



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, May 10, 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 Marc Hamonic conducts the invocation.

202-11 Moved by Marc Hamonic Seconded by Gerry Maynard

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

- Schrimmer Farms – Culvert Installation. “Carried”

Delegation 4:45 p.m. Tim Furlong and Peter Alder – Steinbach Assessment Branch
Tim and Peter came to council to present the Impact of Reassessment 2012 for the R.M. of De Salaberry.

203-11 Moved by Marc Marion Seconded by Gerry Maynard

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

- April 26, 2011 Regular Council Meeting
 - May 9, 2011 Financial Plan Hearing
- “Carried”

204-11 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that council hereby give second reading to the Tax By-Law No. 2288-11.

205-11 Moved by André Carbonneau Seconded by Marc Hamonic

“Carried”

Be it resolved that council hereby give third and final reading to the Tax By-Law No. 2288-11.

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

Against: None

“Carried”

206-11 Moved by André Carbonneau Seconded by Patrick Catellier

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

- Building and Development Committee Meeting of May 10, 2011
- Accounts Payable Report of May 10, 2011
- Chief Administrative Officer’s Report of May 10, 2011
- Jolys Library Meeting – Draft Minutes of April 26, 2011.
- Road and Gravel Committee Meeting – Draft Minutes of May 3, 2011
- Rat River Health Council (2008) Meeting of May 5, 2011
- SRRCD Board Meeting of March 15, 2011
- Drainage Committee Meeting of May 3, 2011

“Carried”

207-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby send a letter to the developers and contractors for Phase 2 of Place Forest advising them that the water and sewer infrastructure will be on a probationary period to May, 1, 2012.

“Carried”

Council breaks for supper at 6:15 p.m., and reconvenes at 6:45 p.m.

208-11 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby approve CPS Subdivision File no. 4119-2011-5242 as applied by Michel/Muriel Dubois for Pt.NW ¼ 6-5-4EPM with the following conditions:

- That the applicant applies for a conditional use for the proposed lot;
- 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; and
- That the applicant obtains any necessary variations as a result of the Building Location Certificate.

“Carried”

209-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve CPS Subdivision File no.4199-2010-5130 as applied by Donald & Esther Doerksen now Ken/Margaret Wiens for Pt.NW ¼ 33-4-5EPM with the following conditions:

- That the applicant applies for a conditional use for the proposed lot;
- 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; and
- That the applicant obtains any necessary variations as a result of the Building Location Certificate.

“Carried”

210-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve, in principle, Norm Koltucky’s concept plan for subdivision of lots along both Lambert Road and Upstream Crescent with the following conditions:

- That Koltucky contributes a fee of \$8.68 per foot for the amount of frontage he expects to develop along Upstream Crescent to the Developer (Etienne Hebert) who originally constructed the road.

“Carried”

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

Application: C5-2011-127100

Applicant: David Sawatzky

Proposal: To allow for the establishment of a single-family dwelling in the “A1” – Agriculture 1 Zone for the purpose locating/building a dwelling.

Area affected: SW 15-4-5E, off PR 216

CAO confirms that no written or verbal objections were received.

211-11 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that council hereby approve the Conditional Use Order No. C5-2011-127100 as applied by David Sawatzky.

“Carried”

Reeve Musick closes the public hearing portion at 7:07 p.m.

Delegation 7:10 p.m. Leo Roch – Friends of the St. Malo Park

Leo provides council with a report on their latest discussions with Provincial Park officials for their vision in constructing a community 4-season building inside the St. Malo Provincial Park.

212-11 Moved by Marc Hamonic Seconded by Patrick Catellier

Be it resolved that council hereby approve the Building Permit Report of April 27th, 2011 to May 10th, 2011 being permit no. 24-2011, 32-2011 to 35-2011, 37-2011 to 38-2011, 42-2011 as per the Building and Development Committee’s recommendations.

“Carried”

213-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the building permit no. 36-2011.

“Carried”

214-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve 39-2011 in condition that Building Inspector inspects and approves the building that will be located from outside the municipality.

“Carried”

215-11 Moved by Marc Marion Seconded by Patrick Catellier

Be it resolved that council hereby approve the Accounts Payable Report being cheques no. 20110645 to 20110696 in the amount of \$77,231.79.

“Carried”

216-11 Moved by André Carbonneau Seconded by Gerry Maynard

Whereas the following grant request follows the guidelines of the Grant Policy;

Be it resolved that council hereby sponsor the Annual Fond Laval Cloutier Golf Tournament in the amount of \$250 for one twosome and hole sponsorship.

Councillor Marc Marion abstains from the vote.

“Carried”

217-11 Moved by André Carbonneau Seconded by Patrick Catellier

Be it resolved that council hereby endorse the St. Malo Summer Festival as a Community Event for an MLCC licence.

“Carried”

218-11 Moved by Patrick Catellier Seconded by Gerry Maynard

Be it resolved that council hereby approve Strictly Metal’s estimate of \$12,000 (tax included) to complete the second half of the Municipal Office Building Insulation project, funded by the Municipal Office Building Renovation/Replacement Reserve.

“Carried”

219-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the hiring of Q Collaborations to undertake the 2011 Flood Claim Management for the losses suffered from the 2011 Spring Flood Event.

Reeve Ron Musick abstains from the vote.

“Carried”

220-11 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby approve the registration of a drain plan of the Cam-Mart Drain along the easterly side of Pt NW 3-4-5E owned by Steve and Angela Wall, to complete the drain registration previously approved under Resolution No. 56-11 for the southern end of the drain on the Chubey property.

“Carried”

221-11 Moved by André Carbonneau Seconded by Marc Marion

Be it resolved that council hereby approve the tendering for the supply for gravel and /or supply and application of gravel following certain specifications;

Further that the tender be made for our gravel needs for 2011 and that the tendering process follow our gravel application plan for 2011;

Further that a contract for the tendering process be given to The Works Management Group under the guidance of Shawn Tosh.

“Carried”

222-11 Moved by Gerry Maynard Seconded by André Carbonneau

Be it resolved that council hereby authorize three municipal officials to attend an information meeting in St. Malo hosted by Progressive Conservative representatives Hugh McFayden and Cliff Graydon on May 14.

“Carried”

223-11 Moved by Marc Hamonic Seconded by André Carbonneau

Be it resolved that council hereby authorize two municipal officials to attend the Rural Health Week BBQ in St. Pierre-Jolys and the welcoming of 1st year medical students visiting the community.

“Carried”

224-11 Moved by André Carbonneau Seconded by Gerry Maynard

Be it resolved that council hereby request the Drainage Committee to undertake the review of the culvert installation policy.

“Carried”

225-11 Moved by Marc Marion Seconded by Marc Hamonic

Be it resolved that council hereby move into an *In Camera* session to discuss personnel issues at 8:20 p.m.

“Carried”

226-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby return to regular session at 8:59 p.m.

“Carried”

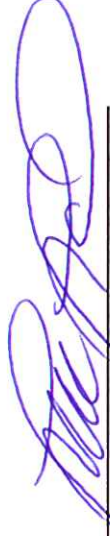
227-11 Moved by Marc Marion Seconded by Gerry Maynard

Be it resolved that council hereby adjourn the meeting at 9:00 p.m.

“Carried”



Reeve



Chief Administrative Officer