



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 8, 2016.

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

Staff: Kristine Shields Chief Administrative Officer
Jackie Chubey Assistant C.A.O.

Others in Attendance: Marie Lefevre

1. Call the Meeting to Order

With a quorum present Reeve Marion called the meeting to order at 4:45 p.m.

2. Invocation

NO ACTION

3. Confirmation of the Minutes

Resolution #96-16 MOTION: Hans Gorter – Darrel Curé

WHEREAS all members of council have received a copy of the regular meeting minutes of February 23, 2016;

AND WHEREAS council waives the reading of these minutes;

THEREFORE BE IT RESOLVED THAT council of the R.M. of De Salaberry adopt as presented the minutes of the Regular Meeting held February 23, 2016.

CARRIED

Resolution #97-16 MOTION: Patrick Catellier – Darrel Curé

WHEREAS the regular meeting minutes of December 29, 2015 were adopted at the January 12, 2016 regular meeting of council;

AND WHEREAS there was an error in these minutes, specifically Resolution 649-15;

AND WHEREAS the minutes have been revised to reflect the wording of the correct resolution, as carried;

THEREFORE BE IT RESOLVED THAT council of the R.M. of De Salaberry amend the minutes of the Regular Meeting held December 29, 2015 to reflect the correct wording of Resolution 649-15.

CARRIED

4. Adoption of the Agenda

Resolution #98-16 MOTION: Ron Martel – Hans Gorter

BE IT RESOLVED THAT the Agenda for this regular meeting of Council be adopted, as amended.

10.2. 2013 Financial Update

CARRIED



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 8, 2016.

5. Public Hearing

Resolution #99-16 MOTION: André Carbonneau – Ron Martel

BE IT RESOLVED THAT the Council of the RM of De Salaberry open this Public Hearing, the time being 5:03 p.m. to hear the Variation application No. V2-16-162775 – Justin Forest

CARRIED

Resolution #100-16 MOTION: Ron Martel – André Carbonneau

BE IT RESOLVED THAT the Public Hearing for variation applications, having heard all those present who wished to speak in favour or against the application, be adjourned at 5:05 p.m.

CARRIED

Resolution #101-16 MOTION: Ron Martel – André Carbonneau

BE IT RESOLVED THAT council of the R.M. of De Salaberry hereby approves Variation Order No. V2-16-162775 as applied for by Justin Forest to vary the front yard requirement from 125 feet to 100 feet for the purpose of having a larger backyard, as submitted.

CARRIED

6. Delegations – NIL

7. Reports of Committees

Resolution #102-16 MOTION: André Carbonneau – Hans Gorter

BE IT RESOLVED THAT council of the RM of De Salaberry accepts as information the following committee reports:

- Public Works Committee – Minutes – 02/22/16 (Final)
- Personnel/Shop/Safety Committee – Minutes – 02/24/16 (Draft)
- St. Malo Utility Committee – Minutes – 02/25/16 (Draft)
- Development Committee – Minutes – 03/02/16 (Draft)
- Finance Committee – Minutes – 03/03/16 (Draft)
- Public Works Committee – Minutes 03/03/16 (Draft)

CARRIED

8. Reception of Petitions – NIL

9. Communications

9.1. Miscellaneous Information

- | | |
|---|--|
| 9.1.1. Seine-Rat River Conservation District Meeting Minutes of September 14, 2015 | 9.1.8. Seine-Rat River Conservation District Meeting Agenda February 22, 2016 |
| 9.1.2. FCM – President’s Corner February 2016 | 9.1.9. FCM February 23, 2016 email – Budget 2016: Rising to the Moment |
| 9.1.3. AMM emails – Manitoba Infrastructure and Transportation – Event Invitation and Cancellation | 9.1.10. Manitoba Hydro February 24, 2016 email – News Release: Cautioning homeowners of suspicious door to door solicitors |
| 9.1.4. FCM February 18, 2016 email - 2016 Pre-Budget Submission: Highlights for Rural Communities | 9.1.11. Manitoba Hydro February 17, 2016 correspondence - Third Quarter Report |
| 9.1.5. FCM February 18, 2016 email - 2016 Pre-Budget Submission: Rising to the Moment | 9.1.12. FCM News – February 16, 2016 email |
| 9.1.6. Manitoba Conservation Districts Association February 19, 2016 email - Water Retention 101 Workshop April 5 & 6, 2016 | 9.1.13. AMM February 26, 2016 email – Fair Share and a Fair Say in Infrastructure Spending |
| 9.1.7. AMM February 22, 2016 email – Rural Economic Development Strategy Discussion Paper | 9.1.14. AMM February 29, 2016 – Member Advisory: Fair Share – Fair Say Campaign |
| | 9.1.15. Rat River Recreation – MARCHing Toward Spring! |



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 8, 2016.

- 9.1.16. Manitoba Conservation and Water Stewardship March 3, 2016 correspondence – Compost Trial approval Licence 3004
- 9.1.17. Red River Basin Commission February 29, 2016 email re: Federal Consultation – Strategic Emergency Management Framework for Agriculture in Canada
- 9.1.18. AMM March 1, 2016 email – 2016 June District Meeting Resolutions
- 9.1.19. AMM March 2, 2016 email re: letter of February 22, 2016 Manitoba Public Insurance firefighting payment increase
- 9.1.20. Partnership of the Manitoba Capital Region March 2, 2016 email – Collaborate to Compete Regional Forum
- 9.1.21. FCM March 2, 2016 email – Climate Change Program for the Municipal Sector
- 9.1.22. FCM March 3, 2016 email – Rising to the Moment in Federal Budget 2016
- 9.1.23. Seine-Rat River Conservation District March 3, 2016 email – January 26, 2016 Minutes, Managers Report, Sub-District Project Updates and Provincial Update
- 9.1.24. AMM March 3, 2016 email – MWSA Municipal Weed Control Issues Meeting reminder
- 9.1.25. FCM email - News for March 4, 2016
- 9.1.26. 2016 Manitoba Planning Conference – Program Now Available
- 9.1.27. AMM March 4, 2016 email – Member Package: Fair Share – Fair Say Campaign

Resolution #103-16 MOTION: André Carbonneau – Ron Martel

BE IT RESOLVED THAT council of the R.M. of De Salaberry accepts as information all communications listed as Items 9.1.1 to 9.1.27.

CARRIED

9.2.Action

9.2.1. Dieticians of Canada February 5, 2016 correspondence - Manitoba Nutrition Month 2016 Proclamation Request

Resolution #104-16 MOTION: Patrick Catellier – Darrel Curé

WHEREAS the goal of National Nutrition month is to encourage all Canadians to eat well;
 AND WHEREAS Registered Dietitians are a trusted source of credible nutrition information and are launching a campaign focusing on helping consumers make healthier food choices;
 AND WHEREAS Canadians are interested in healthy eating and want information to help them achieve this goal - dietitians offer nutrition resources as well as interactive tools on the Dietitians of Canada website - www.dietitians.ca;
 AND WHEREAS to celebrate National Nutrition Month, local dietitians are planning a number of activities to reach Manitoba residents.
 THEREFORE BE IT RESOLVED THAT the council of the RM of De Salaberry hereby proclaim March 2016 as Nutrition Month.

CARRIED

10. Accounts

10.1. Accounts Payable and Payroll – to March 8, 2016

Resolution #105-16 MOTION: Gabriel Gosselin – Patrick Catellier

BE IT RESOLVED THAT council of the R.M. of De Salaberry acknowledges and approves payment of the following list of accounts:

General Paid List of Accounts

Cheque # 20160232 to Cheque # 20160272 totaling \$58,567.13
 Cheques cancelled previously approved
 Cheque #'s 20160101, 20160112 and 20160214, totaling \$42,372.00
 Cheques cancelled not previously approved – NIL

CARRIED



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 8, 2016.

- 10.2. 2013 Financial Update** **DISCUSSION**
- 11. By-Laws - NIL**
- 12. Unfinished Business**
- 12.1. The Organizational By-Law Review** **NO ACTION**
- 12.2. Procedures and Policy By-Law Review** **NO ACTION**
- 12.3. Purchasing and Tendering Policies Review** **NO ACTION**
- 12.4. MB Conservation and Water Stewardship – Otterburne Curling Club – Jan. 5/16** **NO ACTION**
- 12.5. Jolys Regional Library Board – Funds Request**
- Resolution #106-16** **MOTION:** **André Carbonneau – Hans Gorter**
- BE IT RESOLVED THAT council of the R.M. of De Salaberry authorizes payment of \$10,000 to the Bibliothèque Régionale Jolys, as the first installment of the 2016 funding agreement.
- CARRIED**
- 12.6. St. Pierre & District Veterinary Services Board – Funds Request** **NO ACTION**
- 13. General Business**
- 13.1. Actions from Committees**
- Citing a potential conflict, Councillor Curé removed himself from this portion of the regular meeting and did not participate in any part of the discussion regarding Item 13.1.1**
- 13.1.1. Public Works Committee – Minutes – Res. 10-16 Request for council to discuss the 2016 Gravel Crushing Tender**
- Resolution #107-16** **MOTION:** **Hans Gorter – Ron Martel**
- BE IT RESOLVED THAT council of the R.M. of De Salaberry award the Gravel Crushing Tender to Border Ridge Trucking Inc., being the lowest tender provided that met all of the qualifications set out by Council.
- CARRIED**
- Councillor Curé returned to this regular meeting**
- 13.2. Staff Reports**
- 13.2.1. C.A.O. Report**
- Resolution #108-16** **MOTION:** **André Carbonneau – Darrel Curé**
- BE IT RESOLVED THAT council of the R.M. of De Salaberry accepts as information the March 8, 2016 C.A.O. Report and that this report shall form part of these minutes.
- CARRIED**
- 13.2.2. Dog Catcher and Pound Keeper Report**
- Resolution #109-16** **MOTION:** **Darrel Curé – Hans Gorter**
- BE IT RESOLVED THAT council of the R.M. of De Salaberry accept the January 2016 Dog Catcher and Pound Keeper Report, as information.
- CARRIED**



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 8, 2016.

13.3. Upcoming Conferences/Seminars/Events

13.3.1. Morris Cadet Banquet 02/19/16

DISCUSSION

13.4. 18th Annual Providence Classic – Request for Sponsorship

DISCUSSION

13.5. ITEM REMOVED FROM THE AGENDA

NO ACTION

13.6. Tax Sale Agreement Policy

Resolution #110-16

MOTION:

André Carbonneau – Patrick Catellier

BE IT RESOLVED THAT council of the R.M. of De Salaberry approves the Tax Sale Agreement Policy, being Policy No. ADM 001-16, providing authority for the Chief Administrative Officer to enter into Tax Sale agreements as per ss. 369(1) of *The Municipal Act*.

FURTHER that Policy No. ADM 001-16 be reviewed in January 2020, unless changes are necessary prior to that date.

CARRIED

Citing a potential conflict, Councillor Gorter removed himself from this portion of the regular meeting and did not participate in any part of the discussion regarding Item 13.7

13.7. File No. 4119-16-7673 – Subdivision approval

Resolution #111-16

MOTION:

Ron Martel – Gabriel Gosselin

BE IT RESOLVED THAT council of the R.M. of De Salaberry approves the Proposal to Subdivide, File No. 4119-16-7673 as applied for by Hans Gorter (registered owner Pau-Wou Farms Limited) for a property described as RL 13 Settlement Rat River.

CARRIED

Councillor Gorter returned to this regular meeting

13.8. St. Pierre Manor Board At Large Member's request to donate 2015 compensation for attendance at meetings to improvements to the Fabien Preteau Memorial Park

Resolution #112-16

MOTION:

Darrel Curé – Hans Gorter

WHEREAS council of the RM of De Salaberry appointed Luc Lahaie appointed as its 'at-large' representative to the St. Pierre Manor for 2015;

AND WHEREAS the RM's policy is to provide compensation to 'at large' appointments in the amount of \$25.00 per meeting attended;

AND WHEREAS the RM received confirmation that Mr. Lahaie attended four meetings in 2015, for a total of \$100.00;

AND WHEREAS Mr. Lahaie has requested these funds be donated towards improvements to the Fabien Preteau Memorial Park;

THEREFORE BE IT RESOLVED THAT council of the R.M. of De Salaberry respect the request of Mr. Luc Lahaie, and agree to donate \$100 towards improvements to the Fabien Preteau Memorial Park.

CARRIED



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 8, 2016.

13.9. Visa Desjardins Credit Account

Resolution #113-16

MOTION:

André Carbonneau – Hans Gorter

BE IT RESOLVED THAT council of the R.M. of De Salaberry (RM) delegate Kristine Shields and Jackie Chubey, the authority to enter into an agreement in order to request the issuance of Visa Desjardins Cards, including renewal thereof upon expiry and replacement thereof as needed, and this with the credit limit granted by the Federation des caisses Desjardins du Quebec (Federation);

THAT RM be indebted to the Federation for amounts, advances and for any other debts related to use of the Cards and any product related thereto, including for amounts that may exceed the applicable credit limit(s), as well as for the applicable fees and interest;

THAT the RM undertakes to ensure that the Cards are used in accordance with the terms and conditions of the Federation's variable credit agreement that accompanies them and to assume liability for all debts and obligations that may result from failure to comply with such terms;

THAT Kristine Shields and/or Jackie Chubey be authorized to sign any document that is useful or necessary to give full effect to this resolution, to request any change to the issued Cards, including any increase of the credit limit(s), and that they have all the rights and powers regarding the management and use of the account related to the said Cards;

THAT Kristine Shields and/or Jackie Chubey may indicate to the Federation the persons responsible for managing the account related to the Cards, notably including the designation and withdrawal of the company's representatives who are authorised to obtain a Card, the distribution and amendment of the authorized credit limits of the Cards, and the addition and withdrawal of options related to the Card, if any.

CARRIED

13.10. Managing the Human Resource Function – Course Request

Resolution #114-16

MOTION:

Gabriel Gosselin – Darrel Curé

BE IT RESOLVED THAT council of the R.M. of De Salaberry authorizes Danika Funk to enroll in Managing the Human Resource Function to begin April 18, 2016, with all costs to be covered by the RM.

CARRIED

13.11. Paperless Meetings

Resolution #115-16

MOTION:

Darrel Curé – Gabriel Gosselin

BE IT RESOLVED THAT council of the R.M. of De Salaberry authorizes administration to engage the services of All-Net to provide All-Net Meetings Pro with set up and training to commence as soon as possible.

CARRIED

13.12. Road 303(as per Councillor Gorter)

Resolution #116-16

MOTION:

Hans Gorter – Patrick Catellier

BE IT RESOLVED THAT council of the R.M. of De Salaberry authorizes Reeve Marc Marion to sign the letter as drafted to All Members of the Manitoba Legislative Assembly, requesting reconsideration of the expending funds previously approved through Disaster Financial Assistance for upgrades to Road 303.

DEFEATED



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 8, 2016.

13.13. Suncrest Colony (as per Councillor Gorter)

DISCUSSION

13.14. Development Agreement Revision – Subdivision File No. 4119-13-7279

Resolution #117-16 MOTION: Ron Martel – Hans Gorter

WHEREAS Council previously approved subdivision application described as File No. 4119-13-7279, by Resolution 296-14;

AND WHEREAS one of the condition was for the developer to enter into a Development Agreement with the RM of De Salaberry to address road widening and improvements if required, among other matters;

AND WHEREAS the Resolution 615-14 authorized signing of the agreement;

AND WHEREAS issues have arisen whereby the Land Titles will not register the agreement on the property because of the name is incorrect and one of the conditions set out in the agreement is not practicable to be imposed upon the developers;

AND WHEREAS council is desirous of the subdivision to proceed;

THEREFORE BE IT RESOLVED THAT council of the RM of De Salaberry authorizes administration to work with the developers to prepare for council's consideration a revised development agreement to ensure the subdivision can proceed in a timely manner.

CARRIED

13.15. 2017 Board of Revision Date

Resolution #118-16 MOTION: André Carbonneau – Gabriel Gosselin

BE IT RESOLVED THAT council of the R.M. of De Salaberry set the date of the 2017 Board of Revision for December 6, 2016 to begin at 7:00 p.m.

CARRIED

14. Notice of Motion – NIL

15. In Camera – NIL

16. Adjournment

Resolution #119-16 MOTION: Patrick Catellier – Gabriel Gosselin

BE IT RESOLVED THAT this regular meeting be adjourned at 7:17 p.m. and the next regular meeting of Council be scheduled for March 29, 2016 at 4:45 p.m.

CARRIED

Marc Marion, Reeve

Kristine Shields, Chief Administrative Officer