



HEADING: The Council of the R.M. of De Salaberry held their regular Council meeting on Tuesday, September 24th, 2013 in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba.

CALL TO

ORDER:

Reeve Ron Musick called the meeting to order at 4:45 P.M.
Other members of Council present were: Gerald Maynard, André Carbonneau, Marc Hamonic, Germain Roy and Marc Marion,
Regrets: Patrick Catellier
Acting Chief Administrative Officer: Vince Anderson

INVOCATION: Councillor Germain Roy.

ADOPTION

OF AGENDA:

#439-13 M/S – M. Hamonic / M. Marion
BE IT RESOLVED THAT Council hereby adopts the agenda for the regular meeting of Tuesday, September 24th, 2013 with the following additions:
4.00 (c) Lauren and Nancy Wiebe – Topeaka Farms Ltd.
9.03 (b) Marc Garand Road: see notes
9.07 (b) Quotes – St. Malo Public Works – Water Plant gas and heater
12.01 (g) AMBM – Annual General Meeting
12.01 (h) Public Reserve
– PTH 59 Chalet Malouin
12.01 (i) AMM Convention

CARRIED

MINUTES:

M/S – A. Carbonneau / M. Marion

#440-13 **BE IT RESOLVED THAT** the minutes of the regular Council meeting of September 10, 2013 be adopted.

CARRIED

M/S – M. Marion / A. Carbonneau

#441-13 **BE IT RESOLVED THAT** Council adjourn the regular Council meeting and convene into Conditional Use Hearing.

CARRIED

HEARINGS:

Peter and Aganetha Braun – C16-13-120700

ACAO Vince Anderson presents the Conditional Use Application to Council and audience.

File no. C16-13-120700

Owners: Peter and Aganetha Braun

Applicant: Peter and Aganetha Braun

Proposal: To allow the establishment of an existing single-family dwelling (Lot 2) in the "SH" -- Seasonal High Density Zone, for the purpose of facilitating subdivision No 4119-2010-5192

Premises: NW 5-4-5E. 25082 Gauthier Road 19N

No one present to make representation, no objections.

M/S – M. Hamonic / G. Roy

#442-13 **BE IT RESOLVED THAT** Council hereby approves Conditional Use Order No. C16-13-120700 as applied for by Peter and Aganetha Braun.

CARRIED

M/S – M. Marion / M. Hamonic

#443-13 **BE IT RESOLVED THAT** Council adjourn the Conditional Use Hearing and re-convene into regular Council meeting.

CARRIED

Lina Forest Vermette – Naming of Public Road Phase 2 subdivision.

ACAO Vince Anderson presents the naming of public road to Council and audience.

File no. 4119-2013-7222
Owners: Lina Forest Vermette
Applicant: Lina Forest Vermette
Proposal: To seek public input on the creation and naming of a Public Road prior to the passing of a resolution by Council to approve C. P. S application no. 4119-2013-7222. Proposed Name for the road – Willow Lane.
Premises: Pt. NW ¼ 14-4-4E

No one present to make representation, no objections.

M/S – M. Hamonic / G. Roy

#444-13 **BE IT RESOLVED THAT** Council hereby approves the creation and naming of a public road "Willow Lane" as applied for by Lina Forest Vermette off Birch Trail as per C.P.S. Subdivision File no. 4119-2013-7222.

CARRIED

Lauren and Nancy Wiebe appeared as a delegation to discuss their plan to change their livestock operations on SW20-4-5E from a farming operation to a finishing operations.

M/S – M. Marion / M. Hamonic

#445-13 **BE IT RESOLVED THAT** Council of the RM of DeSalaberry hereby approves the request by Topeaka Farms Ltd to change from farrowing to finishing and confirms the number of Animal Units as presented.

CARRIED

DELEGATIONS:

Danny Robidoux – CDEM – Composting Field Test

M/S – M. Marion / M. Hamonic

#446-13 **BE IT RESOLVED THAT** the RM of DeSalaberry commit to a maximum contribution of \$96,910 to the Composting Field Test.

CARRIED

Council adjourned for a break at 6pm.

Councillor André Carbonneau left Council Chambers at 6:30pm.

M/S – M. Hamonic / M. Marion

#447-13 **BE IT RESOLVED THAT** Council adjourn the regular Council meeting and convene into Committee of the whole.

CARRIED

PWF Don Forest met with Council to discuss Personnel issues.

M/S – M. Marion / M. Hamonic

#448-13 **BE IT RESOLVED THAT** Council adjourn the Committee of the Whole and re-convene into regular Council meeting.

CARRIED

NOTICE OF MOTIONS:

I André Carbonneau hereby give notice of my intention to present to Council for their consideration at the Regular Council Meeting, a resolution to amend Resolution No. 429-13, regarding Roger Robidoux development be rescinded.

CAO

REPORT: Acting CAO Vince Anderson presented the Chief Administrative Officer's Report:

- 1) Pig Odour along PTH / 59
- 2) Emergency Measures Coordinator – René Bourgeois
- 3) Réal Curé – request to purchase road – March 1981
- 4) Noise Permits concerns
- 5) Bill 33
- 6) Office Painting and moisture
- 7) Otterburne Lagoon / Providence Lagoon report

M/S – M. Marion / M. Hamonic

#449-13 **BE IT RESOLVED THAT** Council receive the CAO Report for September 24, 2013 for information.

CARRIED

M/S – M. Hamonic / M. Marion

#450-13 **BE IT RESOLVED THAT** Council approve EMO Coordinator René Bourgeois to attend EMO Training Seminars in:

Steinbach – October 10/13
Brandon – November 14/13
Winkler – November 7/13
And that the expenses be paid.

CARRIED

PETITIONS: NONE

COMMITTEE

REPORTS:

#451-13

M/S – M. Marion/ M Hamonic

BE IT RESOLVED THAT Council approve the following Committee minutes be adopted and notes be received as information:

Building Committee – September 19/13 minutes
Road & Gravel Committee – August 12/13 minutes
Road & Gravel Committee notes – September 19/13 notes
St. Malo LID – September 9/13 minutes
Jolys Regional Library Board – September 10/13 minutes
Road & Gravel Committee – September 5/13 notes

CARRIED

BUILDING &

DEVELOP-

MENT:

#452-13

M/S – M. Hamonic/ G. Roy

BE IT RESOLVED THAT Council hereby approve the Building Permit report of September 11th, 2013 to September 24th, 2013 being permit no. 104-13 to 106-13.

CARRIED

#453-13

M/S – M. Hamonic/ G. Roy

BE IT RESOLVED THAT Building Permit # 103-13 be approved subject to the condition on the Building Permit that the applicant have the responsibility for building the drain.

CARRIED

#454-13

M/S – M. Hamonic / G. Roy

BE IT RESOLVED THAT Council hereby approves the release of retainer fees once Occupancy Permit is approved by the building inspector.

CARRIED

#455-13

M/S – M. Hamonic / G. Roy

BE IS RESOLVED THAT Council hereby approves CPS Subdivision File No. 4119-2013-7262 as applied by Claude Champagne for Pt. NW ¼ 14/4/4E, with the following conditions:

THAT the site area and site width are confirmed by a Manitoba Land Surveyor.

THAT any necessary variation have been obtained; and

THAT the connection fees for the newly created lots will be \$1,000 for one lot and \$8,000 for the second lot.

CARRIED

#456-13

M/S – M. Hamonic / G. Roy

BE IT RESOLVED THAT Council hereby approves CPS Subdivision File No. 4119-2013-7263 as applied by Claude Champagne for Pt. NW ¼ 14/4/4E, with the following conditions:

THAT the site area and site width are confirmed by a Manitoba Land Surveyor.

THAT any necessary variation have been obtained; and

THAT the connection fees for the newly created lots will be \$1,000 for one lot and \$8,000 for the second lot.

CARRIED

FINANCE:

a) Accounts

M/S – M. Marion / R. Musick

BE IT RESOLVED THAT Accounts Payable in the amount of:

\$74,413.72 being cheque number 20131343 to 20131415

\$72,025.49 being cheque number 20131416 to 20131454 be approved for payment.

CARRIED

Jean Paul Gosselin – Tax assessment on park model trailer be tabled.

LANDFILL: NONE

ROAD AND

GRAVEL:

Letter dated September 24, 2013 from Marc Maynard that he will not exercise the RFP on the 2000 cubic yard of dirt at the RM gravel pit. Road and Gravel Committee has instructed that the RM notify C. Laroche Hauling with acceptance of his RFP at 0.75 cubic yard.

SHOP &

PERSONNEL: NONE

DRAINAGE: NONE

ECONOMIC DEVELOPMENT: NONE

LID:

RM of De Salaberry has received a quote from Marc Maynard to do water looping from 2nd street to St. Charles Street. Quotation was too high to be considered.

Quotes on St. Malo Public works Lift Station No. 2 water plant gas heater were reviewed. CAO to find out exactly what is needed before any decision is reached.

OTHER GENERAL

BUSINESS:

Water Rights License # 13-WCW-1137 referred to Drainage Committee.

Manitoba Conservation and Water Stewardship letter to Marty Morrisette received as information.

M/S – M. Marion / G. Roy

#458-13 BE IT RESOLVED THAT Council hereby approve Richard Frechette to hunt on the land near the “old dump” on the 403 which belongs to the RM of DeSalaberry.

CARRIED

All-Net Program \$8394.75 CAO to check on this.

COMMUNICATIONS

CORRESPONDENCE

BUSINESS:

M/S – M. Hamonic / R. Musick

#459-13 BE IT RESOLVED THAT Council sell the Public Reserve Pl. No. 9179 to Pl. No. 4825 for \$1.00 to Chalet Malouin provided the purchaser bear all legal and survey fees.

DEFEATED

M/S – M. Hamonic/ G. Roy

#460-13 BE IT RESOLVED THAT Council and CAO be authorized to attend the AMM Convention and that expenses be paid if hotel rooms in Brandon are available.

CARRIED

M/S – M. Marion/ G. Roy

#461-13 BE IT RESOLVED THAT Council move into Committee of the whole.

CARRIED

IN CAMERA:

M/S – M. Marion / M. Hamonic


#462-13 BE IT RESOLVED THAT Council adjourn the Committee of the whole and re-convene into regular Council meeting.

CARRIED

M/S – G. Roy / M. Hamonic

#463-13 BE IT RESOLVED THAT this meeting of Council is adjourned.

CARRIED


Reeve


Acting Chief Administrative Officer