ADOPTION OF AGENDA:

Resolution #531-15 **MOTION:** **Patrick Catellier – Hans Gorter**

BE IT RESOLVED THAT the Agenda for this meeting of Council be adopted with the following additions:

- Notice of Motion – rescind Resolution No. 527-15
- St. Malo garbage pick-up – Wednesdays
- Sandra Love – 2014 & 2015 Taxes – interest on 2014 Taxes
- Gosselin LPS
- Report Hwy 59

CARRIED

4) ADOPTION OF MINUTES:

Resolution #532-15 **MOTION:** **Hans Gorter – Patrick Catellier**

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of October 13, 2015 be adopted as circulated.

CARRIED

5) PUBLIC HEARING: NIL

6) DELEGATIONS/HEARINGS:

Staff Sergeant Ron Poirier of the R.C.M.P. appeared before Council with the 2nd quarter report, July 1 – September 30, 2015.

7) BY-LAWS:

Resolution #533-15 **MOTION:** **Ron Martel – Hans Gorter**

BE IT RESOLVED THAT Council give third and final reading to By-Law No. 2333-15, being a Zoning By-Law Amendment to By-Law No. 2208-05.

CARRIED

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8) RM COMMITTEE REPORTS:

a) Development:

Resolution #534-15 MOTION: Ron Martel – Gabriel Gosselin

BE IT RESOLVED THAT the Council accept the October 21, 2015 regular Meeting Minutes of the Development Committee as information.

CARRIED

Resolution 535-15 MOTION: Hans Gorter – Patrick Catellier

BE IT RESOLVED THAT Council hereby approves the Building Permit Report of October 14, 2015 – October 27, 2015; being permit No. 112-15 to 114-15 and permit No. 116-15 to 117-15.

CARRIED

Resolution #536-15 MOTION: Hans Gorter – Ron Martel

BE IT RESOLVED THAT Council hereby approves Subdivision File No. 4119-15-7587 as applied for by James and Chadwick Hiebert for a property described as River Lot 21 (Lot 2, Plan 51695), Roll No. 156050, with the following conditions:

THAT the Developer provides the municipality with a copy of the Subdivision Plan showing all dimensions and areas of the two Lots;

THAT the Developer obtains any necessary variations as a result of the Subdivision Plan;

THAT the Developer provides the municipality with building location certificate prepared by a Manitoba land surveyor showing all structures including septic fields;

THAT the Developer obtains any necessary variations as a result of the building location certificate;

THAT the strip of land of the Residual Lot going west from Rat River Road shall have a minimum width of 66 feet, measured perpendicular between the lines; and

THAT the Developer provides the Municipality with a drainage plan.

CARRIED

b) Personnel/Shop/Safety: NIL

c) Public Works – RM: NIL

d) Finance:

Resolution # 537-15 MOTION: Marc Marion – Patrick Catellier

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

#20151342 to #20151380; with a total expenditure of \$33,046.24.

CARRIED

Resolution #538-15 MOTION: Marc Marion – Gabriel Gosselin

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

#20151381 to 20151432; with a total expenditure of \$79,278.84.

CARRIED

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e) St. Malo Utility (LID):

Resolution # 539-15 **MOTION:** **Darrel Curé – Patrick Catellier**

BE IT RESOLVED THAT Council accept the St. Malo Utility (L.I.D.) regular Meeting Minutes of October 19, 2015 as information.

INFORMATION

Resolution # 540-15 **MOTION:** **Darrel Curé – Gabriel Gosselin**

BE IT RESOLVED THAT Council authorize Bill Zacharias, C.E.T., to speak on behalf of the R.M. of De Salaberry regarding the St. Malo Lift Station project.

CARRIED

f) Otterburne Utility (LID): NIL

g) Emergency Measures / Health & Safety: NIL

9) RM COMMITTEE REPORTS:

a) Local Urban District:

Resolution # 541-15 **MOTION:** **Darrel Curé – Ron Martel**

BE IT RESOLVED THAT Council accept the L.U.D. of St. Malo regular Meeting Minutes of October 15, 2015 as information.

INFORMATION

b) Fire Department: NIL

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: NIL

e) Handi-Transit: NIL

f) Rat River Health Council: NIL

g) Triple R: NIL

11) ASSOCIATION REPORTS:

a) Eastern Manitoba Tourism: NIL

b) St. Pierre Manor: NIL

c) CDEM: NIL

d) Crow Wing Trail: NIL

e) AMBM: NIL

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12) CONSERVATION REPORTS:

- a) St. Malo Lake Stewardship: NIL
- b) Seine - Rat River Conservation District 4: NIL
- c) Marsh River District: NIL
- d) Tourond Creek District 6: NIL

13) CAO REPORT:

Resolution #542-15 MOTION: Patrick Catellier – Gabriel Gosselin

BE IT RESOLVED THAT the RM of De Salaberry engage The Exchange Group to complete the information missing for 2013 audit outside their 2014-2016 contract, up to the amount of \$3000.00.

CARRIED

14) NEW COMMUNICATION/CORRESPONDENCE/BUSINESS:

- a) Rescind Resolution No. 114-15

Resolution #543-15 MOTION: Ron Martel – Hans Gorter

BE IT RESOLVED THAT Resolution No. 114-15 dated March 10, 2015 be rescinded.

CARRIED

- b) St. Pierre & District Veterinary Services Bd. – 2016 Budget

St. Pierre & District Veterinary Services Board 2016 Budget received as information.

INFORMATION

- c) Village of St. Pierre-Jolys – scaffolding cost sharing

Resolution #544-15 MOTION: Patrick Catellier – Darrel Curé

BE IT RESOLVED THAT the Council approve paying one quarter of the cost of scaffolding with the Village of St. Pierre in the amount of \$225.00.

CARRIED

- d) Letter of Support Practical Nursing Support Program

Resolution #545-15 MOTION: Darrel Curé – Ron Martel

BE IT RESOLVED THAT the Council of the R.M. of De Salaberry write a letter of support for the Practical Nursing Rural Program of Southern Health – Santé Sud.

CARRIED

- e) St. Pierre Youth for Christ – annual fundraising banquet

Resolution #546-15 MOTION: Ron Martel – Darrel Curé

BE IT RESOLVED THAT Council approve a table at the Annual Friend/Fundraising Banquet of St. Pierre Youth for Christ in the amount of \$125.00.

CARRIED

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f) 40th MCDC Conference – December 7-9, 2015

40th MCDC Conference December 7-9, 2015 received as information.

INFORMATION

g) Rat River Health Council – annual meeting November 5, 2015

Rat River Health Council Annual meeting November 5, 2015 received as information.

INFORMATION

15) FOR INFORMATION: NIL

16) FOLLOW UP COMMUNICATIONS: NIL

17) ADDITIONS TO AGENDA:

a) Notice of Motion – Rescind Resolution No. 527-15

NO ACTION

b) St. Malo garbage pick-up on Wednesdays

St. Malo garbage pick-up on Wednesdays. Leave schedule for new contract.

c) Sandra Love – 2014 Taxes, interest charge

Resolution #547-15

MOTION:

Hans Gorter – Ron Martel

BE IT RESOLVED THAT Council credit the \$45.00 fee charged to Sandra Love on A/R No. 0159600.

CARRIED

d) Gosselin LPS

Resolution #548-15

MOTION:

Darrel Curé – Patrick Catellier

WHEREAS several requests have been made by property owners to have the time period extended to pay the \$11,400.00 prepayment of the Gosselin Road Low Pressure Sewage System;

THEREFORE BE IT RESOLVED THAT the RM of De Salaberry extend the time period a further twenty days starting October 28, 2015 for prepayment of the \$11,400.00, and that a letter be sent to all property owners currently being financed on the debenture.

CARRIED

e) PTH 59 report

PTH #59 report by Councillor Hans Gorter on a meeting held October 20, 2015 with Manitoba Infrastructure & Transportation.

INFORMATION

18) TABLED ITEMS: NIL

19) IN CAMERA:

Resolution #549-15

MOTION:

Patrick Catellier – Darrel Curé

WHEREAS Section 83(1)(d) of The Municipal Act each member of Council is to keep in confidence the matters discussed at this session which is closed to the public;

AND WHEREAS 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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- a. Negotiations
- b. Personnel
- c. Legal

CARRIED

Resolution #550-15 MOTION: Ron Martel – Darrel Curé

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

CARRIED

Resolution #551-15 MOTION: Patrick Catellier – Darrel Curé

BE IT RESOLVED THAT Council accept the resignation of Interim Chief Administrative Officer, Vince Anderson, effective October 28, 2015.

CARRIED

Resolution #552-15 MOTION: Ron Martel – Patrick Catellier

BE IT RESOLVED THAT Gary Hanna be hired as Interim Chief Administrative Officer effective October 28, 2015 as per contract.

CARRIED

Resolution #553-15 MOTION: Gabriel Gosselin – Darrel Curé

BE IT RESOLVED THAT Council approve contract with Vince Anderson as Municipal Consultant to assist on three special projects for the R.M. of De Salaberry.

CARRIED

20) ADJOURNMENT:


Resolution #554-15 MOTION: Patrick Catellier – Gabriel Gosselin

BE IT RESOLVED THAT this regular meeting be adjourned at 8:50 p.m. and the next regular meeting of Council be scheduled for November 10, 2015 at 4:45 p.m.

CARRIED



Marc Marion, Reeve



V.V. Anderson, Interim Chief Administrative Officer
Acting CAO