



**Rural Municipality of De Salaberry - Agenda**  
**Regular Council Meeting of Tuesday, May 12, 2015 at 4:45 p.m.**

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| <b>1) Invocation</b>                           | <b>ACTION</b>                                      |
| <b>2) Calling of meeting to order by Chair</b> |  |
| <b>3) Adoption of Agenda</b>                   | <b>RESOLUTION</b>                                  |
| <b>4) Adoption of Minutes: April 28, 2015</b>  | <b>RESOLUTION</b>                                  |
| <b>5) Hearings (10 minutes per delegation)</b> |  |
| a) V1-15-168220                                |  |
| b) C1-15-64600                                 |  |
| <b>Delegations – NIL</b>                       |  |
| <b>6) Notice of Motion - NIL</b>               |  |
| <b>7) By-Laws</b>                              |  |
| a) By- Law 2332-15 To Amend By-Law No. 2330-14 | <b>2<sup>nd</sup> &amp; 3<sup>rd</sup> READING</b> |
| b) By-Law 2333-15 Zoning By-Law Amendment      | <b>1<sup>st</sup> Reading</b>                      |
| <b>8) Council Committees</b>                   |  |
| <b>a) Development</b>                          |  |
| i) Regular Meeting Minutes of May 6, 2015      | <b>RESOLUTION</b>                                  |
| ii) Recommendations to Council                 |  |
| 1) Building Permit Report                      | <b>RESOLUTION</b>                                  |
| 2) 4119-15-7508                                | <b>RESOLUTION</b>                                  |
| 3) 4119-15-7533                                | <b>RESOLUTION</b>                                  |
| 4) 4119-15-7500                                | <b>RESOLUTION</b>                                  |
| 5) 4119-06-4475                                | <b>RESOLUTION</b>                                  |
| 6) V1-15-168220                                | <b>RESOLUTION</b>                                  |
| 7) C1-15-64600                                 | <b>RESOLUTION</b>                                  |
| 8) Municipal Office Building                   | <b>RESOLUTION</b>                                  |
| 9) Road Closing                                | <b>RESOLUTION</b>                                  |
| <b>b) Personnel/Shop/Safety</b>                |  |
| 1) Truck Driver                                | <b>RESOLUTION</b>                                  |



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|-------------------------|-------------------|
| 2) Public Works Foreman | <b>RESOLUTION</b> |
| 3) Landfill Operator    | <b>RESOLUTION</b> |
| 4) Gravel Checker       | <b>RESOLUTION</b> |

**c) Public Works – RM -NIL**

**d) Finance**

- |                    |                   |
|--------------------|-------------------|
| i) Payables        | <b>RESOLUTION</b> |
| ii) Cheque Listing | <b>RESOLUTION</b> |

**e) St. Malo Utility (LID) - NIL**

**f) Otterburne Utility (LID) - NIL**

**g) Emergency Measures / Health & Safety - NIL**

**9) RM Committees**

**a) Local Urban District - NIL**

**b) Fire Department**

- i) Trail “new” paging system

**c) St. Malo Arena - NIL**

**d) Laval Cloutier Fund - NIL**

**e) St. Malo Senior Coordinator - NIL**

**10) Boards**

**a) St. Pierre Vet - NIL**

**b) Red River Weed Control**

- i) 2015 West Nile Virus Cost Sharing

**c) Rat River Recreation Commission**

- |                        |                   |
|------------------------|-------------------|
| i) May 11, 2015 Report | <b>RESOLUTION</b> |
|------------------------|-------------------|

**d) Library Board**

- |                              |                   |
|------------------------------|-------------------|
| i) 2014 Financial Statements | <b>RESOLUTION</b> |
|------------------------------|-------------------|



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ii) 2014 Annual Report

**RESOLUTION**

- e) Handi Transit -NIL
- f) Rat River Health Council – NIL
- g) Triple R - NIL

**11) Associations**

- a) Eastern Manitoba Tourism - NIL
- b) St. Pierre Manor - NIL
- c) CDEM - NIL
- d) Crow Wing Trail

i) 2015 Annual Meeting June 10, 7 PM in St. St Adolphe

**RESOLUTION**

- e) AMBM - NIL

**12) Conservation Districts**

- a) St. Malo Lake Stewardship -NIL
- b) Rat River District 4 - NIL
- c) Marsh River District 5 - NIL
- d) Tourond Creek District 6 - NIL

**13) CAO Report**

- a) St. Pierre Arena Request
- b) Gosselin Campground
- c) Fire Ban
- d) EMO – DFA Program
- e) Travel Manitoba; EDO PD

**RESOLUTION**

**RESOLUTION**

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**RESOLUTION**

**14) NEW Communication/Correspondence/Business**

- a) Tax Agreement
- b) Crown Land Payment
- c) École communautaire
- d) MP Ted Falk – Canada 150 Fund
- e) Claude Gagne

**RESOLUTION**

**FYI**

**REQUEST**

**FYI**

**REQUEST**



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- f) The Manitoba Water Service Board FYI
- g) 2015 Eastern District Meeting RESOLUTION

**15) For Information**

- a) Suzanne Hebert THANK YOU
- b) Volunteer Award RESOLUTION
- c) Heart & Stroke Foundation RESOLUTION
- d) AMM FYI
- e) FCM FYI

**16) Follow Up Communication/Correspondence/Business**

**17) Additions to Agenda**

**18) Tabled Items**

**19) In Camera RESOLUTION**

- a) Negotiations
- b) Personnel

**19) Adjournment RESOLUTION**