

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, February 10, 2015.

**Present:** Marc Marion Reeve  
André Carbonneau Councillor  
Darrel Curé Councillor  
Hans Gorter Councillor (*excused at 7:40 p.m.*)  
Gabriel Gosselin Councillor  
Ron Martel Councillor  
Larissa Marie Love Chief Administrative Officer  
Tadesse Haile Planning & Economic Development Officer

**Regrets:** Patrick Catellier Deputy Reeve

**1) CALL TO ORDER:**

With a quorum present Marc Marion, Reeve called the meeting to order a 4:45 p.m.

**2) INVOCATION:** Reeve Marion

**3) ADOPTION OF AGENDA:**

**Resolution # 58-15 MOTION: Hans Gorter – Ron Martel**

BE IT RESOLVED THAT the Regular Council Meeting Agenda of February 10, 2015 be approved as presented with amendments and additions;

- 14) CAO Report
  - i) Debentures
  - j) Road 303

Carried

**4) ADOPTION OF MINUTES:**

**Resolution # 59-15 MOTION: André Carbonneau – Gabriel Gosselin**

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.

- January 27, 2015 – Regular

Carried

**Resolution # 60-15 MOTION: André Carbonneau – Ron Martel**

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:

- Negotiations

Carried

**Resolution # 61-15 MOTION: Darrel Curé – André Carbonneau**

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

Carried

**5) DELEGATIONS/HEARINGS:**

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, February 10, 2015.

a) Hearings: NIL

b) Delegations

6:45 p.m. Nature Conservancy of Canada; Mr. Tim Teetaert made a presentation to Council on the Company's Overview.

7:00 p.m. Mr. Marc Garand made a request of the cost sharing of municipal road in reference to Garand Road as described in Appendix D

7:15 p.m. RCMP; (R.L. POIRIER) S/Sgt, Detachment Commander made a presentation of the Mayor Reports (2014) 3<sup>rd</sup> Quarter October 1<sup>st</sup> to December 31<sup>st</sup>.

**Resolution # 62-15**                      **MOTION:**        **André Carbonneau – Ron Martel**

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:

- Negotiations

**Carried**

**Resolution # 63-15**                      **MOTION:**        **Darrel Curé – Gabriel Gosselin**

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

**Carried**

**6) DEVELOPMENT PLAN/ZONING BY LAW REVIEW – Tadesse Haile: Tabled to February 24, 2015**

**7) NOTICE OF MOTION: NIL**

**8) BY-LAWS: NIL**

**9) RM COMMITTEE REPORTS:**

a) Development:

**Resolution # 64-15**                      **MOTION:**        **Hans Gorter – Ron Martel**

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

- February 4, 2015

**Carried**

**Resolution # 65-15**                      **MOTION:**        **Ron Martel – Hans Gorter**

BE IT RESOLVED THAT Council hereby approves the Building Permit Report of January 28, 2015 to February 10, 2015; being permit no. 4-15.

**Carried**

b) Personnel/Shop/Safety: NIL

c) Public Works – RM:

**Resolution # 66-15**                      **MOTION:**        **André Carbonneau – Darrel Curé**

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BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the Public Works – RM Committee for the following date(s) as presented.

- January 21, 2015

Carried

d) Finance:

Resolution # 67-15                      MOTION:        Marc Marion – Ron Martel

BE IT RESOLVED THAT Council approve the following payroll cheque numbers:

- #2015004 to #20150019; with a total expenditure of \$19,959.70.

Carried

Resolution # 68-15                      MOTION:        Marc Marion – Gabriel Gosselin

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

- #20150105 to #20150149; with a total expenditure of \$85,037.61
- Excluding #20150148; with a total expenditure of \$5,028.19.

Carried

Resolution # 69-15                      MOTION:        Marc Marion – André Carbonneau

BE IT RESOLVED THAT Council hereby sets the Tax Sale Auction Date for November 18, 2015 at 4:30 p.m.;

AND FURTHER BE IT RESOLVED THAT 2014 be the designated year for the purpose of compliance with Section 365(2) of the Municipal Act.

Carried

Resolution # 70-15                      MOTION:        Marc Marion – André Carbonneau

BE IT RESOLVED THAT council hereby set the 2015 Board of Revision for November 12, 2015 at 7:00 p.m.

Carried

e) St. Malo Utility (LID)

Resolution # 71-15                      MOTION:        Darrel Curé – Gabriel Gosselin

BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the St. Malo Utility Committee (LID) for the following date(s) as presented.

- January 26, 2015

Carried

Resolution # 72-15                      MOTION:        Darrel Curé – Gabriel Gosselin

WHEREAS the St. Malo Utility Committee (LID) has reviewed the RM of De Salaberry Utility Policies;

AND WHEREAS the Committee would like amend article 2.8 as follows;

2.8        Water meters with their touch pads not properly connected or not in working order.

*The St. Malo Public Works Employee or Designated Officer will report to the RM Office of any water meters or touch pads not properly connected or not in working order. The CAO will have staff send a*

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*letter to the utility customer giving them notice of the "out of order" equipment and the scheduling of the repair within 30 days.*

*The utility costumer will allow access on their property for the repair or correction to ensure proper billing.*

*If access is denied, an estimated billing and \$100 penalty will be applied until all matters are resolved.*

Carried

- f) Otterburne Utility (LID): NIL
- g) Emergency Measures / Health & Safety: NIL

#### 10) RM COMMITTEE REPORTS:

- a) Local Urban District

Resolution # 73-15                      MOTION:              Darrel Curé – Ron Martel

BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the St. Malo Local Urban District (LUD) for the following date(s) as presented.

- January 28, 2015

Carried

Resolution # 74-15                      MOTION:              Darrel Curé – Ron Martel

BE IT RESOLVED THAT Council authorize Larissa Love, CAO to make the necessary arrangements concerning the Waste Disposal containment at Place Arpin Street in the LUD of St. Malo.

Carried

- b) Fire Department: NIL
- c) St. Malo Arena: NIL
- d) Laval Cloutier Fund: NIL
- e) St. Malo Senior Coordinator: NIL

#### 11) BOARD REPORTS:

- a) St. Pierre Vet: NIL
- b) Red River Weed Control: -NIL
- c) Rat River Recreation Commission: NIL
- d) Library Board: NIL
- e) Triple R: NIL
- f) Handi Transit: NIL
- g) Rat River Health Council: NIL

#### 12) ASSOCIATION REPORTS:

- a) Eastern Manitoba Tourism: NIL
- b) St. Pierre Manor: NIL
- c) CDEM: NIL
- d) Crow Wing Trail: NIL
- e) AMBM: NIL

#### 13) CONSERVATION REPORTS:

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- a) St. Malo Lake Stewardship: NIL
- b) Rat River District 4: NIL
- c) Marsh River District: NIL
- d) Tourond Creek District 6: NIL

**14) CAO REPORT:**

**Resolution # 75-15**                      **MOTION:**        **Ron Martel – Darrel Curé**

BE IT RESOLVED THAT Council authorize the donation of \$250 as per the request from the Rat River Minor Hockey Association to support the Bantam AA Provincial.

**Carried**

**15) NEW COMMUNICATION/CORRESPONDENCE/BUSINESS:**

- a) St Pierre Minor Hockey – Invite                      RESOLUTION
- b) Ecole Heritage Fundraiser                              RESOLUTION
- c) Manitoba Municipal Government – Assessment Info                      FYI

**16) FOR INFORMATION**

- a) BAUDVILLE    PUBLICATION
- b) Municipal Leader    PUBLICATION
- c) FCM Communications    FYI

**Resolution # 76-15**                      **MOTION:**        **André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT Council accept all matters listed under Agenda Item Sixteen (16) a) to c) as information.

**Carried**

**17) FOLLOW UP COMMUNICATIONS: NIL**

**18) ADDITIONS TO AGENDA: NIL**

**19) TABLED ITEMS: NIL**

**20) IN CAMERA:**

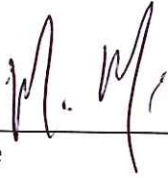
**21) ADJOURNMENT:**

**Resolution # 77-15**                      **MOTION:**        **André Carbonneau – Gabriel Gosselin**

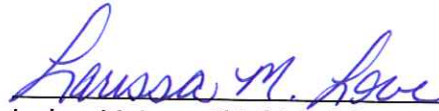
BE IT RESOLVED THAT this regular meeting be adjourned at 8:40 p.m. and the next regular meeting of Council be scheduled for February 24, 2015 at 4:45 p.m.

**Carried**

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Marc Marion, Reeve



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Larissa M. Love, Chief Administrative Officer