

MINUTES OF THE REGULAR COUNCIL MEETING OF THE RURAL MUNICIPALITY OF DE SALABERRY  
HELD IN THE COUNCIL CHAMBERS IN THE VILLAGE OF ST. PIERRE-JOLYS, MANITOBA ON TUESDAY,  
April 8, 2014.

**Present:**

Ron Musick	Reeve
Gerald Maynard	Deputy Reeve
André Carbonneau	Councillor
Patrick Catellier	Councillor
Marc Hamonic	Councillor
Marc Marion	Councillor
Germain Roy	Councillor
Larissa Marie Love	Chief Administrative Officer
Tadesse Haile	Planning & Economic Development Officer

**1) CALL TO ORDER:**

With a quorum present Ron Musick, Reeve called the meeting to order at 4:45 p.m.

**2) INVOCATION:**

Councillor Roy

**3) ADOPTION OF AGENDA:**

**Resolution # 113-14                      MOTION:              Patrick Catellier – Marc Marion**

BE IT RESOLVED THAT the Regular Council Meeting Agenda of April 8, 2014 be approved as presented with amendments and additions.

- Draft LUD Budget              8) h)
- St. Pierre Fire Dept.              8) l)

**Carried**

**4) ADOPTION OF MINUTES:**

**Resolution # 114-14                      MOTION:              Marc Hamonic - Germain Roy**

BE IT RESOLVED THAT the Council accept the minutes of the Regular Council Meeting(s) for the following date(s) as presented with amendments and additions.

- March 25, 2014

**Carried**

**5) DELEGATIONS/HEARINGS:**

- a) Hearings – 5:00 p.m.

Mr. Sosnowski – C1-14-120600

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b) Delegations – 7:00 p.m.

Mr. Al Fillion - Gosselin Rd LPS

6) NOTICE OF MOTIONS:

NIL

7) BY-LAWS

Resolution # 115-14                      MOTION:              André Carbonneau – Patrick Catellier

BE IT RESOLVED THAT Council hereby gives second and third reading to By-Law 2322-14 being a by-law to establish campaign expenses and contributions in connection with municipal elections.

Carried

8) RM COMMITTEE REPORTS:

a) Building and Development

Resolution # 116-14                      MOTION:              Marc Hamonic – Patrick Catellier

BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the Building and Development Committee for the following date(s) as presented.

- April 3, 2014

Carried

*Councillor Roy requested the vote to be recorded.*

Resolution # 117-14                      MOTION:              Gerry Maynard – André Carbonneau

BE IT RESOLVED THAT Council hereby approves Conditional Use Order No. C2-14-131200 as applied for by Kimberly Ann and Toan Van Nguyen.

Defeated

Member	For	Against	Abstain	Absent
Carbonneau, Andre	x			
Catellier, Patrick		x		
Hamonic, Marc		x		
Marion, Marc		x		
Maynard, Gerry	x			
Musick, Ron		x		
Roy, Germain		x		

Resolution # 118-14                      MOTION:              Marc Hamonic - Germain Roy



MINUTES OF THE REGULAR COUNCIL MEETING OF THE RURAL MUNICIPALITY OF DE SALABERRY HELD IN THE COUNCIL CHAMBERS IN THE VILLAGE OF ST. PIERRE-JOLYS, MANITOBA ON TUESDAY, April 8, 2014.

BE IT RESOLVED THAT Council approve the payroll report of the following Council, Committee Members, and Staff cheque numbers:

- #20140396 to #20140471 with a total expenditure of \$25,892.80.

Carried

Resolution # 124-14 MOTION: Marc Marion – Patrick Catellier

BE IT RESOLVED THAT Council approve the payment of the following cheque numbers:

- #20140472 to #20140516; with a total expenditure of \$126,140.79.

Carried

f) De Salaberry Landfill

g) Emergency Measures

h) Local Urban District of St. Malo (LUD)

Resolution # 125-14 MOTION: Marc Marion – Marc Hamonic

BE IT RESOLVED THAT Council accept the St. Malo LUD Budget as per attached;

AND FURTHER BE IT RESOLVED THAT Council respectfully request the LUD to give consideration to allotting a portion of gas tax funding for water/sewer infrastructure improvements in St. Malo.

Carried

i) St. Malo Utility (LID)

j) Otterburne Utility (LID)

k) Jolys Regional Library

## 9) CAO REPORT

### 10) New Communications/Correspondence/Business

- |  |             |
|--|-------------|
| a) Manitoba Hydro – Minn. Trans. Project Round 2             | INFORMATION |
| b) Western Financial Insurance Renewal                       | INFORMATION |
| c) Manitoba Municipal Government; sale of closed road        | INFORMATION |
| d) Municipal World; publication                              | INFORMATION |
| e) 2014 General Assis. Grant; Building Man. Fund \$77,304.33 | INFORMATION |
| f) Man. Health; Age-Friendly Milestones Award Program        | INFORMATION |
| g) Way To Go Consulting                                      | INFORMATION |
| h) AMBM; Grant   | RESOLUTION  |
| i) Man. Stampede & Exhib.; Parade & Luncheon Attendance      | INVITE      |
| j) St. Malo Summer Festival; Fireworks & In- Kind Contrib.   | DONATION    |

Resolution # 126-14 MOTION: Marc Marion – Marc Hamonic

BE IT RESOLVED THAT Council hereby approve a grant in the amount of \$1000 to the St. Malo Summer Festival.

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**Carried**

k) Tax Sale Date Adjournment RESOLUTION  
**Resolution # 127-14** **MOTION: André Carbonneau – Marc Hamonic**

AND WHEREAS pursuant to s 369(1)(c) of the Municipal Act a municipality may adjourn the auction of all properties offered for sale;

BE IT RESOLVED THAT the Rural Municipality of De Salaberry adjourn the tax sale scheduled for Thursday, November 13, 2014 to Thursday, November 27, 2014;

BE IT FURHTER RESOLVED THAT pursuant to s 369 (2) a notice of the adjournment be posted in the municipal office.

**Carried**

l) Manitoba Assoc. of Fire Chiefs Conference INFORMATION  
m) Manitoba Education; 2014 Support Levy INFORMATION

**11) Follow up Communications/Correspondence/Business**

- a) Dog By-Law
- b) Audit Tender

**12) Additions to Agenda**

- a) Draft LUD Budget 8) h)
- b) St. Pierre Fire Dept. 8) l)

**13) Tabled Items**

**14) In Camera**

**Resolution # 128-14** **MOTION: André Carbonneau – Marc Hamonic**

BE IT RESOLVED THAT as per subsection 152(3) of The Municipal Act Council closes the Regular Meeting to form In-Camera Meeting for the discussion of:

- Legal
- Negotiations

**Carried**

**Resolution # 129-14** **MOTION: Marc Marion - André Carbonneau**

BE IT RESOLVED THAT Council adjourn the In-Camera Meeting session and resume the Regular Meeting session.

**Carried**


**15) Adjournment**

**Resolution # 130-14** **MOTION: Patrick Catellier – André Carbonneau**

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April 8, 2014.

BE IT RESOLVED THAT this regular meeting be adjourned at 8:45 p.m. and the next regular meeting of  
Council be scheduled for April 29, 2014 at 4:45

Carried

  
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Ron Musick, Reeve

  
\_\_\_\_\_  
Larissa M. Love, Chief Administrative Officer