



## Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, September 21, 2010 at 4:30 p.m.  
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

---

**Present:** Reeve Ron Musick Deputy Reeve Marc Marion  
Councillors Gerry Maynard, Bruno Hebert, Marc Hamonic, Marc Raffard  
Youth Member Kamilla Hebert  
**Regrets:** Councillor Germain Roy  
Chief Administrative Officer Luc Lahaie, C.M.M.A.

*Reeve Ron Musick calls the meeting to order at 4:30 p.m. Councillor Marc Hamonic conducts the invocation.*

371-10 Moved by Gerry Maynard Seconded by Marc Marion

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

372-10 Moved by Marc Hamonic Seconded by Marc Raffard

Be it resolved that council hereby approve the following council meeting minutes:  
- September 14, 2010 regular council meeting "Carried"

373-10 Moved by Bruno Hebert Seconded by Marc Marion

Be it resolved that council hereby authorize Councillor Gerry Maynard to attend the Seine River Integrated Watershed Management Program budget meeting at the Oak Hammock Marsh Center. "Carried"

374-10 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approve the Building Permit Report of September 15<sup>th</sup> to September 21<sup>th</sup>, 2010 being Permit No. 123-2010 as per the recommendations from the Building and Development Committee. "Carried"

375-10 Moved by Marc Hamonic Seconded by Marc Raffard

Be it resolved that council hereby approve CPS Subdivision No. 4119-2010-5118 as applied by Robert and Jeannette Wright at RL 21 Rat River Settlement 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 lines; and  
- That the applicant obtains any necessary variations as a result of the Building Location Certificate. "Carried"

376-10 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby approve the following written committee reports:  
- Jolys Library meeting notes of September  
- Financial Report of September 21, 2010 "Carried"

377-10 Moved by Marc Marion Seconded by Marc Hamonic

Be it resolved that council hereby authorize the rental of a second private gravel hauler to complete the 2010 Road Graveling Program, if necessary.

“Carried”

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

*Reeve Ron Musick opens the Public Hearing portion of the meeting at 7:00 p.m.*

Purpose of the meeting was to allow council to make a decision on the Conditional Use Order No. C13-2010-65700 as applied by Forty Creek Investments Ltd from the previous council meeting.

The applicants presented a letter to council withdrawing their Conditional Use application. Forty Creek Investments will explore other Permitted Use options to develop the parcel of land on Oak Lane.

*Reeve Musick closes the public hearing portion at 7:05 p.m.*

**Delegation 7:05 p.m. Oak Lane, St. Malo residents**

The Oak Lane residents and council discuss various issues within the Place Forest subdivision, ranging from LUD of St. Malo issues such as road grading and signage, St. Malo Utility issues such as their concerns over the “bend” in the sewermain line in their development and the restoration of water/sewer connection areas, and developer issues with the Place Forest Phase 2 Development such as drainage, undersized culverts and speed of gravel trucks driving through their area.

378-10 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby approve the Accounts Payable Report being cheque no. 20101405 in the amount of \$60.00, 20101406 to 20101427 in the amount of \$16,824.58, in addition to the Plow Truck GST invoice in the amount of \$2,128.30.

Councillor Marc Raffard abstains from the vote.

“Carried”

379-10 Moved by Bruno Hebert Seconded by Marc Marion

Be it resolved that council hereby agree to a 2010/2011 Shop North rental rate to the Voyageur Trail Grooming Association at \$25/day in condition that the Superintendent confirms that there is room for the Trailgrooming unit due to the recent procurement of a municipal plowtruck.

“Carried”

380-10 Moved by Marc Marion Seconded by Gerry Maynard

Whereas the municipality invited 12 consulting firms/engineers to submit RFPs for utility rate studies for the St. Malo and Otterburne Utilities;

Whereas 3 submissions were received in addition to two replies declining the opportunity to send a proposal;

Be it resolved that hereby award the Otterburne and St. Malo Utility rate study contract to JR Cousin Consultants as per their proposal dated September 9, 2010.

“Carried”

381-10 Moved by Marc Hamonic Seconded by Bruno Hebert

Whereas due to a property owner being out of the country, service of second notice of tax sale auction could not be effected within the time frame prescribed by Section 367(2) of the Municipal Act;

Whereas pursuant to Section 369(1) of the Municipal Act a municipality may adjourn the auction of all properties offered for sale;

Be it resolved that council hereby adjourn the tax sale scheduled for October 14<sup>th</sup> to October 22<sup>nd</sup>, 2010;

Further that pursuant to Section 369(2) a notice of the adjournment be posted in the municipal office.

“Carried”

382-10            Moved by Gerry Maynard    Seconded by Marc Raffard

Be it resolved that council hereby approve the construction of a drain near Crystal Spring Colony from Alarie Road leading south for approximately ¼ mile to tie into an existing drain in Sections NE and SE 35-6-3E to eliminate the current water retention in the area;

Further that a development agreement be entered into between Crystal Springs Colony and the municipality defining the proposed works and responsibilities.

“Carried”

383-10            Moved by Bruno Hebert      Seconded by Marc Hamonic

Be it resolved that council hereby confirm the municipality’s interest in purchasing a new firetruck for the St. Pierre Fire Department at a 50/50 cost share with the Village of St. Pierre-Jolys in 2011.

“Carried”

384-10            Moved by Gerry Maynard    Seconded by Marc Hamonic

Be it resolved that council hereby approve the repair and raising of approximately 400 feet of the La Rochelle Dyke on the west side of the Rat River as per the estimates submitted by the Public Works Superintendent;

Further that a development agreement be entered into between Martial Gosselin and the municipality defining the proposed works and responsibilities.

“Carried”

385-10            Moved by Marc Hamonic      Seconded by Gerry Maynard

Be it resolved that council hereby approve supporting the Elderly Abuse Awareness Campaign spearheaded by the St. Malo Senior Coordinator Office.

“Carried”

386-10            Moved by Gerry Maynard    Seconded by Marc Hamonic

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

“Carried”

---

Reeve

---

Chief Administrative Officer