



Rural Municipality of De Salaberry

**Minutes of the regular council meeting of Tuesday, February 22, 2011 at 4:45 p.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba**

Present: Reeve Ron Musick Deputy Reeve Gerry Maynard

Councillors:

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

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.

66-11 Moved by Gerry Maynard Seconded by Patrick Catellier

Be it resolved that council hereby adopts the agenda as presented. "Carried"

67-11 Moved by Marc Marion Seconded by Germain Roy

Be it resolved that council hereby approve the following council meeting minutes:
- February 8, 2011 Regular Council Meeting "Carried"

68-11 Moved by André Carbonneau Seconded by Marc Hamonic

Be it resolved that council hereby accepts the following written committee report:
Financial Report of December 31, 2010 (as of February 22, 2011)
St. Malo Utility Committee meeting of February 14, 2011
Shop and Personnel Committee meeting of February 14, 2011
Building and Development Committee Meeting of February 18, 2011.
Handi-transit committee meetings of Sept 15, Nov 22, 2010 and Feb 10, 2011.
Accounts Payable Report of February 22, 2011 "Carried"

69-11 Moved by Marc Marion Seconded by Marc Hamonic

Whereas in 2010, council authorized J.R. Cousin Consultants to Invite Tenders for the supply and install of a back up generator for the St. Malo Water Plant as part of the St. Malo Water Plant Expansion Project partially funded by the approved Infrastructure Program;

Whereas due to lack of interest of many contractors (timing and workload) and the receipt of only one submission that came over budget that forced council to postpone the project till 2011;

Be it resolved that council hereby authorize J.R. Cousin Consultants to reissue the St. Malo Water Plant's Back Up generator through public tendering for installation in the summer of 2011.

"Carried"

70-11 Moved by Gerry Maynard Seconded by Marc Hamonic

Whereas the municipality wishes to promote development on Dubois Street in St. Malo;

Whereas the residents on Dubois Street are concerned with water pressure;

Be it resolved that council hereby authorize Marc Maynard Backhoe to dig a test hole at the intersection of Benoit and Dubois Streets this spring to see what kind of connection exists in this area to determine if upgrades are required.

"Carried"

71-11 Moved by Marc Marion Seconded by Marc Hamonic

Be it resolved that council hereby award the 2011 St. Malo Utility Water Meter Retrofitting project to RMB Plumbing.

“Carried”

72-11 Moved by André Carbonneau Seconded by Patrick Catellier

Be it resolved that council hereby approve the purchase of a new Buhler snowblower implement, with our current Snow King unit as trade, for approximately \$6000.

“Carried”

73-11 Moved by Gerry Maynard Seconded by André Carbonneau

Be it resolved that council hereby recommend the purchase of a used 2006 Ford Ranger 2WD pickup truck with safety for \$5900 as a Public Works parts pickup vehicle.

“Carried”

74-11 Moved by Patrick Catellier Seconded by Germain Roy

Be it resolved that council hereby approve for the advertizing for the vacant position of Excavator Operator.

“Carried”

75-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the Building Permit Report of February 9th, 2011 – February 22, 2011 being permit no. 4-2011 as per the Building and Development Committee’s recommendations.

“Carried”

76-11 Moved by Marc Hamonic Seconded by Germain Roy

Whereas the municipal building inspector has made a request to have his cell phone allowance increased from \$50.00 per month to \$100.00 per month to reflect the increasing number of calls he is receiving;

Be it resolved that the committee recommends to Council to accept the inspectors request for a cell phone allowance increase effective March 1st, 2011 and further that this resolution will be written into the existing contract with the building inspector and will be transferred to the new contract once one is drafted.

“Carried”

77-11 Moved by Marc Hamonic Seconded by Germain Roy

Whereas the municipal building inspector has made a request to amend his mileage compensation to commence from his place of residence rather than from De Salaberry’s Municipal Boundary;

Be it resolved that the committee recommends to Council to accept the inspectors amended mileage compensation to commence from his place of residence and that this change will be in effect March 1st, 2011 and further that this resolution will be written into the existing contract with the building inspector and will be transferred to the new contract once one is drafted.

“Carried”

78-11 Moved by Marc Hamonic Seconded by André Carbonneau

Whereas our current Municipal Services Standards Document already indicates that “every owner shall ensure that plans and specifications are available at the time of application for permit, for inspection and approval by the building inspector”;

Be it resolved that these plans should now be detailed to show the following:

1. site plan showing distance between buildings and distances to property lines.
2. foundation plan
3. elevation compared to road.
4. truss as-builts

Further resolved that the committee recommends to council to have the administration enforce these detailed plan requirements upon permit application.

Councillor Gerry Maynard requests a recorded vote.

For: Marc Hamonic, Patrick Catellier, Ron Musick, Germain Roy, André Carbonneau, Marc Marion
Against: Gerry Maynard

“Carried”

79-11 Moved by Marc Marion Seconded by Patrick Catellier

Be it resolved that council hereby approve the Accounts Payable Report being cheques no. 20110209 to 20110219 in the amount \$12,985.09, 20110220 in the amount of \$650, 20110221 to 20110230 in the amount of \$6,837.30, 20110231 to 20110238 in the amount of \$1,000.00, 20110239 to 20110240 in the amount of \$8,110.65, 20110241 in the amount of \$450.00, 20110242 to 20110279 in the amount of \$58,702.47, 20110280 in the amount of \$359.47

“Carried”

80-11 Moved by Marc Marion Seconded by Marc Hamonic

Be it resolved that council hereby set the following 2011/2012 RCMP Policing priorities:

- Police presence in the Community
- Crime prevention (drugs and petty crime)
- Community involvement

“Carried”

81-11 Moved by André Carbonneau Seconded by Gerry Maynard

Be it resolved that council hereby authorize 4 municipal reps to attend the Inter-municipal Bonspiel hosted by the R.M. of Montcalm.

“Carried”

82-11 Moved by Gerry Maynard Seconded by Germain Roy

Whereas the municipality has secured Taxervice to manage the municipality’s property tax sale process for 2011 for the designated year of 2010;

Be it resolved that council hereby set the Tax Sale Auction date for October 13, 2011 at 1:00 p.m.

“Carried”

83-11 Moved by Marc Hamonic Seconded by Gerry Maynard

Original motion

Be it resolved that council hereby approve the sponsoring of one banquet table for the Catholic School of Evangelization fundraising banquet on April 29.

Motion to table

84-11 Moved by André Carbonneau Seconded by Marc Marion

Be it resolved that council hereby table resolution No. 83-11 until the Grants to Organizations Policy is adopted at the next council meeting.

“Carried”

85-11 Moved by Gerry Maynard Seconded by André Carbonneau

Be it resolved that council hereby authorizes 3 municipal officials to attend the Age Friendly meeting on March 18, 2011 in Winnipeg.

“Carried”

86-11 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby authorizes the sponsorship of a municipal team and prizes (municipal promo wear) for the Annual Farmer’s Bonspiel in Dufrost being held on March 18 – 19, 2011.

“Carried”

87-11 Moved by André Carbonneau Seconded by Germain Roy

Be it resolved that council hereby authorizes the CAO/EDO to invite Request for Proposals for a new municipal website.

“Carried”

88-11 Moved by André Carbonneau Seconded by Gerry Maynard

Whereas the municipal office building regularly suffers from ice damming from snow melt from the roof;

Be it resolved that council hereby authorizes the CAO to hire a sheet metal contractor to inspect and repair tin flashing on R.M. office building

“Carried”

89-11 Moved by Germain Roy Seconded by André Carbonneau

Be it resolved that council hereby agree to continue having the Village and R.M. jointly place \$500 per month to the St.Pierre/De Salaberry Handi-transit vehicle replacement reserve for the next 5 years.

“Defeated”

90-11 Moved by André Carbonneau Seconded by Marc Marion

Be it resolved that council hereby request the St. Pierre/De Salaberry Handi-transit committee to study and bring forward alternative solutions for the possible future vehicle replacement or addition to the fleet.

“Carried”

Council breaks for supper at 6:15 p.m., and reconvenes at 6:50 p.m.

91-11 Moved by Marc Marion Seconded by Marc Hamonic

Be it resolved that council hereby move In camera to discuss personnel matters (Public Works Foreman applications) at 6:50 p.m.

“Carried”

92-11 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council return to regular session at 7:25 p.m.

“Carried”

For the next delegation and agenda item, the Chief Administrative Officer declares a potential conflict of interest and exits the council chambers. Councillor Marc Marion assumes the position as recorder.

Delegation 7:25 p.m. Georges Gentes

Mr. Gentes requested to see council to discuss his neighbour’s petition against Conditional Use No. C1-2011-186600. Reeve Ron Musick acknowledges receipt of the petition, however informs Mr. Gentes that the hearing had officially closed on February 8, 2011.

Reeve Ron Musick requests the Building and Development Committee to bring forth their recommendations on C1-2011-186600 at 7:30 p.m.

93-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that the Building and Development Committee recommends approval of Conditional Use # 1-11-186600 as applied by Hazelwood Homes and Forty Creek Investments Ltd.

Councillor André Carbonneau requests a recorded vote.

For: Gerry Maynard, Marc Hamonic, Ron Musick, Marc Marion, Germain Roy

Against: André Carbonneau, Patrick Catellier

“Carried”

The CAO returns to the council chambers for the remainder of the meeting.

94-11 Moved by Marc Marion Seconded by Marc Hamonic

Be it resolved that council hereby move in camera to discuss personnel issues at 7:45 p.m.

“Carried”

95-11 Moved by Marc Marion Seconded by André Carbonneau

Be it resolved that council hereby return to regular session at 7:55 p.m.

“Carried”

96-11 Moved by Marc Marion Seconded by Patrick Catellier

Whereas there may have been a possible inadvertent lack of advertising for the Zoning By-Law and Development Plan hearings as per the Planning Act;

Be it resolved that council hereby confirm the postponement of the Zoning By-Law and Development Plan Public Hearing to allow for proper public notification.

“Carried”

Reeve Ron Musick opens the Public Hearing portion of the meeting at 8 p.m.

Application: V1-2011-143400
Applicant: R.M. of De Salaberry
Proposal: To vary the minimum site area from the required 6000 sq. ft. to 4050 sq. ft. and to vary the minimum site width from the required 55 feet to 40.5 feet in an “UR – Urban Residential Zone for the purpose of facilitating subdivision file no. 4119-2010-5061.
Area Affected: Lot 15 Plan 5239, St. Viateur Avenue, Otterburne

CAO presents the application and confirms no objections have been received.

97-11 Moved by Marc Hamonic Seconded by André Carbonneau

Be it resolved that council hereby approve Variation Order No. V1-2011-143400 as applied by the R.M. of De Salaberry.

“Carried”

Delegation 8:10 Dany Robidoux from CDEM– CLER Competitive Fund Application

Dany came before council to discuss a local composting initiative that is currently being created. The provincial CLER Competitive Fund’s next application intake deadline is February 28, 2011. The co-operative that is being formed is seeking a municipal contribution of \$15,000 to leverage with the possible \$50,000 that could be granted to the co-operative.

98-11 Moved by Marc Marion Seconded by Marc Hamonic

Be it resolved that council hereby support, in principle, the local Composting Initiative in the R.M. of De Salaberry, as presented by CDEM.

“Carried”

99-11 Moved by Marc Marion Seconded by André Carbonneau

Be it resolved that council hereby adjourn the meeting at 8:15 p.m.

“Carried”

Reeve

Chief Administrative Officer