



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, April 26, 2011 at 4:45 p.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

Present: Reeve Ron Musick Deputy Reeve Gerry Maynard

Councillors:

Germain Roy, André Carbonneau, Patrick Catellier, Marc Marion, Marc Hamonic

Chief Administrative Officer: Luc Lahaie, C.M.M.A.

Reeve Ron Musick calls the meeting to order at 4:45 p.m.

Councillor Germain Roy conducts the invocation.

171-11 Moved by Marc Marion Seconded by Marc Hamonic

Be it resolved that council hereby adopts the agenda with the following additions:

- Road and Gravel Committee meeting of April 19, 2011 (Draft Minutes)
- St. Pierre & District Veterinary Services Board – Adopted Minutes of February 15, 2011.
- Otterburne Well discussion item.

“Carried”

Delegation 4:45 p.m. RCMP 2010 Year Report – Staff Sergeant Ron Poirier

Ron introduces the new Corporal Sébastien Gérin-Lajoie to council and then presented a summary of the 2010 year-end report for local policing in the municipality. Ron confirms that the detachment will be working on ATV regulations, education and enforcement this summer.

172-11 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that council hereby adopts the following council meeting minutes:

- April 11, 2011 Regular Council Meeting

“Carried”

173-11 Moved by André Carbonneau Seconded by Gerry Maynard

Be it resolved that council hereby accepts the following written committee reports:

- Building and Development Committee Meeting of April 21, 2011
- Accounts Payable Report of April 26, 2011
- Shop and Personnel Committee meeting of April 18, 2011
- Chief Administrative Report of April 26, 2011
- Road and Gravel Committee meeting of April 19, 2011 (Draft Minutes)
- St. Pierre & District Veterinary Services Board – Adopted Minutes of February 15, 2011

“Carried”

174-11 Moved by Marc Marion Seconded by Patrick Catellier

Be it resolved that council hereby approve the Accounts Payable Report being cheques no. 20110542 to 20110551 in the amount of \$9,325.38, 20110552 to 20110565 in the amount of \$16,277.17, and 20110566 to 20110620 in the amount of \$100,433.80.

“Carried”

175-11 Moved by Gerry Maynard Seconded by André Carbonneau

Be it resolved that council hereby approve the payment of the Western Turbo Invoice Number 162548 in the amount of \$20,769.97 for the Mack truck engine repair, where the municipality

will be reimbursed by the Western Turbo's insurance company as per their insurance adjuster James Dube Spraggs letter and release form dated March 30, 2011;

Further that council hereby authorizes the CAO to sign off on the Insurance Release form on behalf of the municipality;

Further that the council approve the payment of the Western Turbo's Invoice dated March 24th, 2011 of \$7,390.17 less \$1,095.77 core credit for the rebuilding of the Mack truck engine;

Further that the T&H Manufacturing invoice in the amount of \$2,896.29 for the R + R of the Mack engine and valve setting be forwarded to Western Turbo for payment.

"Carried"

176-11 Moved by Patrick Catellier Seconded by André Carbonneau

Whereas the municipality invited 3 companies to submit proposals for the supply and delivery of a new colour photocopier to replace the current Ricoh colour copier with a lease ending March 31, 2011;

Whereas the CAO reviewed the proposals from each supplier and took in consideration pricing, cost per copy and removal and shipping charges of older copier;

Be it resolved that council hereby approve the purchase of a new Ricoh MP C3001 colour copier for \$8794 plus tax as per the March 23, 2011 proposal.

"Carried"

177-11 Moved by André Carbonneau Seconded by Gerry Maynard

Whereas the municipality was engaged in flood prevention works this spring and has suffered over 30 road washouts of various degrees due to overland flooding;

Be it resolved that council hereby request the province for Disaster Financial Assistance for the 2011 Spring Flood Event for both the municipality (public sector) and its residents (private sector) and authorize the CAO and PWF to complete a Community Impact Assessment and any other reports required to qualify the municipality.

"Carried"

178-11 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that the councils of the R.M. of De Salaberry and the Village of St. Pierre-Jolys jointly send out invitations for the RFPs for a new St. Pierre Fire Department Mini-Pumper.

"Carried"

179-11 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby approve the revised public tendering of the St. Malo Water Plant Generator project.

"Carried"

180-11 Moved by Germain Roy Seconded by André Carbonneau

Be it resolved that council hereby send a letter of support to the Otterburne Curling Club in their application for a grant to purchase junior-sized curling stones for the Otterburne Junior Curling League.

"Carried"

181-11 Moved by André Carbonneau Seconded by Marc Hamonic

Be it resolved that council hereby request the Red River Weed Control Board to apply for the 2011 West Nile Virus Planning/Cost-Shared Funding for Larviciding on the municipality's behalf.

"Carried"

182-11 Moved by Germain Roy Seconded by André Carbonneau

Be it resolved that council hereby accept Alain Robidoux's resignation letter as the St. Pierre Fire Department Deputy Fire Chief effective May 2, 2011 and thank him for his 20+ years of dedicated service to the region.

"Carried"

183-11 Moved by André Carbonneau Seconded by Gerry Maynard

Be it resolved that council hereby hire Strictly Metal to complete the municipal office building roof insulation and ventilation project in the amount of \$13,500 funded by the \$10,000 CLER Program Notional Fund and the Municipal Office building repair expense.

"Carried"

184-11 Moved by André Carbonneau Seconded by Marc Hamonic

Be it resolved that council hereby support the Village of St. Pierre-Jolys' PUB application #50/11 for a sewer rate increase to sufficiently operate their utility.

"Carried"

185-11 Moved by André Carbonneau Seconded by Marc Hamonic

Be it resolved that council hereby approve the temporary increase of the Municipal Beaver Control Program to pay \$50 per beaver trapped within the municipal boundaries for registered trappers who present a Manitoba Trapper's License and complete an application at the municipal office to remove a pre-determined number of beavers at a certain location and have the application approved by Manitoba Conservation;

Further that once the \$50 per beaver subsidy program is depleted at Manitoba Conservation that the amount be reduced to \$20 per beaver for the remainder of the year.

"Carried"

186-11 Moved by André Carbonneau Seconded by Marc Hamonic

Be it resolved that council hereby add a third committee member to the Road and Gravel Committee;

Further that Councillor Marc Marion be appointed as the third member of the Road and Gravel Committee.

"Carried"

187-11 Moved by André Carbonneau Seconded by Marc Hamonic

Be it resolved that council hereby appoint Yvonne Rowe as a member at-large to the St. Pierre and District Veterinary Services Board.

"Carried"

188-11 Moved by Gerry Maynard Seconded by André Carbonneau

Be it resolved that council hereby resend the application for the Otterburne Well abandoned well sealing program to the Seine-Rat River Conservation District for funding.

"Carried"

189-11 Moved by Gerry Maynard Seconded by André Carbonneau

Be it resolved that council hereby send a letter to Seine – Rat River Conservation District relaying the municipality's concerns with Manitoba Crown Lands Branch's decision to delay the SRRCD – Crown Land Water Retention Project at Section 11-4-5E.
"Carried"

190-11 Moved by André Carbonneau Seconded by Patrick Catellier

Whereas the R.M. of Hanover has confirmed that the Regional Wastewater Study proposal that was sent to the engineer and Manitoba Water Services Board included the communities of Otterburne as well as St. Malo;

Be it resolved that council hereby forward the municipality's \$2500 commitment in this regional project to the Manitoba Water Services Board.
"Carried"

191-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby authorize Reeve Ron Musick to attend the Manitoba Stampede in Morris as a VIP on July 23, 2011.
"Carried"

192-11 Moved by Gerry Maynard Seconded by Patrick Catellier

Be it resolved that council hereby invite Bob Forsythe representing the Safety Service Manitoba Program to provide council information on work safety programs.
"Carried"

Council breaks for supper at 6 p.m., and reconvenes at 7:00 p.m.

Reeve Ron Musick opens the public hearing at 7:00 p.m. The CAO presents the application to council and the audience.

Application: V5-2011-152400

Applicant: Schreimer Family Farm Ltd.

Proposal: To vary the front yard requirement of 125 feet to 50 feet in the "A1" – Agriculture 1 Zone for the purpose of building a greenhouse.

Area affected: 3-6079, north side of 33096 Rat River Road

CAO confirms that no written or verbal objections were received.

193-11 Moved by Germain Roy Seconded by André Carbonneau

Be it resolved that council hereby approve the Variation Order No. V5-2011-152400 as applied by Schreimer Family Farms Ltd.

"Carried"

Application: V6-2011-139200

Applicant: Ken and Verna Wiens

Proposal: To vary the maximum number of dwellings per parcel from 1 to 2 in the "A1" – Agriculture 1 Zone for the purpose of locating a dwelling for farm help.

Area affected: NW 33-4-5E, 26048 Wiebe Road 24N

Application: C4-2011-139200

Applicant: Ken and Verna Wiens

Proposal: To allow for the establishment of a single-family dwelling in the "A1" – Agriculture 1 Zone for the purpose of locating a dwelling for farm help.

Area affected: NW 33-4-5E, 26048 Wiebe Road 24N

CAO confirms that no written or verbal objections were received.

194-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the Variation Order No.V6-2011-139200 as applied by Ken and Verna Wiens.

“Carried”

195-11 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby approve the Conditional Use Order No. C4-2011-139200 as applied by Ken and Verna Wiens.

“Carried”

Reeve Musick closes the public hearing portion at 7:11 p.m.

196-11 Moved by Gerry Maynard Seconded by Marc Hamonic

Be it resolved that council hereby approve the Building Permit Report of April 12th, 2011 to April 26th, 2011 being permit no. 18-11D, 20-2011, 22-11, 23-2011, 25-2011 to 31-2011 as per the Building and Development Committee’s recommendations.

“Carried”

Delegation 7:15 p.m. Chris Derbowka – Drainage Issues in Dufrost

Chris came to council to provide more information on the ongoing drainage issues involving a request for the installation of a culvert and the problems created by the provincial Dufrost Drain.

197-11 Moved by Germain Roy Seconded by Marc Hamonic

Be it resolved that council hereby approve CPS Subdivision File no.4119-2011-5238 as applied by Philippe Prefontaine (Bertrand Cassagne) with the following conditions:

- That the applicant applies for a conditional use for the proposed residential dwelling.

“Carried”

198-11 Moved by André Carbonneau Seconded by Gerry Maynard

Be it resolved that council hereby adjourn the meeting at 8:00 p.m.



Reeve



Chief Administrative Officer