



HEADING:

The Council of the R.M. of De Salaberry held their Regular council meeting on Tuesday, September 11th, 2012 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: Germain Roy, Patrick Catellier, Gerry Maynard, Marc Marion and André Carboneau
Chief Administrative Officer Janine Wiebe
Regrets: Marc Hamonic

INVOCATION:Councillor Germain Roy

ADOPTION

OF AGENDA:

M/S – Catellier / Roy

#334-12 BE IT RESOLVED THAT council hereby adopts the Agenda for the Regular meeting of Tuesday, August 28th, 2012 with the following additions:

- 4.03 (c) 5:25 pm- Jim Hiebert – Subdivision on Rat River Road
- 9.02 (b) Arena Project
- 9.02 (c) Financial Report
- 9.04 (c) Marc Garand Road
- 9.04 (d) Willie Friesen Road
- 9.04 (e) EMO Sites #27 & 28
- 9.04 (g) Hanover Ditch
- 9.04 (h) EMO appeal
- 9.05 (h) Forest Dirt moving
- 9.06 (b) Crown Land Retention Project
- 9.08 (b) Unsightly properties
- 12.01(b) Village of St. Pierre-Jolys
- 12.02(c) Non-compliance issue

CARRIED

MINUTES:

#335-12

M/S – Carboneau / Maynard

BE IT RESOLVED THAT council hereby adopts the following council meeting minutes: -August 28th, 2012 Regular Council Meeting

CARRIED

DELE-

GATIONS:

- 1) 5:00 pm. Debbie Fortier – Community Futures Triple R Corporation
- 2) 5:25 pm. – Jim Hiebert – Subdivision – no show

HEARINGS:

Reeve Ron Musick opens the public hearing portion of the meeting at 7:00 p.m.

- 1) 7:00 pm – Zoning By-Law Amendment

Purpose of the hearing was to present By-Law 2309-12 which is an amendment to the Zoning By-Law 2208-05.

C.A.O presents to council and the audience By-Law 2309-12, which is a by-law to amend Table 3.10, to include “Single Family Dwellings (Serviced)” as a conditional use in the Urban Commercial Zone on the St. Malo Main Street in the Local Urban District of St. Malo.

C.A.O. advises that no objections were received.

Reeve Ron opens the floor to the audience. Brian Copple, G.P. Marion and Emilie Catellier were present to acquire clarification on the issue. There were no objections presented.

- 2) 7:15 pm. Variation –V15-12-180100-180200 –St. Malo Co-op
CAO presents the application to council and the audience.

File no. V15-12-180100-180200
Owners: Co-op Industrielles St. Malo Ltd.
Applicant: Co-op Industrielles St. Malo Ltd.
Proposal: To vary the side yard requirement of 5 feet to 0 feet in the
“UC” -Urban Commercial Zone for the purpose of constructing a building
connection between the two existing buildings.
Area affected: Lot 1 Plan 33454 & Lots 18,19,20 Plan 4826, 132 & 136 St.
Malo Street

*C.A.O. advises that no objections were received.
Reeve opens the floor for comments.
There were no objections presented.*

#336-12 M/S – Roy / Marion
BE RESOLVED THAT council hereby approve Variation Order no. V15-12-180100-
180200 as applied by Co-op Industrielles St. Malo Ltd. **CARRIED**

NOTICE OF

MOTIONS: 1) None

PETITIONS: 1) None

COMMITTEE

REPORTS:

#337-12 M/S Carbonneau / Catellier
BE IT RESOLVED THAT council hereby accepts the following written committee
reports:

Economic Development Committee August 13th, Drainage Committee August
22nd, Landfill Committee August 24th, Shop and Personnel Committee August 27th,
LUD of St. Malo Committee of August 23rd, Seine-Rat River Conservation District
meeting of July 17th, Eastman Mutual Aid Fire District of June 27th, 2012

CARRIED

BUILDING &

DEVELOP-

MENT:

1) Building Permits

M/S Roy / Marion

#338-12 **BE IT RESOLVED THAT** council hereby approve the Building Permit Report of
August 29th – September 11th 2012 being permit no. 91 to 94-12 and 97 to 102-12.

CARRIED

2) Subdivision – Saurette
-Tabled

3) Unightly property

M/S Roy / Maynard

#339-12 **BE IT RESOLVED THAT** council hereby authorizes the administration to send a
letter of concern due to weeds and tall grass located by Poirier Road in the Village of
Otterburne to CP Rails. **CARRIED**

M/S Carbonneau / Catellier

#340-12 **BE IT RESOLVED THAT** council hereby authorizes the administration to send a
letter of concern due to unsightly/unsafe premises to the owners of roll # 144300 in
the Village of Otterburne. **CARRIED**

M/S Carbonneau / Catellier

#341-12 **BE IT RESOLVED THAT** council hereby authorizes the administration to send a
letter of concern due to unsightly/unsafe premises to the owners of Lot 1 to 1.1 Plan
50397 in the Village of Otterburne. **CARRIED**

4) Subdivision – Mona Curé
M/S Roy / Catellier

#342-12

BE IT RESOLVED THAT council hereby approve CPS Subdivision File no.4119-2012-5543 as applied by Mona Curé for Pt. NW ¼ 26-5-4E with the following conditions:

THAT the applicant obtains a site width variation for proposed lot 8, reducing the minimum site width from the required 200feet in the “RR” zone to approximately 75ft;

THAT the applicant realign the property line for the proposed lot 7 & 8 to ensure that all the buildings are completely within the property lines;

THAT the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures, and onsite wastewater management systems on the affected land in relation to the proposed property lines;

THAT the applicant obtains any necessary variations as a result of the Building Location Certificate; and

THAT the applicant enters into a development agreement with the municipality that addresses, but is not limited to, the construction of a new public road to municipal standards.

CARRIED

FINANCE

1) Accounts

M/S - Marion / Catellier

#343-12

BE IT RESOLVED THAT cheques numbered 20121265 to 20121377 both inclusive; representing accounts in the amount of \$ 136,707.20 are hereby ratified and approved for payment.

CARRIED

LANDFILL

1) Wash Station Construction – Tabled

ROAD & GRAVEL

1) Contract

M/S Carboneau / Roy

#344-12

WHEREAS in compliance to the R.M. De Salaberry tendering policy;

AND WHEREAS the R.M. De Salaberry has decided to manage and take charge at its own cost the stripping and preparation of the land at the gravel pit for the purpose of digging and searching for the gravel;

BE IT RESOLVED THAT the Crushing gravel contract for the R.M. De Salaberry be given to the firm Derksen Trucking Ltd for the next three years (2013, 2014 and 2015) at a fixed price of \$3.22 per tonne (or \$4.10 per yard) and that the stripping of the land not be part of the contract.

CARRIED

2) EMO 2011 DFA Claim

M/S Carboneau / Marion

#345-12

WHEREAS the municipality has received approval from Manitoba Emergency Measures to repair Site # 27 and 28,

BE IT RESOLVED THAT the R.M. complete with its own resources, equipment and labour, the re-construction of Site 27 and Site 28.

CARRIED

#346-12

M/S Carboneau / Marion

WHEREAS Manitoba Emergency Measures has declined the municipality from repairing Site 26;

AND WHEREAS the road is deteriorating since the flood and is classified as a

major transportation and bus route;

BE IT RESOLVED THAT the RM of De Salaberry appeal their decision. **CARRIED**

SHOP &

PERSONNEL

1) Machine Costing
M/S – Catellier / Maynard

#347-12 **WHEREAS** the Road and Gravel Committee has developed an equipment listing with prices to be utilized to cost out municipal projects and complete government reporting,

BE IT RESOLVED THAT the 2012 Equipment List & Prices report be adopted by council to be used for those internal purposes.

AND BE IT FURTHER RESOLVED THAT the Manitoba Construction Rates be used for any further external project. **CARRIED**

2) Wage Increment

M/S Catellier / Maynard

#348-12 **BE IT RESOLVED THAT** Jacob Wiebe’s wages be adjusted to \$20.50per hour retroactive to August14th, 2012. **CARRIED**

3) In Camera

M/S Marion / Carbonneau

#349-12 **BE IT RESOLVED THAT** council hereby moves into a committee of the whole to review personnel matters. **CARRIED**

M/S Marion / Catellier

#350-12 **BE IT RESOLVED THAT** the meeting of the committee of the whole be adjourned and that council resumes former order of business. **CARRIED**

4) Workshop

M/S Carbonneau / Catellier

#351-12 **BE IT RESOLVED THAT** two members of council and/or CAO be authorized to attend the “Manage and Maximize the Potential of Effective Conflict” workshop in Portage La Prairie on October 5th, 2012. **CARRIED**

5) Appointments

M/S Carbonneau / Roy

#352-12 **BE IT RESOLVED THAT** Jason Rémillard be appointed as St. Malo Fire Chief and David Gentes and Réal Lambert as Deputy Fire Chief;

BE IT FURTHER RESOLVED THAT Patrick Laroche be appointed as St. Pierre Fire Chief and Rene Fréchette as Deputy Fire Chief. **CARRIED**

DRAINAGE

1) Forest Dirt Removal

M/S Marion / Maynard

#353-12 **WHEREAS** the RM undertook a drainage project in 2006 along Pauls Road adjacent to Claude Forest’s property on SW of 14-4-4 EPM.

WHEREAS the fill was stock piled on the Forest’s land until it could be moved by a local contractors or by the RM.

WHEREAS the Forests have requested that the RM move part of the fill to bury an existing low spot where manure was stock piled so that they can conform to a MB Conservation request.

BE IT RESOLVED THAT the RM move the necessary fill to bury the low spot as part of compensation for the stock piling of dirt over many years.

CARRIED

- 2) SRRC Crown Land Retention Project
M/S Maynard / Roy

#354-12

BE IT RESOLVED THAT the municipality approves a gift in kind contribution to assist in the Crown Land Water Retention project on Section 11-4-5 EPM. by clearing the dike area and renting a dozer from Mina Ventures at \$400.00 per day for 4 days.

CARRIED

ECONOMIC DEVELOPMENT:

- 1) RM of De Salaberry Consolidated Economic Development Plan-Tabled

OTHER GENERAL BUSINESS:

- 1) SEMRWU

M/S Maynard / Carbonneau

#355-12

BE IT RESOLVED THAT the Rural Municipality of De Salaberry approves its continued participation in the South East Manitoba Regional (SEMR) wastewater system development as a Public Private Partnership;

BE IT FURTHER RESOLVED THAT the council authorizes the CAO and Reeve to negotiate a cost sharing arrangement with the other participating Municipalities, for the costs associated with the system development.

CARRIED

- 2) St. Anne Co-op Dividends

M/S Maynard / Marion

#356-12

BE IT RESOLVED THAT dividends from the St. Anne Co-op be distributed to the LUD of St. Malo proportionately based on the LUD purchases to the St. Anne Co-op on a yearly basis.

CARRIED

By-LAWS

- 1) By-Law # 2309-12

M/S Maynard / Marion

#357-12

BE IT RESOLVED THAT By-Law 2309-12 being a by-law to amend By-Law 2208-05 to add Single Family Dwellings as a conditional use to the Urban Commercial Zone on the St. Malo Main Street be now given second reading.

CARRIED

M/S Marion / Catellier

#358-12

BE IT RESOLVED THAT By-Law 2309-12 being a by-law to amend By-Law 2208-05 to add Single Family Dwellings as a conditional use to the Urban Commercial Zone on the St. Malo Main Street be now given third and final reading and passed.

For: All members

Against: None

CARRIED

COMMUNICATIONS:

- 1) Robert & Hélène Larivière

M/S Carbonneau / Marion

#359-12

WHEREAS a letter was received from Mr. and Mrs. Larivière requesting to purchase part of the road allowance located between First Street and Tétrault Drive;

BE IT RESOLVED THAT council sends correspondence in reply that the municipality is not interested in selling part of the road allowance.

CARRIED

Councillor Catellier asks council to be excused for the remainder of the meeting and left the meeting at 8:30 pm.

2) Village of St. Pierre-Jolys
M/S Carbonneau / Maynard

BE IT RESOLVED THAT work Order # DR-03, being work to be done on the mile road north of PR 205, and be hereby approved at the internal equipment rates and to be done jointly with the Village of St. Pierre Jolys' public works department.

#360-12

CARRIED

3) Inspection Report – 30075E.PTH.59
M/S Marion / Carbonneau

WHEREAS the owner of 30075E PTH 59 initially connected a shop to a septic tank which discharges into the Village of St. Pierre-Jolys' sewage system;

#361-12

AND WHEREAS a dwelling was later discovered to be connected onto his sewage system without permission;

AND WHEREAS the owner is in contravention to our agreement with the Village of St. Pierre-Jolys regarding the installation and maintenance of sewer services with the town;

BE IT RESOLVED THAT the owner will be required to make application to the municipality to connect to the Village of St. Pierre-Jolys sewage system within 15 days;

BE IT FURTHER RESOLVED THAT in the case that the application is denied the owner will be required to make application to Manitoba Conservation for an alternate sewage system and that the sewage connection to the second structure must be disconnected from the St. Pierre-Jolys' sewage system by October 15th 2012.

CARRIED

ADJOURN-
MENT:

M/S Maynard / Roy

#362-12

BE IT RESOLVED THAT council hereby closes the meeting at 9:00 PM.

CARRIED



Reeve



Chief Administrative Officer