



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, November 30, 2010 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, André Carbonneau, Patrick Catellier, Marc Marion

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.

460-10 Moved by André Carbonneau Seconded by Gerry Maynard

Be it resolved that council hereby adopts the agenda with additions. "Carried"

461-10 Moved by Gerry Maynard Seconded by Germain Roy

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

- November 16, 2010 Regular Council Meeting "Carried"

462-10 Moved by André Carbonneau Seconded by Gerry Maynard

Be it resolved that council hereby give the Procedures and Policies By-Law No. 2281-10 third and final reading.

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

Against: None. "Carried"

463-10 Moved by Germain Roy Seconded by Patrick Catellier

Be it resolved that council hereby give the Organizational By-Law No. 2282-10 third and final reading.

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

Against: None. "Carried"

464-10 Moved by André Carbonneau Seconded by Marc Hamonic

Be it resolved that council hereby give first reading to By-Law No. 2283-10 for the 2011 Council Indemnities.

"Carried"

465-10 Moved by Germain Roy Seconded by Marc Marion

Be it resolved that council hereby give second reading to the Council Indemnity Bylaw No. 2283-10.

"Carried"

Council breaks for supper at 6:15 p.m. and reconvenes at 7 p.m.

466-10 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby approve CPS File subdivision No. 4119-2010-5141 as applied by Viktor/Olga Kramm for Pt. SE ¼ 35-4-5E with the following conditions:

- 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”

467-10 Moved by Marc Hamonic Seconded by André Carbonneau

Be it resolved that council hereby approve the CPS File subdivision No. 4119-2010-5182 as applied by Paul/Jeanette Hince at Pt. S ½ Lot E – Settlement of St. Malo with the following conditions:

- That the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures 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”

468-10 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that council hereby approve the CPS File subdivision No. 4119-2010-5182 as applied by Norman/Katherine Weiss at Pt. SE ¼ 25-4-5E with the following conditions:

- 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”

469-10 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby issue a Final Acceptance Certificate for the Upstream Crescent Subdivision listing all conditions as listed by the Building and Development Committee’s recommendation.

“Carried”

470-10 Moved by Germain Roy Seconded by Gerry Maynard

Be it resolved that council hereby issue a Construction Completion Certificate for the Francois Gosselin Subdivision listing all conditions as listed by the Building and Development Committee’s recommendation.

“Carried”

471-10 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby issue a Construction Completion Certificate for the Place Maynard West Subdivision listing all conditions as listed by the Building and Development Committee’s recommendation.

“Carried”

472-10 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby issue a Construction Completion Certificate for the Place Forest Phase 2 Subdivision listing all conditions as listed by the Building and Development Committee’s recommendation.

“Carried”

473-10 Moved by Marc Marion Seconded by Patrick Catellier

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

- Financial Report of November 30, 2010
- LUD of St. Malo Committee meeting of November 25, 2010
- St. Malo Lake Stewardship Meeting of September 8, 2010.
- Shop Committee meetings of November 17 and 29, 2010
- Building Committee Meeting of November 29, 2010.

“Carried”

474-10 Moved by Marc Marion Seconded by Patrick Catellier

Be it resolved that council hereby approve the Accounts Payable Report being cheque no. 20101812 in the amount of \$64.40, 20101813 in the amount of \$170.00 and 20101814 to 20101847 in the amount of \$97,319.75.

“Carried”

475-10 Moved by Gerry Maynard Seconded by Patrick Catellier

Be it resolved that council hereby approve the Harold Janzen crop damage claim from excavated dirt material that occurred in the middle of August at the north end section of 3-5-3E in the amount of \$507.50.

“Carried”

476-10 Moved by Marc Marion Seconded by André Carbonneau

Be it resolved that council hereby approve the following as having signing authority on behalf of the municipality:

One of the following elected officials:

Reeve Ron Musick as the primary signatory and Deputy Reeve Gerald Maynard in his absence;

One of the following administrative officials:

Chief Administrative Officer Luc Lahaie as the primary signatory and either Assistants Suzanne Hebert or Lucie Maynard, in the CAO’s absence.

“Carried”

477-10 Moved by André Carbonneau Seconded by Marc Marion

Be it resolved that council hereby approve the signing of the Muniware Support Agreement for 2011.

“Carried”

478-10 Moved by André Carbonneau Seconded by Patrick Catellier

Be it resolved that council hereby authorize the CAO to engage the services of the FPS Consultants to conduct a sales tax analysis and recovery of all municipal accounts.

“Carried”

479-10 Moved by André Carbonneau Seconded by Gerry Maynard

Be it resolved that council hereby authorize the CAO to sign the Canadian Red Cross Letter of Understanding confirming the municipality’s commitment to emergency preparedness and response.

“Carried”

480-10 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the transfer of ownership of the municipality’s Dufrost Community Well property to the newly formed Dufrost Water Supply co-operative, known as Roll 19,800 Lot 10 Plan 4615, WLTO No. 1931482.

“Carried”

481-10 Moved by Marc Hamonic Seconded by André Carbonneau

Be it resolved that council hereby approve the offering of interim financing to the Dufrost Water Supply by paying their connection fees to the Ste. Elizabeth Water Co-op up to a maximum of \$137,940 which will be covered by approved debenture;

Further be it resolved that all interest charges and fees related to this project be covered by the Dufrost Water Supply.

“Carried”

482-10 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that the council hereby approve the acceptance of a \$2500 credit from WBS Construction to satisfy the issues relating with the St. Malo Water Plant Expansion’s floor paint contract.

“Carried”

483-10 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby approve the signing of a support letter for the Garderie Jolys Co-op in their pursuit of various grants to help them furnish their new centre and playground at the École Communautaire Réal Berard.

“Carried”

484-10 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby support the Employment Partnership Agreement Program as submitted by the municipality’s Economic Development Office and the Friends of the St. Malo Provincial Park for 2010-2011.

“Carried”

485-10 Moved by Marc Marion Seconded by Patrick Catellier

Be it resolved that council hereby approve the creation of the Municipal Policy and Procedures ad-hoc committee chaired by Councillor André Carbonneau to provide municipal staff and council with an enhanced guide that will ensure proper and consistent service delivery to the R.M. of De Salaberry ratepayers.

“Carried”

486-10 Moved by Marc Marion Seconded Marc Hamonic

Be it resolved that council hereby adjourn the council meeting at 10:30 p.m.

“Carried”

Reeve

Chief Administrative Officer